



Highway Policy Committee

CHAIRMAN: Dave Williams, Executive Vice President, Knight-Swift Transportation
TCA STAFF LIAISON: David Heller, Kathryn Sanner

MINUTES:

MEETING DATE: Sunday, March 1, 2020
TIME: 9:15 a.m. – 10:30 a.m.
PLACE: Osceola 4-6, Gaylord Palms Resort
Kissimmee, Florida

MEMBERS PRESENT

Roger Amhof	Robert Low
Adam Blanchard	Scott Manthey
Jon Coca	Ed Nagle
Roy Cox	Dean Newell
Dennis Dellinger	Rob Penner
Daniel Doran	John Simms
Amber Edmondson	Karen Smerchek
Wendell Erb	Jim Stockeland
David Freeman	Tommy Thomas
Sherri Garner Brumbaugh	Randy Vernon
Tommy Hodges	Jim Ward
Darrel Hopkins	Dave Williams
Robert Kretsinger	

GUESTS PRESENT

Michael Ahart	Trish Hendren
Todd Amen	Steve Hill
Randy Amhof	Brent Hutto
Amy Boerger	Wayne Lalevee
Tim Chrulski	Pat Leonard
John Culp	Michael Massengill
Jeff Davis	Steve Newton
Wes Davis	Phil Peck
Missy Edwards	Elijah Pokrop
Norm Ellis	Scott Randall
John Elliott	Jerry Sigmon Jr.
Dave Gallano	Glynn Spangenberg
David Gibbs	Mark Stevens
Mandy Graham	Richard Sullivan

David Taylor
Jonathan Todd
Avery Vise
Stephen Voorhees
Lance Votroubek

Dave Widly
Jay Winegardner
Steve Wutke
Shawn Yadon

TCA STAFF

David Heller
Kathryn Sanner
Eddie Wayland

I. Call to Order

Chairman Dave Williams called the meeting to order at approximately 9:15 a.m. and asked the attendees to introduce themselves. A motion was made, seconded, and passed to conduct the meeting according to the antitrust guidelines. A motion was made, seconded, and passed to approve the minutes of the previous meeting in Washington, DC on September 24, 2019.

II. Political Briefing – Missy Edwards, MME Strategies; Richard Sullivan, State Federal Strategies

The committee received an update on the current U.S. political climate from TCA's outside lobbyists, Missy Edwards and Richard Sullivan. Edwards and Sullivan focused on the congressional accomplishments of 2019, the goals for 2020, and the implications of the 2020 presidential election. There were no action items as a result of this discussion.

III. Discussion of VMT/MBUF and the I-95 Corridor Coalition program – Trish Hendren, I-95 Corridor Coalition

Trish Hendren of the I-95 Corridor Coalition briefed committee members on the work of the Coalition on a nationwide vehicle miles traveled (VMT) tax pilot program. She noted that, to date, most of the research done has been solely on passenger vehicles, not commercial trucks. She asked for all committee members to get involved with the pilot program and to provide their input to the I-95 Coalition's Motor Carrier Working Group.

Committee members noted that Congress is not currently fully informed of all the other fees that trucking companies pay, and that the addition of the VMT would be very burdensome for the industry. A suggestion was made to solidify the committee's VMT Guidance Document, which had been approved at the last committee meeting, into TCA policy. The committee decided to reconvene the VMT Subcommittee to pursue this initiative.

IV. Old/New Business

As there was no old or new business, Chairman Williams requested a motion to adjourn the meeting. A motion was made, and the meeting was adjourned.

V. Adjournment

DRAFT