

Minutes of the Eighty-Third Unified Carrier Registration Plan Board of Directors Meeting
–Tele Conference
October 31st, 2013
Page 1 of 3

The Eighty-Third (83rd) 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, Bill Bronrott, Woody Chambers, Gene Eckhardt, Dave Lazarides, Mike Hoeme, Scott Morris, Neal Murphy, Robert Pitcher, and Rick Schweitzer.

Absent –Jay Gingrich, 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.

Scott Morris moved to accept the **meeting agenda**, which was seconded by Neal Murphy. 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**, Woody Chambers seconded the motion. (Exhibit B) Minutes Approved.

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – No report at this time.

Avelino Gutierrez – Thanked FMCSA on the URS training that was provided.

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

Procedures Subcommittee – Adam Anderson – No report at this time.

Depository Subcommittee - Scott Morris – No report other than continuing to work on the depository function in the registration system.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides – Working with Indiana staff on the depository.

Put out a plea to the states to use the reports in the Indiana System and to do more than one mailing.

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

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair –

Motion made: A directive to the Chair and Vice-Chair to send a letter to FMCSA recommending the 2015 UCR fees the same as 2014 fees – seconded by Bob Pritcher.

Dave Lazarides – The trend indicates that the program would hit the states cap by 2014 so there was no need to change the fees.

Avelino called for a roll call vote:

Adam Anderson – Yes, Sandy Bowling – Yes, Bill Bronrott – abstain, Woody Chambers – Yes, Gene Eckhardt – Yes, Dave Lazarides – Yes, Mike Hoeme – Yes, Scott Morris – Yes, Neal Murphy – Yes, Robert Pritcher – Yes, Rick Schweitzer – Yes, Avelino Gutierrez – Yes Motion passed 11 Yes, 1 abstain, 3 absent.

Registration System of the State of Indiana – Sandy Bowling – Still working on getting the hazmat cargo trailer information removed. There has been an issue when we fix a file and try to re-upload it, it is not uploading.

Renada (Alaska) – requested that a notice be sent out when the issue is resolved.

Herb Fields – asked for clarification on the removal of the hazmat cargo tank trailers.

Sandy Bowling explained that the cargo tank trailers information was going into the motor coach info for some reason. She requested that if anybody notices this to notify her before they pay the fees and she can go in and fix it.

Old/New Matters:

Sue – Thought that the bad addresses were going to be fixed on the USDOT numbers. Texas is getting lots of return post cards.

Sandy Bowling – reminded that for freight forwarders brokers that people need to create an excel spreadsheet list of these entities that have undeliverable addresses, that need their information updated, or that need to be inactivated and send these to Jose Rodriguez or to Sandy.

If people updated their MCS-150 forms and changed their addresses after the mailing lists were pulled. Sandy said she would like to do some research.

Sue indicated that a lot of these were MX numbers.

Sandy Bowling – reminded us that no one has a way to update the Mexico carriers. She asked Sue to send her a list.

Gene Eckhardt – announced there would not be a NCSTS meeting in January and asked that the NCSTS members hold on the line to take a poll on interest in holding a meeting in February.

Future Board Meetings:

December 5, 2013 12:00 pm – 3:00 pm EST
January 16, 2013 12:00 pm – 3:00 pm EST

The Board adjourned at 1:40 pm EDT.

Minutes approved by the UCR Board on October 31, 2013.

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Page 3 of 3

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – August 29, 2013 Board Meeting Minutes