2016 SESSION

16104929D 1 **SENATE BILL NO. 295** 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE 3 (Proposed by the Senate Committee on Transportation 4 on February 10, 2016) 5 (Patrons Prior to Substitute—Senators Lucas, Locke [SB 334], Vogel [SB 405], and McPike [SB 516]) 6 A BILL to amend and reenact §§ 33.2-309, 33.2-500, 33.2-503, 46.2-208, 46.2-819.1, 46.2-819.3, 7 46.2-819.3:1, and 46.2-819.6 of the Code of Virginia; to amend the Code of Virginia by adding in Chapter 1 of Title 33.2 a section numbered 33.2-118, by adding in Article 3 of Chapter 2 of Title 8 9 33.2 a section numbered 33.2-255.1, and by adding in Article 1 of Chapter 8 of Title 46.2 a section numbered 46.2-819.8; and to repeal § 46.2-819.7 of the Code of Virginia and the eleventh enactment 10 11 of Chapter 766 of the Acts of Assembly of 2013, relating to limitations on tolling; toll collection fees 12 and penalties; period of nonpayment; notice of nonpayment. Be it enacted by the General Assembly of Virginia: 13 14 1. That §§ 33.2-309, 33.2-500, 33.2-503, 46.2-208, 46.2-819.1, 46.2-819.3, 46.2-819.3:1, and 46.2-819.6 15 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding in Chapter 1 of Title 33.2 a section numbered 33.2-118, by adding in Article 3 of Chapter 16 17 2 of Title 33.2 a section numbered 33.2-255.1, and by adding in Article 1 of Chapter 8 of Title 18 46.2 a section numbered 46.2-819.8 as follows: § 33.2-118. Limitation on tolling. 19 A. For purposes of this section, "auxiliary lane" means the portion of the roadway adjoining the traveled way for speed change, turning, weaving, truck climbing, or maneuvering of entering and 20 21 22 *leaving traffic.* 23 B. Notwithstanding any other provision of this title, no toll may be imposed or collected on un-tolled 24 lanes or components of a highway, bridge, or tunnel without approval from the General Assembly. 25 However, such prohibition shall not apply to (i) reconstruction with additional lanes of a highway, 26 provided that the number of un-tolled, non-high-occupancy vehicle lanes, excluding auxiliary lanes, after 27 the reconstruction is not less than the number of un-tolled, non-high-occupancy vehicle lanes, excluding 28 auxiliary lanes, prior to such reconstruction; (ii) new construction that is opened to the public as a 29 tolled facility; (iii) new construction that is opened to the public as high-occupancy vehicle lanes or 30 existing high-occupancy vehicle lanes; (iv) auxiliary lanes; or (v) an existing lane of traffic on a 31 segment of highway between an interchange and an interchange or an interchange and a bridge where 32 the highway has or will have toll lanes on the portions of the highway adjacent to such segment, 33 provided that (a) the number of general purpose lanes after such conversion on the segment is equal to 34 the number of general purpose lanes on the highway adjacent to such segment and (b) the length of 35 such segment does not exceed 10 miles. 36 C. Notwithstanding the provisions of subsection B, prior approval of the General Assembly shall be required prior to the imposition and collection of any toll for use of all or any portion of (i) a 37 38 non-limited access highway except for a bridge, tunnel, or the approaches to a bridge or tunnel or (ii) 39 Interstate 81. 40 § 33.2-255.1. Electronic notification of toll violations. 41 For the purpose of electronic notification of unpaid tolls, the Department shall request email 42 addresses and personal cell phone numbers from all holders of an account for an electronic toll 43 collection device that is property of the Commonwealth. 44 The Department shall electronically notify within 108 hours of an unpaid toll a holder of an account 45 for an electronic toll collection device that is property of the Commonwealth of each unpaid toll associated with the account and each unpaid toll for a vehicle whose license plate is associated with an 46 47 account. The Department shall provide a second electronic notification on the eighth day after the **48** unpaid toll. Such notification requirements shall only apply to accounts where the account holder has 49 provided the Department with an email address or cell phone number. Such notification shall be for 50 informational purposes only and the notice, or lack thereof, shall not alter or amend the requirement 51 that an owner or operator pay all required tolls, fines, penalties, and fees. All toll operators in the Commonwealth shall notify the Department of an unpaid toll on a facility it 52 53 operates related to an account for an electronic toll collection device that is the property of the 54 Commonwealth within 96 hours of such violation. 55 § 33.2-309. Tolls for use of Interstate System components. A. Notwithstanding any contrary provision of this title Subject to the limitations provided in 56 § 33.2-118 and in accordance with all applicable federal and state statutes and requirements, the Board 57 may impose and collect tolls from all classes of vehicles in amounts established by the Board for the 58

use of any component of the Interstate System within the Commonwealth. However, prior approval of

SB295S1

Ŋ

59

60 the General Assembly shall be required prior to the imposition and collection of any toll for use of all

or any portion of Interstate 81. Prior approval of the General Assembly shall also be required prior to 61 the imposition or collection of any toll for use of Interstate 95 south of Fredericksburg pursuant to the 62

63 Interstate System Reconstruction or Rehabilitation Pilot Program. Such funds so collected shall be

64 deposited into the Transportation Trust Fund established pursuant to § 33.2-1524, subject to allocation

65 by the Board as provided in this section.

