

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

December 8, 2015

- 8:00 AM** Introductions
- 8:05** Strategic Planning
- 10:15** Break
- 10:30** Strategic Planning (continued)
- 12:00** Lunch
- 1:15 PM** Audit Subcommittee Meeting
- 1:45** Depository Subcommittee Meeting
- 2:15** Procedures Subcommittee Meeting
- 2:45** Break
- 3:00** Industry Advisory Subcommittee
- 3:30** Indiana System Subcommittee
- 4:00** Revenue and Fees Subcommittee
- 4:30** Administrative Expenses Subcommittee
- 5:00** Dispute Resolution Subcommittee
- 5:30** Adjourn

December 9, 2015

- 8:00 AM** UCR Board Meeting- Introductions
- 8:10** Review and Approval of Agenda and setting of Ground Rules
- 8:15** Review and Approval of Minutes of the November 19, 2015 UCR Board Meeting
- 8:20** Updates concerning UCR Legislation
- 8:25** FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA

- 8:35 Report of the Audit Subcommittee- Angel Oliver, Chair**
- 8:55 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 9:20 Report of the Depository Subcommittee- Scott Morris, Chair**
- 10:00 Break**
- 10:15 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 10:25 Report of the Revenue and Fees Subcommittee- Larry Herold, Chair**
- 10:40 Report of the Dispute Resolution Subcommittee- Tina Thurman,
Chair**
- 11:00 Report of the Indiana System Subcommittee- Sandy Bowling, Chair**
- 11:35 Report of the Administrative Fees Subcommittee-Elizabeth Leaman,
Chair**
- 12:05 PM Old/New Matters**
- 12:20 Future Board Meetings**
- 12:25 UCR Board adjourns and lunch (on your own)**
- 2:00 UCR Subcommittee Meetings**
- 4:00 Adjourn**