

**Unified Carrier Registration Agreement
Board of Directors Meeting
The Saguaro
4000 North Drinkwater, Scottsdale, AZ 85251
Proposed Agenda**

February 1, 2016

- 1:15 PM Audit Subcommittee Meeting**
- 1:35 Procedures Subcommittee Meeting**
- 2:00 Industry Advisory Subcommittee Meeting (including discussion of strategic and business plans, proposed budget, and fee reduction proposal)**
- 2:45 Presentation of updated strategic and business plans, and proposed budget by Dave Lazarides**
- 3:15 Break**
- 3:35 Indiana System Subcommittee Meeting**
- 3:50 Administrative Expenses Subcommittee Meeting**
- 4:00 Revenue and Fees Subcommittee Meeting**
- 4:30 Dispute Resolution Subcommittee Meeting**
- 5:00 Depository Subcommittee Meeting**
- 5:30 Adjourn**

February 2, 2016

- 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 December 9, 2015 UCR Board Meeting**
- 8:20 Updates concerning UCR Legislation**
- 8:25 FMCSA Update-Daphne Jefferson, Deputy Administrator, FMCSA**
- 8:35 Report of the Industry Advisory Subcommittee (including discussion of strategic and business plans, proposed budget, and fee reduction proposal)- Bob Pitcher, Chair**
- 9:20 Presentation of updated strategic and business plans, and proposed budget by Dave Lazarides**

- 10:00** Possible Board decisions on strategic and business plans, proposed Budget, and fee reduction proposal
- 10:30** Break
- 10:45** Report of the Audit Subcommittee- Angel Oliver, Chair
- 10:55** Report of the Procedures Subcommittee– Adam Anderson, Chair
- 11:05** Report of the Indiana System Subcommittee- Sandy Bowling, Chair
- 11:25** Report of the Revenue and Fees Subcommittee- Larry Herold, Chair
- 11:35** Report of the Dispute Resolution Subcommittee- Tina Thurman, Chair
- 11:40** Report of the Administrative Fees Subcommittee-Elizabeth Leaman, Chair
- 11:45** Report of the Depository Subcommittee- Scott Morris, Chair
- 12:00** Old/New Matters
- 12:05PM** Future Board Meetings
- 12:10** UCR Board adjourns