66 B. The toll facilities authorized by this section shall be subject to the provisions of federal law for 67 the purpose of tolling motor vehicles to finance interstate construction and reconstruction, promote efficiency in the use of highways, reduce traffic congestion, and improve air quality and for such other 68 69 purposes as may be permitted by federal law.

C. In order to mitigate traffic congestion in the vicinity of the toll facilities, no toll facility shall be 70 operated without high-speed automated toll collection technology designed to allow motorists to travel through the toll facilities without stopping to make payments. Nothing in this subsection shall be 71 72 construed to prohibit a toll facility from retaining means of nonautomated toll collection in some lanes 73 of the facility. The Board shall also consider traffic congestion and mitigation thereof and the impact on 74 75 local traffic movement as factors in determining the location of the toll facilities authorized pursuant to 76 this section.

D. The revenues collected from each toll facility established pursuant to this section shall be 77 78 deposited into segregated subaccounts in the Transportation Trust Fund and may be allocated by the 79 Board as the Board deems appropriate to:

80 1. Pay or finance all or part of the costs of programs or projects, including the costs of planning, operation, maintenance, and improvements incurred in connection with the toll facility, provided that 81 82 such allocations shall be limited to programs and projects that are reasonably related to or benefit the users of the toll facility. The priorities of metropolitan planning organizations, planning district commissions, local governments, and transportation corridors shall be considered by the Board in 83 84 85 making project allocations from such revenues deposited into the Transportation Trust Fund.

2. Repay funds from the Toll Facilities Revolving Account or the Transportation Partnership 86 87 **Opportunity** Fund.

88 3. Pay the Board's reasonable costs and expenses incurred in the administration and management of 89 the toll facility. 90

§ 33.2-500. Definitions.

91

As used in this chapter, unless the context requires a different meaning:

92 "High-occupancy requirement" means the number of persons required to be traveling in a vehicle for 93 the vehicle to use HOT lanes without the payment of a toll. Emergency vehicles, law-enforcement 94 vehicles being used in HOT lanes in the performance of law-enforcement duties, which shall not include the use of such vehicles for commuting to and from the workplace or for any purpose other than 95 96 responding to an emergency incident, patrolling HOT lanes pursuant to an agreement by a state agency 97 with the HOT lanes operator, or the time-sensitive investigation, active surveillance, or actual pursuit of 98 persons known or suspected to be engaged in or with knowledge of criminal activity, and mass transit 99 vehicles and commuter buses shall meet the high-occupancy requirement for HOT lanes, regardless of 100 the number of occupants in the vehicle.

"High-occupancy toll lanes" or "HOT lanes" means a highway or portion of a highway containing 101 102 one or more travel lanes separated from other lanes that has an electronic toll collection system, provides for free passage by vehicles that meet the high-occupancy requirement, including mass transit 103 104 vehicles and commuter buses, and contains a photo-enforcement system for use in such electronic toll collection. HOT lanes shall not be a "toll facility" or "HOV lanes" for the purposes of any other 105 106 provision of law or regulation.

"High-occupancy vehicle lanes" or "HOV lanes" means a highway or portion of a highway 107 108 containing one or more travel lanes for the travel of high-occupancy vehicles or buses as designated 109 pursuant to § 33.2-501.

110 "HOT lanes operator" means the operator of the facility containing HOT lanes, which may include 111 the Department of Transportation or some other entity.

"Mass transit vehicles" and "commuter buses" means vehicles providing a scheduled transportation 112 service to the general public. Such vehicles shall comprise nonprofit, publicly or privately owned or 113 114 operated transportation services, programs, or systems that may be funded pursuant to § 58.1-638.

"Owner" means the registered owner of a vehicle on record with the Department of Motor Vehicles 115 or with the equivalent agency in another state. "Owner" does not mean a vehicle rental or vehicle 116 117 leasing company.

118 "Photo-enforcement system" means a sensor installed in conjunction with a toll collection device to 119 detect the presence of a vehicle that automatically produces one or more photographs, one or more 120 microphotographs, a videotape, or other recorded images of each vehicle's license plate at the time it is

detected by the toll collection device. 121

3 of 18

"Unauthorized vehicle" means a motor vehicle that is restricted from use of the HOT lanes pursuant
to subdivision 4 a of § 33.2-503 or does not meet the high-occupancy requirement and indicates with its
electronic toll collection device that it meets the applicable high-occupancy requirements.

125 § 33.2-503. HOT lanes enforcement.

126 Any person operating a motor vehicle on designated HOT lanes shall make arrangements with the 127 HOT lanes operator for payment of the required toll prior to entering such HOT lanes. The driver of a vehicle who enters the HOT lanes in an unauthorized vehicle, in violation of the conditions for use of such HOT lanes established pursuant to § 33.2-502, without payment of the required toll or without having made arrangements with the HOT lanes operator for payment of the required toll shall have committed a violation of this section, which may be enforced in the following manner:

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

136 2. a. A HOT lanes operator shall install and operate, or cause to be installed or operated, a137 photo-enforcement system at locations where tolls are collected for the use of such HOT lanes.

