

Minutes of the Eighty-Second Unified Carrier Registration Plan Board of Directors
Meeting –Tele Conference
September 19th, 2013
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The Eighty-Second (82nd) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 12:05 p.m. EDT.

Attendance - Board of Directors:

Present – Avelino Gutierrez, Adam Anderson, Sandy Bowling, Scott Morris, Dave Lazarides, Neal Murphy, Bill Bronrott, and Robert Pitcher.

Absent – Gene Eckhardt, Jay Gingrich, Woody Chambers, Mike Hoeme, Rick Schweitzer, Angel Oliver and Robert Voltmann.

Avelino Gutierrez conducted a roll call of the States with **self-introductions** of government and industry representatives made by those in attendance.

Adam Anderson moved to accept the **meeting agenda**, which was seconded by Scott Morris. Agenda approved (Exhibit A)

Avelino Gutierrez established the **teleconference ground rules**.

Sandy Bowling moved to accept the **minutes of the August 29th, 2013 Board meeting**, Neal Murphy seconded the motion. (Exhibit B) Minutes Approved.

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – Reviewed a question brought up the previous meeting about the URS regarding the biennial update and the PRISM requirement.

Discussion was held over how a state would update the carrier's information if there is no form. States have carriers submit an updated MCS-150 form when they come into renew, The question was raised as to what are states to do about those carriers who need to update their MCS-150 if there is not going to be a paper form.

FMCSA was going to check with the IT people and see what their expectation was – it may be that states that are collecting the form will have to update the information electronically. But they will look into it.

Discussion on FMCSA going to inactivate the USDOT numbers and the states not being able to do UCR registrations on inactivated USDOT numbers. FMCSA was going to look into this.

Sandy Bowling brought up another question regarding intrastate only carriers obtaining a USDOT number and are they going to be required to pay the \$300.00 fee. FMCSA will look into that.

Audit Subcommittee –Gene Eckhardt – No report at this time.

Procedures Subcommittee – Adam Anderson – Still trying to update the UCR Agreement.

Depository Subcommittee - Scott Morris – The 2013 revenue is still climbing it is up

4% over this time last year. Programmers are working on the depository function of the registration system and hope to be using it for the 2013 and 2014 distribution.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides
– The registration system will be ready to go and the primary reports have been signed off by Sandy Bowling.

Industry Advisory Subcommittee – Robert Pitcher – No Report at this time.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – Wanted one more month to make a motion for the 2015 registration fees.

Registration System of the State of Indiana – Sandy Bowling – System will be ready for registrations on October the 1st. Reminder that 2011 will no longer be available on October 1st. Indiana cannot change a registration from one year to another. The new percentages will be posted. All the reports have been finalized and should go into production when 2014 goes in to production.

Going to have a meeting with the team and go over the reports.

People dispute the credit card charges so Indiana does pull them back because they have already sent that money to the states.

Old/New Matters:

Future Board Meetings:

October 31, 2013 12:00 pm – 3:00 pm EDT
December 5, 2013 12:00 pm – 3:00 pm EST

The Board adjourned at 12:40 pm EDT.

Minutes approved by the UCR Board on _____.

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – August 29, 2013 Board Meeting Minutes