

NATIONAL ASSOCIATION OF PUBLICLY FUNDED TRUCK DRIVING SCHOOLS

*Board Meeting Minutes
January 11, 2017*

The following members were in attendance:

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|---------------------|----------------------|---------------------------|
| 1. Atwood, Cindy | 8. Harvey, Steve | 15. Smith, Ken |
| 2. Behnke, Rob | 9. Hixon, Jake | 16. Stricek, Mike |
| 3. Brown, Mark | 10. Huss, Mark | 17. Walters-Qualls, Lorie |
| 4. Burns, Pam | 11. Kingsland, Laura | 18. Wieland, Betty |
| 5. Frindt, Tina | 12. Mash, Len | 19. Zdrojewski, Dan |
| 6. Garsee, Martin | 13. Mack, Latasha | |
| 7. Godden, Consuelo | 14. Rojas, John | |

Past Presidents – Dave Terry

The following members were not in attendance:

1. McCollum, Mary Beth

Past Presidents

- | | | |
|-------------------|-----------------------|--------------------|
| 1. Collins, Chuck | 5. Kirby, Arlene | 9. Theroux, John |
| 2. Fath, Bill | 6. McClanahan, Robert | 10. Westphal, Wade |
| 3. Hess, Don | 7. O’Neal, Van | |
| 4. Hale John | 8. Steinkamp, Phil | |

CALLED TO ORDER: By Laura Kingsland at 9:30 a.m., C.S.T

Approval of Minutes, December 14, 2016. Review of minutes.

MOTION: To approve December 14, 2016 minutes by Steve Harvey; 2nd by John Rojas. **Motion Carried.**

Treasurer’s Report. Tina Frindt reviewed October, November, December and January Treasurer Reports. John Rojas recommended sending the treasurer reports to the Board before the meeting for review in the interest of cutting time at the meeting.

MOTION: To approve October, November, December 2016 and January 2017 Treasurer Reports by Consuelo Godden; 2nd by Ken Smith. **Motion Carried.**

President’s Report. Laura Kingsland asked the Board to think about agenda items for the February Board meeting. Agenda Items right now: Annual Budget report and Entry-Level, line up our membership criteria with ELD – ensuring that we are in compliance.

Action: Send Agenda items for Board meeting in Florida to Laura Kingsland, Martin Garsee or Crissie Moffet.

Executive Director Report. Martin Garsee shared that FMCSA is anticipating a lawsuit. Board application interviews being accepted and interviews schedule. Telephone interviews will be done over the next 2 weeks. Hopefully this will be a cleaner process. Need to adjust the convention agenda to explain the new process and introduce applicants.

Committee Reports. 1) *Convention/Nomination:* Martin Garsee attendance is turning out well. US Chamber, FASTPORT and Kenworth are announcing the 2017 Transition Trucking contest at the NAPFTDS Convention. This is new, the deal was sealed late Monday. Consuelo Godden announced that she will be retiring and still determining when. The Board position does not expire until March 2018. If she is no longer employed, the President would assign someone to complete her term. John Rojas is pushing on the fishing event and Crissie Moffet will do an email blast again. Dave Terry shared that he would not be attending the convention in Florida as his administration goes by the government per diem with the per diem for Tampa being \$147. 2) *Education:* Pam Burns – discussion on Education committee – does the Board want to put something together on ELD training. Is there a need for a basic syllabi? 3) *Associate Relations:* Martin Garsee several new members – Driver iQ. *Marketing / Website / Social Media:* Mike Stricek/Rob Behnke. Rob Behnke apologized that Facebook has been down for a while. Meeting with Mike Stricek, Mary Beth McCollum and Crissie Moffet at the conference. Mike will talk more at our board meeting next month. 4) *Membership:* Dan Zdrojewski shared that Patterson USD has made application as a full member as well as West Hills Community College, Coalinga, CA. There were some questions regarding testing. Martin Garsee shared that by current bylaws some of the concerns are not addressed in the Bylaws

MOTION: To accept Patterson Unified Schools District, Patterson, CA as full member by Rob Behnke; 2nd Steve Harvey. **Motion Carried.**

MOTION: To accept West Hills Community College, Coalinga, CA as full member by Rob Behnke; 2nd Steve Harvey. **Motion Carried**

Regulatory: Betty Weiland shared that the article for the Learning Curve includes a link to the final rule and draft version of application form for training providers to complete.

