



Federal Motor Carrier
Safety Administration

CSA2010
Comprehensive Safety Analysis

Welcome to the CSA 2010 Listening Session

October 16, 2008
Arlington, Virginia

Today's Agenda

| | | |
|---|---|---|
| 9:00am - 10:45am Plenary Session | Welcome & Introduction | Allison Gurnitz, Moderator |
| | Opening Remarks – Welcome to CSA 2010 | John Hill, FMCSA Administrator |
| | Listening Session Update | Gary Woodford, CSA 2010 Program Manager |
| | Operational Model Test Overview and Update | Bill Mahorney, CSA 2010 Assistant Program Manager |
| | Panel Discussion | David Yessen, New Jersey Clinton Seymour, Georgia Mark Savage, Colorado Steff Copeland, Missouri |
| | Breakout Directions | Allison Gurnitz |
| 11:00am - 2:45pm Breakout Sessions 11:00-12:30 Session 1 12:30-1:15 Lunch 1:15-2:45 Session 2 | Each participant will attend each session. Topic 1: Safety Measurement System & Safety Fitness Determination Topic 2: Data Quality | |

Welcome to CSA 2010

John H. Hill
Administrator

Federal Motor Carrier Safety Administration

Listening Session Update

Gary Woodford
CSA 2010 Program Manager

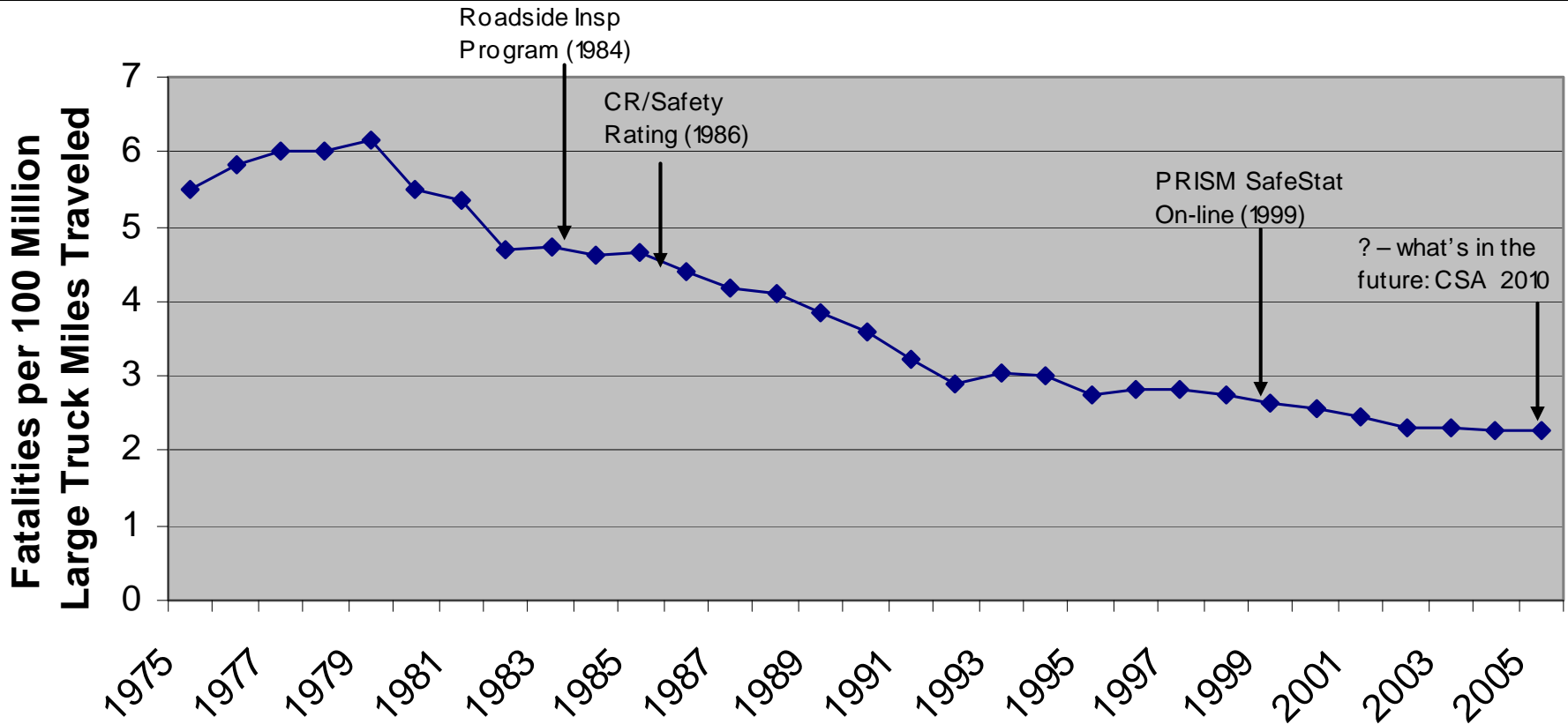
What is CSA 2010?

