Hilton Alexandria Old Town

1767 King Street, Alexandria, Virginia  22314

703-837-0440

*The meeting will be held in the Washington and Jefferson Rooms, 2nd Floor.*

*Attire is Business Casual for all sessions.*

Monday, May 21, 2012, 8:00 AM – 5:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 8:45 AM** Call to Order/Introductions

Dave Parker, MCSAC Chairman

Larry Minor, Designated Federal Official (DFO), FMCSA

**8:45 – 9:30 AM *The National Transportation Safety Board (NTSB) and its Recommendations to Improve Motor Carrier Safety***

Dee Williams, Chief, Strategic Planning and Evaluation Division Office of Policy, FMCSA

**9:30 – 10:15 AM** Task 12-02, Alternative Strategies for Addressing Outstanding National Transportation Safety Board (NTSB) Recommendations to FMCSA Classified as “Open-Unacceptable”

Alan Potter, Facilitator

**10:15 – 10:30 AM** Break

**10:30 AM – 12:00 PM** Continuation of Discussion on “Open-Unacceptable” NTSB Recommendations

Alan Potter, Facilitator

**12:00 – 1:30 PM** Lunch [on your own]

**1:30 – 2:45 PM** Continuation of Discussion on “Open-Unacceptable” NTSB Recommendations

Alan Potter, Facilitator

**2:45 – 3:00 PM** Break

**3:00 – 4:30 PM** Continuation of “Open-Unacceptable” Recommendation Discussion

Alan Potter, Facilitator

**4:30 – 5:00 PM** Public Comment Period

***NOTE: Should all public comments be exhausted before the end of the specified period, the comment period will close.***

**Meeting Agenda**

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Tuesday, May 22, 2012, 8:00 AM – 5:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 8:45 AM** Call to Order

Dave Parker, MCSAC Chairman

Larry Minor, DFO

**8:45 – 10:15 AM** Discussion on Task 12-02, Suggestions on How to Close Outstanding National Transportation Safety Board (NTSB) Recommendations Classified as “Open-Unacceptable”

Alan Potter, Facilitator

**10:15 – 10:30 AM** Break

**10:30 AM – 12:00 PM** Discussion on Task 12-02

Alan Potter, Facilitator

**12:00 – 1:30 PM** Lunch [on your own]

**1:30 – 2:45 PM** Development of Report on Task 12-02

Alan Potter, Facilitator

**2:45 – 3:15 PM** Break

**3:15 – 4:30 PM** Finalization of Task 12-02 Report

Alan Potter, Facilitator

**4:30 – 5:00 PM** Public Comment Period

***NOTE: Should all public comments be exhausted before the end of the specified period, the comment period will close.***

**Subcommittee Meeting Agenda**

Hilton Alexandria Old Town

1767 King Street, Alexandria, Virginia  22314

703-837-0440

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Wednesday, May 23, 2012, 8:00 AM – 3:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 9:45 AM** **Cross Border Pilot Subcommittee**

 Paul Claunch, Chairman

**Cross Border Program Update**

Bill Quade

Associate Administrator for Enforcement, FMCSA

**9:45 – 10:00 AM** Break

**10:00 – 11:00 AM**  **Motorcoach Hours-of-Service (HOS) Subcommittee**

Scott Hernandez, Chairman

Call to Order, Introductions

Map of the Industry

Overview of January 2012 Listening Session

**11:00 AM – 12:00 PM** Data on Motorcoach Crashes and Fatalities

Maura Fitzpatrick, Facilitator

**12:00 – 1:30 PM** Lunch [on your own]

**1:30 – 2:15 PM** Industry Best Practices Discussion

Next Steps

Maura Fitzpatrick, Facilitator

**2:15 – 2:45 PM** Enforcement of HOS Rules

 Scott Hernandez, Chairman

**2:45 – 3:00 PM** Public Comment Period

***NOTE: Should all public comments be exhausted before the end of the specified period, the comment period will close.***