

Finney



Completed Activity Report Motor Carrier Safety

Upload? Yes No

1. Investigator(s): Richard Smith 2. Assignment No.: 111208

3. Current Date: 8/8/11 4. Date of Activity: 8/4/11

5. Carrier Name: Partners Transport Inc. d/b/a Stoddard Transfer ✓

6. Permit: HG 060566 7. If new entrant, date of temporary authority 2009

8. MOTCAR No.: ID 4994 9. Carrier is: Intrastate Only
 Interstate Only
 Both Intra and Interstate

10. Industry Code: 207

11. DOT No.: 1749640 12. MC No.: 16639

13. **Destination Check**
 Attached is a copy of the Destination Check Safety Plan.

- Number of buses inspected: # of 9-15 passenger _____ # of 16+ passenger _____
- Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 3 _____ Level 5 _____
- Describe any special emphasis placed on the destination check and the results:
- What might we do differently to increase our success at the next destination check:

14. **Safety Complaint**
 Attach a copy of the Individual Safety Complaint Plan.

- What activity did staff complete for this safety complaint:
 - Compliance review
 - Technical assistance
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____
 - Unannounced terminal visit
 - Other (please explain):

15. **New Entrant – Charter, Auto Transportation**

- Is this carrier referred by FMCSA, operating intra and interstate: Yes No
- Is this carrier based in another state, requesting intrastate authority: Yes No
- Is this carrier based in Washington, requesting intrastate authority: Yes No
- Did staff complete the following:
 - ◆ Inspect all vehicles between three and nine months? Yes No
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 6
 - ◆ Conduct a CR/SA between three and nine months? Yes No CR SA

16. **New Entrant– HHG**

- Is this carrier referred by FMCSA, operating intra and interstate: Yes No
- Is this carrier based in another state, requesting intrastate authority: Yes No
- Is this carrier based in Washington, requesting intrastate authority: Yes No
- Did staff complete the following:
 - ◆ Inspect all vehicles between three and eighteen months? Yes No
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____
 - ◆ Conduct a CR/SA between three and eighteen months? Yes No CR SA
 - ◆ Conduct technical assistance within three months? Yes No

17. Individual Safety Plan Only:
 Attach a copy of the Individual Carrier Safety Plan.
- What activity did staff complete for this safety complaint:
 - Compliance review
 - Technical assistance
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____
 - Unannounced terminal visit
 - Other (please explain): _____

18. Compliance Review Audit Data:
- Safety Rating: Satisfactory
 - Number of vehicles operated: 2
 - Number of drivers operated: 2
 - Total miles for prior year: 11,965
 - Recordable accidents for prior year: 0
 - Accident Ratio: N/A

19. Part B Violations:

Part	Violations	Part	Violations	Part	Violations
382/40		383		387	
390		391		392	
395	4	396	4	397	

20. Vehicle Inspection Data:

	MC	MB 1-15	MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Inspections											
Defective Vehicles											
OOS Vehicles											
Location											
Level											

No vehicle inspections by UTC. Vehicle inspections for CR taken from MCMIS

21. Vehicle Inspection Violations:

	MC	MB 1-15	MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Brakes											
Steering											
Lights											
Tires, wheels, rims											
Horn											
Windshield and Wipers											
Mirrors											
Emergency Equip, Exits											
Coupling Devices											
Frame											
Suspension											
Exhaust											
Other											

22. <input type="checkbox"/> Driver Inspection Violations:			
Medical Card	Medical Waiver	Hours of Service	Drivers License

23. Relevant carrier history: An interstate CR was conducted by Idaho FMCSA June 2010 and the carrier received a satisfactory safety rating. As result of the federal review, UTC did not conduct an intrastate CR in 2010.

24. Findings: This review was only conducted for intrastate permanent authority purposes. No vehicles were inspected on site but two were taken from the company profile since roadside inspections were completed on both vehicles within the last 12 months. The company is well managed and received a Satisfactory Safety rating for this audit.

25. Recommended Action:

- No further action.
- Notify the company in writing of the findings by providing a copy of the CR, vehicle inspection report, safety audit or other similar document.
- Require the company to submit a compliance plan in response to the 15-day letter requirement.
- Recheck – Compliance review (Date: _____)
- Revisit to recheck a specific issue (Date: _____)

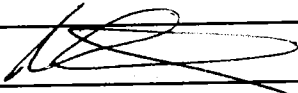
Describe: _____

- Send the company a compliance letter. Require a response Yes No
- Issue administrative penalties in the amount of \$
- Issue a complaint.
- Stop company operations.