138 b. A summons for civil violation of this section may be executed pursuant to this subdivision, when 139 such violation is evidenced by information obtained from a photo-enforcement system as defined in this 140 chapter. A certificate, sworn to or affirmed by a technician employed or authorized by the HOT lanes 141 operator, or a facsimile of such a certificate, based on inspection of photographs, microphotographs, 142 videotapes, or other recorded images produced by a photo-enforcement system, shall be prima facie 143 evidence of the facts contained therein. Any photographs, microphotographs, videotape, or other 144 recorded images evidencing such a violation shall be available for inspection in any proceeding to 145 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 146 147 lanes operator a copy of the vehicle rental agreement or lease or an affidavit identifying the renter or 148 lessee prior to the date of hearing set forth in the summons. Upon receipt of such rental agreement, 149 lease, or affidavit, a summons shall be issued for the renter or lessee identified therein. Release of this 150 information shall not be deemed a violation of any provision of the Government Data Collection and 151 Dissemination Practices Act (§ 2.2-3800 et seq.) or the Insurance Information and Privacy Protection Act 152 (§ 38.2-600 et seq.).

153 c. On a form prescribed by the Supreme Court, a summons issued under this subdivision may be 154 executed pursuant to as provided in § 19.2-76.2. Such form shall contain the option for the driver or 155 registered owner to prepay the unpaid toll and all penalties, administrative fees, and costs. HOT lanes 156 operator personnel or their agents mailing such summons shall be considered conservators of the peace 157 for the sole and limited purpose of mailing such summons. Notwithstanding the provisions of § 19.2-76, 158 a summons for a violation of this section may be executed by mailing by first-class mail a copy thereof 159 to the address of the owner of the vehicle as shown on the records of the Department of Motor Vehicles 160 or, if the registered owner has named and provided a valid address for the operator of the vehicle at the time of the violation in an affidavit executed pursuant to this subdivision, such named operator of the 161 162 vehicle. If 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. 163

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

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

174 If the registered owner of the vehicle produces a certified copy of a police report showing that the 175 vehicle had been reported to the police as stolen prior to the time of the alleged offense and remained 176 stolen at the time of the alleged offense, then the court shall dismiss the summons issued to the 177 registered owner of the vehicle.

178 3. 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 60 days of notification, the administrative fee

183 shall not exceed \$25.

184 b. Upon a finding by a court of competent jurisdiction that the driver of the vehicle observed by a 185 law-enforcement officer under subdivision 1 or the vehicle described in the summons for civil violation 186 issued pursuant to evidence obtained by a photo-enforcement system under subdivision 2 was in violation of this section, the court shall impose a civil penalty upon the driver of such vehicle issued a 187 188 summons under subdivision 1, or upon the driver or registered owner of such vehicle issued a summons 189 under subdivision 2, payable to the HOT lanes operator as follows: for a first offense, \$50; for a second 190 offense, \$250 \$100; for a third offense within a period of two years of the second offense, \$500 \$250; 191 and for a fourth and subsequent offense within a period of three years of the second offense, \$1,000 192 \$500, together with, in each case, the unpaid toll, all accrued administrative fees imposed by the HOT 193 lanes operator as authorized by this section, and applicable court costs. The court shall remand penalties, the unpaid toll, and administrative fees assessed for violation of this section to the treasurer or director 194 195 of finance of the county or city in which the violation occurred for payment to the HOT lanes operator 196 for expenses associated with operation of the HOT lanes and payments against any bonds or other liens 197 issued as a result of the construction of the HOT lanes. No person shall be subject to prosecution under 198 both subdivisions 1 and 2 for actions arising out of the same transaction or occurrence.

c. Notwithstanding subdivisions a and b, for a first conviction of a driver or registered owner of a
vehicle under this section the total amount for the first conviction shall not exceed \$2,200, including
civil penalties and administrative fees regardless of the total number of offenses the driver or registered
owner of a vehicle is convicted of on that date.

203 d. Upon a finding by a court that a person has violated this section, in the event such person fails to 204 pay the required penalties, fees, and costs, the court shall notify the Commissioner of the Department of Motor Vehicles, who shall suspend all of the registration certificates and license plates issued for any 205 motor vehicles registered solely in the name of such person and shall not issue any registration 206 207 certificate or license plate for any other vehicle that such person seeks to register solely in his name until the court has notified the Commissioner of the Department of Motor Vehicles that such penalties, 208 209 fees, and costs have been paid. The HOT lanes operator and the Commissioner of the Department of 210 Motor Vehicles may enter into an agreement whereby the HOT lanes operator may reimburse the 211 Department of Motor Vehicles for its reasonable costs to develop, implement, and maintain this 212 enforcement mechanism, and that specifies that the Commissioner of the Department of Motor Vehicles 213 shall have an obligation to suspend such registration certificates so long as the HOT lanes operator 214 makes the required reimbursements in a timely manner in accordance with the agreement.

d. e. Except as provided in subdivisions 4 and 5, 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. 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. No person shall be subject to prosecution under both this subdivision and subdivision 1 or 2 for actions arising out of the same transaction or occurrence.

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. 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 1, 2, or 4 for actions arising out of the same transaction or
occurrence.

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 convicted person's driving record.

5 of 18

6. 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.

7. Any action under this section shall be brought in the general district court of the county or city inwhich the violation occurred.

249 § 46.2-208. Records of Department; when open for inspection; release of privileged information.

