

IFTA / CAC Face to Face Meeting | Tuesday, September 18, 2018 | 11:30 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Ron Hester	Kalyn Gomez	Trishawn Bell	Chris Keil
Bettina Naylor	Jennifer Blumhagen	Marc Walker	Melvina Allen
Jason DeGraf	Cindy Arnold	Tom King	Monica Halstead

Unable to Attend:

Brenda Wells Monique Williams

Ron started by saying “Thank you to the board for approving the meeting. Thank you for everyone’s roll in the CAC.”

Motion to approve minutes of 08/24/18 called by Marc. Seconded by Kalyn.

IFTA, Inc. Board Update

Rick Taylor from KY resigned. The SE region has an opening on the board. If you know someone tell them. October 23rd is the next board meeting.

Funds Netting

Two jurisdictions overpaid due to the incorrect settlement report (TN & WI). These jurisdictions will be reimburse with the distribution. There were no other issues.

It was mentioned that once a year contact updates should be required.

It was decided for the future funds netting calendar starting Jan 2020 the jurisdiction upload will always be on the 4th Tuesday or the first business day thereafter. Funds will be due ten days after funds netting totals or first business day thereafter. Thank you for Jennifer and Ron for completing the calendar with the new guidelines. Ron sent this to the board for approval.

CAC Charter

Congratulations to Chris Keil for the second vice chair position. We have two vacancies one in the NE from John in CT leaving us and one in the SE from Trishawn terming out. We will be reviewing memberships to ensure all chairs are correctly filled.

Quality Control Sub Committee

FL is still having issues uploading. No real calls have been happening. Ron will check with Brenda to see about resurrecting these calls to happen more frequently.

It was mentioned that we should consider asking the board for a working group to re-evaluate the MPG and KPL averages. Ron would like a call first to further discuss this.

Clearinghouse Best Business Document

The definition of status date needs to be changed to state that the date is not to exceed thirty days in the future except during renewal.

The description of USDOT_NO needs to go from 22 characters to ten characters and should not have alpha as it is only numeric.

The links in the Demographic guide need to be updated with the new links. When the website changes the screenshots will need to be replaced.

Manager and Law Enforcement Workshop Presentation

Manager and Law Enforcement Workshop is in October in Milwaukee and we have some folks who are willing to do the presentation. Ron suggested that committee members review the power point and send any feedback to Kalyn and cc the committee. Chris said the presentation looked great with the exception of a few typo's. Chris will edit the document and send to everyone.

FTPBP #01-2018

At the ABM it was asked to define a 'full demographic upload'. Chris made changes to the ballot and Ron will send it to Cindy Swanson for the APC team's approval or changes as it has been voted to be moved to a short track ballot.

Next Meeting- TBA

Meeting minutes taken by Kalyn Gomez