- High priority FMCSA safety initiative –
- To increase efficiency & effectiveness of resources – compliance/enforcement
- FMCSA and State partners
- Ultimate Goal: Achieve greater reduction in large truck and bus fatalities

Why CSA 2010?

- Current Operational Model Limitations
 - Safety fitness determination tied to compliance review.
 - Very labor intensive.
 - Result: We assess only small fraction of industry.
 - Focus largely on carriers.

Why CSA 2010?

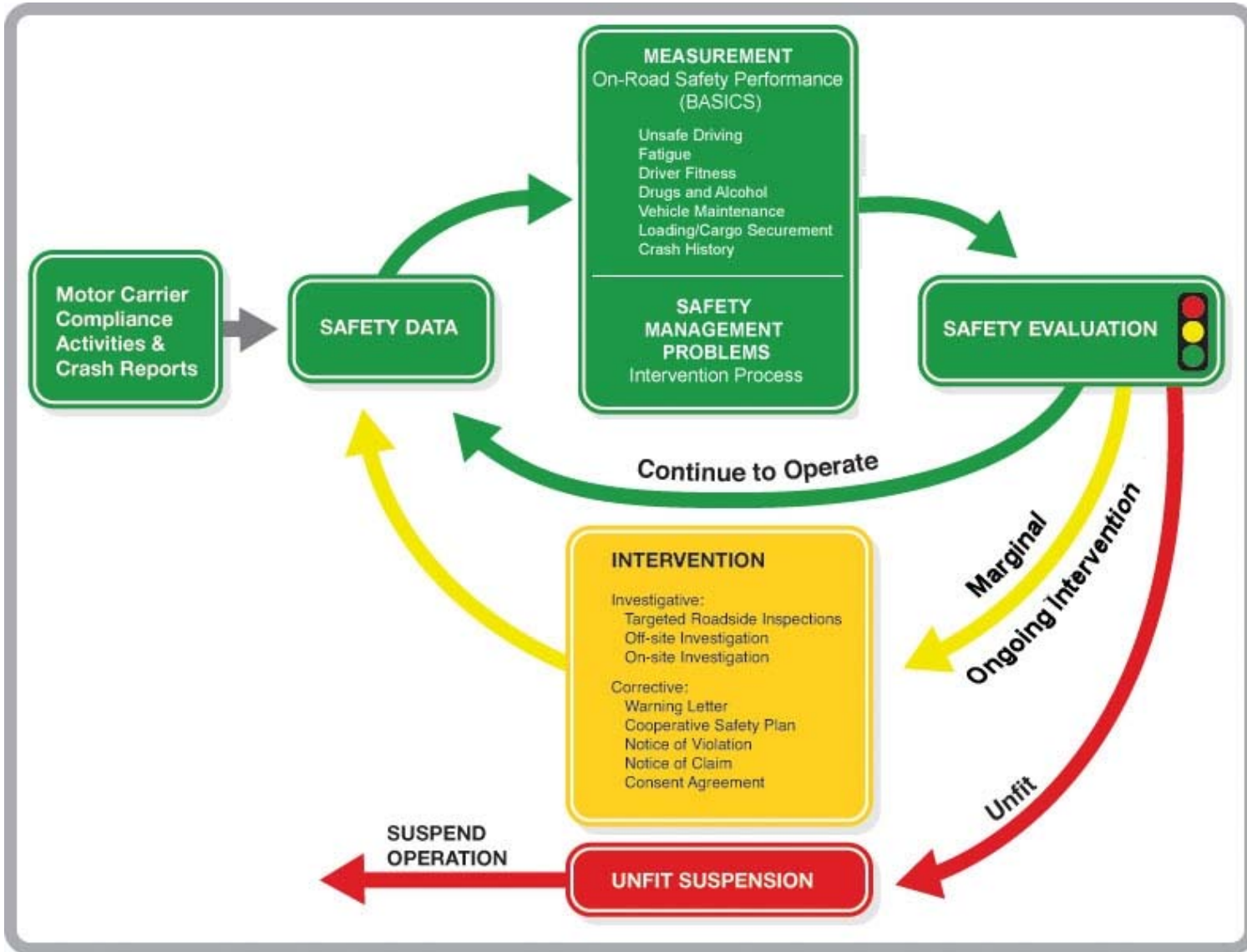


Sources: Vehicle Miles of Travel and Registered Vehicles: Federal Highway Administration. Fatal Crashes, Vehicles Involved, and Fatalities: National Highway Traffic Safety Administration, Fatality Analysis Reporting System (FARS).

CSA 2010 - A New Operational Model

- Four major elements ---
 - Measurement
 - Interventions
 - Safety Fitness Determination
 - IT/COMPASS

CSA 2010 Operational Model



CSA 2010 Public Listening Sessions

- Transparency
- Today – Ninth Listening Session

- 2004 (six)
- 2006
- 2007
- 2008



Feedback from Past Listening Sessions

- We began with a series of Listening Sessions in 2004
 - Majority agreed that it was important to move forward, and
 - Supported the goal of improving the current process through the CSA 2010 initiative

