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**By: Chairman, Commerce and Government Matters Committee (Departmental -Transportation) and Delegate Rosenberg** Introduced and read first time: January 29, 1996 Assigned to: Commerce and Government Matters

Committee Report: Favorable with amendments House action: Adopted Read second time: March 12, 1996

CHAPTER \_\_\_\_\_

1 AN ACT concerning

# 2 Transportation - Electronic Toll Collection and Enforcement

3 FOR the purpose of providing for the remittance of certain fees collected by the District Court to the Maryland Transportation Authority; clarifying that certain penalties 4 5 pertaining to the failure to pay tolls shall be paid directly to theAuthority in 6 uncontested cases; clarifying that persons receiving certain citations may elect to 7 stand trial in District Court and that certain procedures will be followed; exempting 8 certain records, photographs and video images collected by the Maryland 9 Transportation Authority, its agents or employees from public accessunder the 10 Public Information Act; permitting certain individuals to have access to certain 11 records, photographs and video images collected by the Authority, its agents or 12 employees; allowing for the placement of electronic toll collection tags on the 13 windshields of motor vehicles; defining certain terms; providing forcertain civil penalties for the failure to pay tolls in certain situations; requiring the Authority to 14 15 provide certain notifications to certain registered vehicle owners; making certain registered vehicle owners liable for the payment of certain tolls; providing for the 16 17 admissibility of certain evidence in court; exempting certain motor vehicle owners under certain circumstances from liability for the failure of vehicle drivers to pay 18 19 certain tolls; prohibiting the Motor Vehicle Administration from registering or 20 transferring the registration of certain vehicles; allowing for the suspension of 21 certain vehicle registrations; and generally relating to the collection and 22 enforcement of electronic tolls.

23 BY repealing and reenacting, with amendments,

- 24 Article Courts and Judicial Proceedings
- 25 Section 7-302(b), (c), and (d)
- 26 Annotated Code of Maryland

- 2
- (1995 Replacement Volume and 1995 Supplement)
- 2 BY adding to
- 3 Article Courts and Judicial Proceedings
- 4 Section 10-310
- 5 Annotated Code of Maryland
- 6 (1995 Replacement Volume and 1995 Supplement)

7 BY adding to

- 8 Article State Government
- 9 Section 10-616(m)
- 10 Annotated Code of Maryland
- 11 (1995 Replacement Volume)
- 12 BY repealing and reenacting, with amendments,
- 13 Article Transportation
- 14 Section 21-1104(d)
- 15 Annotated Code of Maryland
- 16 (1992 Replacement Volume and 1995 Supplement)

17 BY adding to

- 18 Article Transportation
- 19 Section 21-1414 and 27-110
- 20 Annotated Code of Maryland
- 21 (1992 Replacement Volume and 1995 Supplement)

22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

23 MARYLAND, That the Laws of Maryland read as follows:

# 24 Article - Courts and Judicial Proceedings

25 7-302.

(b) If a parking or impounding fine, penalty, or forfeiture, or a fine, penalty, or
forfeiture relating to violation of housing, building, fire, health, orsanitation codes, or a
Mass Transit Fare Payment Statute, OR A FINE OR PENALTY RELATING TO FAILURE
TO PAY THE PRESCRIBED TOLL AT A HIGHWAY OR VEHICULAR CROSSING is
collected by the District Court pursuant to a local ordinance, law, or regulation of a
political subdivision or municipality, or pursuant to a regulation of an agency of State
government authorized to regulate parking of motor vehicles, or pursuant to a statute
pertaining to the payment of mass transit fares, OR PURSUANT TO A STATUTE
PERTAINING TO THE FAILURE TO PAY TOLLS, it shall be remitted to the respective

35 local government, or to the State agency.

