- 1 HB361
- 2 190553-3
- 3 By Representatives Sessions, McMillan, Davis and Wilcox
- 4 RFD: Public Safety and Homeland Security
- 5 First Read: 01-FEB-18

1	<u>ENGROSSED</u>
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4	A BILL
5	TO BE ENTITLED
6	AN ACT
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8	Relating to roads and bridges; to amend Act
9	2017-375, 2017 Regular Session, now appearing as Sections
10	23-2-167, 23-2-168, 23-2-169, 23-2-172, 23-2-173, and
11	23-2-175, Code of Alabama 1975, to provide for certain
12	technical revisions concerning the assessment of
13	administrative fees for unpaid toll violations; and to provide
14	for the suspension of a registered owner's vehicle
15	registration and clarify the assessment of administrative fees
16	for failure to a pay a toll violation.
17	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
18	Section 1. Act 2017-375, 2017 Regular Session, now
19	appearing as Sections 23-2-167, 23-2-168, 23-2-169, 23-2-172,
20	23-2-173, and 23-2-175, Code of Alabama 1975, is amended to
21	read as follows:
22	"§23-2-167.
23	"As used in this article, the following words shall
24	have the following meanings:
25	"(1) AUTHORITY. The Alabama Toll Road, Bridge and
26	Tunnel Authority, as defined in Section 23-2-142.
27	"(2) DEPARTMENT. The Department of Transportation.

"(3) ELECTRONIC TOLL COLLECTION. A method of

collecting tolls or charges which is capable of charging an

account holder the appropriate toll or charge including, but

not limited to, either of the following:

- "a. The transmission of information from an electronic device on a motor vehicle to the toll system, which information is used to charge the account the appropriate toll or charge.
 - "b. The transmission of license plate information from a photo-monitoring system to the toll system, which information is used to charge the account the appropriate toll or charge.
 - "(4) ELECTRONIC TRANSMISSION. Any process of communication not directly involving the physical transfer of paper that is suitable for the retention, retrieval, and reproduction of information by the recipient.
 - "(5) LESSOR. Any person, corporation, firm, partnership, agency, association, or organization renting or leasing vehicles to a lessee under a rental agreement, lease, or otherwise wherein the lessee has the exclusive use of the vehicle for any period of time.
 - "(6) LESSEE. Any person, corporation, firm, partnership, agency, association, or organization that rents, leases, or contracts for the use of one or more vehicles and has exclusive use of the vehicles for any period of time.

"(7) OPERATOR. Any person who is or was driving a vehicle that is or was the subject of a toll violation, but 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 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 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 an account holder or to identify violations of toll collection 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.

- "(12) TOLL. Charges prescribed by the authority,

 department, or private toll entity for the use of any toll

 road, bridge, causeway or tunnel under the jurisdiction of the

 authority or department or under the ownership or operation of

 a private toll entity.
 - "(13) TOLL VIOLATION. The passage of a vehicle through a toll collection point without payment of the required toll.
 - "(14) VEHICLE or MOTOR VEHICLE. Any motor-propelled device in, upon, or by which any person or property is transported or drawn upon a road or highway, except devices used exclusively upon stationary rails or tracks A motor vehicle as defined in Section 40-12-240.

"\$23-2-168.

- "(a) The authority, department, private toll entity, or an 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, private toll entity, or an agent or representative thereof may utilize a photo-monitoring or other electronic system for toll fee collection.
- "(b) Any person or entity desiring to pay tolls electronically shall apply to the authority, department, private toll entity, or an agent or representative thereof to

- become an account holder. The authority, department, private

 toll entity, or an agent or representative thereof, in its

 discretion, may deny the application of a person or entity.

 The denial and reason therefor shall be sent to the applicant

 by first-class mail or electronic transmission.
 - "(c) A person or entity whose application is accepted shall execute an account holder's agreement. The terms of the account holder's agreement shall be established by the authority, department, private toll entity, or an agent or representative thereof.
 - "(d) If a motor vehicle passes through a toll collection point and the toll fee is not paid through an electronic toll collection device or otherwise, the authority, department, private toll entity, or an agent or representative thereof shall first use the photo-monitoring or other electronic system for the toll road, bridge, causeway, or tunnel to determine if the registered owner of the motor vehicle has established an account for the payment of the toll. If an account has been established, the authority, department, private toll entity, or an agent or representative thereof shall charge the account holder the required toll fee. If an established account cannot be located, or if an established account cannot be charged the required toll, the authority, department, private toll entity, or an agent or representative thereof may attempt to collect the toll as a toll violation as provided in Section 23-2-169.

"\$23-2-169.

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

- electronic copy thereof, sworn to or affirmed by the authority, department, private toll entity, or an 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.
- "(c) Upon receipt of a certified written or electronic statement from the department, authority, or private toll entity referencing the license plate registration number of a vehicle alleged to be involved in a toll violation, the Alabama State Law Enforcement Agency shall provide the department, authority, or private toll entity with the name and address of the registered owner or operator of the subject vehicle. Alternatively, the department, authority, or private toll entity may enter into an agreement with any

municipal law enforcement agency, or county sheriff , or other entity to provide the registered owner information pursuant to this subsection.

