200120-4 : n : 05/01/2019 : TU & I / emj 1 2 HOUSE TRANSPORTATION, UTILITIES AND INFRASTRUCTURE COMMITTEE 3 SUBSTITUTE FOR HB255 4 5 6 7 8 9 SYNOPSTS: Existing law authorizes the Alabama Toll 10 Road, Bridge and Tunnel Authority, the Department 11 of Transportation, and private toll entities to 12 collect a toll fee by using a system capable of 13 charging an account holder the required toll fee by 14 transmission of information from an electronic toll 15 collection device on a motor vehicle. Existing law 16 also authorizes the authority, department, and 17 private toll entities to issue to the owner or 18 operator of a vehicle a notice to pay toll when the 19 vehicle passes through a toll collection point 20 without payment of the required toll and no account 21 is available to which a charge may be applied. 22 This bill would further provide for the 23 process of issuing notice to pay a toll and would 24 authorize the non-renewal of the vehicle 25 registration for vehicles whose owners fail to pay 26 the required toll and administrative fees associated with the collection of the toll. The 27

1 bill would also establish a procedure for the 2 appeal of a vehicle registration hold. 3 Existing law authorizes the Department of Transportation to enter into reciprocal agreements 4 5 with other states and jurisdictions regarding the enforcement of toll enforcement. 6 7 This bill would authorize the Department of 8 Transportation and the Alabama Toll Road, Bridge 9 and Tunnel Authority to enter into those reciprocal 10 agreements and would also authorize the agreements 11 to include vehicle registration non-renewal 12 provisions. 13 14 A BILL 15 TO BE ENTITLED 16 AN ACT 17 18 Relating to the Electronic Toll Collection Act; to amend Sections 23-2-167, 23-2-168, 23-2-169, 23-2-172, 19 20 23-2-173, and 23-2-175, Code of Alabama 1975, to provide 21 further for the process and assessment of administrative fees 22 for unpaid toll violations; to provide for the non-renewal of vehicle registration for failure to pay a toll violation or 23 24 assessed administrative fees; and to further provide for 25 reciprocal agreements with other states or jurisdictions. BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 26

Section 1. Sections 23-2-167, 23-2-168, 23-2-169, 1 2 23-2-172, 23-2-173, and 23-2-175, Code of Alabama 1975, are amended to read as follows: 3 "§23-2-167. 4 5 "As used in this article, the following words shall 6 have the following meanings: 7 "(1) AUTHORITY. The Alabama Toll Road, Bridge and Tunnel Authority, as defined in Section 23-2-142. 8 "(2) DEPARTMENT. The Department of Transportation. 9 10 "(3) ELECTRONIC TOLL COLLECTION. A method of collecting tolls or charges which is capable of charging an 11 account holder the appropriate toll or charge, including, but 12 13 not limited to, either of the following: "a. The transmission of information from an 14 15 electronic device on a motor vehicle to the toll system, which information is used to charge the account the appropriate toll 16 17 or charge. 18 "b. The transmission of license plate information from a photo-monitoring system to the toll system, which 19 20 information is used to charge the account the appropriate toll 21 or charge. 22 "(4) ELECTRONIC TRANSMISSION. Any process of 23 communication not directly involving the physical transfer of 24 paper that is suitable for the retention, retrieval, and 25 reproduction of information by the recipient. 26 "(5) LESSOR. Any person, corporation, firm, 27 partnership, agency, association, or organization renting or

leasing vehicles to a lessee under a rental agreement, lease,
 or otherwise wherein providing the lessee has with the
 exclusive use of the vehicle for any period of time.

4 "(6) LESSEE. Any person, corporation, firm,
5 partnership, agency, association, or organization that rents,
6 leases, or contracts for the use of one or more vehicles and
7 has exclusive use of the vehicles for any period of time.

8 "(7) OPERATOR. Any person who is or was driving a 9 vehicle that is or was the subject of a toll violation, but 10 who is not the owner of the vehicle.

