

IFTA CAC MEETING -02/18/2010

Participants: Garry Hinkley, Lonette Turner, Pat Platt, Jason DeGraf, Scott Greenawalt, Gary Frohlick, Randy Boone, Scott Miller, Debra Stuart

LAST CONFERENCE CALL – January 21, 2010.

JANUARY MINUTES – January CAC minutes were accepted without any changes.

ITAC UPDATE – Scott Miller read the charge from the Board to investigate and analyze current capabilities of GPS and other electron positioning and routing systems. ITAC is forming three groups so they can work more efficiently. It was suggested that IRP be represented on the ITAC. Two members from IRP have been nominated to the committee. The committee now has a good mix of representatives, including, audit representatives, vendors and system developers. A message board has been set up for ITAC.

FUNDS NETTING - Funds netting went very well. Three jurisdictions did not make the first funding date, but were able to fund the account prior to the second funding deadline. U.S. jurisdictions transmitted \$6.3 million and Canadian Jurisdictions transmitted \$18,000. Three jurisdictions mailed checks. Two recalled their checks but Oregon opted out of the January, 2010 funding. There was one glitch where SK was funded out of the U.S. account. JP Morgan showed the wrong type of transfer to use. This has been corrected and everything now should go properly now. NC, WV and OR will be participating in the CHTP 2010-#2 funding. IL scheduled a conference call to talk about the funds netting calendar. PA was completely set up but gave IFTA Inc. their Treasury Account information instead of their Motor Vehicle Account information. They completed another penny test and are good to go with February funding. The written procedures are done and ready to test with the next funding. Forty nine jurisdictions are now participating in funds netting. QC is the only jurisdiction we are waiting for. They have had the agreement translated and have sent it to their Minister for signature.

NEW BUSINESS –

- CAC - The Board approved Garry Hinkley as Committee Chair. Garry accepted. The Chair and Committee are to decide how to set up the Committee and membership. The Committee needs geographic and systems representation, but needs to be cognizant of the size of the committee. Most committees have eleven members, the Chair and ten others. Also need to be careful because vendor representatives do not have access to the CH. A non-participating jurisdiction should also be represented, which will most likely be a Canadian jurisdiction. Gary will try to think of someone and bring to the next meeting. The Committee needs to appoint a Vice Chair. Committee members need to think of people to nominate for the Committee and bring the names to the next meeting.

- Form - There needs to be some type of form created for jurisdictions to audit each others data input to the CH (i.e. using inactive status when inactive is not a valid status in the CH). Each jurisdiction needs to take a turn at reviewing the information in the CH. The requirement is in the Access Agreement, but that is not a governing document. Right now we need to get the committee fully formed, break into groups and look at so many per quarter.

The CVISN ACCB is meeting this afternoon and Garry will participate in the meeting. IRP and PRISM vehicle codes are on the agenda, but they may bring up the DOT numbers since it was tabled at the last meeting.

NEXT CONFERENCE CALL – Next call will be March 18, 2010 at 11:00 a.m. EST.