

March 13, 2013

APC Minutes

	Absent
Trina Kluever Pauli (WI) Chair	Cindy Swanson (CA)
Kim Knox-Lawrence (ME)	
Ghyslaine LePage	
Sandi Ackerblade (ON)	
Pamela Marshall (KY)	
Marie Stark (MT)	
Glenn Boyette (MS)	
Ron Hester Board Liaison	
Ric Listella Board Liaison	
Debbie Meise (IFTA, Inc)	
Cindy Arnold (NV)	
Carolyn Evanston (IN)	
Kim Plante (VT)	

February 2013 Minutes approved by Sandi and Kim seconded them.

Trina will be leaving the Dept of Transportation in WI to go to the Dept of Revenue. Thanks for a fantastic job as an APC committee member, vice-chair of the APC and Chair of the APC were extended to Trina on behalf of IFTA Inc., Board of Trustees and all APC members.

With Trina's departure the APC needs a Chair/Vice-Chair. Kim Knox-Lawrence was asked if she would accept the Chair position. Kim accepted. Sandi suggested that Carolyn Evanston has previously submitted a resume and an interest in the Vice-Chair position. All APC members were asked if there was anyone else interested. Trina asked the members to cast a ballot (Ghyslaine seconded) for Carolyn as Vice-Chair. The vote was unanimous and Carolyn has accepted the role of Vice-Chair of the APC. Ron and Ric asked Trina to forward an email with these results, which will then be taken to the Board.

Reminder of joint APC/LEC/IRP call on Thurs Mar 14/13. Laurie Glenn (NB – Chair IRP Education Committee) has offered to keep the workshop agenda up to date.

Ron and Sandi will contact Trent Knoles (IL) re: presentation item ON has for closed session portion of workshop.

Trina contacted Scott from ITAC re: a presentation by them on Electronic GPS at workshop. As of today, Scott has not responded. Ron has an ITAC call on Mar 14/13 where he will bring this request forward.

Debbie has confirmed with the hotel that we can bring trucks into the hotel parking lot during the workshop for presentation purposes.

Sandi offered to present committee reports and suggested 2 APC members receive committee reports prior to workshop, revise and condense submissions and present all reports in a shorter period of time. Ghyslaine volunteered to assist.

Bring forward to next APC meeting – we must create an agenda for the Open APC meeting portion of the workshop. Various proposals were brought forward which included dual fuel vehicles, eRoads, feds continuing to look at mileage tax. Kim will talk to Gary Hinkley and Tim Ford about dual fuels presentation (based on current work that is being done by the Board working group on dual fuels) already scheduled on workshop agenda.

APC reviewed Ballot #1-2013. This is the ballot that didn't pass last year. Debbie explained the reason the ballot died was by a difference of 1 vote. Debbie will arrange a meeting with PCRC for Apr 3 or 4/13 and APC chair, vice-chair and past chair. Ballot due date is Apr 19/13.

Discussion regarding another possible ballot that could be jointly sponsored by APC and Illinois. Suggestion is to take a portion of IL's original short-track STBPP #6-2012 discussing "Absent means a NO vote" which is highlighted in 3 sections of the agreement. Proposal is to change these sections to require  $\frac{3}{4}$  of total votes cast. Sandi and Ron will prepare new ballot and review with IL prior to next APC meeting.

Trina represented APC on ICAWG committee. We need to re-submit a name for a new APC representative. Sandi recommended Glenn. Trina will submit Glenn's name to Dave Nicholson.

Deadline for sponsoring a ballot is 04/19/2013

Next meeting is Apr 10/13.

Meeting ended after one hour.

THANKS TRINA. GOOD LUCK!