A. All records in the office of the Department containing the specific classes of information outlinedbelow shall be considered privileged records:

1. Personal information, including all data defined as "personal information" in § 2.2-3801;

253 2. Driver information, including all data that relates to driver's license status and driver activity; and
254 3. Vehicle information, including all descriptive vehicle data and title, registration, and vehicle

255 256

259

activity data.

252

B. The Commissioner shall release such information only under the following conditions:

1. Notwithstanding other provisions of this section, medical data included in personal data shall be released only to a physician, physician assistant, or nurse practitioner as provided in § 46.2-322.

2. Insurance data may be released as specified in §§ 46.2-372, 46.2-380, and 46.2-706.

3. Notwithstanding other provisions of this section, information disclosed or furnished shall be assessed a fee as specified in § 46.2-214.

262 4. When the person requesting the information is (i) the subject of the information, (ii) the parent or 263 guardian of the subject of the information, (iii) the authorized representative of the subject of the 264 information, or (iv) the owner of the vehicle that is the subject of the information, the Commissioner 265 shall provide him with the requested information and a complete explanation of it. Requests for such 266 information need not be made in writing or in person and may be made orally or by telephone, provided 267 that the Department is satisfied that there is adequate verification of the requester's identity. When so requested in writing by (a) the subject of the information, (b) the parent or guardian of the subject of 268 the information, (c) the authorized representative of the subject of the information, or (d) the owner of 269 270 the vehicle that is the subject of the information, the Commissioner shall verify and, if necessary, correct 271 the personal information provided and furnish driver and vehicle information in the form of an abstract 272 of the record.

273 5. On the written request of any insurance carrier, surety, or representative of an insurance carrier or 274 surety, the Commissioner shall furnish such insurance carrier, surety, or representative an abstract of the 275 record of any person subject to the provisions of this title. The abstract shall include any record of any 276 conviction of a violation of any provision of any statute or ordinance relating to the operation or 277 ownership of a motor vehicle or of any injury or damage in which he was involved and a report of 278 which is required by § 46.2-372. No such report of any conviction or accident shall be made after 60 279 months from the date of the conviction or accident unless the Commissioner or court used the 280 conviction or accident as a reason for the suspension or revocation of a driver's license or driving 281 privilege, in which case the revocation or suspension and any conviction or accident pertaining thereto 282 shall not be reported after 60 months from the date that the driver's license or driving privilege has been 283 reinstated. This abstract shall not be admissible in evidence in any court proceedings.

6. On the written request of any business organization or its agent, in the conduct of its business, the
Commissioner shall compare personal information supplied by the business organization or agent with
that contained in the Department's records and, when the information supplied by the business
organization or agent is different from that contained in the Department's records, provide the business
organization or agent with correct information as contained in the Department's records. Personal
information provided under this subdivision shall be used solely for the purpose of pursuing remedies
that require locating an individual.

291 7. The Commissioner shall provide vehicle information to any business organization or agent on such
292 business' or agent's written request. Disclosures made under this subdivision shall not include any
293 personal information and shall not be subject to the limitations contained in subdivision 6.

294 8. On the written request of any motor vehicle rental or leasing company or its designated agent, the 295 Commissioner shall (i) compare personal information supplied by the company or agent with that 296 contained in the Department's records and, when the information supplied by the company or agent is 297 different from that contained in the Department's records, provide the company or agent with correct 298 information as contained in the Department's records and (ii) provide the company or agent with driver 299 information in the form of an abstract of any person subject to the provisions of this title. Such abstract 300 shall include any record of any conviction of a violation of any provision of any statute or ordinance 301 relating to the operation or ownership of a motor vehicle or of any injury or damage in which the 302 subject of the abstract was involved and a report of which is required by § 46.2-372. No such abstract 303 shall include any record of any conviction or accident more than 60 months after the date of such conviction or accident unless the Commissioner or court used the conviction or accident as a reason for 304 305 the suspension or revocation of a driver's license or driving privilege, in which case the revocation or

306 suspension and any conviction or accident pertaining thereto shall cease to be included in such abstract
307 after 60 months from the date on which the driver's license or driving privilege was reinstated. No
308 abstract released under this subdivision shall be admissible in evidence in any court proceedings.

309 9. On the request of any federal, state, or local governmental entity, local government group 310 self-insurance pool, law-enforcement officer, attorney for the Commonwealth, court, or the authorized 311 agent of any of the foregoing, the Commissioner shall (i) compare personal information supplied by the 312 governmental entity, local government group self-insurance pool, law-enforcement officer, attorney for the Commonwealth, court, or the authorized agent of any of the foregoing, with that contained in the 313 314 Department's records and, when the information supplied by the governmental entity, local government group self-insurance pool, law-enforcement officer, attorney for the Commonwealth, court, or the 315 316 authorized agent of any of the foregoing, is different from that contained in the Department's records, provide the governmental entity, local government group self-insurance pool, law-enforcement officer, 317 318 attorney for the Commonwealth, court, or the authorized agent of any of the foregoing, with correct 319 information as contained in the Department's records and (ii) provide driver and vehicle information in 320 the form of an abstract of the record showing all convictions, accidents, driver's license suspensions or 321 revocations, and other appropriate information as the governmental entity, local government group 322 self-insurance pool, law-enforcement officer, attorney for the Commonwealth, court, or the authorized 323 agent of any of the foregoing, may require in order to carry out its official functions. The abstract shall 324 be provided free of charge.

