

Minutes of the Seventy-Fifth Unified Carrier Registration Plan Board of Directors Meeting
– In person and Tele Conference
January 14, 2013
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The seventy-fifth (75th) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 12:00 p.m. EST.

Attendance - Board of Directors:

Present – Avelino Gutierrez, Adam Anderson, Sandy Bowling, Woody Chambers, Gene Eckhardt, Angel Oliver, Dave Lazarides, Neal Murphy, and Scott Morris, Rick Schweitzer.

Absent –Robert Voltmann, Jay Gingrich, Mike Hoeme, Bill Bronrott, and Robert Pitcher.

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**.

Gene Eckhardt moved to accept the **minutes of the December 6, 2012 Board meeting**. Neal Murphy seconded the motion. (Exhibit B)

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott (absent) – Jose Rodriguez. – requested each state send him an e-mail regarding how beneficial the UCR program has been for their state. Please have it in by the end of February.

Requests to inactivate a brokers need to be sent in excel or word document that indicates what change needs to be made on the carrier.

Audit Subcommittee –Gene Eckhardt – No report.

Procedures Subcommittee – Adam Anderson – A survey was sent out to the states requesting information from the states so the sub-committee can work on a final draft of the procedures.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides - The criteria for the unregistered carrier report for the Iteris system and the Indiana system report are different. The Iteris system has a 12 month period for any activity and the Indiana system does not. So there will be more carriers on the Indiana system report than the Iteris report.

Discussion on carriers who have operated in intrastate in one year and then switch to interstate commerce in a subsequent year and are being solicited for the prior years. The primary goal is ascertain which carriers had changed.

Avelino Gutierrez assigned Dave Lazarides to look into a patch for this particular issue which may involve a time and date stamp so states would know when they were in intrastate vs. interstate.

Industry Advisory Subcommittee – Robert Pitcher – No report.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – No report, but would like to point out that we should be starting to think about the fees for 2015.

Registration System of the State of Indiana – Sandy Bowling – reviewed the reason an extension for the UCR enforcement date to February 1st. Between the move for the Indiana office and one of the links in the upload was missing. So Indiana was not getting an e-mail back saying that x amount of uploads did not go through. Problem has been fixed.

Avelino Gutierrez – Attached a copy of the letter from Indiana to CVSA requesting the change in enforcement date. (Exhibit C)

Motion - ratify the decision by the Chair and the Vice-Chair to change the recommended enforcement date for 2013 registration year from January 1, 2013 to February 1, 2013, seconded by Scott Morris. – Motion passed

Sandy Bowling requested that the states send her an e-mail letting her know if they are using the unregistered report. Also, each state needs to review their contact information and e-mail any updates.

Sandy Bowling demonstrated the new mobile web app that an independent carrier can use to pay their UCR registration via their smart phones.

Avelino Gutierrez made a motion that the UCR mobile web link written by Indiana be approved by the Board and that approval to be indicated on the mobile web link, seconded by Neal Murphy. Motion passed.

Depository Subcommittee - Scott Morris –There has been 82 million collected for 2013 so far, which is a head of past years within the same time frame. For 2012 there has been 98.86 million collected and they are still going strong. For 2011 there has been 96.9 million collected. Working on a distribution for 2012, hope to have it done within 60 -90 days.

Old/New Matters:

The Board of Directors would like to express its heartfelt gratitude and appreciation to Tom Klingman for all his dedication and commitment to the motor carrier industry including his participation with the UCR Board meeting's and Subcommittees. Her hard work has not gone unnoticed. The UCR Board wishes Tom good luck and best wishes in his retirement.

Sandy brought up the issue that if a company is using vehicles that are under 10,000 lbs GVWR the question is are they required to have operating authority or not. Rick Wood said he would check on that, but also reminded that the UCR code referred back to Section 31101 which put a 10,001 lb weight limit making it subject to the UCR.

Avelino Gutierrez brought up the enforcement list and that it is almost completed and should be done by the next meeting. Any updates to a states penalty needs to be forwarded to Avelino.

Adam Anderson requested that all the states let him know that they are not getting e-mails for the board meetings to let him know so the e-mails can be updated.

There is an e-mail going around from a registering company that is informing them that they need to pay the UCR fees. The Board advised that the company should call the registering company and request his money back or to contact their financial institution and dispute the charges.

Suggestion was made to look into locking companies out of the payment system so if they have changed to intrastate only and they receive one of these e-mails than they won't be able to go in and pay the UCR fee and then they contact the state or Indiana and request a refund.

Future Board Meetings:

February 21, 2013 12:00 pm – 3:00 pm EST

April 4, 2013 12:00 pm – 3:00pm EDT

May 16, 2013 12:00 pm – 3:00 pm EDT

June 12, 2013 8:00 am – 12:00 pm EDT

The Board adjourned at 1:00 pm EST.

Minutes approved by the UCR Board on January 14, 2013.

Adam Anderson, UCR Board acting Secretary

Exhibit A – Meeting Agenda

Exhibit B – September 6, 2012 Board Meeting

Exhibit C – Indiana Letter to CVSA and CVSA Bulletins