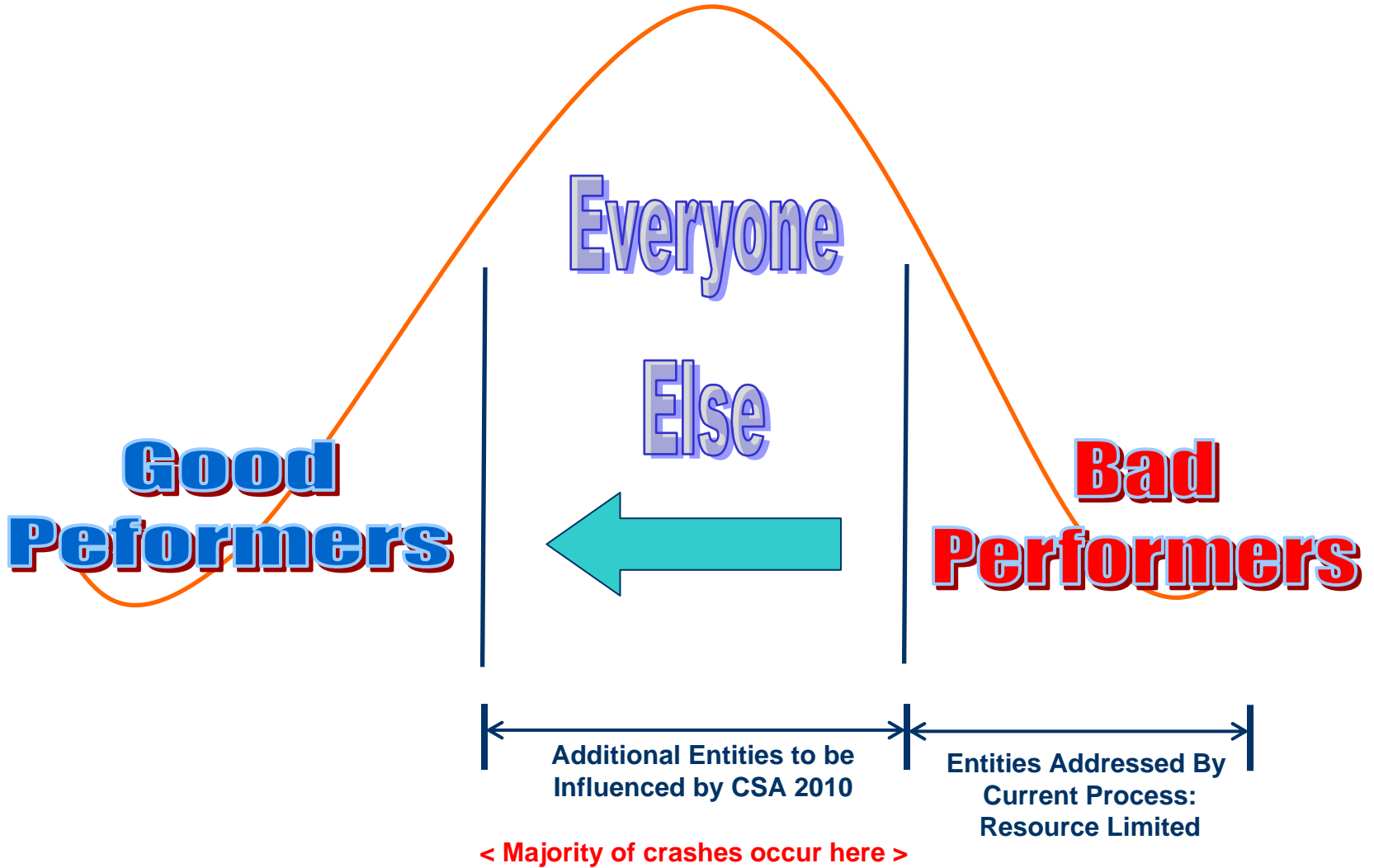
Feedback from 2006 Listening Session

- Importance of data quality
- Difference between carrier and driver BASICs
- Favored two-tiered rating system with gradation for “Continue to Operate”
- Clearly define “Unfit” and how to leave this category
- Know the impact the new interventions will have on compliance

Feedback from 2007 Listening Session

- In 2007, the goal was to update participants on the progress made and to answer participants' questions. Recurring themes from participants included:
 - Data Concerns
 - Interventions
 - SFD Methodology

