


UNITED STATES DEPARTMENT OF TRANSPORTATION

		Legal: GCC TRANSPORTE SA DE CV			
		Operating (DBA):			
MC/MX #: 701100	RFC #: GTR0005086XA	Federal Tax ID:	Application Tracking #: 8409		
Review Type: Safety Audit - Pre-Authority (OP1)					
Scope: Entire Operation		Location of Review/Audit: Company facility in another country			Territory:
Operation Types		Interstate	Intrastate		
Carrier:	Non-HM	N/A	Business: Corporation		
Shipper:	N/A	N/A	Gross Revenue: \$8,656,039.00		
Cargo Tank:	N/A	for year ending: 12/31/2006			
Company Physical Address:					
AVE DE LAS INDUSTRIAS 6900 CHIHUAHUA, CI 31110 MEXICO					
Contact Name: CESAR LEYVA					
Phone numbers: (1) 614- 442-3146		(2) 656-637-6443		Fax 656-637-6444	
E-Mail Address: cleyvas@gcc.com					
Company Mailing Address:					
PO BOX 3607 EL PASO, TX 79923					
Process Agent Address:					
5721 E YANDELL ST EL PASO, TX 79925					
Contact Name: MARIA M GARCIA					
Phone numbers: (1) (915)838-1080		(2)		Fax	
E-Mail Address: mariagarciabtc@yahoo.com					
Carrier Classification					
Authorized for Hire					
Cargo Classification					
Commodities Dry Bulk		Other: cement			
Does carrier transport placardable quantities of HM? No					
Is an HM Permit required? N/A					
Driver Information					
	Inter	Intra	Average trip leased drivers/month: 0		
< 100 Miles:	13	0	Total Drivers: 13		
>= 100 Miles:	0	0	CDL Drivers: 13		
Equipment					
	Owned	Term Leased	Trip Leased		
Truck Tractor	13	0	0	Trailer	18 0 0
Power units used in the U.S.:13					
Percentage of time used in the U.S.:100					





GCC TRANSPORTE SA DE CV

Application Tracking #: 8409

RFC #: GTR0005086XA

Review Date:

07/20/2007

Part A

Questions about this report or the Federal Motor Carrier Safety or Hazardous Materials regulations may be addressed to the Federal Motor Carrier Safety Administration at:

1036 East Levee, Suite 201
Brownsville (Auditors/SI), TX 78520
Phone: (956)541-5894 Fax:(956)982-0741

This SAFETY AUDIT will be used to assess your safety compliance.

Person(s) Interviewed

Name: CESAR GERARDO LEYVA

Title: GENERAL MANAGER

Name: MARIA M GARCIA

Title: PROCESS AGENT/CONSULTANT





Part B - Questions and Answers

Question General # 1 - Section # 387.7(a) Acute
Does the carrier have the required minimum level of financial responsibility in effect?
Answer
Yes

Comments
The carrier has the required levels of financial responsibility for \$1,000,000 Policy No-PC0005511 EFFECTIVE 02/28/2007 TO 02/28/2008

Question General # 2 - Section # 387.7(d) Critical
Does the carrier have required proof of financial responsibility?
Answer
Yes

Comments
The carrier has copies of the MCS-90 forms and they are complete (including signature). Retention of MCS-90 for one year for FY2006 on file.

Question General # 3 - Section # 390.15(b)(1)
Can the carrier provide a complete accident register of recordable accidents?
Answer
N/A

Comments
The carrier has not had any recordable accidents within the last 12 months.

Question General # 4 - Section # 390.15(b)(2) Critical
Does the carrier have copies of all accident reports required by States or other government entities or insurers?
Answer
N/A

Comments
The carrier has not had any recordable accidents within the last 12 months.

Question General # 5 - Section # 390.3(e)
Is the carrier knowledgeable of the FMCSRs/HMRs?
Answer
Yes

Comments
Carrier is familiar with FMCSA website and has access to the internet.

Question General # 6 - Section # 390.21
Does the carrier know the commercial motor vehicles marking requirements?
Answer
Yes

Comments
The carrier knows the marking requirements. Made aware of new marking requirements if issued OP-1 Authority.

