## CERTIFICATION OF ENROLLMENT

## SUBSTITUTE SENATE BILL 5481

Chapter 292, Laws of 2015

64th Legislature 2015 Regular Session

DEPARTMENT OF TRANSPORTATION--TOLLS

EFFECTIVE DATE: 7/24/2015

Passed by the Senate April 16, 2015 CERTIFICATE Yeas 47 Nays 1 I, Hunter G. Goodman, Secretary of Senate of the State of BRAD OWEN Washington, do hereby certify that the attached is **SUBSTITUTE SENATE** President of the Senate BILL 5481 as passed by Senate and the House of Representatives on the dates hereon set forth. Passed by the House April 14, 2015 Yeas 97 Nays 0 HUNTER G. GOODMAN Secretary FRANK CHOPP Speaker of the House of Representatives Approved May 18, 2015 2:17 PM FILED May 18, 2015

JAY INSLEE

Governor of the State of Washington

Secretary of State

State of Washington

#### SUBSTITUTE SENATE BILL 5481

### AS AMENDED BY THE HOUSE

Passed Legislature - 2015 Regular Session

# State of Washington 64th Legislature 2015 Regular Session

By Senate Transportation (originally sponsored by Senators Hill, Litzow, Mullet, Chase, Rivers, Becker, Bailey, Warnick, Rolfes, and Hasegawa)

READ FIRST TIME 02/27/15.

- 1 AN ACT Relating to omnibus tolling customer service reform; and
- 2 amending RCW 46.63.160 and 47.56.795.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 46.63.160 and 2013 c 226 s 1 are each amended to read as follows:
- 6 (1) This section applies only to civil penalties for nonpayment 7 of tolls detected through use of photo toll systems.
- 8 (2) Nothing in this section prohibits a law enforcement officer 9 from issuing a notice of traffic infraction to a person in control of 10 a vehicle at the time a violation occurs under RCW 46.63.030(1) (a), 11 (b), or (c).
- 12 (3) A notice of civil penalty may be issued by the department of 13 transportation when a toll is assessed through use of a photo toll 14 system and the toll is not paid by the toll payment due date, which 15 is eighty days from the date the vehicle uses the toll facility and 16 incurs the toll charge.
- (4) Any registered owner or renter of a vehicle traveling upon a toll facility operated under chapter 47.56 or 47.46 RCW is subject to a civil penalty governed by the administrative procedures set forth in this section when the vehicle incurs a toll charge and the toll is

not paid by the toll payment due date, which is eighty days from the date the vehicle uses the toll facility and incurs the toll charge.

(5)(a) The department shall develop rules to allow an individual who has been issued a notice of civil penalty to present evidence of mitigating circumstances as to why a toll bill was not timely paid. If an individual is able to present verifiable evidence to the department that a civil penalty was incurred due to hospitalization, military deployment, eviction, homelessness, death of the alleged violator or of an alleged violator's immediate family member, failure to receive the toll bill due to an incorrect address that has since been corrected, a prepaid electronic toll account error that has since been corrected, an error made by the department or an agent of the department, or other mitigating circumstances as determined by the department, the department may dismiss or reduce the civil penalty and associated fees.

(b)(i) Consistent with chapter 34.05 RCW, the department of transportation shall develop an administrative adjudication process to review appeals of civil penalties issued by the department of transportation for toll nonpayment detected through the use of a photo toll system under this section. The department of transportation shall submit to the transportation committees of the legislature an annual report on the number of times adjudicators reduce or dismiss the civil penalty as provided in (b)(ii) of this subsection and the total amount of the civil penalties dismissed. The report must be submitted by December 1st of each year.

((\(\frac{(b+)}{b}\))) (ii) During the adjudication process, the alleged violator must have an opportunity to explain mitigating circumstances as to why the toll bill was not timely paid. Hospitalization, a divorce decree or legal separation agreement resulting in a transfer of the vehicle, an active duty member of the military or national guard covered by the federal service members civil relief act, 50 U.S.C. Sec. 501 et seq., or state service members' civil relief act, chapter 38.42 RCW, eviction, homelessness, the death of the alleged violator or of an immediate family member, ((\(\text{or}\))), being switched to a different method of toll payment, if the alleged violator did not receive a toll charge bill or notice of civil penalty, or other mitigating circumstances as determined by the adjudicator are deemed valid mitigating circumstances. All of ((\(\text{these}\))) the reasons that constitute mitigating circumstances must ((\(\text{occur}\))) have occurred within a reasonable time of the alleged toll violation. In response

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to these circumstances, the adjudicator may reduce or dismiss the civil penalty and associated administrative fees.

