



Regulatory Policy Committee

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

MINUTES:

MEETING DATE: Wednesday, August 21, 2019
TIME: 1:00 p.m. – 1:45 p.m. Eastern Time
PLACE: Conference Call

MEMBERS PRESENT

Larry Ahlers	Michael Massengill
Dave Berry	Brenda Miller
Kevin Burch	Ed Nagle
Jon Coca	Joe Neves
Ron Cordova	Dean Newell
Roy Cox	Howard O'Malley
Shannon Crowley	Barry Pottle
John Pope for Dennis Dellinger	Paul Rasmussen
Daniel Doran	Jeff Reed
Amber Edmondson	Karen Smerchek
Dave Edmondson	Tommy Thomas
Sherri Garner Brumbaugh	Randy Vernon
Robert Haag	Jim Ward
Paul Profera for Jeff Hermann	Sarah Wellman
Allan Hicks	Mylene Patterson for Dave Widly
Josh Kaburick	David Williams
Robert Kretsinger	Nicholas Wingerter
Scott Manthey	

TCA STAFF

David Heller
John Lyboldt
Kathryn Sanner
Eddie Wayland

I. Call to Order

Chairman Dean Newell called the meeting to order at approximately 1:00 p.m. ET. A roll call attendance was taken by David Heller. Dean Newell then explained that the meeting would be conducted in accordance with the TCA antitrust guidelines.

II. Motion to Reconsider

Dean Newell then turned the meeting over to Sherri Garner Brumbaugh who introduced a motion to reconsider the changes to TCA's Younger Interstate Driver Policy which had been adopted at the last Board of Directors meeting on March 10, 2019. The motion was seconded by Barry Pottle. Discussion then ensued, during which Sherri Garner Brumbaugh explained the intent of the motion.

A roll call vote on the motion to reconsider was taken by David Heller. The motion passed with a 24-10 vote.

III. Executive Session

Sherri Garner Brumbaugh then made a motion to remove the word "experimental" from TCA's Younger Interstate Driver Policy. This motion was seconded by Dave Edmondson.

Members discussed the pros and cons of removing the word "experimental," with many attendees noting that this action would allow TCA to support the DRIVE-Safe Act. Others noted that conclusive data currently does not exist regarding the safety performance of 18-20-year-old drivers, which is why the word "experimental" was originally included in the policy.

A roll call vote on the motion to remove "experimental" was taken by David Heller. The motion passed with a 24-9 vote.

IV. Adjournment

Chairman Dean Newell explained to the committee that the recommendation to remove the word "experimental" from the TCA Younger Interstate Driver Policy will be presented to the Board of Directors at the upcoming September 24 meeting, at which time a vote by the Board will be taken. The call adjourned at approximately 1:45pm ET.