Paradigm Shift

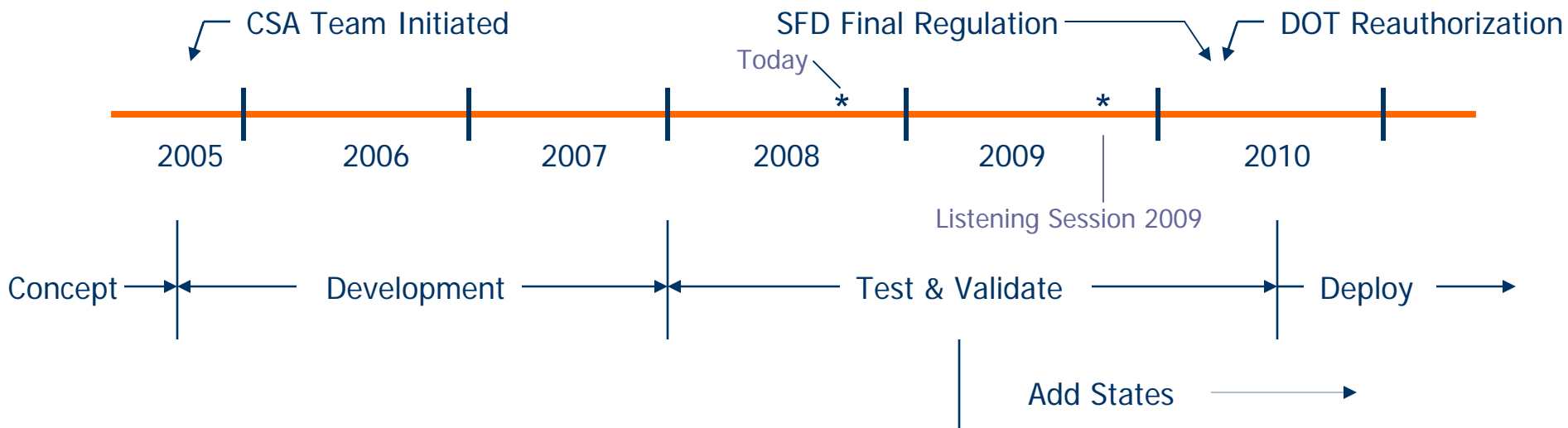


CSA 2010 Potential Benefits

- Maximize effectiveness of resources
- Correct unsafe behavior early
- Assess larger segment of industry
- Achieve Goal: Greater reduction in large truck and bus related fatalities

Status & Target Dates

- Team deployed May 2005
- Completed developmental work by December 2007
- Currently in test & validation phase
- Deploy carriers by 2010. Drivers in reauthorization.



We Want Your Input

- Written comments due to the docket by January 31, 2009
- For more information – or to submit questions or comments, please visit our Web site:

www.fmcsa.dot.gov/csa2010

Operational Model Test Overview and Update

Bill Mahorney
CSA 2010 Assistant Program Manager

Operational Model (OM) Test

- Designed to test validity, efficiency and effectiveness of the CSA 2010 operational model concept
 - **Safety Measurement System (SMS)**
 - **Progressive Interventions**
 - Warning Letter
 - Targeted Roadside Inspections
 - Off-site Investigations
 - On-site Investigations (focused and comprehensive)
 - Cooperative Safety Plans
 - Notice of Violations
 - Notice of Claim
 - Consent Agreement

Operational Model (OM) Test

- 4 States:
 - **CO, GA, MO, and NJ**
 - 26 safety investigators state and federal
 - Carriers domiciled in 4 states randomly split into two groups: approximately 34,000 each
 - Test group and control group

Operational Model (OM) Test

- Phase I of OM Test initiated February 2008
- Included: 3 BASICs
 - Unsafe Driving
 - Fatigued Driving
 - Vehicle Maintenance
- Interventions: Focus on offsite

Operational Model (OM) Test

- Independent 3rd party evaluation
- No regulatory or enforcement relief in test—
Carriers will be rated during Phase II of OM