36 (c) Every agency of State government, political subdivision or municipality which
37 has enacted or which shall enact an ordinance, law, or regulation controlling the parking
38 of motor vehicles, or providing for the impounding of motor vehicles, OR PERTAINING

39 TO THE FAILURE TO PAY TOLLS shall provide that fines, penalties or forfeitures for the

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violation of said ordinances, laws, or regulations shall be paid directly to the State agency,
 political subdivision or municipality, and not to the District Court, in uncontested cases.

3 (d) Every ordinance, law, or regulation controlling the parking of motor vehicles 4 or providing for impounding such vehicles OR PERTAINING TO THE FAILURE TO PAY 5 TOLLS shall provide that the person receiving a citation may elect to stand trial for said 6 offense by notifying the State agency, political subdivision or municipality of his intention 7 of standing trial, which notice shall be given at least five (5) days prior to the date of 8 payment as set forth in the citation. Upon receipt of the notice of such intention to stand 9 trial, the political subdivision or municipality shall forward to the District Court in said 10 political subdivision or municipality, and the State agency shall forward to the District 11 Court having venue, a copy of the citation and a copy of the notice from the person who 12 received the citation indicating his intention to stand trial. Upon receipt thereof, the 13 District Court shall schedule the case for trial and notify the defendant of the trial date 14 under procedures to be adopted by the Chief Judge of the District Court. All parking or 15 impounding fines, penalties or forfeitures OR FAILURE TO PAY TOLL PENALTIES 16 collected through the District Court pursuant to a parking or impounding OR TOLL 17 COLLECTION ordinance, law, or regulation enacted by a State agency, political 18 subdivision or municipality shall be remitted to the respective local government or State 19 agency.

20 10-310.

A PHOTOGRAPH, MICROPHOTOGRAPH, VIDEOTAPE OR OTHER RECORDED
 IMAGE OF THE LICENSE PLATE OF A MOTOR VEHICLE PRODUCED BY AN
 ELECTRONIC TOLL COLLECTION VIDEO-MONITORING SYSTEM IS ADMISSIBLE IN A
 PROCEEDING TO COLLECT A TOLL OR OTHER CHARGE OF THE MARYLAND
 TRANSPORTATION AUTHORITY, <u>TO IMPOSE CIVIL LIABILITY OR</u> TO COLLECT CIVIL
 PENALTIES IMPOSED UNDER § 21-1414 OF THE TRANSPORTATION ARTICLE, OR TO
 IMPOSE <del>CIVIL OR</del> CRIMINAL LIABILITY <u>UNDER § 21-1413 OF THE TRANSPORTATION</u>
 <u>ARTICLE</u> FOR A FAILURE TO PAY <del>THE</del> <u>A</u> TOLL OR CHARGE.

#### 29 Article - State Government

30 10-616.

(M) (1) SUBJECT TO THE PROVISIONS OF PARAGRAPH (2) OF THIS
SUBSECTION, A CUSTODIAN SHALL DENY INSPECTION OF ALL PHOTOGRAPHS,
VIDEOTAPES OR ELECTRONICALLY RECORDED IMAGES OF VEHICLES, VEHICLE
MOVEMENT RECORDS, PERSONAL FINANCIAL INFORMATION, CREDIT REPORTS OR
OTHER PERSONAL OR FINANCIAL DATA CREATED, RECORDED, OBTAINED BY OR
SUBMITTED TO THE MARYLAND TRANSPORTATION AUTHORITY, ITS AGENTS OR
EMPLOYEES IN CONNECTION WITH ANY ELECTRONIC TOLL COLLECTION SYSTEM.

