

Minutes of APC Call

1/10/2008

Attendees: Bill Kron
Meg Cronk
Andrew Foster
Scott Greenawalt
Brain Lehane
Pamela Marshall
Ron Hester
Joy Prenger
Tammy Trinker (IFTA, Inc.)
Debora Meise (IFTA, Inc.)

Absent: Earlene Weaver, Deborah Brown, Laura Haney and Hugh Hughson

2008 Manager/LEC Seminar

Discussed the breakout session and changing things up for the 2008 seminar. The number of breakouts is still pending and we discussed having the breakouts, Town Hall and the Regional breakouts all in one day. Committee members agreed that Town Hall should not be held on last day of the seminar due to travel arrangements, etc.

Meg suggested a film on terrorism, ATA Highway Watch, Film on Terrorism, produced by the Transportation Advisory Committee. Bill asked Meg to get further information on the film and report back to the Committee.

Debbie stated thus far no 2008 ballots have been submitted.

Discussion also took place advanced sessions for Mngr 101 and Mngr 202. The Mngr 202 would include the manager view.

A statement was made regarding the Hotel would need extra time if we spread our breakouts into 2 days. The 2 hours for lunch 2 days in a row also limits seating. Debbie made the comment that many people plan their travel arrangements around the agenda so she cautioned our committee to stick with our agenda after it is published. Basically, keep the same topics on the same date if we have to move items around for time.

Other items discussed: NLETS project and how is it being utilized, Alternative Fuels and MI pulling its tax rate, Joint Audits of Mega Carriers, Engine Control

Module – Bill asked Brian to call Gary Bennion regarding this subject matter, and the preliminary call with LEC scheduled on the 13th.

Annual Report Database

Andrew advised the committee additional work needed to be done. Jay has helped with input and also Dick Beckner. Andrew stated he has 6 –10 suggestions to incorporate. He commented he will send the details by email and would like to expand the scope of the project for communication. Andrew would like to develop a survey and Earlene volunteered to assist. One question he wants to ask is regarding reports and how are they used by each member jurisdiction, how often do you run a report and how useful is the data.

Andrew asked if there were any comments at the Annual Business Meeting and Debbie informed us that general comments were made regarding it not being useful, no longer meaningful, data is not reliable, and appearance is inconsistent.

Best Practice Guide

Draft sent to the Board for review and comments.

Exemption Database

Nothing new to report. No discussion.

Possible Ballot

Ballot for R940. Ron and Meg to work together and report findings on next conference call.

New Members Guide

Guide is out for member review and comments. Please respond and have comments sent by our next monthly conference call.

Other Items as Needed

Vacancy in NE. Bill still has no feedback on replacement but will report on our next monthly conference call.