**National Conference of State Transportation Specialists**

Minutes - Executive Board Meeting

June 5, 2019

President Terry Mercer called the meeting to order.

**Roll call**

Roll call was taken, and the following members were present:

Avelino Gutierrez

Sandy Bowling

Dave Loucks

Scott Morris

Tina Thurman

Crystal Stevens

Marci Kelley

Carol Fallin

Luke Bentley

Larry Herold

Terry Mercer

Suzanne Stillwell

Vanessa Condra

**Secretary’s Report**

Crystal Stevens presented drafted minutes from the January 2019 NCSTS Executive Committee Meeting. The meeting minutes were discussed and approved.

**Awards of Recognition**

President Terry Mercer presented Past President Avelino Gutierrez and Past President Larry Herold plaques of appreciation of their years of service and dedication to the National Conference of State Transportation Specialists.

**Treasurer Report**

Treasurer Carol Fallin presented the treasurer report.

$34,482.40 Current WF balance

     $639.78 Pending transfer from PP

$35,122.18   New WF balance

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$9475.00     Registration/guest dues -  Rapid City, SD

$6649.61     Expenses paid for Rapid City, SD

$2825.39    Balance deposited to WF account

New WF balance $37,947.57

Outstanding fees collected $1,625.00

New WF balance $39,572.57

**Site Selection Report**

Vice President Suzanne Stillwell discussed the NCSTS 2020 site selection report. The hotel for Portland, Oregon was too small. Other hotels are being reviewed, which includes hotels in Seattle, Washington. More information to follow as it is available. San Antonio, Texas was confirmed as the January 2020 Executive Board Meeting location.

**Recognitions**

President Mercer recognized Carol Fallin for her outstanding job in volunteering as Treasurer when the position was vacant.

Vice President Stillwell and Secretary Crystal Stevens were recognized for their outstanding service as Vice President and Secretary.

President Terry Mercer was presented a president’s award for recognition of his out outstanding leadership and dedication to the NCSTS.

**Committee Reports**

Nominations

Past President Avelino Gutierrez presented the following nominations:

President – Suzanne Stillwell, Washington Utilities and Transportation Commission

Vice President – Crystal Stevens, Oklahoma Corporation Commission

Secretary – Marci Kelley, Michigan State Police

Treasurer – Carol Fallin, Texas Department of Motor Vehicles

New committee members nominees:

Cassandra Pomeroy, Pennsylvania Public Utilities Commission

Mary Guillaume, Iowa Department of Transportation

Cindy Denny, Indiana Department of Revenue

**New Business**

President Stillwell opened discussion for upcoming meeting topics. The following topics were recommended:

* Non-emergency medical transportation
* Autonomous vehicles – AAMVA, American Association of Motor Vehicle Administrators. The head of the AAMVA is Ms. Anne Ferro.
* Autonomous 18-wheeler, can we have one on site at the conference
* Booting
* Household goods sting operation – State of Washington
* Party busses and the regulatory challenges
* Market industry experts – Risks and concerns of deregulation of passenger carriers
* UCR Training – website training, audit training
* Past President Bowling recommended sending a survey to the industry regarding the interests of other states.

Topics will be vetted between now and the 2020 winter conference.

Still under New Business, there was considerable discussion – initiated by Terry Mercer – about NCSTS sending an Officer to the IATR Annual Conference in Calgary in September 2019 to spread the work about NCSTS to other regulators. IATR President Matt Daus had indicated his group would waive the registration fees (by way of a Scholarship). The discussion centered on whether NCSTS would be willing to pay the cost of airfare and hotel. Although no vote was taken, there was considerable consensus that an Officer should go. President Stillwell indicated that she had a conflict with the dates, but Vice President Stevens indicated she’d be willing to attend on behalf of the Conference. President Stillwell was going to weigh the benefits and ultimately make the call on sending (and paying for) a representative to attend.

Next meeting will be held January 26 – 30, 2020 in San Antonio, Texas.

January 2020 Tentative Meeting Schedule

Sunday – Travel day

Monday – UCR Subcommittee meetings ~~and UCR Board meetings~~

Tuesday – UCR Subcommittee meetings (morning) and Board Meeting (afternoon)

Wednesday – NCSTS Executive Committee Meeting, 2020 NCSTS conference planning

Thursday – Travel day

Meeting adjorned.