38 (2) A CUSTODIAN SHALL PERMIT INSPECTION OF THE RECORDS39 ENUMERATED IN PARAGRAPH (1) OF THE SUBSECTION BY:

#### 40 (I) AN INDIVIDUAL NAMED IN THE RECORD;

41 (II) THE ATTORNEY OF RECORD OF AN INDIVIDUAL NAMED IN 42 THE RECORD; OR

3	(III) EMPLOYEES OR AGENTS OF THE MARYLAND TRANSPORTATION AUTHORITY IN ANY INVESTIGATION OR PROCEEDING RELATING TO THE IMPOSITION OF OR INDEMNIFICATION FROM LIABILITY FOR FAILURE TO PAY A TOLL IN CONNECTION WITH ANY ELECTRONIC TOLL COLLECTION SYSTEM.
5	Article - Transportation
6	21-1104.
	(d) (1) Except as provided in paragraph (2) of this subsection, a person may not drive a vehicle with any sign, poster, card, sticker, or other nontransparent material on the windshield, side wings, or side or rear windows of the vehicle.
10	(2) This subsection does not apply to:
13	(i) Materials placed on the windshield or rear window, within a 7 inch square area in the lower corner, or on the side windows of the vehicle to the rear of the driver, if the materials are placed so as not to interfere with the driver's clear view of traffic; [or]
15 16	(ii) Direction, destination, or termini signs on any passenger common carrier motor vehicle; OR
	(III) ELECTRONIC TOLL COLLECTION TAGS PLACED IN THE WINDSHIELD OF A VEHICLE IN ACCORDANCE WITH THE REGULATIONS OF THE MARYLAND TRANSPORTATION AUTHORITY.
20	21-1414.
21 22	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
25 26	(2) "ELECTRONIC TOLL COLLECTION" MEANS A SYSTEM OF COLLECTING TOLLS OR CHARGES THAT IS CAPABLE OF CHARGING AN ACCOUNT HOLDER FOR THE APPROPRIATE TOLL BY ELECTRONIC TRANSMISSION OF INFORMATION BETWEEN A DEVICE ON A MOTOR VEHICLE AND A DEVICE IN A TOLL LANE AT A TOLL COLLECTION FACILITY.
	(3) "PAY" MEANS PAYING A TOLL BY CASH, BY PERMITTING A CHARGE AGAINST A VALID ACCOUNT WITH THE MARYLAND TRANSPORTATION AUTHORITY, OR BY ANOTHER MEANS OF PAYMENT APPROVED BY THE AUTHORITY AT THE TIME.
33 34	(4) "VIDEO-MONITORING SYSTEM" MEANS A MOTOR VEHICLE SENSOR INSTALLED TO WORK IN CONJUNCTION WITH A TOLL COLLECTION FACILITY THAT AUTOMATICALLY PRODUCES A PHOTOGRAPH, MICROPHOTOGRAPH, VIDEOTAPE OR OTHER RECORDED IMAGE OF THE LICENSE PLATE OF A MOTOR VEHICLE WHEN THE OPERATOR OF THE MOTOR VEHICLE FAILS TO PAY A TOLL.
36	(B) (1) IF THE OPERATOR OF A MOTOR VEHICLE FAILS TO PAY THE

37 PRESCRIBED TOLL AT ANY HIGHWAY OR VEHICULAR CROSSING WHERE TOLLS ARE
38 COLLECTED BY MEANS OF ELECTRONIC TOLL COLLECTION, THE REGISTERED
39 OWNER OF THE MOTOR VEHICLE SHALL BE LIABLE TO THE MARYLAND
40 TRANSPORTATION AUTHORITY FOR PAYMENT OF THE TOLL AND A CIVIL PENALTY

1 AS PROVIDED FOR IN THE REGULATIONS OF THE MARYLAND TRANSPORTATION 2 AUTHORITY.

3 (2) A REGISTERED OWNER OF A VEHICLE SHALL NOT BE LIABLE FOR A
4 CIVIL PENALTY IMPOSED UNDER THIS SECTION IF THE OPERATOR OF THE VEHICLE
5 HAS BEEN CONVICTED OF FAILURE OR REFUSAL TO PAY A TOLL UNDER § 21-1413 OF
6 THIS TITLE FOR THE SAME VIOLATION.

