

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
October through January 12, 2009**

1. Agreement Procedures Committee (APC)

On November 12, 2008, Scott Greenawalt (OK), IFTA, Inc. Board of Trustees (Board), contacted the other Board members by email to inform them that the APC had made a recommendation for a new member from the Northeast Region.

Motion: Mr. Greenawalt moved that the Board accept the recommendation of the APC to add David Bujno (NH) as a representative to the Committee from the Northeast Region. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of November 12 and 13, 2008. The Motion passed.

2. Idaho Decal Color Request

On November 19, 2008, Dar Walters (ID), IFTA Commissioner sent the following email to Lonette Turner, Executive Director, IFTA, Inc.:

RE: Using 3M Color "Red #5332" for 2009 IFTA Decals
Using 3M Color "Blue #5336" for 2010 IFTA Decals

Dear Ms. Turner:

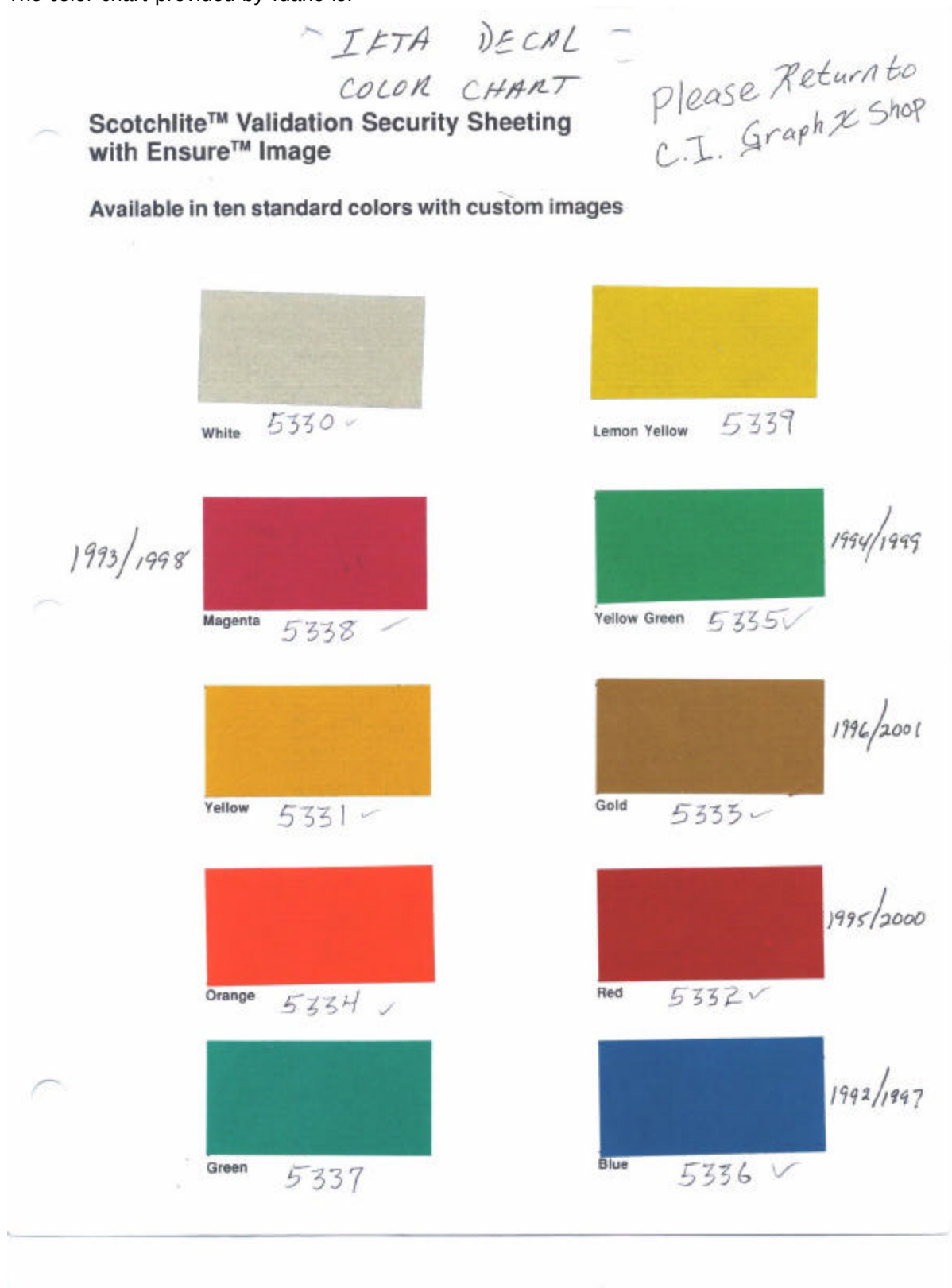
See attachment for the 3M color of red the state of Idaho would like to have the IFTA Board approve for Idaho's 2009 IFTA decals, in lieu of the Red Pantone 485C color that is required in the 2009 IFTA Decal Specifications issued by the Board. The 3M color number is "Red #5332". The Board has previously approved the use of this color of red for our 1995, 2000 & 2005 IFTA decals. Regarding our 2010 request to approve the use of 3M color "Blue #5336", the Board previously approved this same request for our 1992, 1997, 2002 & 2007 IFTA decals.