325 10. On request of the driver licensing authority in any other state or foreign country, the
 326 Commissioner shall provide whatever classes of information the requesting authority shall require in
 327 order to carry out its official functions. The information shall be provided free of charge.

328 11. On the written request of any employer, prospective employer, or authorized agent of either, and with the written consent of the individual concerned, the Commissioner shall (i) compare personal 329 330 information supplied by the employer, prospective employer, or agent with that contained in the Department's records and, when the information supplied by the employer, prospective employer, or 331 332 agent is different from that contained in the Department's records, provide the employer, prospective 333 employer, or agent with correct information as contained in the Department's records and (ii) provide the 334 employer, prospective employer, or agent with driver information in the form of an abstract of an 335 individual's record showing all convictions, accidents, driver's license suspensions or revocations, and 336 any type of driver's license that the individual currently possesses, provided that the individual's position 337 or the position that the individual is being considered for involves the operation of a motor vehicle.

338 12. On the written request of any member of or applicant for membership in a volunteer fire 339 company or any volunteer emergency medical services personnel or applicant to serve as volunteer 340 emergency medical services personnel, the Commissioner shall (i) compare personal information 341 supplied by the volunteer fire company or volunteer emergency medical services agency with that 342 contained in the Department's records and, when the information supplied by the volunteer fire company 343 or volunteer emergency medical services agency is different from that contained in the Department's 344 records, provide the volunteer fire company or volunteer emergency medical services agency with 345 correct information as contained in the Department's records and (ii) provide driver information in the form of an abstract of the member's, personnel, or applicant's record showing all convictions, accidents, 346 347 license suspensions or revocations, and any type of driver's license that the individual currently 348 possesses. Such abstract shall be provided free of charge if the request is accompanied by appropriate 349 written evidence that the person is a member of or applicant for membership in a volunteer fire 350 company or a volunteer emergency medical services agency to serve as a member of a volunteer 351 emergency medical services agency and the abstract is needed by a volunteer fire company or volunteer 352 emergency medical services agency to establish the qualifications of the member, volunteer, or applicant 353 to operate equipment owned by the volunteer fire company or volunteer emergency medical services 354 agency.

355 13. On the written request of any person who has applied to be a volunteer with a Virginia affiliate 356 of Big Brothers/Big Sisters of America, the Commissioner shall (i) compare personal information 357 supplied by a Virginia affiliate of Big Brothers/Big Sisters of America with that contained in the 358 Department's records and, when the information supplied by a Virginia affiliate of Big Brothers/Big 359 Sisters of America is different from that contained in the Department's records, provide the Virginia 360 affiliate of Big Brothers/Big Sisters of America with correct information as contained in the 361 Department's records and (ii) provide driver information in the form of an abstract of the applicant's record showing all convictions, accidents, license suspensions or revocations, and any type of driver's 362 license that the individual currently possesses. Such abstract shall be provided at a fee that is one-half 363 364 the normal charge if the request is accompanied by appropriate written evidence that the person has applied to be a volunteer with a Virginia affiliate of Big Brothers/Big Sisters of America. 365

366 14. On the written request of any person who has applied to be a volunteer with a court-appointed367 special advocate program pursuant to § 9.1-153, the Commissioner shall provide an abstract of the

applicant's record showing all convictions, accidents, license suspensions or revocations, and any type of
driver's license that the individual currently possesses. Such abstract shall be provided free of charge if
the request is accompanied by appropriate written evidence that the person has applied to be a volunteer
with a court-appointed special advocate program pursuant to § 9.1-153.

372 15. Upon the request of any employer, prospective employer, or authorized representative of either, 373 the Commissioner shall (i) compare personal information supplied by the employer, prospective 374 employer, or agent with that contained in the Department's records and, when the information supplied 375 by the employer, prospective employer, or agent is different from that contained in the Department's 376 records, provide the employer, prospective employer, or agent with correct information as contained in 377 the Department's records and (ii) provide driver information in the form of an abstract of the driving 378 record of any individual who has been issued a commercial driver's license, provided that the 379 individual's position or the position that the individual is being considered for involves the operation of 380 a commercial motor vehicle. Such abstract shall show all convictions, accidents, license suspensions, 381 revocations, or disqualifications, and any type of driver's license that the individual currently possesses.

382 16. Upon the receipt of a completed application and payment of applicable processing fees, the
 383 Commissioner may enter into an agreement with any governmental authority or business to exchange
 384 information specified in this section by electronic or other means.

385 17. Upon the request of an attorney representing a person in a motor vehicle accident, the
 386 Commissioner shall provide vehicle information, including the owner's name and address, to the
 387 attorney.

388 18. Upon the request, in the course of business, of any authorized representative of an insurance 389 company or of any not-for-profit entity organized to prevent and detect insurance fraud, or perform 390 rating and underwriting activities, the Commissioner shall provide to such person (i) all vehicle 391 information, including the owner's name and address, descriptive data and title, registration, and vehicle 392 activity data as requested or (ii) all driver information including name, license number and classification, 393 date of birth, and address information for each driver under the age of 22 licensed in the 394 Commonwealth of Virginia meeting the request criteria designated by such person, with such request 395 criteria consisting of driver's license number or address information. No such information shall be used 396 for solicitation of sales, marketing, or other commercial purposes.