"(8) OWNER. Any person or entity who, at the time of a toll violation and with respect to the vehicle involved in the violation, is the registrant or coregistrant <u>co-registrant</u> of the vehicle with the Motor Vehicle Division, of the Department of Revenue, or with another state, territory, district, province, nation, or jurisdiction.

"(9) PAYMENT. Paying a toll by cash, by permitting a
charge against a valid account with the authority, department,
or private toll entity, or by any other means of payment
approved by the authority, department, or private toll entity.

"(10) PHOTO-MONITORING SYSTEM. A vehicle sensor installed to work in conjunction with a toll collection facility which that automatically produces one or more photographs, one or more microphotographs, a videotape, or other recorded images of a vehicle at the time it passes through a toll collection point. Information obtained by a photo-monitoring system may be used to charge the account of

1 an account holder or to identify violations of toll collection 2 regulations.

"(11) PRIVATE TOLL ENTITY. An individual, group of
individuals, partnership, corporation, limited liability
company, association, or any other legal entity licensed
pursuant to Section 23-1-81 or Section 23-2-144(12), to
operate toll collection facilities.

8 "(12) TOLL. Charges prescribed by the authority, 9 department, or private toll entity for the use of any toll 10 road, bridge, causeway, or tunnel under the jurisdiction of 11 the authority or department or under the ownership or 12 operation of a private toll entity.

13 "(13) TOLL VIOLATION. The passage of a vehicle 14 through a toll collection point without payment of the 15 required toll.

16 "(14) VEHICLE <u>or MOTOR VEHICLE</u>. Any motor-propelled
17 device in, upon, or by which any person or property is
18 transported or drawn upon a road or highway, except devices
19 used exclusively upon stationary rails or tracks <u>A motor</u>
20 vehicle, as defined in Section 32-7A-2.

21

"§23-2-168.

"(a) The authority, department, <u>or</u> private toll entity, or <u>an their</u> agent or representative thereof, may collect a toll fee by utilizing a system of collection that is capable of charging an account holder the required toll fee by transmission of information from an electronic toll collection device on a motor vehicle. In addition, for any motor vehicle that does not use an electronic toll collection device, the authority, department, <u>or</u> private toll entity, or <del>an</del> <u>their</u> agent or representative <u>thereof</u>, may utilize a photo-monitoring or other electronic system for toll <del>fee</del> collection.

6 "(b) Any person or entity desiring to pay tolls 7 electronically shall apply to the authority, department, or 8 private toll entity, or <del>an</del> their agent or representative 9 thereof, to become an account holder. The authority, 10 department, or private toll entity, or an their agent or 11 representative thereof, in its discretion, may deny the 12 application of a person or entity. The denial and reason 13 therefor for the denial shall be sent to the applicant by first-class mail or electronic transmission. 14

15 "(c) A person or entity whose application is 16 accepted shall execute an account holder's agreement. The 17 terms of the account holder's agreement shall be established 18 by the authority, department, <u>or</u> private toll entity, or <del>an</del> 19 <u>their</u> agent or representative <del>thereof</del>.

20 "(d) If a motor vehicle passes through a toll 21 collection point and the toll fee is not paid through an electronic toll collection device or otherwise, the authority, 22 23 department, or private toll entity, or an their agent or 24 representative thereof, shall first use the photo-monitoring or other electronic system for the toll road, bridge, 25 26 causeway, or tunnel to determine if the registered owner of 27 the motor vehicle has established an account for the payment

of the toll. If an account has been established, the 1 2 authority, department, or private toll entity, or an their 3 agent or representative thereof, shall charge the account holder the required toll fee. If an established account cannot 4 5 be located, or if an established account cannot be charged the required toll, the authority, department, or private toll 6 7 entity, or an their agent or representative thereof, may 8 attempt to collect the toll as a toll violation as provided in Section 23-2-169. 9

10

"§23-2-169.