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- "(d) If a vehicle passes through a toll collection point without payment of the required toll and no account is available to which a charge may be applied, the authority, department, private toll entity, or an agent or representative thereof shall <u>issue and</u> send by first-class mail or electronic transmission:
- "(1) A First Notice to Pay Toll Invoice Notice to the registered owner or operator of a vehicle which is identified as having been involved in a toll violation or violations. The first notice First Toll Invoice Notice shall require payment to the authority, department, or private toll entity of the required tolls incurred over the previous billing period established by the authority, department, or private toll entity and may require payment of an administrative fee not to exceed five dollars (\$5) per Toll Invoice Notice plus an administrative fee of five dollars (\$5). Such payment shall be made within 30 days of the mailing or electronic transmission of the notice. This First Notice to Pay Toll Invoice Notice shall be sent by the authority, department, private toll entity, or its agent within 60 days after receipt of the motor vehicle registration information from the Alabama State Law Enforcement Agency, a municipal law enforcement agency, or the county sheriff, or other entity.

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

the owner or operator of a vehicle who has failed to respond to the second notice Second Toll Invoice Notice within the required time period. The citation Failure to Pay Citation shall require payment to the authority, department, or private toll entity of the required toll, plus and may require payment of an administrative fee not to exceed one hundred dollars (\$100) as set by the authority, department, or private toll entity within 30 days of the mailing or electronic transmission of the notice of citation. In addition, the citation shall also notify the The owner or operator shall be notified that failure to pay the citation within the required time period may result in either of the following:

a. The suspension of the vehicle registration or,

after a judgement, suspension of the driving privilege of the

registered owner of the vehicle.

b. may result in the The authority, department,

private toll entity, or an 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 (d) are not cumulative. The maximum aggregate administrative fee allowed increases from five dollars (\$5) to fifty dollars (\$50) to one hundred dollars (\$100) with each notice issued. An additional administrative fee of up to five dollars (\$5)

 Shall may be assessed on each citation and paid to the law enforcement agency or other entity providing the registered owner information to the department, authority, or private toll entity.
- "(f) The notices and citation required by this subsection shall also contain the following 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.
- "(2) The license plate registration number of the vehicle involved in the toll violation.
 - "(3) The location where the toll violation occurred.
 - "(4) The date and time of the toll violation.

1	"(5) The identification of the photo or other
2	monitoring system which recorded the violation or other
3	document locator.
4	"(6) Information advising of the manner and time in
5	which liability may be contested.
6	"(7) Notice that failure to contest liability in the
7	manner and time provided in this section is an admission of
8	liability.
9	"(8) Notice that failure to pay a toll and any
10	applicable fees may result in the suspension of driver's
11	license and vehicle registration.
12	"(g) A manual, automatic, or electronic record of
13	the mailing or transmission of the notices or citation
14	prepared in the ordinary course of business is prima facie
15	evidence of the mailing or transmission of the notices or
16	citation.
17	"§23-2-172.
18	"(a) Enforcement by suspension of vehicle
19	registration.
20	"(1) If the authority, department, or private toll
21	entity or its agent or representative has issued a Failure to
22	Pay a Toll Citation in accordance with Section 23-2-169, and
23	the owner fails to pay the citation within the time period
24	provided in that section, the authority, department, or
25	private toll entity or its agent or representative may forward

shall notify the Alabama Department of Revenue to request the

the Failure to Pay a Toll Citation to the department which

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suspension of the vehicle registration of the owner. The

Alabama Department of Revenue shall update the state

registration records to reflect the suspension and provide

local licensing officials with notice of the suspension. The

suspension provided in this subsection shall not be subject to

appeal pursuant to Chapter 2A, Title 40.

"(2) Upon suspension of vehicle registration, the authority, department, or private toll entity or its agent or representative, shall notify the owner that the vehicle registration has been suspended and provide information advising the owner of reinstatement and appeal procedures.

"(3) Reinstatement and appeals.

"a. Prior to registering the vehicle, any person seeking reinstatement of a suspended vehicle registration shall pay all outstanding tolls and assessed administrative fees to the authority, department, or private toll entity or the authorized registration official. If payment is made to the authority, department, or private toll entity, any person may provide evidence of the payment satisfying the tolls and assessed administrative fees to the registration official for the reinstatement of the suspended vehicle registration. If payment is made to the authorized registration official, the authorized registration official may retain 10 percent of the assessed administrative fees to cover the cost of collecting and forwarding the outstanding tolls and fees and shall forward the outstanding tolls, the Failure to Pay a Toll Citation information, and remaining assessed administrative

fees to the Comptroller to be deposited in the State Treasury

to the credit of the State Highway Fund as established by

Section 23-1-62. The department shall then disburse the

outstanding tolls and assessed administrative fees to the

appropriate authority, department, or private toll entity that

is due the tolls and assessed administrative fees.

