

Minutes of the Unified Carrier Registration Plan Board of Directors Meeting  
Tuesday, June 13, 2006  
Ross Bridge Resort, Birmingham, Alabama

The Unified Carrier Registration Plan Board of Directors (Board) first meeting convened at 10:10 a.m.

Members present: Rick Craig, Avelino Gutierrez, Barbara Hague, Frank LaQua, David Lazarides, William (Bill) Leonard, Angel Oliver, Robert Pitcher, Anthony Portanova, Ruth Skluzacek, Richard Schweitzer, and Terry Willert.

Members absent: Craig Sharkey, David Hugel, and Robert Voltmann.

Bryan Price, on behalf of the Federal Motor Carriers Safety Administration (FMCSA), led the meeting.

A motion was made to remove the language relating to 'Congress' from the resolution passed by the National Conference of State Transportation Specialists (NCSTS) for the Board to consider urging a twelve (12) month extension of the Single State Registration System (SSRS) repeal, and to add language clarifying that exempt interstate motor carriers were included. See Exhibit # 1. The motion carried.

David Lazarides and Bill Leonard provided information on an interactive model developed to determine fee structures. See Exhibit # 2. Discussion also included determining the vehicle fleet sizes, the number of single vehicle fleets, the number of potential registrants, the "revenue pool" which must cover the states' entitlements and the administrative and system costs of the Unified Carrier Registration System (UCRS), the number of vehicles in leasing companies, and the accuracy of MCMIS data.

The Board requested clarification from FMCSA as to the roles of the Board and FMCSA in developing the online Federal registration system provided for in § 13908 under the Unified Carrier Registration Act of 2005.

Barbara Hague made a motion nominating Avelino Gutierrez to be the Chair and Bob Pitcher to be the Vice Chair of the Board. The motion carried. These nominations will be given to the Secretary of the United States Department of Transportation (USDOT) for formal appointment.

The Board was advised that public notice of the meeting must be given at least a week in advance.

The Board agreed to accept for information purposes, the drafts already completed by the NCSTS working groups regarding the UCRS.

Action items determined in the meeting:

- FMCSA
  - Determine whether the Board's meeting agenda needs to be published in advance of the meeting.
  - Schedule the next meeting likely the week of July 10<sup>th</sup>, in a hub city yet to be

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determined.

- Obtain MCMIS data dump that excludes registrants that have not updated their census data in the prior two years but include those that had an inspection or an accident in the last two years.
- Obtain clarification from FMCSA on their role with respect to § 13908 in the UCR Act of 2005, what role FMCSA intends to play in developing the IT system functionality to serve as the depository and distributor of funds collected under the UCRS.
- Obtain a written clarification whether the setting of fees will require a formal rulemaking.
- Determine that FMCSA funding is available for Board's travel and meeting expenses.
- Determine if funding for the repository is available before the UCR becomes self-sustaining.
- Board Members - Contact Bryan Price with available dates for the week of July 10th.

The meeting adjourned at 11:37 a.m.