7 (C) (1) THE MARYLAND TRANSPORTATION AUTHORITY OR ITS DULY
8 AUTHORIZED AGENT SHALL SEND A NOTICE OF LIABILITY VIA FIRST CLASS MAIL,
9 NO LATER THAN 60 DAYS AFTER THE ALLEGED VIOLATION, TO EACH PERSON
10 ALLEGED TO BE LIABLE UNDER THIS SECTION AS A REGISTERED OWNER.

(2) PERSONAL SERVICE UPON THE REGISTERED OWNER SHALL NOT BE
 REQUIRED, AND A RECORD OF MAILING KEPT IN THE ORDINARY COURSE OF
 BUSINESS SHALL BE PRIMA FACIE ADMISSIBLE EVIDENCE OF THE MAILING OF THE
 NOTICE.

15 (3) A NOTICE OF LIABILITY SHALL CONTAIN:

16 (I) THE NAME AND ADDRESS OF THE REGISTERED OWNER 17 ALLEGED TO BE LIABLE UNDER THIS SECTION;

18 (II) THE REGISTRATION NUMBER OF THE MOTOR VEHICLE19 INVOLVED IN SUCH VIOLATION;

20 (III) THE LOCATION WHERE SUCH VIOLATION TOOK PLACE;
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- 21 (IV) THE DATE AND TIME OF SUCH VIOLATION;
- 22 (V) THE AMOUNT OF THE TOLL NOT PAID;
- 23 (VI) THE AMOUNT OF THE CIVIL PENALTY; AND
- 24 (VII) THE DATE BY WHICH THE TOLL AND PENALTY MUST BE PAID.
- 25 (4) A NOTICE OF LIABILITY SHALL ALSO INCLUDE:

26 (I) INFORMATION ADVISING THE PERSON LIABLE UNDER THIS
27 SECTION OF THE MANNER AND THE TIME IN WHICH LIABILITY ALLEGED IN THE
28 NOTICE MAY BE CONTESTED;

29 (II) THE STATUTORY DEFENSES DESCRIBED IN SUBSECTION (F) OF 30 THIS SECTION; AND

(III) A WARNING THAT FAILURE TO PAY THE TOLL AND CIVIL
PENALTY OR TO CONTEST LIABILITY IN THE MANNER AND TIME PRESCRIBED IN IS
AN ADMISSION OF LIABILITY AND A WAIVER OF AVAILABLE DEFENSES, AND MAY
RESULT IN THE ENTRY OF A DEFAULT JUDGMENT OR IN THE REFUSAL OR
SUSPENSION OF THE MOTOR VEHICLE REGISTRATION.

36 (5) A PERSON RECEIVING THE NOTICE OF VIOLATION UNDER THIS37 SECTION MAY:

1 (I) PAY THE TOLL AND THE CIVIL PENALTY DIRECTLY TO THE 2 MARYLAND TRANSPORTATION AUTHORITY; OR

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3

(II) ELECT TO STAND TRIAL FOR THE ALLEGED VIOLATION.

4 (6) IF THE REGISTERED OWNER OF A MOTOR VEHICLE WHO IS LIABLE
5 UNDER THIS SECTION FINALS FAILS TO PAY THE PRESCRIBED TOLL AND CIVIL
6 PENALTY WITHIN 60 DAYS AFTER MAILING OF THE NOTICE OF LIABILITY, THE
7 MARYLAND TRANSPORTATION AUTHORITY OR ITS DULY AUTHORIZED AGENT
8 MAY:

9 (I) COLLECT THE TOLL, THE CIVIL PENALTY AND
10 ADMINISTRATIVE EXPENSES BY CIVIL ACTION COMMENCED IN THE DISTRICT
11 COURT FOR THE JURISDICTION IN WHICH THE ALLEGED FAILURE TO PAY A TOLL
12 OCCURRED; OR

13 (II) NOTIFY THE ADMINISTRATION OF THE FAILURE TO PAY THE 14 TOLL AND CIVIL PENALTY IN ACCORDANCE WITH § 27-110 OF THIS ARTICLE.

