Unified Carrier Registration Agreement
Board of Directors Meeting

March 15, 2018
Noon – 3:00 p.m. Eastern Standard Time
Teleconference

https://global.gotomeeting.com/join/686188661
Phone Bridge: 1-877-422-1931
Passcode: 2855443940 #

ATTENDEES
(Board & Staff)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ORGANIZATION</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Avelino Gutierrez (Chair)</td>
<td>NMPRC</td>
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<tr>
<td>Bob Pitcher</td>
<td>ATA</td>
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<tr>
<td>Adam Anderson</td>
<td>UDOT</td>
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<tr>
<td>Carol Fallin</td>
<td>TXDMV</td>
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<td>Cathy Gautreaux</td>
<td>FMCSA</td>
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<td>Elizabeth Leaman</td>
<td>MADPU</td>
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<tr>
<td>Larry Herold</td>
<td>COPUC</td>
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<td>Woody Chambers</td>
<td>OOIDA</td>
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<tr>
<td>Monte Wiederhold</td>
<td>Reever Transport</td>
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<td>Chris Burroughs</td>
<td>TIA</td>
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<td>Rick Schweitzer</td>
<td>NPTC</td>
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<td>Mike Hoeme</td>
<td>KCC</td>
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<td>Sandy Bowling</td>
<td>INDOOR</td>
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<td>Scott Morris</td>
<td>ALPSC</td>
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<td>Tina Thurman</td>
<td>MODOT</td>
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<td>Dave Scholz, Depository Manager</td>
<td>UCR</td>
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<td>Jon Krueger, Operations Manager</td>
<td>UCR</td>
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<td>Brooke Mason, Staff Associate</td>
<td>UCR</td>
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<tr>
<td>Dave Lazarides, Consultant</td>
<td>DSL</td>
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Proposed Agenda
Welcome, Call to Order & Introductions – Avelino Gutierrez
(10 minutes)

Verification of Meeting Notice – Avelino Gutierrez
(1 minute)

Review & Approval of Agenda & Setting of Ground Rules – Avelino Gutierrez
(1 minute)

Review & Approval of Minutes of the Jan. 2018 UCR Board Meeting – Avelino Gutierrez
(1 minute)

Critical Issues
(60-90 minutes)

- Consideration & approval of letter to Texas DMV – Avelino Gutierrez

- Update on development of UCR 2.0 registration system – Scott Morris
  - Addendum to Kellen contract (project management)
  - Upcoming communications campaign
  - Technical requirements for individual state systems
  - Updates from software developer at June & August in-person meetings

- Consideration & approval of UCR Handbook – Adam Anderson & Robert Pitcher

- Status of Intermodal Equipment Providers (IEPs) – Sandy Bowling & Robert Pitcher

- Process for Promulgation of Rules, Regulations and Other Announcements
  Avelino Gutierrez & Robert Pitcher

- Subcommittee plan (roles/responsibilities) – Jon Krueger

Updates Concerning UCR Legislation
(1-2 minutes)

FMCSA Update – Cathy Gautreaux
(5 minutes)

Report of Dave Lazarides, DSL Transportation Services, Inc.
(5-10 minutes)

Report of Indiana Department of Revenue – Sandy Bowling
(5-10 minutes)

Subcommittee Reports
(5 minutes each)
(Please note: New subcommittee titles approved by the Board in December are now in use; final approval of roles/responsibilities per subcommittee still under review)

- Audit Subcommittee – Mike Hoeme, Chair
  - Deadlines for states (3/31 & 6/1)
  - Pilot state audit & FARs training in Atlanta (proposal)

- Finance Subcommittee – Elizabeth Leaman & Scott Morris, Co-Chairs
  - Resolution to close Compass Bank account maintained locally in Alabama

- Registration System Subcommittee – Scott Morris, Chair

- Procedures Subcommittee – Adam Anderson, Chair
  - 2019 UCR registration form

- Industry Advisory Subcommittee – Bob Pitcher, Chair

- Dispute Resolution Subcommittee – Tina Thurman, Chair

Old/New Matters
(5 minutes)

Future Board Meetings – Avelino Gutierrez
(2-3 minutes)

- Summer Board meeting announcement
  - August 21-24
  - Salt Lake City

Teleconferences
- March 15 at Noon Eastern (teleconference)
- April 19 at Noon Eastern (teleconference)
- May 10 at Noon Eastern (teleconference)

In person
- June 2-7 (includes travel days; Ft. Lauderdale)

Adjourn – Avelino Gutierrez