Test

OM Test Status

- Completed activity as of September 30, 2008
 - **476** Offsite Investigations
 - **58** Focused Onsite Investigations
 - **10** Comprehensive Onsite Investigations
 - **305** CSPs
 - **9** NOVs
 - **48** NOCs (39 issued with enforcement)
 - **2,075** Warning Letters
 - **52,255** inspections on test carriers (new data feeding SMS)
- Ongoing working group bi-monthly onsite meetings and bi-weekly conference calls

OM Test Phase 2

Includes:

- A and B Carriers
- Remaining BASICS (Driver Fitness, Controlled Substances/Alcohol, Improper Loading/Cargo Securement, Crash History)
- More on-site investigations: both focused and comprehensive
- Increased use of NOVs for immediately correctable violations
- Focus on **carriers** and **drivers**
- Began September 29, 2008

CSA 2010 in Action

Panelist discussion --

- Mark Savage, Colorado State Patrol
- Clinton Seymour, FMCSA Georgia Division
- Steff Copeland, Missouri Department of Transportation
- David Yessen, FMCSA New Jersey Division

Breakout Session Process

- Demonstration/Presentation Followed by Facilitated Discussion:
 - Listen to and capture your collective reactions, feedback, thoughts, and suggestions for each area presented
- We will NOT try to reach agreement/consensus, but rather a better understanding of your thoughts/opinions.
 - We will NOT capture names associated with comments.
- Any other input you have may be sent to the docket before **January 31, 2009**, at <http://www.regulations.gov>, using Docket Number FMCSA-2004-18898 or one of the other methods described in your program guide.

Breakout Sessions

| Breakout Group | Room |
|----------------|-----------------|
| A | Potomac Salon C |
| B | Potomac Salon D |