

**Unified Carrier Registration Agreement  
Board of Directors Meeting  
Courtyard San Diego Downtown  
530 Broadway, San Diego, CA 92101  
Amended Proposed Agenda**

**February 7, 2017**

- 9:00 AM UCR Board Meeting- Introductions**
- 9:10 Public Comment on Proposed Fee Reductions recommendation to FMCSA for the 2018 and 2019 UCR Registration Years – *See attachment***
- 9:40 UCR Board vote on Proposed Fee Reduction recommendation to FMCSA for the 2018 and 2019 Registration Years**
- 9:50 Review and Approval of Agenda and setting of Ground Rules**
- 9:55 Review and Approval of Minutes of the December 15, 2016 UCR Board Meeting**
- 10:00 Updates concerning UCR Legislation**
- 10:05 FMCSA Update- FMCSA**
- 10:15 Report of the Audit Subcommittee- Mike Hoeme, Chair**
- 10:30 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 10:45 Report of the Indiana System Subcommittee- Scott Morris, Chair**
- 10:55 Report of the Indiana Department of Revenue – Sandy Bowling, Board Member**
- 11:10 Report of the Industry Advisory Subcommittee - Bob Pitcher, Chair**
- 11:20 Report of the Revenue and Fees Subcommittee- Larry Herold, Chair**
- 11:35 Request for Proposals Task Force – Presentation, Discussion, and Possible Action**
- 12:05 Report of the Dispute Resolution Subcommittee- Tina Thurman, Chair**
- 12:15 Report of the Administrative Fees Subcommittee-Elizabeth Leaman, Chair**
- 12:25 Report of the Depository Subcommittee- Scott Morris, Chair**
- 12:40 Old/New Matters**
- 12:45 Future Board Meetings**
- 12:50 UCR Board adjourns**