397 19. Upon the request of an officer authorized to issue criminal warrants, for the purpose of issuing a
398 warrant for arrest for unlawful disposal of trash or refuse in violation of § 33.2-802 the Commissioner
399 shall provide vehicle information, including the owner's name and address.

400 20. Upon written request of the compliance agent of a private security services business, as defined
401 in § 9.1-138, which is licensed by the Department of Criminal Justice Services, the Commissioner shall
402 provide the name and address of the owner of the vehicle under procedures determined by the
403 Commissioner.

404 21. Upon the request of the operator of a toll facility or traffic light photo-monitoring system acting 405 on behalf of a government entity, or of the Dulles Access Highway, or an authorized agent or employee 406 of a toll facility operator or traffic light photo-monitoring system operator acting on behalf of a 407 government entity or the Dulles Access Highway, for the purpose of obtaining vehicle owner data under subsection L M of § 46.2-819.1 or subsection H of § 15.2-968.1 or subsection N of § 46.2-819.5. 408 409 Information released pursuant to this subdivision shall be limited to the name and address of the 410 registered owner of the vehicle having failed to pay a toll or having failed to comply with a traffic light signal or having improperly used the Dulles Access Highway and the vehicle information, including all 411 412 descriptive vehicle data and title and registration data of the same vehicle.

413 22. On the written request of any person who has applied to be a volunteer with a Virginia affiliate 414 of Compeer, the Commissioner shall (i) compare personal information supplied by a Virginia affiliate of 415 Compeer with that contained in the Department's records and, when the information supplied by a 416 Virginia affiliate of Competer is different from that contained in the Department's records, provide the 417 Virginia affiliate of Compeer with correct information as contained in the Department's records and (ii) 418 provide driver information in the form of an abstract of the applicant's record showing all convictions, 419 accidents, license suspensions or revocations, and any type of driver's license that the individual 420 currently possesses. Such abstract shall be provided at a fee that is one-half the normal charge if the 421 request is accompanied by appropriate written evidence that the person has applied to be a volunteer 422 with a Virginia affiliate of Compeer.

423 23. Upon the request of the Department of Environmental Quality for the purpose of obtaining
424 vehicle owner data in connection with enforcement actions involving on-road testing of motor vehicles,
425 pursuant to § 46.2-1178.1.

426 24. On the written request of any person who has applied to be a volunteer vehicle operator with a
427 Virginia chapter of the American Red Cross, the Commissioner shall (i) compare personal information
428 supplied by a Virginia chapter of the American Red Cross with that contained in the Department's

476

8 of 18

429 records and, when the information supplied by a Virginia chapter of the American Red Cross is different 430 from that contained in the Department's records, provide the Virginia chapter of the American Red Cross with correct information as contained in the Department's records and (ii) provide driver information in 431 432 the form of an abstract of the applicant's record showing all convictions, accidents, license suspensions 433 or revocations, and any type of driver's license that the individual currently possesses. Such abstract 434 shall be provided at a fee that is one-half the normal charge if the request is accompanied by 435 appropriate written evidence that the person has applied to be a volunteer vehicle operator with a 436 Virginia chapter of the American Red Cross.

437 25. On the written request of any person who has applied to be a volunteer vehicle operator with a Virginia chapter of the Civil Air Patrol, the Commissioner shall (i) compare personal information 438 439 supplied by a Virginia chapter of the Civil Air Patrol with that contained in the Department's records 440 and, when the information supplied by a Virginia chapter of the Civil Air Patrol is different from that 441 contained in the Department's records, provide the Virginia chapter of the Civil Air Patrol with correct 442 information as contained in the Department's records and (ii) provide driver information in the form of 443 an abstract of the applicant's record showing all convictions, accidents, license suspensions or 444 revocations, and any type of driver's license that the individual currently possesses. Such abstract shall 445 be provided at a fee that is one-half the normal charge if the request is accompanied by appropriate 446 written evidence that the person has applied to be a volunteer vehicle operator with a Virginia chapter of 447 the Civil Air Patrol.

448 26. On the written request of any person who has applied to be a volunteer vehicle operator with 449 Faith in Action, the Commissioner shall (i) compare personal information supplied by Faith in Action 450 with that contained in the Department's records and, when the information supplied by Faith in Action is 451 different from that contained in the Department's records, provide Faith in Action with correct 452 information as contained in the Department's records and (ii) provide driver information in the form of 453 an abstract of the applicant's record showing all convictions, accidents, license suspensions or 454 revocations, and any type of driver's license that the individual currently possesses. Such abstract shall 455 be provided at a fee that is one-half the normal charge if the request is accompanied by appropriate 456 written evidence that the person has applied to be a volunteer vehicle operator with Faith in Action.

457 27. On the written request of the surviving spouse or child of a deceased person or the executor or
458 administrator of a deceased person's estate, the Department shall, if the deceased person had been issued
459 a driver's license or special identification card by the Department, supply the requestor with a hard copy
460 image of any photograph of the deceased person kept in the Department's records.

