The Eighty-seventh (87th) 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, Angel Oliver, Sandy Bowling, Gene Eckhardt, Dave Lazarides, Scott Morris, Robert Pitcher, and Neal Murphy.

Absent –Jay Gingrich, Robert Voltmann, Rick Schweitzer, Woody Chambers, Bill Bronrott, and Mike Hoeme.

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

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

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

Neal Murphy moved to accept the **minutes of the February 25th, 2014 Board meeting,** Sandy Bowling seconded the motion. (Exhibit B) Minutes Approved.

UCR Legislative Update – No report

FMCSA Update – Jose Rodriguez – The final notice to replace the Board Member should be out next week and that there is someone from Massachusetts that is interested and this was forwarded to the Chair.

Audit Subcommittee –Gene Eckhardt – No report at this time. A reminder was given about the combined NCSTS /UCR Board Meeting being held June 9-11th, in Seattle Washington.

Procedures Subcommittee – Adam Anderson – Nothing to Report

Depository Subcommittee - Scott Morris – Gave an updated state report. Already in excess of 97 million for 2014, up approximately 3 million over last year. The feeling is that the registration year 2014 will reach the states' cap and the Board should receive some funds for administrative expenses. (Exhibit C,D,E,F)

Working on closing out 2009 this month and plan on working on 2010 and then 2011 over the next few months.

Avelino Gutierrez – Mentioned to Rick Wood that the he would reach out to him about the procedures and such in relation to the Board obtaining operating funds.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides – Requested that Rick Wood or Jose Rodriguez address what the actual status is on carriers that have not updated their MCS-150's.

Rick Wood – If a Carrier has not updated its MCS-150 form it is inactivated.

Further discussion about the inactivation and Angel Oliver asked if the carriers are inactivated should there be a stop put in the registration system to not allow them to register. Dave Lazarides replied that it is a system issue, but we shouldn't stop registering them.

Sandy Bowling – Informed everyone that what is happening is when a carrier has not updated its MCS-150 form the carrier is given an MCSIP code 52, but the USDOT number is still active. It will show this query central and safer for their authority. Sandy understands that these DOT numbers will not actually be inactivated for 6 months.

Jose Rodriguez clarified that carriers are being marked with the MCSIP code 52 so roadside can take enforcement actions; they are not placed out of service yet. The USDOT number will not be inactivated for 6 months. After the six months, the USDOT number will be inactivated if the carrier has not updated its MCS-150. When this is done, a carrier found to be operating will be placed out of service.

Dave Lazarides reported that there is a lot of excitement since Indiana has devoted a team consisting of developer, quality insurance and a business analysis to get the depository done.

Industry Advisory Subcommittee – Robert Pitcher – No report.

Revenue and Fees Subcommittee - Dave Lazarides, Acting Chair – Everything is looking really optimistic and before too long, probably about October, will be recommending the fee's for 2016.

Registration System of the State of Indiana – Sandy Bowling – Reported that the system has always allowed a carrier to register if the carrier has either an active or inactive USDOT number.

The Audit report is going to be made into an excel spreadsheet so states can send out letters.

Another report that is being worked on is so that supervisors can keep track of how many applications each employee is processing.

The e-mail blasts have worked very well. The second time went a little better since it was broken down into three parts. Indiana is looking into a procedure to send out an e-mail every other month.

Sandy reminded everyone that the unregistered, registered and new carriers reports are there for everyone to use.

A request was sent to Jose Rodriguez for a list of unregistered carriers.

Old/New Matters:

Sandy Bowling – Idaho sends out an e-mailed newsletter and pointed out that Idaho did a great piece on aggressive or fraudulent documents that are being sent out.

Future Board Meetings:

May 15th, 2014 12:00 pm – 3:00 pm EDT
June 11th, 2014 8:00 am – 11:00 am PDT
July 24th, 2014 12:00 pm – 3:00 pm EDT

The Board adjourned at 12:55 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