

The sixty-seventh (67th) Unified Carrier Registration (UCR) Plan Board of Directors (Board) meeting was called to order by Avelino Gutierrez, Chairman at 10:05 a.m. MDT.

Attendance - Board of Directors:

Present – Adam Anderson, Bill Bronrott, Sandy Bowling, Woody Chambers, Gene Eckhardt, Avelino Gutierrez, Dave Lazarides, Neal Murphy, Angel Oliver, Jay Gingerich, and Robert Pitcher.

Absent –Bill Leonard, Robert Voltmann, Scott Morris, 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.

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

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

Woody Chambers moved to accept the **minutes of the October 27, 2011 Board meeting**. Sandy Bowling seconded the motion. The minutes were approved with minor changes. (Exhibit B)

UCR Legislative Update – Dick Henderson – Nothing to report

FMCSA Update – Bill Bronrott – Asked Jose Rodriguez to share his report –

Jose Rodriguez – The number of inspections issued from 2010 to 2011 with a UCR violation went up by 10,800. As of November 2011 there were 31,863 violations noted on Inspections. In 2010 there were 21,125 violations noted.

Adam Anderson asked if there was any update on the question regards carriers based on the Indian Reservations.

Rick Wood – still following up on this issue.

UCR System Subcommittee & Best Practices Best Subcommittee- Dave Lazarides – Reviewed the ITERIS Proposal – (Exhibit C).

Points discussed include:

- Replicate Current Indiana System
- Enhanced Pre- Registration Vehicle Comparisons Using IRP Data
- Only one Website (except for State Systems)
- Provide Credit Card Payment Option For States Working In System
- Carrier Solicitation / Notification
- Free Access To UCR-Link Tools
- FMCSA Uploads/Downloads
- Willing To Help With Current Registration Efforts Upon Execution of Contract
- RY2013 Would Use Iteris Registration System¹

- Incentives As Board Reaches Financial Milestones
- States Only Register Their Own Carriers

Woody Chambers – Two issues – First – is the IRP data available or not with the Indiana System?

Sandra Bowling – It can be provided.

Second – if the Board takes the proposal, then would Indiana be out?

Angel Oliver – Clarification on credit card payment – For states that have their own system, will they be able to use their own payment portal?

Sandra Bowling – Their proposal only includes the credit card payment and not e-check?

Chris Campbell – Iteris is going to provide the ECH and any electronic payments.

Sandra Bowling – The proposal doesn't mention anything about customer support.

Chris Campbell – Iteris already has a support team in place to help industry and States.

Francis (Maine) – Would the Non-participating states be able to use the registration system they currently use with their chosen base state.

Oppose because forcing the Canadian Carriers to use the Iteris system will delay our revenue collection.

Dave Pratt – Non-participating States are against paying the extra fee's associated with the credit card and e-check. That's why they mail the registration forms in.

Jay Gingrich – How does Indiana get compensated?

Avelino Gutierrez – The Board has a MOU with Indiana until 2013. The primary goal is to assist states to meet their entitlements.

Motion – Avelino Gutierrez - That the UCR System Subcommittee be directed to determine what our registration system should contain going forward and to provide a road map to the Board for arriving at that more complete system to include a poll of the states through the Procedures Subcommittee, and of industry through the Industry Advisory Subcommittee, as to what they desire in a registration system. Seconded by Bob Pitcher.

Vote: Passed.

Barbra Hague – Request that a pole to the states be sent out for input.

Avelino Gutierrez - Requested that the Industry Sub-Committee pole the industry and receive input as to what they would like to see.

Audit Subcommittee –Gene Eckhardt – No report.

Industry Advisory Subcommittee – Bob Pitcher – No report.

Revenue and Fees Subcommittee - Dave Lazarides, Temporary Chair – 1 item – there have been 123,000 carriers registered for 2012 and the retreat factor is around 16-17%.

Registration System of the State of Indiana – Sandy Bowling – Forwarded everyone a copy of the FMCSA release indicating the FMCSA can now assign a USDOT number to brokers - subsequently FMCSA issued 40,000 USDOT numbers to brokers. This has caused problems for brokers to pay their UCR fees. States will need to send the broker's information to Indiana in order to fix the payment issue. They have to be fixed one at a time.

Notice was received on carriers paying twice. (Exhibit D) The problem was that a carrier could pay in one system and then go to another state and pay again. The systems were not verifying that the fees had already been paid. This issue has been resolved with the help of IT from FMCSA – they can send a rejection notice to indicate the fee has already been paid.

Depository Subcommittee - Scott Morris – No report.

Procedures Subcommittee – Scott Morris – No report.

Old/New Matters:

Gene Eckhardt – brought up the discussion on the possibility of the Board to put together a request to CVSA to make the UCR registration an Out of Service item if not paid.

Bob Pitcher – The ATA opposes this idea – it is overkill.

Woody Chambers – OOIDA opposed and agrees with Bob Pitcher.

Louise (California) – It is a far stretch and unfair to the carriers.

Tom Klingman – Industry shares the concern on the loss of safety. But there is a lot more work that needs to be within a state.

Gene Eckhardt – Understands the comments, but these are comments to make to CVSA not the UCR Board. It is only a suggestion to present the question to CVSA and understand their reasons as to why or why not it should be included in the OOS Criteria.

Motion – Gene Eckhardt – Move that he chair drafts a formal proposal requesting CVSA to make violation for failure to pay the UCR fee an Out of Service violation. Seconded by Avelino Gutierrez.

Bob Pitcher – Bad move by the UCR Board.

Woody Chambers – Agree with Bob Pitcher.

Unknown Commenter – CVSA has already been down this road with IFTA and IRP and they said “no”.

Dave Lazarides – Is a USDOT number not in good standing an OOS already?

Gene Eckhardt – If CVSA has been down this road before that’s fine. The point is, nobody has bothered to ask them.

Avelino Gutierrez called for a roll call vote:

Adam Anderson – No, Sandra Bowling – No, Bill Bronrott – Yes, Woody Chambers – No, Gene Eckhardt – Yes, Dave Lazarides – Yes, Angel Oliver – Yes, Bob Pitcher – No, Avelino Gutierrez – Yes. Motion passed.

Question was brought up about Bill Leonard’s position on the Board – No information from Jose Rodriguez. Still trying to make contact with Bill Leonard and then go from there.

Future Board Meetings:

February 2, 2012 12:00 pm – 3:00 pm EST

March 8, 2012 12:00 pm – 3:00 pm EST

May 3, 2012 12:00 pm – 3:00 pm EDT

Combined NCSTS in June 9th – 13th, 2012 in Chicago, IL

The Board adjourned at 1:32 pm EDT.

Minutes approved by the UCR Board on February 2, 2012.

Adam Anderson, UCR Board acting Secretary

Exhibit A - Meeting Agenda

Exhibit B – October 27, 2011 Board Meeting

Exhibit C - Iteris Registration Proposal

Exhibit D – Missouri Response on double payment

Exhibit E – CVSA OOS Proposal