461 28. On the written request of any person who has applied to be a volunteer with a Virginia Council 462 of the Girl Scouts of the USA, the Commissioner shall (i) compare personal information supplied by a Virginia Council of the Girl Scouts of the USA with that contained in the Department's records and, 463 464 when the information supplied by a Virginia Council of the Girl Scouts of the USA is different from 465 that contained in the Department's records, provide a Virginia Council of the Girl Scouts of the USA 466 with correct information as contained in the Department's records and (ii) provide driver information in the form of an abstract of the applicant's record showing all convictions, accidents, license suspensions 467 468 or revocations, and any type of driver's license that the individual currently possesses. Such abstract shall be provided at a fee that is one-half the normal charge if the request is accompanied by 469 470 appropriate written evidence that the person has applied to be a volunteer with the Virginia Council of 471 the Girl Scouts of the USA.

472 C. Whenever the Commissioner issues an order to suspend or revoke the driver's license or driving
473 privilege of any individual, he may notify the National Driver Register Service operated by the United
474 States U.S. Department of Transportation and any similar national driver information system and provide
475 whatever classes of information the authority may require.

D. Accident reports may be inspected under the provisions of §§ 46.2-379 and 46.2-380.

477 E. Whenever the Commissioner takes any licensing action pursuant to the provisions of the Virginia
478 Commercial Driver's License Act (§ 46.2-341.1 et seq.), he may provide information to the Commercial
479 Driver License Information System, or any similar national commercial driver information system,
480 regarding such action.

481 F. In addition to the foregoing provisions of this section, vehicle information may also be inspected under the provisions of §§ 46.2-633, 46.2-644.02, 46.2-644.03, and §§ 46.2-1200.1 through 46.2-1237.

483 G. The Department may promulgate regulations to govern the means by which personal, vehicle, and driver information is requested and disseminated.

485 H. Driving records of any person accused of an offense involving the operation of a motor vehicle
486 shall be provided by the Commissioner upon request to any person acting as counsel for the accused. If
487 such counsel is from the public defender's office or has been appointed by the court, such records shall
488 be provided free of charge.

489 I. The Department shall maintain the records of persons convicted of violations of § 18.2-36.2,
490 subsection B of § 29.1-738, and §§ 29.1-738.02, 29.1-738.2, and 29.1-738.4 which shall be forwarded by

491 every general district court or circuit court or the clerk thereof, pursuant to § 46.2-383. Such records492 shall be electronically available to any law-enforcement officer as provided for under clause (ii) of493 subdivision B 9.

494 J. Whenever the Commissioner issues a certificate of title for a motor vehicle, he may notify the
495 National Motor Vehicle Title Information System, or any other nationally recognized system providing
496 similar information, or any entity contracted to collect information for such system, and may provide
497 whatever classes of information are required by such system.

498 § 46.2-819.1. Installation and use of photo-monitoring system or automatic vehicle identification 499 system in conjunction with electronic or manual toll facilities; penalty.

500 A. For purposes of this section:

501 "Automatic vehicle identification device" means an electronic device that communicates by wireless 502 transmission with an automatic vehicle identification system.

503 "Automatic vehicle identification system" means an electronic vehicle identification system installed
504 to work in conjunction with a toll collection device that automatically produces an electronic record of
505 each vehicle equipped with an automatic vehicle identification device that uses a toll facility.

506 "Operator of a toll facility other than the Department of Transportation" means any agency, political 507 subdivision, authority, or other entity that operates a toll facility.

508 "Owner" means the registered owner of a vehicle on record with the Department of Motor Vehicles.
509 For purposes of this section, "owner" does not mean a vehicle rental or vehicle leasing company.

510 "Photo-monitoring system" means a vehicle sensor installed to work in conjunction with a toll 511 collection device that automatically produces one or more photographs, one or more microphotographs, 512 a videotape, or other recorded images of each vehicle at the time it is used or operated in violation of 513 this section.

514 B. The operator of any toll facility or the locality within which such toll facility is located may 515 install and operate or cause to be installed and operated a photo-monitoring system or automatic vehicle 516 identification system, or both, at locations where tolls are collected for the use of such toll facility. The 517 operator of a toll facility shall send an invoice or bill for unpaid tolls to the registered owner of a 518 vehicle as part of an electronic or manual toll collection process, prior to seeking remedies under this 519 section.

520 B. C. Information collected by a photo-monitoring system or automatic vehicle identification system 521 installed and operated pursuant to subsection A B shall be limited exclusively to that information that is 522 necessary for the collection of unpaid tolls. Notwithstanding any other provision of law, all photographs, 523 microphotographs, electronic images, or other data collected by a photo-monitoring system or automatic 524 vehicle identification system shall be used exclusively for the collection of unpaid tolls and shall not (i) 525 be open to the public; (ii) be sold and/or used for sales, solicitation, or marketing purposes; (iii) be 526 disclosed to any other entity except as may be necessary for the collection of unpaid tolls or to a vehicle 527 owner or operator as part of a challenge to the imposition of a toll; and (iv) be used in a court in a 528 pending action or proceeding unless the action or proceeding relates to a violation of this section or 529 upon order from a court of competent jurisdiction. Information collected under this section shall be 530 purged and not retained later than 30 days after the collection and reconciliation of any unpaid tolls, 531 administrative fees, and/or civil penalties. Any entity operating a photo-monitoring system or automatic 532 vehicle identification system shall annually certify compliance with this section and make all records 533 pertaining to such system available for inspection and audit by the Commissioner of Highways or the 534 Commissioner of the Department of Motor Vehicles or their designee. Any violation of this subsection 535 shall constitute a Class 1 misdemeanor. In addition to any fines or other penalties provided for by law, 536 any money or other thing of value obtained as a result of a violation of this section shall be forfeited to 537 the Commonwealth.

