



Unified Carrier Registration Plan

Governance Task Force Meeting

January 29, 2026
9:30 AM – 2:30 PM ET

This meeting will be held at 529 14th Street NW, Suite 1280, Washington, DC 20045

Task Force Members:

Terry Mercer, Chair
David Bauer
Chris Burroughs
Bill Debord
Mike Hoeme
Crystal Stevens
Mathew Perkinson

**UNIFIED CARRIER REGISTRATION PLAN
GOVERNANCE TASK FORCE MEETING**
January 29, 2026

PROPOSED AGENDA

I. Call to Order – UCR Plan Governance Task Force Chair

The UCR Governance Task Force Chair will welcome attendees, call the meeting to order, call roll for the task force, confirm whether a quorum is present, and facilitate self-introductions.

II. Verification of Publication of Meeting Notice – UCR Executive Director

The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.

III. Review and Approval of Task Force Agenda and Setting of Ground Rules – UCR Plan Governance Task Force Chair

For Discussion and Possible Task Force Action

The Governance Task Force Agenda will be reviewed, and the Task Force will consider adoption.

Ground Rules

- Task Force action only to be taken in designated areas on agenda

IV. Approval of Minutes of the November 20, 2025, Task Force Meeting – UCR Governance Task Force Chair

For Discussion and Possible Task Force Action

Draft Minutes from the November 20, 2025, UCR Task Force meeting will be reviewed. The Task Force will consider action to approve.

V. Discussion of Financial Audit and Motor Carrier Regulatory Review Requirements – UCR Governance Task Force Chair

The UCR Governance Task Force Chair will lead a discussion of financial audit and motor carrier regulatory review requirements.

VI. Discussion of Certain Revisions to the UCR Agreement – UCR Governance Task Force Chair

The UCR Governance Task Force Chair will lead a discussion on possible revisions to the UCR Agreement.

VII. Other Business – UCR Plan Governance Task Force Chair

The UCR Plan Governance Task Force Chair will call for any other business, old or new, from the floor, including items from the previous Task Force meeting.

VIII. Adjournment – UCR Plan Governance Task Force Chair

The UCR Plan Governance Task Force Chair will adjourn the meeting.