THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2139 Session of 2021

INTRODUCED BY WARNER, SCHLEGEL CULVER, KAUFFMAN, RYAN, THOMAS, COX, ROTHMAN, LONGIETTI, STAMBAUGH, MIZGORSKI, BERNSTINE, BURGOS, ORTITAY, MOUL, NEILSON, ROWE, CIRESI, DAVANZO, ZIMMERMAN, B. MILLER, MARSHALL AND DELLOSO, DECEMBER 7, 2021

SENATOR LANGERHOLC, TRANSPORTATION, IN SENATE, AS AMENDED, JUNE 15, 2022

AN ACT

- Amending Titles 74 (Transportation) and 75 (Vehicles) of the
- Pennsylvania Consolidated Statutes, in turnpike, further
 - providing for definitions, for electronic toll collection and for annual hearing; in registration of vehicles, further
- 4
- providing for suspension of registration upon unpaid tolls;
- and, in powers of department and local authorities, further
- 7 providing for provisions relating to fare evasion.
- The General Assembly of the Commonwealth of Pennsylvania 8
- hereby enacts as follows:
- 10 Section 1. The definitions of "electronic toll collection"
- and "violation enforcement system" in section 8102 of Title 74 11
- 12 of the Pennsylvania Consolidated Statutes are amended and the
- section is amended by adding definitions to read: 13
- § 8102. Definitions. 14
- 15 The following words and phrases when used in this chapter
- 16 shall have the meanings given to them in this section unless the
- 17 context clearly indicates otherwise:
- 18 * * *

- 1 "Electronic toll collection." A system of collecting tolls
- 2 or charges that is capable of charging an account holder or a
- 3 registered vehicle owner for the prescribed toll [by electronic
- 4 transmission of information between a device on a vehicle and a
- 5 device in a toll lane at a toll collection facility.] based on
- 6 the automatic identification and classification of vehicles
- 7 <u>using electronic systems. The term includes a system of open</u>
- 8 road tolls, video tolls or other similar structural or
- 9 technological enhancements pertaining to tolls.
- 10 "Electronic toll collection device." A piece of mechanical
- 11 <u>or electrical equipment used for electronic toll collection.</u>
- 12 <u>"Flat video toll." A toll rate that does not vary based on a</u>
- 13 <u>video image which is charged to an account when the commission</u>
- 14 <u>is unable</u> ABLE to match a license plate image to an account in <--
- 15 good standing.
- 16 * * *
- 17 <u>"Toll collection system." A vehicle sensor, placed in a</u>
- 18 location to work in conjunction with a toll collection facility,
- 19 which automatically produces a videotape or photograph,
- 20 microphotograph or other recorded image of a vehicle, at the
- 21 time the vehicle travels through a tolling point. The term
- 22 includes any other technology which identifies a vehicle by
- 23 photographic, mechanical, electronic or other method.
- 24 * * *
- 25 "Video toll." A toll based on a vehicle's license plate
- 26 image when a valid electronic toll collection device is not read
- 27 <u>as the vehicle travels through a tolling point.</u>
- 28 ["Violation enforcement system." A vehicle sensor, placed in
- 29 a location to work in conjunction with a toll collection
- 30 facility, which automatically produces a videotape or

- 1 photograph, microphotograph or other recorded image of the rear
- 2 portion of each vehicle at the time the vehicle is used or
- 3 operated in violation of the toll collection regulations. The
- 4 term includes any other technology which identifies a vehicle by
- 5 photographic, electronic or other method.]
- 6 Section 2. Section 8117(a), (b) and (d) of Title 74 are
- 7 amended and the section is amended by adding a subsection to
- 8 read:
- 9 § 8117. Electronic toll collection.
- 10 (a) Liability of owner.--
- 11 (1) If an operator of a vehicle fails to pay the
- 12 prescribed toll at any location where tolls are collected by
- means of electronic toll collection, the owner of the vehicle
- shall be liable to the commission for failure of the operator
- of the vehicle to comply with this section if the violation
- is evidenced by information obtained from a [violation
- 17 enforcement] toll collection system.
- 18 (2) [If a violation of this section is committed, the]
- 19 The registration plate number of the vehicle as recorded by a
- [violation enforcement] toll collection system shall
- 21 establish an inference that the owner of the vehicle was then
- 22 operating the vehicle. The inference shall be overcome if the
- owner [does all of] provides a written statement indicating
- the following:
- 25 (i) [Testifies that] that the owner was not
- operating the vehicle at the time of [the violation.
- (ii) Submits to an examination as to who at the time
- was operating the vehicle.
- (iii) Reveals the name and residence address, if
- known, travel; and