26. Is this carrier considered a high risk carrier as a result of this activity?

- Carrier accident ratio is higher than aggregate ratio.
- Carrier had an out-of-service ratio 25% or higher at the last vehicle inspection.
- Carrier had a defect ratio 75% or higher at the last vehicle inspection.
- Carrier received more than one conditional or unsatisfactory compliance review rating in more than one of the last four compliance reviews (or less than four if four are not completed).
- Other (please explain): _____

27. Additional Comments: I recommend permanent authority be issued. Close and file

Investigator's signature: Richard Smith 

Initial review by: _____ Date: _____

Reviewer's recommendation: _____

Final review by: Drath Date: 8-15-11

Reviewer's recommendation: AGREE WITH RECOMMENDATION
OK to issue perm authority Close & file

Date closed: Rick Smith 8/15/11 By: CAC
 cc: Licensing

Company name Partners Transport Assignment # 111191 111208

Staff Assigned Rick Smith

Washington Utilities & Transportation Commission

US DOT #
1749640

Legal: PARTNERS TRANSPORT INC
Operating (DBA): STODDARD TRANSFER

MC/MX #: 16639 **State #:** 060566 **Federal Tax ID:** 30-0467314 (EIN)

Review Type: Compliance Review (CR)

Scope: Terminal **Location of Review/Audit:** Company facility in the U. S. **Territory:**

Operation Types Interstate Intrastate

Carrier: N/A Non-HM
Shipper: N/A N/A
Cargo Tank: N/A

Business: Corporation
Gross Revenue: \$191,412.00 **for year ending:** 7/31/2011

Company Physical Address:

5073 N BUILDING CENTER DR
COEUR D ALENE, ID 83815

Contact Name: Pat Herman
Phone numbers: (1) 208- 765-1100 (2) 208-215-0616 **Fax** 208-664-9109
E-Mail Address: stoddardtransfer@yahoo.com

Company Mailing Address:

5073 N BUILDING CENTER DR
COEUR D ALENE, ID 83815

Carrier Classification

Authorized for Hire Private Property Other: Intrastate

Cargo Classification

Household Goods

Does carrier transport placardable quantities of HM? No
Is an HM Permit required? N/A

Driver Information

	Inter	Intra	Average trip leased drivers/month:
< 100 Miles:	0	2	Total Drivers: 2
>= 100 Miles:	0	0	CDL Drivers: 0

Equipment

	Owned	Term Leased	Trip Leased	Owned	Term Leased	Trip Leased
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Truck	2	0	0			
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Power units used in the U.S.: 2

Percentage of time used in the U.S.: 100



STODDARD TRANSFER (PARTNERS TRANSPORT INC dba) - Terminal

U.S. DOT #: 1749640

State #: 060566

Review Date:

08/04/2011

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety Regulations should be address to:
Washington Utilities & Transportation Commission

P.O. Box 47250, Olympia, WA. 98504-7250
Attention: Richard L. Smith (360) 664-1236 Office, (360) 701-1601 Cell.
RSmith@utc.wa.gov

This TERMINAL REVIEW deals only with safety compliance at this terminal.

Person(s) Interviewed

Name: Pat Herman

Title: Office Manager

Name:

Title:



STODDARD TRANSFER (PARTNERS TRANSPORT INC dba) - Terminal

U.S. DOT #: 1749640

State #: 060566

Review Date:

08/04/2011

Part B Violations

1 STATE	Primary: 395.1(e) Secondary: 395.1(e)	Discovered 4	Checked 60	Drivers/Vehicles In Violation 2	Checked 2
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Description

100 Air-Mile Exemption; Driver must be released from work within 12 consecutive hours.

Example

John Palmer drove 4-12-11. On duty 7:30 AM and off duty 11:00 PM = 16.5 hrs.
 Shane Mickelson 4-09-11 on duty 5:00 AM off duty 5:30 PM = 12.5 hrs
 John Palmer 5-28-11 on duty 8:00 AM off duty 9:00 PM = 13 hrs total
 John Palmer 4-11-11 on duty 5:00 AM off duty 5:30 PM = 12.5 hrs total.

2 STATE	Primary: 396.3(b)(2) CFR Equivalent: 396.3(b)(2)	Discovered 2	Checked 2	Drivers/Vehicles In Violation 2	Checked 2
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Description

Failing to have a means of indicating the nature and due date of the various inspection and maintenance operations to be performed.