Question Driver # 1 - Section # 391.51(a) Critical
Does the carrier maintain complete driver qualification files?
Answer
Yes

Comments
The carrier maintains complete driver qualification files in accordance with PART 391 PASA Memorandum. See Part C

Question Driver # 2 - Section # 391.11(b)(4) Acute
Is the carrier using physically qualified drivers?
Answer
Yes

Comments





Part B - Questions and Answers

Question Driver # 3 - Section # 391.45(a), 391.45(b) Critical **Answer**
Does available evidence indicate the motor carrier has used a driver without a medical certificate or with an expired medical certificate? No

Comments
Current copy of Licencia Federal on file for all 13 selected drivers

Question Driver # 4 - Section # 391.15(a) Acute **Answer**
Is the carrier using any disqualified drivers? No

Comments

Question Driver # 5 - Section # 391.51(b)(2) Critical **Answer**
Does the carrier maintain driving and employment history inquiry data in driver qualification files? N/A

Comments
Mexican motor carries may not be able to review a driver's driving record in accordance with # 391.23(a)(1).

Question Driver # 6 - Section # 382.115(a) Acute **Answer**
Has the carrier implemented an alcohol and/or controlled substances testing program? Yes

Comments
The carrier has implemented a D&A testing program.

Question Driver # 7 - Section # 382.213(b) Acute **Answer**
Has the carrier used drivers who have used controlled substances? No

Comments

Question Driver # 8 - Section # 382.215 Acute **Answer**
Has the carrier used a driver who has tested positive for a controlled substance? No

Comments

Question Driver # 9 - Section # 382.201 Acute **Answer**
Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater? No

Comments

Question Driver # 10 - Section # 382.505(a) Acute **Answer**
Has the carrier used a driver found to have an alcohol concentration of .02 or greater but less than .04 within 24 hours of being tested? No

Comments



Part B - Questions and Answers**Question** Driver # 11 - Section # 382.301(a) Critical

Has the carrier ensured that drivers have undergone testing for controlled substances prior to performing a safety sensitive function?

Answer

Yes

Comments

The carrier has not used a driver prior to receiving a negative result.

Question Driver # 12 - Section # 382.303(a) Critical

Has the carrier conducted post accident testing on drivers for alcohol and/or controlled substances?

Answer

N/A

Comments**Question** Driver # 13 - Section # 382.305 Acute

Has the carrier implemented random testing program?

Answer

Yes

Comments

The carrier has implemented random controlled substance testing.

Question Driver # 14 - Section # 382.305(b)(1) Critical

Has the carrier conducted random alcohol testing at an annual rate of not less than the applicable annual rate of the average number of driver positions?

Answer

No

Comments

No evidence proved by carrier that they complied for FY2006. See Part C.

Tests performed for FY2006 5.09% / Trip Date 07/10/2006

Question Driver # 15 - Section # 382.305(b)(2) Critical

Has the carrier conducted controlled substance testing at an annual rate of not less than the applicable annual rate of the average number of driver positions?

Answer

No

Comments

No evidence proved by carrier that they complied for FY2006. See Part C

Tests performed for FY2006 15.07% / Trip Date 07/05/2006

Question Driver # 16 - Section # 40.305(a)

Has the carrier conducted the required return-to-duty tests on employees returning to safety-sensitive functions?

Answer

N/A

Comments

The carrier did not have a driver engage in conduct prohibited by 49 CFR Part 40 Subpart O.

Question Driver # 17 - Section # 40.309(a)

Is the carrier conducting follow-up testing as directed by the Substance Abuse Professional?

Answer

N/A

Comments

The carrier has not had any drivers subject to this requirement.





Part B - Questions and Answers

Question Driver # 18 - Section # 382.211 Acute
 Has the carrier used a driver who has refused to submit to an alcohol or controlled substances test required under Part 382? **Answer**
 N/A

Comments
 The carrier has not had any drivers who refused to submit to a test.

Question Driver # 19 - Section # 382.503 Critical
 Has the carrier used a Substance Abuse Professional as required by 49 CFR Part 40 Subpart O? **Answer**
 N/A

Comments
 The carrier has not had to use a SAP.

