



MOTOR CARRIER SAFETY ADVISORY COMMITTEE

Minutes Motor Carrier Safety Advisory Committee Conference Call December 1, 2008

The Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Safety Advisory Committee (MCSAC) held a conference call on December 1, 2008. In accordance with the provisions of Public Law 92-463, the conference call was open to the public. Mr. Larry Minor served as the FMCSA Designated Federal Official (DFO) and called the conference call to order at 12:00 pm. The following individuals participated in the conference call:

COMMITTEE MEMBERS:

Clyde Hart, Senior Vice President of Government Affairs, American Bus Association
Michael Irwin, Director, Michigan Center for Truck Safety
Terry Maple, Superintendent, Kansas Highway Patrol
David Osiecki, Vice President for Safety, Security and Operations, American Trucking Associations
Stephen Owings, President, Road Safe America
David Parker, Senior Legal Counsel, Great West Casualty Company
Robert Petrancosta, Vice President of Safety, Con Way Freight
Robert Powers, Captain, Michigan State Police
Lester Sokolowski, Director of Division Services, National Safety Council
J. Todd Spencer, Executive Vice President, Owner-Operator Independent Drivers Association
Judith Stone, President/Executive Director, Advocates for Highway and Auto Safety
Roger Vanderpool, Director, Arizona Department of Public Safety

FMCSA REPRESENTATIVES:

Karen Lynch, Management and Program Analyst, Strategic Planning and Program Evaluation Division
Gary Middleton, Management and Program Analyst, Strategic Planning and Program Evaluation Division
Jeffrey Miller, Chief, Strategic Planning and Program Evaluation Division
Larry Minor, Associate Administrator for Policy and Program Development

OTHERS PRESENT ON THE CONFERENCE CALL WERE:

Warren Dunham, Warren B. Dunham Associates, LC
Earl Eisenhart, N/A
Rick Gobbell, Gobbell Transportation Safety, LLC
Nita Gupta, Aspen of DC, Inc.
Robert Gussman, Baker Hughes Drilling Fluids
Bruce McMillan, Trac Lease Inc
Mary Presley, Lancaster Trailways of the Carolinas
Kenneth Shigley, Chambers, Aholt & Rickard, LLP



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REVIEW OF AGENDA

The Committee reviewed the agenda.

TASK STATEMENT 09-01

The Committee accepted Task Statement 09-01, Developing a National Agenda for Motor Carrier Safety, and requested that the agency amend the statement by adding, "this task is intended to identify new initiatives, including but not limited to public-private initiatives, that FMCSA could explore under its current statutory authority." The agency approved the modified language.

2009-2010 PROPOSED MEETING DATES

The Committee reviewed the proposed meeting dates for the 2009-2010 meeting.

ADJOURNMENT

The conference call was adjourned by the DFO at 12:40 pm on December 1, 2008.

CERTIFICATION

The minutes were approved by the MCSAC on December 10, 2008.

We hereby certify that, to the best of our knowledge, the foregoing minutes are accurate and complete.

//signed//

David R. Parker
Chair
Motor Carrier Safety Advisory Committee

//signed//

Larry W. Minor
Designated Federal Official
Motor Carrier Safety Advisory Committee