- 1 <u>(iv) the name and residence address</u> of the operator 2 of the vehicle at the time of travel.
 - (3) [If an action or proceeding is commenced in a county other than that of the residence of the owner, a verified written statement setting forth the facts prescribed under paragraph (2)(i), (ii) and (iii) shall suffice to overcome the inference.] Failure to send the required information within 30 days of the original invoice date shall result in the owner being liable for the total amount due.
 - (4) If the inference is overcome, the operator of the vehicle at the time of travel may be held liable under this section for failure to pay the prescribed toll in the same manner as if the operator were the owner of the vehicle.
- 14 (b) Imposition of liability.--Liability under this section
 15 shall be imposed upon an owner for [a violation of] failure to
 16 pay the prescribed toll charges assessed under this section or
 17 the regulations of the commission occurring within the
 18 territorial limits of this Commonwealth. [If a violation is
 19 committed as evidenced by a violation enforcement] Based on
 20 evidence obtained by a toll collection system, the following
 - (1) The commission or an authorized agent or employee must prepare and mail [a notice of violation] an invoice assessing the toll charges incurred as follows:
 - (i) The [notice of violation] <u>invoice</u> must be sent by first class mail to each person alleged to be liable as an owner [for a violation of this section].
- 28 (ii) The [notice] <u>invoice</u> must be mailed at the
 29 address shown on the vehicle registration or at the
 30 address of the operator, as applicable. [Notice] The

shall apply:

1	<u>invoice</u> must be mailed no later than 60 days after:
2	(A) the [alleged conduct] date of travel; or
3	(B) the date the inference is overcome under
4	subsection (a)(2).
5	(iii) Personal service is not required.
6	(iv) The [notice] <u>invoice</u> must contain all of the
7	following:
8	(A) Information advising the person charged of
9	the manner and time in which the [liability alleged]
10	toll charges in the [notice] invoice may be
11	contested.
12	(B) A warning advising the person charged that
13	failure to contest the invoice in the manner and time
14	provided shall be deemed an admission of liability
15	[and that a default judgment may be entered on the
16	notice] for the total amount due.
17	(1.1) A manual or automatic record of mailing prepared
18	in the ordinary course of business shall be prima facie
19	evidence of the mailing of [notice] the invoice.
20	(1.2) If mail, other than unclaimed mail, is returned
21	undelivered, the commission may obtain address information
22	from sources, such as the United States Postal Service, debt
23	collection services, reviews of telephone directories or
24	related skip-tracing practices, to locate an alternative
25	address for the vehicle owner or the address of the operator,
26	as applicable.
27	(2) If an owner of a vehicle or an owner that is a
28	lessor of a vehicle receives [a notice of violation] an
29	invoice under this section for any time period during which
30	the vehicle was reported to a police department as having

been stolen, it shall be a defense to the allegation of liability that the vehicle had been reported to the police as having been stolen prior to the time the [violation] travel occurred and that the vehicle had not been recovered by the time of the [violation] travel. For purposes of asserting the defense under this paragraph, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent by first class mail to the commission within 30 days after receiving the original [notice of violation] invoice. Failure to send the information within the time limit under this paragraph shall render the owner or lessor liable for the [penalty] tolls and fees assessed in the invoice as prescribed by this section.

An owner that is a lessor of a vehicle as to which [a notice of violation] an invoice was issued under paragraph (1) shall not be liable for [a violation] tolls assessed in the invoice if the owner sends to the commission a copy of the rental, lease or other contract document covering the vehicle on the date of [the violation] travel, with the name and address of the lessee clearly legible to the commission, within 30 days after receiving the original [notice of violation] invoice. Failure to send the information within the time limit under this paragraph shall render the lessor liable for the [penalty] tolls and fees assessed in the invoice as prescribed by this section. If the lessor complies with the provisions of this section, the lessee of the vehicle on the date of [the violation] travel shall be deemed to be the owner of the vehicle for purposes of this section and shall be subject to liability for the [penalty] tolls and fees assessed in the invoice under this section.