Question Driver # 20 - Section # 383.23(a) Critical
 Has a driver operated a commercial motor vehicle without a current operating license, or a license, which hasn't been properly classed and endorsed? **Answer**
 No

Comments

Question Driver # 21 - Section # 383.37(a) Acute
 Has the motor carrier allowed it's drivers who's CDLs have been suspended, revoked or canceled by a state, have lost the right to operate a CMV in a State, or have been disqualified from operating a CMV to operate a commercial motor vehicle? **Answer**
 No

Comments

Question Driver # 22 - Section # 383.51(a) Acute
 Has the motor carrier knowingly allowed, required, permitted, or authorized a driver to drive who is disqualified to drive a commercial motor vehicle? **Answer**
 No

Comments

Question Operation #1 - Section # 395.8(a) Critical
 Does the carrier require drivers to make a record of duty status? **Answer**
 N/A

Comments
 The carrier requires drivers to make a record of time cards. See Part C.

Question Operation #2 - Section # 395.8(i) Critical
 Does the carrier require drivers to submit records of duty status within 13 days? **Answer**
 N/A

Comments





Part B - Questions and Answers

Question Operation #3 - Section # 395.8(k)(1) Critical Can the carrier produce records of duty status and supporting documents for selected drivers?	Answer N/A
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Comments

Question Operation #4 - Section # 395.3(a)(1) Critical Has the carrier allowed driver(s) to exceed the 11-hour rule? (Property)	Answer N/A
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Comments

Question Operation #5 - Section # 395.3(a)(2) Critical Has the carrier allowed driver(s) to exceed the 14-hour rule? (Property)	Answer N/A
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Comments

Question Operation #6 - Section # 395.3(b)(1) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Property)	Answer No
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Comments

Question Operation #7 - Section # 395.3(b)(2) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Property)	Answer N/A
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Comments

Question Operation #8 - Section # 395.5(a)(1) Critical Has the carrier allowed driver(s) to exceed the 10 hour rule? (Passenger)	Answer N/A
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Comments

Question Operation #9 - Section # 395.5(a)(2) Critical Has the carrier allowed driver(s) to exceed the 15 hour rule? (Passenger)	Answer N/A
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Comments

Question Operation #10 - Section # 395.5(b)(1) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Passenger)	Answer N/A
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Comments





Part B - Questions and Answers

Question Operation #11 - Section # 395.5(b)(2) Critical

Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days?
(Passenger)

Answer

N/A

Comments

Question Operation #12 - Section # 395.8(e) Critical

Does available evidence indicate a selected driver has prepared a false record of duty status?

Answer

N/A

Comments

Question Operation #13 - Section #

Does the carrier adhere to a disciplinary policy for noncompliance with Part 395?

Answer

Yes

Comments

The motor carrier provides evidence of adhering to a disciplinary policy for hour-of-service violations.

Question Operation #14 - Section # 395.1(e)

Does the carrier have a system for recording hours of duty status on 100- mile radius drivers, and are they properly utilizing the 100 air-mile radius exemption?

Answer

Yes

Comments

Question Operation #15 - Section # 392.2 Critical

Does the motor carrier ensure that drivers operate commercial motor vehicles in accordance with the laws, ordinances, and regulations of the jurisdictions in which they are operating?

Answer

Yes

Comments

Question Operation #16 - Section # 392.9(a)(1) Critical

Does the carrier ensure that drivers are not permitted to drive a vehicle without the cargo properly distributed and adequately secured?

Answer

Yes

Comments

Question Operation #17 - Section # 392.4(b) Acute

Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, narcotic drugs, amphetamines, or any other substances capable of rendering the drivers incapable of safely operating motor vehicles?

Answer

No

Comments





Part B - Questions and Answers

Question Operation #18 - Section # 392.5(b)(1) Acute

Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, intoxicating beverages?

Answer

No

Comments

Question Operation #19 - Section # 392.5(b)(2) Acute

Have any drivers operated a commercial motor vehicle within 4 hours of having consumed intoxicating beverages?

Answer

No

Comments

Question Maintenance # 1 - Section # 396.3(b) Critical

Can the carrier produce maintenance files for requested vehicle(s)?
Puede el transportista mostrar archivos de mantenimiento para requeridos vehículos ?

Answer

Yes

Comments

The carrier produced maintenance files for requested vehicles. 13 Truck Tractors and 18 Semi-Trailers

Question Maintenance # 2 - Section # 396.17(a) Critical

Can the motor carrier produce evidence of periodic (annual) inspections for selected vehicles?

Answer

Yes

Comments

The motor carrier produced evidence of a periodic inspections for power units and trailers.