Advance notice of a proposal:

- **Sleep Apnea.** FMCSA and the Federal Railroad Administration published in the *Federal Register* on March 10, 2016, an Advance Notice of Proposed Rulemaking and Request for Comments on the sleep apnea issue. This is the first step as both agencies consider whether to propose requirements on sleep apnea. FRA and FMCSA are also held three public listening sessions to gather input on sleep apnea. The comment period closed July 8, 2016. **No anticipated proposal date has been offered yet.**

Proposals: No new proposals have been issued.

Proposals in final rule pipeline:

- **Carrier safety fitness determination.** The proposal was published January 21, 2016, and would allow carriers to be assigned a safety rating based on data alone, without need for an on-site audit. All carriers with enough safety data would be rated, and a carrier's safety rating could change monthly, depending on data collected on the carrier. The comment period closed on June 23. No anticipated final rule date has been offered yet.
- **Speed limiting devices in heavy trucks.** The proposal to require installation of speed limiters in heavy trucks was published on September 7, 2016. The actual speed limit was not set in the proposal, but speed limits of 60, 65, and 68 mph were discussed and input was requested. Comments were to be submitted by November 7, but FMCSA extended the deadline to December 7. **No anticipated final rule date has been offered yet.**

Final Rules

- **Entry-Level Driver Training.** This final rule was published December 8, 2016, and becomes effective on February 6, 2017. The compliance date is February 7, 2020. The final rule establishes training standards for interstate and intrastate drivers that will be

obtaining or upgrading their CDL. Training providers must meet federal requirements relating to curriculum, their facilities, equipment, and instructors. Training providers will be required to submit an Entry-Level Driver Training Provider Registration Form to FMCSA. Once the training provider meets all applicable requirements, the provider will be added to FMCSA's Training Provider Registry.

- **CDL driver drug and alcohol clearinghouse.** This final rule was published December 3, 2016, and becomes effective January 4, 2017. The compliance date is January 6, 2020. The final rule requires employers, medical review officers, substance abuse professionals, and third-party administrators to report failed test results, other violations of the drug and alcohol prohibitions, and return-to-duty and follow-up process information. Employers will be required to access the clearinghouse annually for information on current drivers and during the hiring process for new drivers.

Judicial Update

- **ELD challenge.** On October 31, 2016, the U.S. Court of Appeals for the Seventh Circuit struck down a legal challenge against the electronic logging device (ELD) mandate. On December 14, 2016, the Owner-Operator Independent Drivers Association (OOIDA) formally filed a request to have the case reheard before the full panel of judges on the appeals court.

Adjourn: **MOTION** to adjourn by Ken Smith; 2nd Steve Harvey. **Motion Carried.**

REMINDER! - NEXT MEETING: Sunday, February 12, 2017 2 p.m. E.S.T.

**West Hills College Coalinga
Advisory Committee Minutes**

February 15, 2018

Business

Program Contact: <i>Sarah Shepard</i>	Degrees/ Certificates Discussed: Trucking Driver, Diesel Technology	Recommended Changes: <i>None</i>
Equipment/ Software Discussed (Perkins): <i>Heavy Truck Driver simulator, truck, trailers</i>	New Curriculum Discussed (if any) Truck Driver Program Diesel Technology	Scheduling recommendations: Short-term, no more than 1 year recommendation
New Curriculum Approved for Implementation: Trucking Driving was approved by industry partners during this meeting, no recommended changes to curriculum		
Notes: <p style="text-align: center;">AGENDA</p> 6:30pm Review of Strategic Plan Survey / Presentation of draft 2018 – 2023 Strategic Plan Overview of development of strategic plan Objectives and focus for next 5 years 6:40 Review of Diesel Technology – Professional Driver program proposal and equipment 7:00 Input on: <ul style="list-style-type: none"> • Need and requirements for the program course content • equipment and resources • Approvals of new courses • Approval of new programs 7:30 Instructions and Adjournment Representatives need to complete Advisory Committee Minutes forms and send them to: christopherchaney@whccd.edu		
Program(s) Currency:		

West Hills Community College District

Future Plans (based on recommendations): Trucking program is extensive and it includes load securement, mechanics/truck maintenance, and trip planning. Federal regulations are looking for drivers to have hours of service in these areas, this is an essential component that is missing from other schools. Large demand for drivers in the area and region. Industry partners are willing to help with materials, trucks, trailers, as needed.	
Key Employers for Internship/ Employment: 4G International, Harris Farms, Terry Johnson Trucking,	Advisory Committee Membership Joshua Gragnani, Mr. Johnson, Christopher Chaney (faculty), Tony Avila