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- 1 A certified report or a facsimile report of an 2 authorized agent or employee of the commission reporting a 3 violation of this section or regulations of the commission based upon the recorded information obtained from a 4 5 [violation enforcement] toll collection system shall be prima 6 facie evidence of the facts contained in the report and shall 7 be admissible as an official record kept in the ordinary 8 course of business in any proceeding charging a violation of 9 this section or the toll collection regulations of the 10 commission.
 - Notwithstanding any other provision of law, (5) videotapes, photographs, microphotographs, other recorded images, written records, reports or facsimiles prepared pursuant to this section shall be for the exclusive use of the commission, its authorized agents, its employees and law enforcement officials for the purpose of discharging duties under this section and the regulations of the commission. The information shall not be deemed a public record under the act of [June 21, 1957 (P.L.390, No.212), referred to as the Right-to-Know Law] February 14, 2008 (P.L.6, No.3), known as the Right-to-Know Law. The information shall not be discoverable by court order or otherwise; nor shall it be offered in evidence in any action or proceeding which is not directly related to a violation of this section, the regulations of the commission or indemnification for liability imposed pursuant to this section. The restrictions set forth in this paragraph:
 - (i) shall not be deemed to preclude a court of competent jurisdiction from issuing an order directing that the information be provided to law enforcement

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- officials if the information is reasonably described and is requested solely in connection with a criminal law enforcement action:
 - (ii) shall not be deemed to preclude the exchange of the information between any entities with jurisdiction over or which operate [an electronic] \underline{a} toll collection system in this Commonwealth or any other jurisdiction; and
 - (iii) shall not be deemed to prohibit the use of information exclusively for the purpose of billing electronic toll collection [account holders] accounts, deducting toll charges from [the account of an account holder] accounts, enforcing toll collection laws and related regulations or enforcing the provisions of [an account holder agreement] accounts.
 - (6) An imposition of liability under this section must be based upon a preponderance of evidence.
 - (7) An imposition of liability pursuant to this section shall not be deemed a conviction of an owner and shall not be made part of the motor vehicle operating record of the person upon whom the liability is imposed, nor shall it be considered in the provision of motor vehicle insurance coverage.
 - (8) An owner that admits, is found liable or fails to [respond to the notice of violation for] pay the invoice resulting in a violation of this section shall be civilly liable to the commission for all of the following:
 - (i) Either:
- 29 (A) the amount of the toll evaded or attempted 30 to be evaded if the amount can be determined; or

- 1 the maximum toll from the farthest point of (B) 2 entry on the Pennsylvania Turnpike to the actual 3 point of exit if the amount of the toll evaded or attempted to be evaded cannot be determined. 4 5 (ii) A reasonable administrative fee not to exceed 6 \$35 per notification. 7 Nothing in this section shall be construed to limit 8 the liability of the operator of a vehicle for a violation of 9 this section or of the regulations of the commission. 10 11 (d) Privacy of electronic toll collection [account holder] 12 information. --13 Except as set forth under paragraph (2), notwithstanding any other provision of law, all of the 14 15 following apply to information kept by the commission, its 16 authorized agents or its employees which is related to [the] an account [of an] for electronic toll collection [system 17 18 account holder] and any information collected by a toll 19 collection system: The information shall be for the exclusive use 20 (i) 21 of the commission, its authorized agents, its employees 22 and law enforcement officials for the purpose of 23 discharging their duties pursuant to this section and the 24 regulations of the commission. This subparagraph includes 25 names, addresses, account numbers, account balances, 26 personal financial information, vehicle movement records and other information compiled [from transactions with 27 28 the account holders] by a toll collection system.
 - (ii) The information shall not be deemed a public record under the Right-to-Know Law, nor shall it be

- discoverable by court order or otherwise or be offered in evidence in any action or proceeding which is not directly related to the discharge of duties under this section, the regulations of the commission or a violation of the terms in an account [holder agreement].
 - (2) Paragraph (1) shall not be deemed to do any of the following:
 - (i) Preclude a court of competent jurisdiction from issuing an order directing that the information be provided to law enforcement officials if the information is reasonably described and is requested solely in connection with a criminal law enforcement action.
 - (ii) Preclude the exchange of the information between any entities with jurisdiction over or which operate [an electronic] \underline{a} toll collection system in this Commonwealth or any other jurisdiction.
 - (iii) Prohibit the use of the information exclusively for the purpose of billing electronic toll collection [account holders] accounts, deducting toll charges from [the] an account [of an account holder], enforcing toll collection laws and related regulations or enforcing the provisions of an account [holder agreement].
- 24 (d.1) Notice for posting video toll or flat video toll to
- 25 customer account.--

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- 26 (1) The commission shall indicate on an account
 27 statement if a video toll has been posted to the customer's
 28 account, including the date and the dollar amount of the
- 29 <u>video toll.</u>
- 30 (2) The commission shall post notice on its publicly

- 1 accessible Internet website indicating an account may be
- 2 charged a flat video toll if the commission is unable to
- 3 <u>match a license plate image.</u>
- 4 (3) The commission shall notify the account upon the
- 5 posting of the first flat video toll to the account in a
- 6 <u>calendar year in accordance with the preferences indicated in</u>
- 7 <u>the account. The notification shall include:</u>
- 8 <u>(i) Information on proper placement of the</u>
- 9 electronic toll collection device.
- 10 (ii) Information regarding replacement of the
- 11 <u>electronic toll collection device.</u>
- 12 <u>(iii) Notice that failure to respond may result in</u>
- 13 <u>additional flat video tolls and administrative fees</u>
- 14 <u>posted to the account.</u>
- 15 <u>(iv) Other information as determined by the</u>
- 16 commission.
- 17 (4) The commission shall provide for an appeal process.
- 18 * * *
- 19 Section 3. Section 8121 of Title 74 is amended to read:
- 20 § 8121. Annual hearing and reports.
- 21 (a) Duty to testify. -- Upon request, at least one commission
- 22 member shall testify at a public hearing before the
- 23 Appropriations Committee of the Senate and the Appropriations
- 24 Committee of the House of Representatives each year to present
- 25 information on turnpike operations and coordination with other
- 26 State agencies.
- 27 (b) Duty to report.--
- 28 (1) No later than October 1, 2022, and each October 1
- thereafter, the commission shall submit a report to the
- 30 General Assembly summarizing toll revenues that are collected

Τ	and uncorrected, and projected to be corrected and
2	uncollected, including the reasons that the toll revenues are
3	uncollected, during the prior fiscal year.
4	(2) The report shall be submitted to the following:
5	(i) The chairperson and minority chairperson of the
6	Transportation Committee of the Senate.
7	(ii) The chairperson and minority chairperson of the
8	Transportation Committee of the House of Representatives.
9	(3) The report shall include the following information:
10	(i) The dollar amount of toll revenues collected and
11	projected to be collected during the prior fiscal year.
12	(ii) The dollar amount and percentage of toll
13	revenues collected and projected to be collected during
14	the prior fiscal year by collection method.
15	(iii) The dollar amount and percentage of tolls
16	uncollected and projected to be uncollected during the
17	prior fiscal year.
18	(iv) A breakdown of uncollected tolls detailing the
19	reason for failure to collect, including an unreadable or
20	missing license plate, an undeliverable address or an
21	unpaid invoice.
22	(c) Feasibility study
23	(1) The commission shall conduct a feasibility study to
24	assess alternative electronic toll collection payment
25	options. The study shall include:
26	(i) A review of third-party organizations that
27	process accounts and transactions for toll collection
28	through electronic funds transfer.
29	(ii) A review of electronic push notification alerts
30	with the goal of posting a notification within 24 hours

1	of the transaction posting to a customer's account or as
2	soon as practicable if a valid account is not recognized
3	at the time of the transaction.
4	(iii) Review of the commission's existing customer
5	payment application.
6	(iv) Recommendations from the commission.
7	(2) The study shall be completed within one year of the
8	effective date of this subsection and copies shall be
9	submitted to the following:
_0	(i) The chairperson and minority chairperson of the
1	Transportation Committee of the Senate.
.2	(ii) The chairperson and minority chairperson of the
13	Transportation Committee of the House of Representatives.
4	Section 4. Sections 1380(a)(1), (c)(2), (d), (e) and (h) and
_5	6110.1(c) and (f) of Title 75 are amended to read:
6	§ 1380. Suspension of registration upon unpaid tolls.
_7	(a) General rule
8_8	(1) The department shall suspend the registration of a
_9	vehicle upon notification from a tolling entity that the
20	owner or registrant of the vehicle has either:
21	(i) failed to pay or defaulted in the payment of
22	[six] <u>four</u> or more [violations] <u>invoices</u> issued under 74
23	Pa.C.S. § 8116(a) (relating to collection and disposition
24	of tolls and other revenue) or 8117(a)(1) (relating to
25	electronic toll collection), including violation notices
26	issued prior to March 16, 2020, or other law, regulation,
27	ordinance or standard applicable to the toll collection
28	
	or payment requirements for a tolling entity; or
29	or payment requirements for a tolling entity; or (ii) incurred unpaid tolls or administrative fees or

regardless of the number of [violations] <u>unpaid invoices</u>.