Question Maintenance # 3 - Section # 396.11(a) Critical

Does the motor carrier require drivers to complete vehicle inspection reports daily?

Answer

Yes

Comments

Question Maintenance # 4 - Section # 396.11(c) Acute

Does the carrier ensure that out-of-service defects listed by the driver in the driver vehicle inspection reports are corrected before the vehicle is operated again?

Answer

Yes

Comments

Question Maintenance # 5 - Section # 396.9(c)(2) Acute

Does the carrier ensure vehicles that have been declared "out-of-service" do not operate before repairs have been made?

Answer

Yes

Comments





Part B - Questions and Answers

Question Maintenance # 6 - Section # 396.19

Is the carrier using qualified inspectors (mechanic) and maintaining evidence of the inspector's qualifications?

Answer

Yes

Comments

Question Maintenance # 7 - Section # 396.3

Can the carrier explain its systematic, periodic maintenance program?

Answer

Yes

Comments

Question Other # 1 - Section # 375.211

Does the carrier participate in an Arbitration Program?

Answer

N/A

Comments

Question Other # 2 - Section # 13702

Does the carrier assess shipper freight charges based upon published tariffs?

Answer

N/A

Comments

Question Other # 3 - Section # 375.401(c)

Does the carrier provide reasonably accurate estimates of moving charges?

Answer

N/A

Comments

Question Other # 4 - Section # 375.407(a), 375.703(b)

Has the carrier avoided "hostage freight" or other predatory practices?

Answer

N/A

Comments

Question Other # 5 - Section # 387.301(a), 387.301(b)

Does the HHG carrier have sufficient levels of public liability and cargo insurance?

Answer

N/A

Comments

Question Other # 6 - Section # 13901

Is the motor carrier authorized to conduct interstate operations in the United States?

Answer

Yes

Comments

FMCSA's License and Insurance database shows the carrier has the appropriate operating authority.

Note: No Hazardous Materials questions were asked because the carrier does not carry Hazardous Materials in Interstate Commerce.



**Part B Requirements and/or Recommendations**

1. Contramedidas de Accidentes es un grupo de estrategias defensiva designadas para reducir accidentes prevenibles. Estas estrategias y formas son necesarias, para aplicarlas pueden ser encontradas en la página de: FMCSA (Administración Federal de Seguridad de Auto transporte).
www.fmcsa.dot.gov/factsfigs/eta/counter.html
2. Copias de las regulaciones, formas de necesidades, interpretaciones y manuales están disponibles por diferentes fuentes. Ud. puede chequear en la página de FMCSA (Administración Federal de Seguridad de Auto transporte) para una lista actual de proveedores.
www.fmcsa.dot.gov/factsfigs/eta/forms.html
3. Una copia de el portafolio de su documento del Auto transportista puede ser obtenida por \$ 20.00 dólares en la siguiente página de seguridad de el Internet (www.safersys.org) o por teléfono llamando al 1-800-832-5660 o 703-280-4001. Ud. también puede escribir a: Computing Technologies, Inc
P O Box 3248
Merrifield, VA 22116-3248.
El costo del documento si es ordenado por teléfono o correo es de \$27.50 dólares.
4. Si Ud. tiene alguna preguntas referente a este reporte, por favor llame al Federal Motor Carrier Safety Administration (Administración Federal de Seguridad de Auto transporte).
5. Los empleadores son responsables por el cumplimiento de sus oficinas, trabajadores, agentes, consorcio y contratistas. Con los requerimientos del 49 "CFR" (Código de Regulaciones Federales) parte 40.
6. Asegurarse que los conductores provean 10 años de historial de manejo.
7. Asegurarse que todos los conductores esten total y apropiadamente cualificado antes de operar en el mercado Interestatal. Mantener un archivo completo por cada conductor, en el proceso de documentación.
8. La Administración Federal de Seguridad de Auto transportista tiene una versión en Español en la siguiente página del Internet:
www.fmcsa.dot.gov/spanish
9. Para preguntas de números del DOT o actualizar información cada dos años: 800-832-5560 o 703-280-4001
Para preguntas de licencias, autoridad o números de MC: 202-366-9805
Para preguntas de seguro: 202-385-2423
Para quejas de enseres domésticos: 888-DOT-SAFT (888-368-7238)