Example

Company trucks 208 & 209

3 STATE	Primary: 396.11(c)(1) CFR Equivalent: 396.11(c)(1)	Discovered 2	Checked 60	Drivers/Vehicles In Violation 2	Checked 2
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Description

Failing to certify that repairs were made or were not necessary.

Example

Truck 209, 5-5-11 defective left front blinker but no mechanic signature that it had been repaired.
 Truck 208, 11-11-10 starter suspected defective. no mechanic signature of any repair.

Safety Fitness Rating Information:

Total Miles Operated 11,965
 Recordable Accidents 0

OOS Vehicle (CR): 0
 Number of Vehicle Inspected (CR): 0
 OOS Vehicle (MCMIS): 0
 Number of Vehicles Inspected (MCMIS): 2

Your proposed safety rating is :

This Review is not Rated.



Washington Utilities & Transportation Commission



US DOT #
1749640

Legal: PARTNERS TRANSPORT INC
Operating (DBA): STODDARD TRANSFER

MC/MX #: 16639 **State #:** 060566 **Federal Tax ID:** 30-0467314 (EIN)

Review Type: Compliance Review (CR) - Receipt

Scope: Principal Office **Location of Review/Audit:** Company facility in the U. S. **Territory:**

Operation Types **Interstate** **Intrastate**

Carrier: N/A Non-HM
Shipper: N/A N/A
Cargo Tank: N/A

Business: Corporation
Gross Revenue: \$191,412.00 **for year ending:** 7/31/2011

Company Physical Address:

5073 N BUILDING CENTER DR
COEUR D ALENE, ID 83815

Contact Name: Pat Herman

Phone numbers: (1) 208- 765-1100 (2) 208-215-0616 **Fax** 208-664-9109

E-Mail Address: stoddardtransfer@yahoo.com

Company Mailing Address:

5073 N BUILDING CENTER DR
COEUR D ALENE, ID 83815

Report Summary

Report	# of Pages
Part A - General	2
Part B - Violations	1
Part B - Recommendations	1
Review/Audit Receipt Page	1
Total Pages	5

Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.

QUESTIONS regarding this report or the Federal Motor Carrier Safety Regulations should be address to:
Washington Utilities & Transportation Commission

P.O. Box 47250, Olympia, WA. 98504-7250
Attention: Richard L. Smith (360) 664-1236 Office, (360) 701-1601 Cell.
RSmith@utc.wa.gov

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Pat Herman

Title: Office Manager

Name:

Title:

Reported By: *[Signature]* **Title:** Auditor **Code:** WA0580 **Date:** 8/4/2011

Received By: *[Signature]* **Title:** Office Manager



Part B Requirements and/or Recommendations

1. IF YOU WANT A COPY OF YOUR INTRASTATE CARRIER PROFILE, CONTACT MS. CAROLYN CARUSO @ 360-664-1244.
2. If you have any questions concerning this report, please contact the Washington Utilities & Transportation Commission @
UTC
PO BOX 47250
OLYMPIA, WA 98504
ATTN: RICK SMITH
360-664-1236
3. "Under the Administrative Procedure Act (RCW 34.05) (Laws of 2009, ch. 358), the commission will waive any fines, civil penalties, or administrative sanctions for first-time paperwork violations by a small business, with certain exceptions. One of those exceptions provides that any violation of a substantially similar paperwork requirement (as described in Part B on this form) may result in the imposition of a fine, civil penalty or other administrative sanction. The company will not be entitled to a second waiver of penalties for "first-time" paperwork violations."
4. THIS COMPLIANCE REVIEW WILL RESULT IN AN INTRASTATE SAFETY RATING. TO OBTAIN A COPY OF THIS RATING, CONTACT CAROLYN CARUSO AT 360-664-1244.
5. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/safety-security/eta/index.htm
6. Within 15 days, send a letter to the UTC describing what actions you have taken in response to this review to ensure that you are complying with the Federal Motor Carrier Safety Regulations.

ADDRESS THE LETTER TO:

UTC
C/O RICHARD SMITH
PO BOX 47250
OLYMPIA, WA 98504-7250
7. Ensure that each commercial motor vehicle is periodically inspected annually and a record of the inspection is maintained on the vehicle and in the carrier's records. Retain the periodic inspection report for a period of 14 months.
8. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
9. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.
10. Ensure that the persons or entities that perform preventative maintenance inspections on your equipment are abiding by agreed time or mileage intervals. Ensure that records are kept of such periodic preventative maintenance inspections. Take corrective action, if schedules are not being adhered to.
11. Review with your drivers periodically the procedures for doing pre-trip and post-trip inspections. Ensure that safety defects reported by drivers on their Vehicle Inspection Reports (VIR) are repaired before the vehicle is re-dispatched. Require drivers to prepare Vehicle Inspection Reports on a daily basis. Keep them on file for 90 days.