"(a) The owner and or operator of a vehicle driven 11 12 on a toll road, bridge, causeway, or tunnel and through a toll 13 collection point without payment of the required toll is 14 jointly and severally liable to the authority, department, or private toll entity to pay the required toll, administrative 15 16 fees, and civil penalty as provided in this article. The 17 authority, department, or private toll entity, or an their 18 agent or representative thereof, may pursue collection of the 19 required toll as provided for in this article.

"(b) A certified written report or a facsimile an
<u>electronic copy</u> thereof, sworn to or affirmed by the
authority, department, <u>or</u> private toll entity, or <del>an</del> <u>their</u>
agent or representative thereof, that a toll violation has
occurred, based upon inspection of photographs,
microphotographs, videotape, or other recorded images produced
by a photo or other monitoring system, is prima facie evidence

of the violation and is admissible as evidence in any
 proceeding charging a toll violation pursuant to this article.

3 "(c) Upon receipt of a certified written or electronic statement from the department, authority, or 4 5 private toll entity referencing the license plate registration number of a vehicle alleged to be involved in a toll 6 7 violation, the Alabama State Law Enforcement Agency shall provide the department, authority, or private toll entity with 8 9 the name and address of the registered owner or operator of 10 the subject vehicle. Alternatively, the department, authority, or private toll entity may enter into an agreement with any 11 12 municipal law enforcement agency, or county sheriff, or other 13 authorized entity to provide the registered owner information 14 pursuant to this subsection.

15 "(d) If a vehicle passes through a toll collection 16 point without payment of the required toll and no account is 17 available to which a charge may be applied, the authority, 18 department, <u>or</u> private toll entity, or <del>an</del> <u>their</u> agent or 19 representative <u>thereof</u>, shall send by first-class mail or 20 electronic transmission:

"(1) A First Notice to Pay Toll <u>Invoice Notice</u> to the registered owner <u>or operator</u> of a vehicle which <u>that</u> is identified as having been involved in a toll violation. The first notice <u>First Toll Invoice Notice</u> shall require payment to the authority, department, or private toll entity of the required toll <u>or tolls incurred over the previous billing</u> <u>period</u>, as established by the authority, department, or

1 private toll entity, and may require payment of an 2 administrative fee not to exceed five dollars (\$5) per First 3 Toll Invoice Notice. plus an administrative fee of five dollars (\$5) The payment shall be made within 30 days of the 4 5 mailing or electronic transmission of the notice. This First Notice to Pay Toll The First Toll Invoice Notice shall be sent 6 7 by the authority, department, or private toll entity, or its 8 their agent or representative, within 60 days after receipt of 9 the motor vehicle registration information from the Alabama 10 State Law Enforcement Agency, a municipal law enforcement agency, or the county sheriff, or other authorized entity. 11

12 "(2) A Second Notice to Pay Toll Invoice Notice to 13 the registered owner or operator of a vehicle who has failed 14 to respond to a First Notice to Pay Toll Invoice Notice within 15 the required time period. The second notice Second Toll 16 Invoice Notice shall require payment to the authority, 17 department, or private toll entity of the required toll or tolls, plus and may require payment of an administrative fee 18 not to exceed fifty dollars (\$50) per Second Toll Invoice 19 20 Notice, as set by the authority, department, or private toll 21 entity, within 30 days of the mailing or electronic 22 transmission of the notice.

"(3) A Failure to Pay a Toll citation <u>Citation</u> to
the owner or operator of a vehicle who has failed to respond
to the second notice <u>Second Toll Invoice Notice</u> within the
required time period. <u>The authority or department may issue a</u>
Failure to Pay a Toll Citation upon certification by the

authority, department, or private toll entity, or their agent 1 2 or representative, that a toll violation has occurred and the 3 owner or operator has failed to respond to the First Toll Invoice Notice and the Second Toll Invoice Notice as required 4 5 by this section. The authority or department shall send the citation to the owner or operator associated with the toll 6 7 violation; provided, if the citation is based on certification by a private toll entity, the private toll entity or its agent 8 or representative shall send the citation. The citation shall 9 10 be sent by certified mail. The citation shall require payment to the authority, department, or private toll entity of the 11 12 required toll, plus and may require payment of an 13 administrative fee not to exceed one hundred dollars (\$100), 14 as set by the authority, department, or private toll entity, within 30 days of the mailing <del>or electronic transmission</del> of 15 16 the notice of citation. The owner or operator shall be notified In addition, the notice shall provide that failure to 17 18 pay the citation within the required time period may result in 19 the following: 20 "a. The non-renewal of the vehicle registration for 21 the vehicle associated with the citation until the citation and associated fees are paid. 22