- (6) The use of a photo toll system is subject to the following requirements:
  - (a) Photo toll systems may take photographs, digital photographs, microphotographs, videotapes, or other recorded images of the vehicle and vehicle license plate only.
- (b) A notice of civil penalty must include with it a certificate or facsimile thereof, based upon inspection of photographs, microphotographs, videotape, or other recorded images produced by a photo toll system, stating the facts supporting the notice of civil penalty. This certificate or facsimile is prima facie evidence of the facts contained in it and is admissible in a proceeding established under subsection (5) of this section. The photographs, digital photographs, microphotographs, videotape, or other recorded images evidencing the toll nonpayment civil penalty must be available for inspection and admission into evidence in a proceeding to adjudicate the liability for the civil penalty.
- (c)(i) By June 30, 2016, prior to issuing a notice of civil penalty to a registered owner of a vehicle listed on an active prepaid electronic toll account, the department of transportation must:
- (A) Send an electronic mail notice to the email address provided in the prepaid electronic toll account of unpaid pay-by-mail toll bills at least ten days prior to a notice of civil penalty being issued for the associated pay-by-mail toll. The notice must be separate from any regular notice sent by the department; and
- (B) Call the phone numbers provided in the account to provide notice of unpaid pay-by-mail toll bills at least ten days prior to a notice of civil penalty being issued for the associated pay-by-mail toll.
- (ii) The department is relieved of its obligation to provide notice as required by this section if the customer has declined to receive communications from the department through such methods.
- 35 <u>(d)</u> Notwithstanding any other provision of law, all photographs, 36 digital photographs, microphotographs, videotape, other recorded 37 images, or other records identifying a specific instance of travel 38 prepared under this section are for the exclusive use of the tolling 39 agency for toll collection and enforcement purposes and are not open 40 to the public and may not be used in a court in a pending action or

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- proceeding unless the action or proceeding relates to a civil penalty section. Nophotograph, this digital photograph, microphotograph, videotape, other recorded image, or other record identifying a specific instance of travel may be used for any purpose other than toll collection or enforcement of civil penalties under this section. Records identifying a specific instance of travel by a specific person or vehicle must be retained only as required to ensure payment and enforcement of tolls and to comply with state records retention policies.
  - $((\frac{d}{d}))$  (e) All locations where a photo toll system is used must be clearly marked by placing signs in locations that clearly indicate to a driver that he or she is entering a zone where tolls are assessed and enforced by a photo toll system.

- (((e))) (f) Within existing resources, the department of transportation shall conduct education and outreach efforts at least six months prior to activating an all-electronic photo toll system. Methods of outreach shall include a department presence at community meetings in the vicinity of a toll facility, signage, and information published in local media. Information provided shall include notice of when all electronic photo tolling shall begin and methods of payment. Additionally, the department shall provide quarterly reporting on education and outreach efforts and other data related to the issuance of civil penalties.
- $((\frac{f}{f}))$  (g) The envelope containing a toll charge bill or related notice issued pursuant to RCW 47.46.105 or 47.56.795, or a notice of civil penalty issued under this section, must prominently indicate that the contents are time sensitive and related to a toll violation.
- (7) Civil penalties for toll nonpayment detected through the use of photo toll systems must be issued to the registered owner of the vehicle identified by the photo toll system, but are not part of the registered owner's driving record under RCW 46.52.101 and 46.52.120.
- (8) The civil penalty for toll nonpayment detected through the use of a photo toll system is forty dollars plus the photo toll and associated fees.
- (9) Except as provided otherwise in this subsection, all civil penalties, including the photo toll and associated fees, collected under this section must be deposited into the toll facility account of the facility on which the toll was assessed. However, through June 30, 2013, civil penalties deposited into the Tacoma Narrows toll bridge account created under RCW 47.56.165 that are in excess of

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- 1 amounts necessary to support the toll adjudication process applicable
- 2 to toll collection on the Tacoma Narrows bridge must first be
- 3 allocated toward repayment of operating loans and reserve payments
- 4 provided to the account from the motor vehicle account under section
- 5 1005(15), chapter 518, Laws of 2007. Additionally, all civil
- 6 penalties, resulting from nonpayment of tolls on the state route
- 7 number 520 corridor, shall be deposited into the state route number
- 8 520 civil penalties account created under section 4, chapter 248,
- 9 Laws of 2010 but only if chapter 248, Laws of 2010 is enacted by June
- 10 30, 2010.
- 11 (10) If the registered owner of the vehicle is a rental car
- 12 business, the department of transportation shall, before a toll bill
- 13 is issued, provide a written notice to the rental car business that a
- 14 toll bill may be issued to the rental car business if the rental car
- 15 business does not, within thirty days of the mailing of the written
- 16 notice, provide to the issuing agency by return mail:
- 17 (a) A statement under oath stating the name and known mailing
- 18 address of the individual driving or renting the vehicle when the
- 19 toll was assessed; or
- 20 (b) A statement under oath that the business is unable to
- 21 determine who was driving or renting the vehicle at the time the toll
- 22 was assessed because the vehicle was stolen at the time the toll was
- 23 assessed. A statement provided under this subsection must be
- 24 accompanied by a copy of a filed police report regarding the vehicle
- 25 theft; or
- 26 (c) In lieu of identifying the vehicle operator, the rental car
- 27 business may pay the applicable toll and fee.
- 28 Timely mailing of this statement to the issuing agency relieves a
- 29 rental car business of any liability under this section for the
- 30 payment of the toll.
- 31 (11) It is the intent of the legislature that the department
- 32 provide an educational opportunity when vehicle owners incur fees and
- 33 penalties associated with late payment of tolls for the first time.
- 34 As part of this educational opportunity, the department may waive
- 35 penalties and fees if the issue that resulted in the toll not being
- 36 timely paid has been resolved and the vehicle owner establishes an
- 37 <u>electronic toll account, if practicable. To aid in collecting tolls</u>
- 38 in a timely manner, the department may waive or reduce the
- 39 <u>outstanding amounts of fees and penalties assessed when tolls are not</u>
- 40 timely paid.