STODDARD TRANSFER (PARTNERS TRANSPORT INC dba) - Terminal

U.S. DOT #: 1749640

State #: 060566

Review Date:

08/04/2011

Part C

Reason for Review: Compliance Review
Planned Action: Compliance Monitoring

Parts Reviewed Certification:

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
			✓	✓	✓	✓	✓	✓	✓									

Prior Reviews

5/26/2010

Prior Prosecutions

Unsat/Unfit Information

Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule:

Not Applicable

Corporate Contact: Pat Herman

Corporate Contact Title: Office Manager

Special Study Information:

Remarks:

Partners Transport, Inc. dba Stoddard Transfer is a for-hire carrier of household goods operating intrastate Idaho, intrastate Washington, and interstate, within a 100 air mile radius, on their own authority and are the local agent for National Van Lines. Any long distance interstate move is run as and under North American Van Lines authority. They were previously the local agent for Bekins Van Lines. Mark Gates purchased Purcell Stoddard Transfer by forming Partners Transport, Inc. dba Stoddard Transfer with himself as Owner and President and Robert Ostrowski as a silent partner and corporate Vice President. Mr. Gates has worked in the moving industry for over 30 years as a driver and mover and holds a Class A CDL and drives the long distance loads leased to National Van Lines. Mr. Gates was not available during this compliance review.

Stoddard Transfer currently operates two straight bed van trucks, under 26,001 lbs. The carrier's operations are seasonal in nature with peak periods from May through September. Many of their loads are moved into their storage facility and later transported, or interlined, to destination. The company stated they do not transport hazardous materials.

This compliance review was conducted with Patricia Herman, Office and Safety Manager, at their principle place of business in Coeur d' Alene, ID. She has trucking experience background, was friendly, cooperative, and expressed a positive attitude toward compliance. Ms. Herman provided company background, operation information, and carrier files and documents. She also provided an estimate for the gross income and mileage for the past 12 months.

A review of the carrier's safety operations was performed. Stoddard Transfer has their own published tariff, load estimates, inventories, orders for service, and bills of lading are being prepared. The carrier routinely provides the booklet "Your Rights and Responsibilities When You Move" and a summary of their complaint and inquiry handling procedures. The carrier's customer complaint & inquiry handling program is conducted in-house and the arbitration program is offered through the Better Business Bureau. The carrier had no consumer complaints on their Washington state intrastate moves in the last 12 months.

Stoddard Transfer uses Drug Free Alliance as C/TPA for their drug and alcohol testing program. The carrier hired no new drivers in the the last 12 months. Drivers are in the consortium pool and random testing is being conducted appropriately. Stoddard Transfer had no positive tests. CDL status and history checked through CDLIS were completed for company drivers. This carrier has the required limits of public liability insurance through Fireman's Fund Insurance Co. Their MCS-90 was provided during review.

The carrier did produce a copy of the FMCSR and has access to the internet. They have also had compliance direction



STODDARD TRANSFER (PARTNERS TRANSPORT INC dba) - Terminal

U.S. DOT #: 1749640

State #: 060566

Review Date:

08/04/2011

Part C

from Bekins Van Lines and now from North American Van Lines. The carrier had no DOT accidents listed on their MCMIS safety profile and none were discovered during the review. ETA information and web sites were provided. CSA 2010 information and web site was also provided.

I reviewed driver qualification files containing company drivers. Driver qualification files were appropriately established, however some forms were found to be missing. Part 391 requirements were explained and discussed. Drivers record of duty status reports were reviewed for hours of service in a safety sensitive position. Drivers are kept on a time card on a daily basis. According to Ms. Herman, business has slowed down considerably in relation to the construction and housing market. The carrier works an 8-4 Monday through Friday schedule per week.

Part 395 requirements were discussed. Stoddard Transfer does not have their own shop or mechanic. The carrier has maintenance files established and Ms. Herman easily explained their systematic program. Most repairs and service are done locally at Kootenai Truck & Repair. Carrier documents and receipts indicate the performance of maintenance and services. Annual inspections were found to be current. The close out conversation was conducted with Ms. Herman who signed for the review. An emphasis on being more knowledgeable with Part 375 requirements were discussed.

This motor carrier's safety rating is Satisfactory.

Upload Authorized:	Yes	No	
Authorized by:			Date:
Uploaded:	Yes	No	Failure Code:
Verified by:			Date:

