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1	HOUSE BILL NO. 169
2	Offered January 13, 2016
3	Prefiled December 23, 2015
4	A BILL to amend and reenact §§ 33.2-500 and 33.2-503 of the Code of Virginia and to amend the Code
5	of Virginia by adding in Chapter 5 of Title 33.2 a section numbered 33.2-280.1, relating to
6	notifications by HOT lanes operators.
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	Patron—Albo
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9	Referred to Committee on Transportation
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11	Be it enacted by the General Assembly of Virginia:
12	1. That §§ 33.2-500 and 33.2-503 of the Code of Virginia are amended and reenacted and that the
13	Code of Virginia is amended by adding in Chapter 5 of Title 33.2 a section numbered 33.280.1 as
14	follows:
15 16	§ 33.2-280.1. Electronic toll collection account notification.
10	The Department shall notify an electronic toll collection account holder by text or email, if the account holder has requested such notification, when the account reaches an amount preestablished by
18	the account holder as a low balance.
19	§ 33.2-500. Definitions.
20	As used in this chapter, unless the context requires a different meaning:
$\overline{21}$	"High-occupancy requirement" means the number of persons required to be traveling in a vehicle for
22	the vehicle to use HOT lanes without the payment of a toll. Emergency vehicles, law-enforcement
23	vehicles being used in HOT lanes in the performance of law-enforcement duties, which shall not include
24	the use of such vehicles for commuting to and from the workplace or for any purpose other than
25	responding to an emergency incident, patrolling HOT lanes pursuant to an agreement by a state agency
26	with the HOT lanes operator, or the time-sensitive investigation, active surveillance, or actual pursuit of
27	persons known or suspected to be engaged in or with knowledge of criminal activity, and mass transit
28	vehicles and commuter buses shall meet the high-occupancy requirement for HOT lanes, regardless of
29 30	the number of occupants in the vehicle. "High-occupancy toll lanes" or "HOT lanes" means a portion of a highway containing one or more
30 31	travel lanes separated from other lanes that has an electronic toll collection system, provides for free
32	passage by vehicles that meet the high-occupancy requirement, and contains a photo-enforcement system
33	for use in such electronic toll collection. HOT lanes shall not be a "toll facility" or "HOV lanes" for the
34	purposes of any other provision of law or regulation.
35	"High-occupancy vehicle lanes" or "HOV lanes" means a portion of a highway containing one or
36	more travel lanes for the travel of high-occupancy vehicles or buses as designated pursuant to §
37	33.2-501.
38	"HOT lanes operator" means the operator of the facility containing HOT lanes, which may include
	the Department of Transportation or some other entity.
40 41	"Mass transit vehicles" and "commuter buses" means vehicles providing a scheduled transportation service to the general public. Such vehicles shall comprise nonprofit, publicly or privately owned or
42	operated transportation services, programs, or systems that may be funded pursuant to § 58.1-638.
43	"Owner" means the registered owner of a vehicle on record with the Department of Motor Vehicles
44	or with the equivalent agency in another state. "Owner" does not mean a vehicle rental or vehicle
45	leasing company.
46	"Photo-enforcement system" means a sensor installed in conjunction with a toll collection device to
47	detect the presence of a vehicle that automatically produces one or more photographs, one or more
48	microphotographs, a videotape, or other recorded images of each vehicle's license plate at the time it is
49	detected by the toll collection device.
50 51	"Unauthorized vehicle" means a motor vehicle that is restricted from use of the HOT lanes pursuant to subdivision $4.5 \circ \text{of } 8.22 \circ 2502$
51 52	to subdivision 4 5 a of § 33.2-503. § 33.2-503. HOT lanes enforcement.
52 53	Any person operating a motor vehicle on designated HOT lanes shall make arrangements with the
54	HOT lanes operator for payment of the required toll prior to entering such HOT lanes. The driver of a
55	vehicle who enters the HOT lanes in an unauthorized vehicle, in violation of the conditions for use of
56	such HOT lanes established pursuant to § 33.2-502, without payment of the required toll or without
57	having made arrangements with the HOT lanes operator for payment of the required toll shall have
58	committed a violation of this section, which may be enforced in the following manner:

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1. A HOT lanes operator shall notify the registered owner of a vehicle via text or email, if the owner of such vehicle has provided such information to the HOT lanes operator and has requested such notification, that the vehicle was operated on the HOT lanes without payment of the required toll. Such notification shall be sent not less than 24 hours after (i) the violation, if the registered owner has an electronic toll collection device, or (ii) identification of the registered owner of the vehicle by the HOT lanes operator, if the registered owner does not have an electronic toll collection device.

65 2. On a form prescribed by the Supreme Court, a summons for civil violation of this section may be
66 executed by a law-enforcement officer, when such violation is observed by such officer. The form shall
67 contain the option for the driver of the vehicle to prepay the unpaid toll and all penalties, administrative
68 fees, and costs.

69 2. 3. a. A HOT lanes operator shall install and operate, or cause to be installed or operated, a
 70 photo-enforcement system at locations where tolls are collected for the use of such HOT lanes.

71 b. A summons for civil violation of this section may be executed pursuant to this subdivision, when 72 such violation is evidenced by information obtained from a photo-enforcement system as defined in this 73 chapter. A certificate, sworn to or affirmed by a technician employed or authorized by the HOT lanes 74 operator, or a facsimile of such a certificate, based on inspection of photographs, microphotographs, 75 videotapes, or other recorded images produced by a photo-enforcement system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotape, or other 76 77 recorded images evidencing such a violation shall be available for inspection in any proceeding to 78 adjudicate the liability for such violation under this subdivision. Any vehicle rental or vehicle leasing company, if named in a summons, shall be released as a party to the action if it provides to the HOT 79 lanes operator a copy of the vehicle rental agreement or lease or an affidavit identifying the renter or 80 lessee prior to the date of hearing set forth in the summons. Upon receipt of such rental agreement, 81 lease, or affidavit, a summons shall be issued for the renter or lessee identified therein. Release of this 82 83 information shall not be deemed a violation of any provision of the Government Data Collection and Dissemination Practices Act (§ 2.2-3800 et seq.) or the Insurance Information and Privacy Protection 84 Act (§ 38.2-600 et seq.). 85

86 c. On a form prescribed by the Supreme Court, a summons issued under this subdivision may be 87 executed pursuant to § 19.2-76.2. Such form shall contain the option for the driver or registered owner 88 to prepay the unpaid toll and all penalties, administrative fees, and costs. HOT lanes operator personnel 89 or their agents mailing such summons shall be considered conservators of the peace for the sole and 90 limited purpose of mailing such summons. Notwithstanding the provisions of § 19.2-76, a summons for 91 a violation of this section may be executed by mailing by first-class mail a copy thereof to the address 92 of the owner of the vehicle as shown on the records of the Department of Motor Vehicles or, if the 93 registered owner has named and provided a valid address for the operator of the vehicle at the time of 94 the violation in an affidavit executed pursuant to this subdivision, such named operator of the vehicle. If 95 the summoned person fails to appear on the date of return set out in the summons mailed pursuant to this section, the summons shall be executed in the manner set out in § 19.2-76.3. 96

97 d. The registered owner of such vehicle shall be given reasonable notice by way of a summons as
98 provided in this subdivision that his vehicle had been used in violation of this section, and such owner
99 shall be given notice of the time and place of the hearing and notice of the civil penalty and costs for
100 such offense.

101 Upon the filing of an affidavit with the court at least 14 days prior to the hearing date by the 102 registered owner of the vehicle stating that he was not the driver of the vehicle on the date of the 103 violation and providing the legal name and address of the driver of the vehicle at the time of the 104 violation, a summons will *shall* also be issued to the alleged driver of the vehicle at the time of the 105 offense. The affidavit shall constitute prima facie evidence that the person named in the affidavit was 106 driving the vehicle at all the relevant times relating to the matter named in the affidavit.

107 If the registered owner of the vehicle produces a certified copy of a police report showing that the 108 vehicle had been reported to the police as stolen prior to the time of the alleged offense and remained 109 stolen at the time of the alleged offense, then the court shall dismiss the summons issued to the 110 registered owner of the vehicle.

111 3. 4. a. The HOT lanes operator may impose and collect an administrative fee in addition to the unpaid toll so as to recover the expenses of collecting the unpaid toll, which administrative fee shall be reasonably related to the actual cost of collecting the unpaid toll and not exceed \$100 per violation. The operator of the vehicle shall pay the unpaid tolls and any administrative fee detailed in a notice or invoice issued by a HOT lanes operator. If paid within 30 days of notification, the administrative fee shall not exceed \$25.

b. Upon a finding by a court of competent jurisdiction that the driver of the vehicle observed by a
law-enforcement officer under subdivision + 2 or the vehicle described in the summons for civil
violation issued pursuant to evidence obtained by a photo-enforcement system under subdivision 2 3 was
in violation of this section, the court shall impose a civil penalty upon the driver of such vehicle issued

a summons under subdivision 4 2, or upon the driver or registered owner of such vehicle issued a 121 122 summons under subdivision 23, payable to the HOT lanes operator as follows: for a first offense, \$50; for a second offense, \$250; for a third offense within a period of two years of the second offense, \$500; 123 and for a fourth and subsequent offense within a period of three years of the second offense, \$1,000, 124 125 together with, in each case, the unpaid toll, all accrued administrative fees imposed by the HOT lanes 126 operator as authorized by this section, and applicable court costs. The court shall remand penalties, the 127 unpaid toll, and administrative fees assessed for violation of this section to the treasurer or director of 128 finance of the county or city in which the violation occurred for payment to the HOT lanes operator for 129 expenses associated with operation of the HOT lanes and payments against any bonds or other liens 130 issued as a result of the construction of the HOT lanes. No person shall be subject to prosecution under 131 both subdivisions 4 2 and 2 3 for actions arising out of the same transaction or occurrence.

c. Upon a finding by a court that a person has violated this section, in the event such person fails to 132 133 pay the required penalties, fees, and costs, the court shall notify the Commissioner of the Department of 134 Motor Vehicles, who shall suspend all of the registration certificates and license plates issued for any 135 motor vehicles registered solely in the name of such person and shall not issue any registration 136 certificate or license plate for any other vehicle that such person seeks to register solely in his name 137 until the court has notified the Commissioner of the Department of Motor Vehicles that such penalties, 138 fees, and costs have been paid. The HOT lanes operator and the Commissioner of the Department of 139 Motor Vehicles may enter into an agreement whereby the HOT lanes operator may reimburse the 140 Department of Motor Vehicles for its reasonable costs to develop, implement, and maintain this 141 enforcement mechanism, and that specifies that the Commissioner of the Department of Motor Vehicles 142 shall have an obligation to suspend such registration certificates so long as the HOT lanes operator 143 makes the required reimbursements in a timely manner in accordance with the agreement.

d. Except as provided in subdivisions 4 5 and 5 6, imposition of a civil penalty pursuant to this
section shall not be deemed a conviction as an operator of a motor vehicle under Title 46.2 and shall
not be made part of the driving record of the person upon whom such civil penalty is imposed, nor shall
it be used for insurance purposes in the provision of motor vehicle insurance coverage.

4. 5. a. The HOT lanes operator may restrict the usage of the HOT lanes to designated vehicle
classifications pursuant to an interim or final comprehensive agreement executed pursuant to §
33.2-1808 or 33.2-1809. Notice of any such vehicle classification restrictions shall be provided through
the placement of signs or other markers prior to and at all HOT lanes entrances.

b. Any person driving an unauthorized vehicle on the designated HOT lanes is guilty of a traffic infraction, which shall not be a moving violation, and shall be punishable as follows: for a first offense, by a fine of \$125; for a second offense within a period of five years from a first offense, by a fine of \$250; for a third offense within a period of five years from a first offense, by a fine of \$500; and for a fourth and subsequent offense within a period of five years from a first offense, by a fine of \$1,000.

Upon a conviction under this subdivision, the court shall furnish to the Commissioner of the Department of Motor Vehicles, in accordance with § 46.2-383, an abstract of the record of such conviction, which shall become a part of the person's driving record. Notwithstanding the provisions of § 46.2-492, no driver demerit points shall be assessed for any violation of this subdivision, except that persons convicted of a second, third, fourth, or subsequent violation within five years of a first offense shall be assessed three demerit points for each such violation.

5. 6. The driver of a vehicle who enters the HOT lanes by crossing through any barrier, buffer, or other area separating the HOT lanes from other lanes of travel is guilty of a violation of § 46.2-852, unless the vehicle is a state or local law-enforcement vehicle, firefighting truck, or emergency medical services vehicle used in the performance of its official duties. No person shall be subject to prosecution both under this subdivision and under subdivision 4 2, 2 3, or 4 5 for actions arising out of the same transaction or occurrence.

169 Upon a conviction under this subdivision, the court shall furnish to the Commissioner of the
170 Department of Motor Vehicles in accordance with § 46.2-383 an abstract of the record of such
171 conviction, which shall become a part of the convicted person's driving record.

6. 7. No person shall be subject to prosecution both under this section and under § 33.2-501,
 46.2-819, or 46.2-819.1 for actions arising out of the same transaction or occurrence.

174 7. 8. Any action under this section shall be brought in the general district court of the county or city175 in which the violation occurred.