(D) A CERTIFICATE ALLEGING THAT A FAILURE TO PAY A TOLL OCCURRED,
SWORN TO OR AFFIRMED BY A DULY AUTHORIZED AGENT OF THE MARYLAND
TRANSPORTATION AUTHORITY, BASED UPON INSPECTION OF PHOTOGRAPHS,
VIDEOTAPE OR OTHER ELECTRONICALLY RECORDED IMAGES OF THE LICENSE
PLATE OF A MOTOR VEHICLE PRODUCED BY AN ELECTRONIC TOLL COLLECTION
VIDEO-MONITORING SYSTEM SHALL BE PRIMA FACIE EVIDENCE OF THE FACTS
CONTAINED THEREIN AND SHALL BE ADMISSIBLE IN ANY PROCEEDING ALLEGING A
VIOLATION UNDER THIS SECTION.

23 (E) ADJUDICATION OF LIABILITY UNDER THIS SECTION:

24 (1) SHALL BE BASED UPON A PREPONDERANCE OF EVIDENCE;

(2) MAY NOT BE DEEMED A CONVICTION OF A REGISTERED OWNER OF
 A MOTOR VEHICLE UNDER THE MOTOR VEHICLE CODE; AND

27 (3) MAY NOT BE MADE PART OF THE REGISTERED OWNER'S MOTOR28 VEHICLE OPERATING RECORD: AND

29 (4) MAY NOT BE CONSIDERED IN THE PROVISION OF MOTOR VEHICLE
 30 INSURANCE COVERAGE.

31 (F) (1) IF A PERSON OTHER THAN THE REGISTERED OWNER OF THE
32 MOTOR VEHICLE IS ADJUDICATED RESPONSIBLE FOR THE FAILURE TO PAY THE
33 TOLL, THEN THE REGISTERED OWNER IS NOT LIABLE UNDER THIS SECTION.

(2) IF THE REGISTERED OWNER IS A LESSOR OF MOTOR VEHICLES, AND
AT THE TIME OF THE FAILURE TO PAY A TOLL THE MOTOR VEHICLE INVOLVED WAS
IN THE POSSESSION OF A LESSEE, AND THE LESSOR WITHIN 30 DAYS OF THE NOTICE
OF VIOLATION PROVIDES THE MARYLAND TRANSPORTATION AUTHORITY OR ITS
DULY AUTHORIZED AGENT WITH A COPY OF THE LEASE AGREEMENT IDENTIFYING
THE LESSEE, THEN THE LESSEE SHALL BE LIABLE UNDER THIS SECTION.

(3) IF THE MOTOR VEHICLE INVOLVED IN A FAILURE TO PAY A TOLL IS
 OPERATED USING A DEALER OR TRANSPORTER REGISTRATION PLATE, AND AT THE
 TIME OF THE VIOLATION THE MOTOR VEHICLE WAS UNDER THE CUSTODY AND
 CONTROL OF A PERSON OTHER THAN THE DEALER OR TRANSPORTER, AND IF THE
 DEALER OR TRANSPORTER WITHIN 30 DAYS OF THE NOTICE OF VIOLATION
 IDENTIFIES TO THE MARYLAND TRANSPORTATION AUTHORITY OR ITS DULY
 AUTHORIZED AGENT THE PERSON WHO HAD CUSTODY AND CONTROL OVER THE
 MOTOR VEHICLE AT THE TIME OF THE VIOLATION, THEN THAT PERSON AND NOT
 THE DEALER OR TRANSPORTER SHALL BE LIABLE UNDER THIS SECTION.

(4) IF A MOTOR VEHICLE IS REPORTED TO A LAW ENFORCEMENT
 AGENCY AS STOLEN AT THE TIME OF THE FAILURE TO PAY A TOLL, OR WITHIN A
 REASONABLE PERIOD OF TIME AFTER THE REGISTERED OWNER BECOMES AWARE
 OF THE THEFT, THEN THE REGISTERED OWNER OF THE MOTOR VEHICLE IS NOT
 LIABLE UNDER THIS SECTION.