1 (12)(a) By June 30, 2016, the department of transportation must 2 update its web site, and accommodate access to the web site from 3 mobile platforms, to allow toll customers to efficiently manage all 4 their tolling accounts, regardless of method of payment.

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- (b)(i) By June 30, 2016, the department of transportation must make available to the public a point of access that allows a third party to develop an application for mobile technologies that (A) securely accesses a user's toll account information and (B) allows the user to manage his or her toll account to the same extent possible through the department's web site.
- 11 <u>(ii) If the department determines that it would be cost-effective</u>
  12 <u>and in the best interests of the citizens of Washington, it may also</u>
  13 <u>develop an application for mobile technologies that allows toll</u>
  14 <u>customers to manage all of their tolling accounts from a mobile</u>
  15 platform.
- 16 <u>(13) When acquiring a new photo toll system, the department of</u> 17 <u>transportation must enable the new system to:</u>
  - (a) Connect with the department of licensing's vehicle record system so that a prepaid electronic toll account can be updated automatically when a toll customer's vehicle record is updated, if the customer has consented to such updates; and
  - (b) Document when any toll is assessed for a vehicle listed in a prepaid electronic toll account in the monthly statement that is made available to the electronic toll account holder regardless of whether the method of payment for the toll is via pay-by-mail or prepaid electronic toll account.
- 27 <u>(14)</u> Consistent with chapter 34.05 RCW, the department of transportation shall develop rules to implement this section.
  - $((\frac{12}{12}))$  (15) For the purposes of this section $(\frac{1}{12})$ :
- 30 (a) "Photo toll system" means the system defined in RCW 47.56.010 and 47.46.020.
- 32 <u>(b) "Prepaid electronic toll account" means a prepaid toll</u>
  33 <u>account linked to a pass or license plate number, including "Good to</u>
  34 Go!".
- 35 (16) If a customer's toll charge or civil penalty is waived 36 pursuant to this section due to an error made by the department, or 37 an agent of the department, in reading the customer's license plate, 38 the secretary of transportation must send a letter to the customer 39 apologizing for the error.

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1 Sec. 2. RCW 47.56.795 and 2010 c 249 s 3 are each amended to 2 read as follows:

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- (1) A toll collection system may include, but is not limited to, electronic toll collection and photo tolling.
- (2)(a) A photo toll system may take photographs, digital photographs, microphotographs, videotapes, or other recorded images of the vehicle and vehicle license plate only.
- (b) Notwithstanding any other provision of law, all photographs, 8 digital photographs, microphotographs, videotape, other recorded 9 images, or other records identifying a specific instance of travel 10 11 prepared under this chapter are for the exclusive use of the tolling 12 agency for toll collection and enforcement purposes and are not open to the public and may not be used in a court in a pending action or 13 proceeding unless the action or proceeding relates to a civil penalty 14 46.63.160. No photograph, digital 15 photograph, 16 microphotograph, videotape, other recorded image, or other record 17 identifying a specific instance of travel may be used for any purpose other than toll collection or enforcement of civil penalties under 18 19 RCW 46.63.160. Records identifying a specific instance of travel by a specific person or vehicle must be retained only as required to 20 21 ensure payment and enforcement of tolls and to comply with state 22 records retention policies. Aggregate records that do not identify an individual, vehicle, or account may be maintained. 23
- (3) The department and its agents shall only use electronic toll 24 25 collection system technology for toll collection purposes.
  - (4) Tolls may be collected and paid by the following methods:
- (a) A customer may pay an electronic toll through an electronic 27 28 toll collection account;
- 29 (b) A customer may pay a photo toll either through a customerinitiated payment or in response to a toll bill; or 30
- 31 (c) A customer may pay with cash on toll facilities that have a 32 manual cash collection system.
  - (5) To the extent practicable, the department shall adopt electronic toll collection options, which allow for customer accounts and anonymous accounts that are not linked to a specific vehicle.
- The transportation commission shall adopt 37 (6) accordance with chapter 34.05 RCW, to assess administrative fees as 38 appropriate for toll collection processes. Administrative fees must not exceed toll collection costs. All administrative fees collected

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- (7) Failure to pay a photo toll by the toll payment due date is a violation for which a notice of civil penalty may be issued under RCW 46.63.160.
- 6 (8) For an electronic toll collection system that uses an in7 vehicle device, such as a transponder, to identify a particular
  8 customer for the purposes of paying an electronic toll from that
  9 customer's toll collection account, the department must allow such
  10 in-vehicle devices to be offered for sale at vehicle dealers.

Passed by the Senate April 16, 2015. Passed by the House April 14, 2015. Approved by the Governor May 18, 2015. Filed in Office of Secretary of State May 18, 2015.