

Regulatory Policy Committee

CHAIRMAN: Dean Newell, VP of Safety and Training, Maverick USA TCA STAFF LIAISON: David Heller, Kathryn Sanner

MINUTES:

DATE:	Wednesday, September 26, 2018
TIME:	9:30 a.m 10:45 a.m.
PLACE:	Crystal Gateway Marriott, Arlington, VA

MEMBERS PRESENT

Jon Coca Dan Doran John Elliott Sherri Garner Brumbaugh Bob Kretsinger Ed Nagle Dean Newell Rob Penner Rich Plewacki Bill Reed, Jr. John Simms Sarah Wellman Dave Widly David Williams

GUESTS PRESENT

Elizabeth Barna David Berry Kevin Burch Shannon Crowley Dennis Dellinger Amber Edmondson

TCA STAFF

David Heller John Lyboldt Kathryn Sanner Eddie Wayland Jeff Hermann Scott Manthey Karen Smerchek Jim Stockeland Randy Vernon Jim Ward

I. Call to Order

Chairman Dean Newell called the meeting to order at approximately 9:30 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 Kissimmee, Florida on March 25, 2018.

II. FMCSA Meeting Recap

The Regulatory Policy Committee engaged in a discussion reviewing the meeting held at the FMCSA offices on September 25, 2018 as a part of TCA's Call on Washington. The meeting included a discussion of hours of service regulations and the Advanced Notice of Proposed Rulemaking (ANPRM) open for public comment. The meeting was deemed a success, with attendees suggesting it be continued in 2019. There were no action items as a result of this discussion.

III. Regulatory Update – David Heller, Vice President of Government Affairs, TCA

David Heller updated the committee on the regulatory environment in Washington, DC. The group was briefed on the state of the ELD mandate, hours of service and the FMCSA's ANPRM, younger drivers and the driver shortage, revisions to CSA and the shift toward Item Response Theory (IRT), the Drug and Alcohol Clearinghouse, hair testing, and the FMCSA regulatory agenda moving forward. There were no action items as a result of this discussion.

IV. TCA Policy Updates - Kathryn Sanner, Manager of Government Affairs, TCA

The Committee was presented with suggestions for bringing TCA's policy language up-todate by eliminating or changing language that is no longer current. TCA staff Kathryn Sanner will present these potential changes at the next policy meeting. The Committee also considered whether to update the current TCA Younger Driver Policy to reflect the increased discussion at the federal level of opening up interstate driving to individuals aged 18-21. After several rounds of discussion on this matter, a motion was made, seconded, and approved to develop a task force to review TCA's policy and report back to the committee at the next meeting.

V. Old/New Business

Since there was no old or new business to address, Chairman Newell requested a motion to adjourn the meeting. A motion was made, seconded, and the meeting was adjourned.

VI. Adjournment