The 3M product colors used by our decal supplier (Idaho Correctional Industries) do not totally correlate with the Pantone colors, so Idaho will need Board approval to use the 3M color of red for our 2009 IFTA decals. Please approve the following request from Idaho:

1. Approve 3M Color "Red #5332" for our 2009 decals
2. Approve 3M Color "Blue #5336" for our 2010 decals
3. Approve the attached 3M color chart for the colors of red, blue and green since these colors will be re-occurring on a 3-year cycle in the future, so Idaho does not have to come to the Board for decal color approval every year. Idaho Correctional Industries has been our decal supplier since we came into IFTA in 1987, so we do not anticipate a decal vendor change any time soon.

We are under a tight timeframe to get our 2009 IFTA decals to our licensees this year. So please review our request as soon as possible and let us know if the Board approves the 3M Color "Red #5332" for our 2009 IFTA decals. Thank you for your assistance.

The color chart provided by Idaho is:



After discussion by email, the Board decided to act immediately upon Idaho's request for the decal color for 2009 and to table discussion on the remaining issues until the 1Q09 Board meeting. On November 20, 2008, Ms. Hussey contacted the Board.

Motion: Ms. Hussey moved that the Board approve Idaho's request to use 3M Color "Red #5332" for their 2009 decals. Andrew Foster (NB) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of November 20 through November 24, 2008. The Motion passed.

3. Information Technology Advisory Committee (ITAC)

On November 20, 2008, Scott Bryer (NH), Board member, notified the other members of the Board that the members of ITAC had recommended one of its members to serve as Vice Chair.

Motion: Mr. Bryer moved that the Board accept the recommendation of the ITAC that Scott Miller (KS) serve as Vice Chair of that Committee. Mr. Foster seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of November 20 and 21, 2008. The Motion passed.

4. New Board Member - Doug Shepherd (CA)

On December 12, 2008, Edgar Roberts (NV) sent an email to Ms. Turner announcing his resignation from the Board due to his being named Director of the Department of Motor Vehicles in Nevada. Upon receipt of this email, Ms. Turner notified the Board. As prescribed by the Bylaws of IFTA, Inc., Ms. Turner sent an email to the IFTA Commissioners of the Western Region jurisdictions on December 16, 2008, seeking nominations from that Region to fill the Board vacancy. The nominations closed on January 5, 2009. A nomination was received. That nomination was for Doug Shepherd (CA). Per the Bylaws, if only one nomination is received, the nomination may be accepted by the Board by acclamation. On January 9, 2009, Ms. Turner forwarded the nomination to the Board.

Motion: Mr. Greenawalt moved to accept Doug Shepherd (CA), by acclamation, to serve on the Board. Ms. Hussey seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of January 9-12, 2009. The Motion passed unanimously.