

IFTA / CAC Teleconference Call | Thursday, May 19, 2016 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Amanda Koeller
Sherry Conrad
Garry Hinkley

Jason DeGraf
Marc Walker
Ron Hester
Lonette Turner

Chantel Bourgoin
Cindy Arnold
Melvina Allen
Debbie Barrett (ITAC)

Unable to Attend:

Bill Blum
Bettina Naylor
Monique Williams

Motion to approve minutes by Marc and seconded by Melvina.

Committee Vacancies

There are currently three committee vacancies. There are 2 Mid West and 1 North Eastern. Nevada has filed the West vacancy.

Funds Netting – USD \$ 5,600,000.00 CAD \$ 97,430.00

There were no issues this month. Everyone paid on time.

There is no update on Illinois's budget impasse. Governor and Director of Revenue were sent a letter but no reply as of yet.

- Clearinghouse Access Agreement Discussion-
Amendment is not required to change. There are provisions on how to amend. In order to change provision, amendment can be proposed to IFTA Inc. and then sent to everyone for comments. Discussed possibly amend to where jurisdictions that don't fund funds netting will not be able to participate in the clearinghouse.

Quality Control Sub Committee

Marc sent out nine letters to specific jurisdictions. He has received some responses.

Gary sent email regarding issues with data. There are still issues with account number with letter.

Saskatchewan is not uploading in statuses.

There will be a meeting with Mark Bell in June.

Clearing House Best Business Practices

A call will be set up in early June.

IFTA ABM- CAC Breakout Session

Showcase work on quality control and best practices. Each session will be done three times for an hour. May have a separate conference call to ensure everything is in order. Possibly do a chart to explain quality control process, demographics, and roadside assistance.

Electronic Credentialing Work Group

For the Wisconsin work group, there are 6-8 carriers. There are six jurisdictions. Virginia has signed up. Feedback seems to be positive. IRP group looking at web based applications, possibly using Cloud.

SAFER

Discussed possibly changing SAFER's name. There is a meeting being held by FMCSA discussing data quality issues. There was also discussion on verifying USDOT #s before issuing IFTA credentials. IRP does this through PRISM. Also there needs to be an improvement in statuses sent to SAFER. Need to pare these down to four. Massachusetts has dropped out.

New business – No new business to discuss.

Next Meeting – June 16, 2016 at 11AM EST

Meeting adjourned at 12:00 PM.

Meeting minutes taken by Melvina Allen