"b. The the authority, department, or private toll
entity, or an their agent or representative thereof, filing a
civil suit in the municipal court of the city in which the
violation has occurred or district court of the county in
which the violation occurred to collect the toll and all

applicable fees and penalties allowed pursuant to this
 article.

"(e) Administrative fees assessed under subsection 3 (d) are not cumulative. The maximum aggregate administrative 4 5 fee allowed increases from five dollars (\$5) to fifty dollars (\$50) to one hundred dollars (\$100) with each notice issued. 6 7 An additional administrative fee of up to five dollars (\$5) 8 shall may be assessed on each citation and paid to the law 9 enforcement agency or authorized entity providing the 10 registered owner information to the department, authority, or private toll entity. 11

12 "(f) The notices and citation required by this 13 subsection shall also contain the following 14 information:

"(1) The name and address of the person or entity alleged to be liable for a failure to pay a toll pursuant to this section.

18 "(2) The license plate registration number <u>and state</u>
 19 <u>of issuance</u> of the vehicle involved in the toll violation.

20 "(3) The location where the toll violation occurred.
21 "(4) The date and time of the toll violation.
22 "(5) The identification of the photo or other
23 monitoring system which recorded the violation or other
24 document locator.

"(6) Information advising of the manner and time inwhich liability may be contested.

1 "(7) Notice that failure to contest liability in the 2 manner and time provided in this section is an admission of 3 liability.

4 "(8) Notice that failure to pay a toll and any
5 applicable fees may result in the suspension of driver's
6 license and <u>non-renewal of the</u> vehicle registration <u>for the</u>
7 <u>vehicle associated with the citation</u>.

8 "(g) A manual, automatic, or electronic record of 9 the mailing or transmission of the notices or citation 10 prepared in the ordinary course of business is prima facie 11 evidence of the mailing or transmission of the notices or 12 citation.

13

"§23-2-172.

14 "(a)(1) If the authority, department, or private 15 toll entity, or their agent or representative, has sent a 16 Failure to Pay a Toll Citation in accordance with Section 23-2-169, and the owner fails to pay the citation within the 17 18 required time period, the authority or private toll entity, or their agent or representative, may notify the department that 19 20 the citation has not been paid and request the department to 21 place a hold on the registration renewal of the vehicle 22 associated with the violation. After notification and request, the department shall notify the local license plate issuing 23 24 official that a registration renewal hold has been placed on 25 the vehicle on the first of each month, and the local license plate issuing official shall refuse to renew the vehicle 26 registration of the vehicle identified for failure to pay the 27

1	toll. The vehicle owner shall not be permitted to renew the
2	vehicle registration with the local license plate issuing
3	official until all outstanding tolls and assessed
4	administrative fees, including fees assessed by the authority,
5	department, or private toll entity are resolved. However, the
6	local license plate issuing official may issue a temporary
7	license plate under Sections 32-6-213 and 32-6-214 to allow
8	adequate time to allow the registration renewal hold to be
9	removed. Any private toll entity receiving payment under this
10	provision shall remit 10 percent of the total amount collected
11	by enforcement of a registration renewal hold to the local
12	license plate official. The registration hold is not subject
13	to review or appeal except as provided in this article.
14	"(2) At least 10 calendar days before the
15	registration renewal hold is placed on the vehicle, the
16	authority, department, or private toll entity, or their agent
17	or representative, shall give notice of the hold to the owner
18	of the vehicle. The notice shall be by first-class mail. The
19	notice shall inform the owner how to remove the hold and shall
20	provide the owner notice of the appeal procedures.
21	"(3)a. A person seeking removal of a vehicle
22	registration renewal hold shall pay all outstanding tolls and
23	assessed administrative fees to the authority, department, or
24	private toll entity. If all outstanding tolls and assessed
25	fees are paid in full or otherwise resolved, the toll
26	authority or department shall notify the local license plate
27	issuing official that the registration renewal hold has been

