

Unified Carrier Registration Plan Industry Advisory Subcommittee Meeting

August 8, 2022 11:00 AM – 1:00 PM Eastern Time

Subcommittee Members In-Attendance:

Chris Burroughs, Chair

Monte Wiederhold
David Bauer
Brandon Buchanan

Absent Subcommittee Members:

Tamara Young

Others In-Attendance:

UCR: Avelino Gutierrez, Alex Leath, Bill Debord, Elizabeth Leaman Kellen Company: Jessalynne Ku, Matt Mantione Seikosoft: Lori Lefai, Toby Piquet DSL: Dave Lazarides

UNIFIED CARRIER REGISTRATION PLAN INDUSTRY ADVISORY SUBCOMMITTEE MEETING

Minutes

I. Call to Order – UCR Industry Advisory Subcommittee Chair

The UCR Industry Advisory Subcommittee Chair welcomed attendees, called the meeting to order at 11:00 am ET, called roll for the Subcommittee, confirmed a quorum was present, and facilitated self-introductions.

II. Verification of Publication of Meeting Notice – UCR Executive Director The UCR Executive Director verified the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail on July 28, 2022 followed by the subsequent publication of the notice in the *Federal Register* on August 3, 2022 in volume 87, number 148, starting on page 47498.

III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules – UCR Industry Advisory Subcommittee Chair

The agenda was reviewed, and the Industry Advisory Subcommittee took action to adopt.

A MOTION was MADE and SECONDED to approve the agenda for the August 8, 2022 Industry Advisory Subcommittee meeting. The MOTION CARRIED.

IV. Review and Approval of Subcommittee Minutes from the May 19, 2022 Meeting – Subcommittee Chair

Draft minutes from the May 19, 2022 Subcommittee meeting were reviewed. There was discussion to remove Tamara Young from May 19, 2022 Meeting Minutes. The Subcommittee took action to approve.

A MOTION was MADE and SECONDED to approve the minutes from the May 19, 2022 Industry Advisory Subcommittee Minutes. The MOTION CARRIED.

- V. Review of the Full UCR Board Agenda— UCR Industry Advisory Subcommittee Chair The UCR Industry Advisory Subcommittee Chair discussed the full UCR Board agenda for the Board's August 11, 2022 Board meeting. The Subcommittee did not take action to recommend or oppose to the UCR Board any action items listed on that Board agenda.
- VI. Truck Parking Initiative UCR Industry Advisory Subcommittee Chair The UCR Industry Advisory Subcommittee Chair discussed the truck parking initiative with Subcommittee. The Subcommittee tabled this discussion for next committee meeting.
- VII. Compliance With Bracket 1 Fees UCR Industry Advisory Subcommittee Member The UCR Industry Advisory Subcommittee Chair tabled this discussion for next committee meeting.
- VIII. Discussion on New Roles on Subcommittees UCR Industry Advisory Subcommittee Members

The Industry Advisory Subcommittee Chair discussed the new roles with Subcommittee.

- IX. Other Business UCR Industry Advisory Subcommittee Chair
 The UCR Industry Advisory Subcommittee Chair called for any other items Subcommittee members would like to discuss.
- X. Adjourn UCR Industry Advisory Subcommittee Chair
 The UCR Industry Advisory Subcommittee Chair adjourned the meeting at 11:38 am ET.