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- (c) Notice to department.--
- 4 * * *
- 5 (2) When a tolling entity has provided notice under this
- 6 subsection and all of the [violations] <u>unpaid invoices</u> are
- 7 subsequently paid, dismissed, reversed on appeal or canceled,
- 8 the tolling entity shall notify the department electronically
- 9 in a format prescribed by the department of the disposition
- of the [violation] <u>unpaid invoice</u> and shall provide the owner
- or registrant with a release from the suspension.
- 12 (d) Period of suspension. -- A suspension under subsection (a)
- 13 shall continue until the department receives notice from the
- 14 tolling entity that the [violations] unpaid invoices are paid,
- 15 dismissed, reversed on appeal or canceled or the owner or
- 16 registrant enters into an agreement with the tolling entity to
- 17 make installment payments for tolls, administrative fees and
- 18 costs imposed and pays the fee prescribed in section 1960
- 19 (relating to reinstatement of operating privilege or vehicle
- 20 registration), provided that the suspension may be reimposed by
- 21 the department if the owner or registrant fails to make regular
- 22 installment payments.
- 23 (e) Additional suspension. -- The department shall impose an
- 24 additional period of registration suspension if, subsequent to
- 25 the issuance of a suspension under subsection (a) but prior to
- 26 the restoration of the registration, the department is notified
- 27 by the tolling entity that the owner or registrant has failed to
- 28 pay, failed to respond or defaulted in the payment of an
- 29 additional [violation] invoice issued under 74 Pa.C.S. § 8116(a)
- 30 (relating to collection and disposition of tolls and other

- 1 revenue) or 8117(a)(1).
- 2 * * *
- 3 (h) [Three-year statute] Statute of limitations.--No
- 4 suspension may be imposed based upon a violation of 74 Pa.C.S. §
- 5 8117(a)(1) or similar provision from another state more than
- 6 [three] <u>five</u> years after the violation is committed.
- 7 * * *
- $8 \le 6110.1$. Fare evasion.
- 9 * * *
- 10 (c) Construction. -- Prosecution of a violation of this
- 11 section shall not preclude prosecution under section 1332
- 12 (relating to display of registration plate), <u>1380 (relating to</u>
- 13 suspension of registration upon unpaid tolls), 7122 (relating to
- 14 altered, forged or counterfeit documents and plates) or 7124
- 15 (relating to fraudulent use or removal of registration plate).
- 16 * * *
- 17 (f) Definition.--As used in this section, the term
- 18 "affirmative action" includes:
- (1) [removing a license plate from a vehicle to impede
- 20 electronic toll collection; operating a vehicle without a
- 21 license plate and valid vehicle registration;
- 22 (2) operating a vehicle without a valid electronic toll
- 23 <u>collection device and</u> installing a mechanism which rotates,
- changes, blocks or otherwise mechanically alters the ability
- of a license plate to be read by a [violation enforcement
- 26 system] toll collection system;
- 27 (3) installing a [mechanical apparatus] <u>device</u> upon a
- vehicle which serves the sole purpose of masking, hiding or
- 29 manipulating the true weight of the vehicle as it appears to
- 30 a mechanical scale;

1	(4) conspiring with an individual or group of
2	individuals to alter, lower or evade payment of correct
3	tolls; [and]
4	(5) unauthorized use of a Pennsylvania Turnpike private
5	gate access or otherwise unauthorized movement entering or
6	exiting the turnpike other than at approved [interchanges.]
7	tolling points; and
8	(6) operating a vehicle without a valid electronic toll
9	collection device and altering, obstructing, covering,
10	distorting, manipulating or removing a license plate from a
11	vehicle to impede electronic toll collection.

Section 5. This act shall take effect in 60 days.