1	removed and provide the local license plate issuing official
2	with the ability verify that the non-renewal notice has been
3	removed through an electronic portal. Upon request, the
4	authority or department shall provide to the owner or operator
5	of the vehicle verification of payment and removal of the
6	registration renewal hold through an electronic portal.
7	"b. The authority or department shall develop and
8	maintain an electronic portal accessible by the owner for the
9	access, verification, and payment of toll violations and fees.
10	At the request of the local license plate issuing official,
11	the department or authority shall communicate directly with
12	the third-party vendor utilized by the local license plate
13	issuing official for the processing of registration
14	information. The authority is authorized to make rules
15	relating to the creation and maintenance of the electronic
16	portal. A private toll entity that requests the department to
17	place a registration renewal hold on a vehicle shall comply
18	with the rules adopted by the authority.
19	"c. A person who receives notice of a vehicle
20	registration renewal hold may file an appeal within 60 days of
21	receipt of the notice. The appeal shall be filed in the local
22	district court and is limited to the defenses against
23	liability provided in Section 23-2-171.
24	"d. The payment or nonpayment of all outstanding
25	tolls and assessed administrative fees for removal of a
26	vehicle registration renewal hold as set out in paragraph a.
27	shall not waive, be a condition of, or affect a person's right

1	to file an appeal in a court of appropriate jurisdiction to
2	appeal the payment of the tolls and assessed administrative
3	fees using the defenses provided in Section 23-2-171.
4	"(4) When a nonresident is issued a Failure to Pay
5	Toll Citation and the nonresident fails to pay the citation
6	within the required time period, the authority, department, or
7	private toll entity, or their agent or representative, may
8	transmit a certified copy of the record of the failure to pay
9	to the official in charge of the issuance of vehicle
10	registration certificates in the state in which the
11	nonresident resides, if the law of the other state provides
12	for action similar to that provided for in this section.
13	"(b)(1) If the authority, department, or private
14	toll entity, or their agent or representative, has pursued
15	payment of the citation by civil suit pursuant to Section
16	<u>23-2-170 and</u> a municipal or district court determines that the
17	person or entity charged with liability under this article is
18	liable, the court shall enter a judgment against the person or
19	entity and mail a copy of the judgment <del>thereto</del> <u>to the person</u>
20	or entity. The court shall collect the unpaid tolls and
21	administrative fee. The court may impose court costs and a
22	civil penalty of up to one hundred dollars (\$100) for each
23	violation. Tolls, fees, and penalties shall be forwarded to
24	the entity administering the tolls at the facility where the
25	violation occurred.
26	" <del>(b)</del> (2) Upon failure to satisfy a judgment for an

26 "(b)(2) Upon failure to satisfy a judgment for an
 27 action brought under Section 23-2-170 within 60 days of its

entry and upon the written request of the authority, 1 2 department, or private toll entity, or an their agent or representative thereof, it shall be the duty of the clerk of 3 the court, or of the judge of a court which has no clerk in 4 5 which the judgment is rendered within this state, to forward a certified copy of the judgment to the Secretary of the Alabama 6 7 State Law Enforcement Agency or his or her designee after the expiration of the 60 days. 8

9 "(c)(3) The Secretary of the Alabama State Law 10 Enforcement Agency or his or her designee, upon the receipt of 11 a certified copy of a judgment <u>under subdivision (2)</u>, shall 12 suspend the <u>driver's</u> license of any resident and the operating 13 privilege, as defined in Section 32-7-2(6), of any 14 nonresident, against whom judgment was rendered.