"b. Any person receiving notice of vehicle registration suspension may file a civil suit within 60 days of the notice in a court of appropriate jurisdiction to appeal the citation upon which the suspension is based using the defenses provided in Section 23-2-171.

"c. The payment or nonpayment of all outstanding tolls and assessed administrative fees for reinstatement of vehicle registration as set out in subsection (a) shall not waive, be a condition of, or affect a person's right to file a civil suit in a court of appropriate jurisdiction to appeal the payment of the tolls and assessed administrative fees using the defenses provided in Section 23-2-171.

"(4) When a nonresident is issued a Failure to Pay
Toll Citation and the nonresident fails to pay the citation
within the time period provided in the citation, the
appropriate authority, department, or private toll entity or
his or her designee may transmit a certified copy of the
record of the action to the official in charge of the issuance
of vehicle registration certificates in the state in which the
nonresident resides, if the law of the other state provides
for similar action to that provided for in this section.

L	" (a)	(b) Enforcemen	t by su	spension	of	driver's
) lic	sense or one	erating privile	n e			

"(1) If the authority, department, or private toll entity or its agent or representative has pursued payment of the citation by civil suit pursuant to Section 23-2-170 and a municipal or district court determines that the person or entity charged with liability under this article is liable, the court shall enter a judgment against the person or entity and mail a copy of the judgment thereto. The court shall collect the unpaid tolls and administrative fee. The court may impose court costs and a civil penalty of up to one hundred dollars (\$100) for each violation. Tolls, fees, and penalties shall be forwarded to the entity administering the tolls at the facility where the violation occurred.

"(b)(2) Upon failure to satisfy a judgment brought under Section 23-2-170 within 60 days of its entry and upon the written request of the authority, department, private toll entity, or an agent or representative thereof, it shall be the duty of the clerk of the court, or of the judge of a court which has no clerk in which the judgment is rendered within this state, to forward a certified copy of the judgment to the Secretary of the Alabama State Law Enforcement Agency or his or her designee after the expiration of the 60 days.

"(c)(3) The Secretary of the Alabama State Law
Enforcement Agency or his or her designee, upon the receipt of
a certified copy of a judgment described in Section 23-2-172
(b)(2), shall suspend the license of any resident and the

operating privilege, as defined in Section 32-7-2(6) of any nonresident, against whom judgment was rendered.

"(d) (4) The resident's license and the nonresident's operating privilege shall remain suspended until the judgment described in Section 23-2-172(b)(2) is satisfied and evidence of its satisfaction has been presented to the Alabama State Law Enforcement Agency.

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

"(f)(6) Any person seeking reinstatement of a driving license suspended pursuant to this section shall also comply with the requirements provided in Section 32-6-17.

"\$23-2-173.

- "(a) The Department of Transportation department is hereby empowered to may enter into agreements, when not in conflict with law, with other states or jurisdictions for reciprocal enforcement of toll violations.
- "(b) An agreement made under this section shall provide that drivers licensed <u>and vehicles registered</u> in the state, while operating on the highways of another jurisdiction, shall receive benefits, privileges, and

- exemptions of a similar kind with regard to toll enforcement as are extended to drivers and vehicles licensed or registered in the other jurisdiction while operated in the state.
 - "(c) A reciprocal agreement under this section may provide for enforcement of toll violations by refusal or suspension of the license of the driver or registration of the vehicle in accordance with Section 23-2-172.
 - "(d) The reciprocal violation enforcement agreement between the department and the governmental entity of another state or jurisdiction shall agree upon fees and costs associated with collecting unpaid tolls and drivers driver's license and vehicle registration suspensions in their respective jurisdictions.
 - "(e) Notwithstanding Section 23-2-174, electronic toll collection data may be used for vehicle registration verification by the Alabama Department of Revenue and other states that have entered into information exchange agreements with the Alabama Department of Revenue.
 - "(f) The enforcement provisions of Sections

 23-2-169(d)(3) and 23-2-172 shall not apply to toll violations

 occurring in any other state or jurisdiction until and if the department enters a reciprocal agreement under the authority of this section with such other state or jurisdiction.

"\$23-2-175**.**

"The following vehicles are exempt from paying tolls imposed pursuant to this article:

1	"(1) School buses transporting school children for a
2	school event.
3	"(2) Emergency and law enforcement vehicles while
4	actively engaged.
5	"(3) Vehicles deemed exempt for a specific toll
6	facility by the entity administering tolls. Any other vehicle
7	as determined by the authority, department, private toll
8	entity, or its agent or representative."
9	Section 2. This act shall become effective on the
10	first day of the third month following its passage and

approval by the Governor, or its otherwise becoming law.

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3	House of Representatives
4 5 6 7 8	Read for the first time and re- ferred to the House of Representa- tives committee on Public Safety and Homeland Security
9 10 11	Read for the second time and placed on the calendar 1 amendment 08-FEB-18
12 13 14	Read for the third time and passed as amended 27-FEB-18 Yeas 89, Nays 2, Abstains 4
15 16 17 18	Jeff Woodard Clerk