

Exhibit I
UCR Plan Board Meeting Minutes
August 30, 2007



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
P.O. BOX 3265, HARRISBURG, PA 17105-3265

IN REPLY PLEASE
REFER TO OUR FILE

August 17, 2007

Mr. William Quade, Director
Office of Safety Enforcement
Federal Motor Carrier Safety Administration
United States Department of Transportation
400 7th Street, SW, Room 8314 (MC-ES)
Washington, DC 20590

Subject: Pennsylvania's UCRA Plan

Dear Mr. Quade:

The State of Pennsylvania, Public Utility Commission ("Commission"), intends to participate in the Unified Carrier Registration Agreement ("UCRA") under § 4305 of P.L. 109-59. The Transportation and Safety Bureau of the Commission will be the entity responsible for administration of the UCRA in Pennsylvania.

Attached is Pennsylvania's certification, signed by me, acknowledging that Pennsylvania has or will have the necessary legal authorization, resources and qualified personnel to carry out the provisions of the UCRA. Further, the Commission certifies that an amount equal to what Pennsylvania is entitled to annually collect under the UCR Act is devoted to motor carrier safety programs, enforcement, or administration of the UCR plan and agreement.

Sincerely,

Wendell F. Holland
Chairman

cc: Vice Chairman Cawley
Commissioner Fitzpatrick
Commissioner Christy
Commissioner Pizzingrilli
Avelino A. Gutierrez, Chairman, UCR Board

**UNIFIED CARRIER REGISTRATION AGREEMENT
STATE PLAN**

I, Wendell F. Holland, Chairman of the Pennsylvania Public Utility Commission, on behalf of the State of Pennsylvania, as required pursuant to Section 14504a.(e) do hereby certify as follows:

1. The Pennsylvania Public Utility Commission has or will have the legal authority, resources, and qualified personnel necessary to administer the agreement in accordance with the rules and regulations promulgated by the Board of Directors of the Unified Carrier Registration Act; and
2. The State shall demonstrate that an amount at least equal to the revenue derived by the State from the Unified Carrier Registration Agreement shall be used for motor carrier safety programs, enforcement, or administration of the UCR plan and UCR agreement.

Signature: Wendell F. Holland
Wendell F. Holland, Chairman
Pennsylvania Public Utility Commission

Date: 8/17/07

Gutierrez, Avelino A., PRC

From: Pankiw, Bohdan [bpankiw@state.pa.us]
Sent: Friday, August 17, 2007 12:59 PM
To: Gutierrez, Avelino A., PRC
Cc: wleonard@dot.state.ny.us; Herzog, John; Hoffman, Michael
Subject: PA's State Plan
Attachments: letter to FMCSA dated 8-17-07

Attached is a PDF version of the PA's notice of intention to participate in the UCR program beginning in calendar year 2008 and PA's state plan. Please advise if anything further is required currently. Thanks.

<<letter to FMCSA dated 8-17-07>>

This inbound email has been scanned by the MessageLabs Email Security System.