15 "(d)(4) The resident's <u>driver's</u> license and the 16 nonresident's operating privilege shall remain suspended until 17 the judgment <u>under subdivision (2)</u> is satisfied and evidence 18 of its satisfaction has been presented to the Alabama State 19 Law Enforcement Agency.

20 "(e)(5) When a nonresident's operating privilege is 21 suspended pursuant to this section, the Secretary of the Alabama State Law Enforcement Agency or his or her designee 22 23 shall transmit a certified copy of the record of such the 24 action to the official in charge of the issuance of driver's 25 licenses in the state in which such the nonresident resides, 26 if the law of such other state provides for action in relation 27 thereto similar to that provided for in this section.

1	" <del>(f)<u>(</u>6)</del> Any person seeking reinstatement of a
2	<del>driving</del> <u>driver's</u> license suspended <del>pursuant to</del> <u>under</u> this
3	section shall also comply with the requirements provided in
4	Section 32-6-17.
5	"(c) A driver's license, operating privilege, or
6	vehicle registration suspension that results from the failure
7	to pay a toll or fee shall be deemed a suspension or
8	revocation under Chapter 7 of Title 32 and is subject to any
9	additional penalties provided under that chapter.
10	"§23-2-173.
11	"(a) The <del>Department of Transportation is hereby</del>
12	empowered to department or authority may enter into
13	agreements, when not in conflict with law, with other states
14	or jurisdictions for reciprocal enforcement of toll
15	violations.
16	"(b) An agreement made under this section shall
17	provide that drivers licensed and vehicles registered in the
18	state, while operating on the highways of another
19	jurisdiction, shall receive benefits, privileges, and
20	exemptions of a similar kind with regard to toll enforcement
21	as are extended to drivers and vehicles licensed or registered
22	in the other jurisdiction while operated in the state.
23	"(c) A reciprocal agreement under this section may
24	provide for enforcement of toll violations by refusal or
25	suspension of the license of the driver or registration of the
26	vehicle in accordance with Section 23-2-172.

1	"(d) The reciprocal violation enforcement agreement
2	between the department or authority and the governmental
3	entity of another state or jurisdiction shall agree upon fees
4	and costs associated with collecting unpaid tolls and <del>drivers</del>
5	driver's license and vehicle registration suspensions in their
6	respective jurisdictions.
7	"(e) Notwithstanding Section 23-2-174, electronic
8	toll collection data may be used for vehicle registration
9	verification by the Department of Revenue and other states
10	that have entered into information exchange agreements with
11	the Department of Revenue.
12	"(f) The enforcement provisions of subsection (d) of
13	Section 23-2-169 and Section 23-2-172 do not apply to toll
14	violations that occur in another state or jurisdiction until
15	and unless the department or authority enters into a
16	reciprocal agreement under this section with the other state
17	or jurisdiction.
18	"(g) To the extent permitted by law or allowed by or
19	agreed to in a reciprocal agreement made under this section,
20	public or private toll entities within the state may share in
21	the benefit of a reciprocal agreement. Nothing in this section
22	prevents a public or private toll entity from entering into an
23	agreement for data sharing, the reciprocal payment of toll
24	violations, or the collection of tolls with another public or
25	private toll entity.
26	"§23-2-175.

- "The following vehicles are exempt from paying tolls
   imposed pursuant to this article:
- 3 "(1) School buses transporting school children for a
  4 school event.

5 "(2) Emergency and law enforcement vehicles
6 <u>Authorized emergency vehicles, as defined in Section 32-1-1.1,</u>
7 while actively engaged.

8 "(3) <del>Vehicles deemed exempt for a specific toll</del> 9 facility by the entity administering tolls. <u>Any other vehicle</u> 10 <u>as determined by the authority, department, or private toll</u> 11 <u>entity, or their agent or representative.</u>" 12 Section 2. This act shall become effective January

1, 2024, following its passage and approval by the Governor,or its otherwise becoming law.