

Minutes of the Eighty-Sixth Unified Carrier Registration Plan Board of Directors Meeting
–Tele Conference
February 25, 2014
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The Eighty-sixth (86th) 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, Bill Bronrott, Angel Oliver, Sandy Bowling, Gene Eckhardt, Dave Lazarides, Scott Morris, Mike Hoeme, Neal Murphy, and Woody Chambers.

Absent –Jay Gingrich, Robert Pitcher, Robert Voltmann, and Rick Schweitzer.

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

Sandy Bowling 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 January 16th, 2014 Board meeting**, Neal Murphy seconded the motion. (Exhibit B) Minutes Approved.

UCR Legislative Update – No report

FMCSA Update – Bill Bronrott – Expressed his thanks on behalf of FMCSA to Jose Rodriguez who is moving on to be the Director of the Eastern Service Center.

Jose Rodriguez – Expressed his gratitude for the time and all the help he had received from everyone while working on the UCR programs. Announced that Adam Anderson, Sandy Bowling, and Angel Oliver are staying on as Board Members and Neal Murphy is going to retire.

Trying to develop a solution to help speed up the time of transfer for information to CVIEW, for roadside enforcement.

Avelino Gutierrez – Expressed that Jose’s work as the Program Manager has been exemplar and it has been the Boards pleasure to work with and could not have had a better person to work with to help solve problems while he has worked in that capacity. The Board would also like to congratulate Jose and wish him luck in his new position.

Sandy Bowling – stressed the need for everyone to participate in the URS webinars these changes are going to affect all of us. Sandy expressed her gratitude for the opportunity to work with Jose over these last four years.

Gene Eckhardt – Expressed his gratitude and thanks as the President of NCSTS to Jose for all of his help and wishes him well in his new position.

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

Procedures Subcommittee – Adam Anderson – Have received some comments from Bob Pitcher that had some great comments for the changes that have been proposed and will bring it back up next month.

Depository Subcommittee - Scott Morris – Hopefully by the next meeting we should have a more complete update. In looking at the Indiana System we are still ahead of the previous years in funds collected.

As a reminder the states sending in payments to the depository, do not send them to North Dakota. They need to be sent to Scott Morris. Send an e-mail to Scott and he will get you the information as to address to send them.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides – Agreed with Scott that we are several percentage points ahead of this time last year. Need to meet with Indiana to talk about the development of some of the new tools for the system, especially the Depository functions.

Sandy Bowling – Indiana is in the process of hiring a person that will be dedicated specifically to UCR for the Depository and anything else hanging out there.

Kathy – Asked Dave if knew how ITERIS was going to work with URS as far as the reporting goes. In relation to the way it is going to affect the percentages on our reports.

Scott Morris – Those carriers who are inactivated will drop out of the unregistered list and that would cause the percentages to change.

Jose Rodriguez – The carriers will drop off and then when they update their information they will be added back on.

Industry Advisory Subcommittee – Robert Pitcher – No report.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – No Report

Registration System of the State of Indiana – Sandy Bowling –

Changing the Audit file form a pdf file to an excel file so people can filter it how they want.

The second e-mail blast went out and worked well. It was sent out in three e-mail's, first to the participating states then to the non-participating states and then to the carriers in Mexico. The one sent to Mexico was sent in Spanish.

Still going to request a report from FMCSA on the carriers that had not paid their 2014 UCR fees yet to compare to our system'

Indiana is going to change the vendor that takes the payment. Customers will see the UCR fee payment and the credit card fee charges separately.

Old/New Matters:

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Avelino Gutierrez – Received a letter dated January 23rd, 2014 from the Governor of Georgia that changes the designated agency from the Department of Revenue to the Department of Public Safety.

Avelino made a motion to approve the change the designation from the Department of Revenue to the Department of Public Safety. Seconded by Adam Anderson. Motion Passed.

Future Board Meetings:

April 10th, 2014 12:00 pm – 3:00 pm EDT
May 15th, 2014 12:00 pm – 3:00 pm EDT
June 11th, 2014 8:00 am – 11:00 am PDT

The Board adjourned at 12:45 pm EST.

Minutes approved by the UCR Board on. .

Adam Anderson, UCR Board Secretary

Exhibit A – Meeting Agenda

Exhibit B – December 2013 Board Meeting Minutes