(5) IT IS NOT A DEFENSE TO LIABILITY UNDER THIS SECTION THAT A
 REGISTERED OWNER WAS NOT OPERATING THE MOTOR VEHICLE AT THE TIME OF
 THE FAILURE TO PAY A TOLL

(1) IF WITHIN 30 DAYS OF NOTICE OF A VIOLATION, A REGISTERED
 OWNER PROVIDES TO THE MARYLAND TRANSPORTATION AUTHORITY OR ITS DULY
 AUTHORIZED AGENT SUBSTANTIAL EVIDENCE OF THE IDENTITY OF THE PERSON
 WHO WAS OPERATING THE MOTOR VEHICLE AT THE TIME OF THE VIOLATION, THEN
 THAT PERSON SHALL BE SUBJECT TO LIABILITY UNDER THIS SECTION AND SHALL
 BE SENT A NOTICE OF VIOLATION UNDER SUBSECTION (C) OF THIS SECTION.

 24
 (II) IF THAT PERSON SUBSEQUENTLY ADMITS TO OR IS

 25
 ADJUDICATED RESPONSIBLE FOR FAILURE TO PAY THE TOLL, THEN THE

 24
 OPERATION

26 <u>REGISTERED OWNER IS NOT LIABLE UNDER THIS SECTION</u>.

27 27-110.

28 (A) THE ADMINISTRATION MAY NOT REGISTER OR TRANSFER THE
29 REGISTRATION OF ANY VEHICLE INVOLVED IN A FAILURE TO PAY A TOLL
30 VIOLATION UNDER § 21-1414 OF THIS ARTICLE IF:

(1) IT IS NOTIFIED BY THE MARYLAND TRANSPORTATION AUTHORITY
THAT A REGISTERED OWNER WHO HAS RECEIVED A NOTICE OF VIOLATION OF §
21-1414 OF THIS ARTICLE HAS FAILED TO EITHER:

34 (I) PAY THE TOLL AND THE CIVIL PENALTY FOR THE VIOLATION35 BY THE DATE SPECIFIED IN THE NOTICE OF VIOLATION; OR

36 (II) FILE A NOTICE OF INTENTION TO CONTEST LIABILITY FOR THE37 VIOLATION; OR

(2) IT IS NOTIFIED BY THE DISTRICT COURT THAT A PERSON WHO
ELECTED TO CONTEST LIABILITY FOR A VIOLATION OF § 21-1414 OF THIS ARTICLE
HAS FAILED TO APPEAR FOR TRIAL.

(B) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (A) OF THIS
 SECTION, THE ADMINISTRATION MAY SUSPEND THE REGISTRATION OF A VEHICLE
 INVOLVED IN A FAILURE TO PAY A TOLL VIOLATION UNDER § 21-1414 OF THIS
 ARTICLE IF NOTIFIED BY THE MARYLAND TRANSPORTATION AUTHORITY THAT THE
 VIOLATOR IS A CHRONIC OFFENDER.

6 (C) IN CONJUNCTION WITH THE MARYLAND TRANSPORTATION AUTHORITY,
7 THE ADMINISTRATION MAY ADOPT RULES AND REGULATIONS TO DEFINE CHRONIC
8 OFFENDER AND TO DEVELOP PROCEDURES TO CARRY OUT THE SUSPENSION AND
9 REFUSAL TO REGISTER OR TRANSFER REGISTRATION AUTHORIZED BY THIS
10 SECTION.

(D) THE PROCEDURES SPECIFIED IN THIS SECTION ARE IN ADDITION TO ANY
 OTHER PENALTY PROVIDED BY LAW FOR THE FAILURE TO PAY A TOLL OR APPEAR
 FOR TRIAL FOR A FAILURE TO PAY TOLL VIOLATION UNDER § 21-1414 OF THIS
 ARTICLE.

15 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 16 October 1, 1996.