The toll facility 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. Such fee may be levied upon the operator of the vehicle after the first unpaid toll has been documented. The operator of the vehicle shall pay the unpaid toll and any administrative fee detailed in an invoice for the unpaid toll issued by a toll facility operator. If paid within 30 60 days of notification, the administrative fee shall not exceed \$25.

545 C. D. If the matter proceeds to court, the registered owner or operator of a vehicle shall be liable for 546 a civil penalty as follows: for a first offense, \$50; for a second offense within one year from the first 547 offense, \$100; for a third offense within two years from the second offense, \$250; and for a fourth and 548 any subsequent offense within three years from the second offense, \$500 plus, in each case, the unpaid 549 toll, all accrued administrative fees imposed by the toll facility operator, and applicable court costs if the 550 vehicle is found, as evidenced by information obtained from a photo-monitoring system or automatic 551 vehicle identification system as provided in this section, to have used such a toll facility without 552 payment of the required toll.

E. Notwithstanding subsections C and D, for a first conviction of a driver or registered owner of a
vehicle under this section the total amount for the first conviction shall not exceed \$2,200, including
civil penalties and administrative fees regardless of the total number of offenses the driver or registered
owner of a vehicle is convicted of on that date.

557 D. F. Any action under this section shall be brought in the General District Court general district 558 court of the city or county or city in which the toll facility is located. Such action shall be considered a 559 traffic infraction but shall be tried as a civil case. The attorney for the Commonwealth may represent the 560 interests of the toll facility operator. Any authorized agent or employee of a toll facility operator acting 561 on behalf of a governmental entity shall be allowed the privileges accorded by § 16.1-88.03 in such 562 cases.

563 E_{τ} G. Proof of a violation of this section shall be evidenced by information obtained from a 564 photo-monitoring system or automatic vehicle identification system as provided in this section. A 565 certificate, sworn to or affirmed by a technician employed or authorized by the operator of a toll facility or by the locality wherein the toll facility is located, or a facsimile of such a certificate, based on 566 inspection of photographs, microphotographs, videotapes, or other recorded images produced by a 567 568 photo-monitoring system, or of electronic data collected by an automatic vehicle identification system, 569 shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, 570 videotape, or other recorded images or electronic data evidencing such a violation shall be available for 571 inspection in any proceeding to adjudicate the liability for such violation under this section. A record of 572 communication by an automatic vehicle identification device with the automatic vehicle identification 573 system at the time of a violation of this section shall be prima facie evidence that the automatic vehicle 574 identification device was located in the vehicle registered to use such device in the records of the 575 Virginia Department of Transportation.

576 F. H. It shall be prima facie evidence that the vehicle described in the summons issued pursuant to 577 subsection K L was operated in violation of this section.

578 Upon a finding by a court of competent jurisdiction that the vehicle described in the summons issued 579 pursuant to subsection $\mathbf{K} L$ was in violation of this section, the court shall impose a civil penalty upon 580 the registered owner or operator of such vehicle in accordance with the amounts specified in subsection 581 $\subseteq D$, together with applicable court costs, the operator's administrative fee and the toll due. Penalties 582 assessed as the result of action initiated by the Virginia Department of Transportation shall be remanded 583 by the clerk of the court which adjudicated the action to the Virginia Department of Transportation's 584 Toll Facilities Revolving Account. Penalties assessed as the result of action initiated by an operator of a 585 toll facility other than the Virginia Department of Transportation shall be remanded by the clerk of the court which adjudicated the action to the treasurer or director of finance of the county or city in which 586 587 the violation occurred for payment to the toll facility operator.

588 The registered owner of such vehicle shall be given reasonable notice by way of a summons as 589 provided in subsection K L that his vehicle had been used in violation of this section and such owner 590 shall be given notice of the time and place of the hearing as well as the civil penalty and costs for such 591 offense. The toll facility operator may offer to the owner an option to pay the unpaid toll and fees plus 592 a reduced civil penalty of \$25 for a first or second offense or \$50 for a third, fourth, or subsequent 593 offense, as specified on the summons, provided the owner actually pays to the toll facility operator the 594 entire amount so calculated at least 14 days prior to the hearing date specified on the summons. If the 595 owner accepts such offer and such amount is actually received by the toll facility operator at least 14 596 days prior to the hearing date specified on the summons, the toll facility operator shall move the court 597 at least five business days prior to the date set for trial to dismiss the summons issued to the registered 598 owner of the vehicle, and the court shall dismiss upon such motion.

599 Upon either (i) the filing of an affidavit with the toll facility operator within 14 days of receipt of an 600 invoice for an unpaid toll from the toll facility operator or (ii) the filing of an affidavit with the court at 601 least 14 days prior to the hearing date by the registered owner of the vehicle stating that he was not the 602 driver operator of the vehicle on the date of the violation and providing the legal name and address of 603 the operator of the vehicle at the time of the violation, an invoice and/or summons, as appropriate, will 604 also be issued to the alleged operator of the vehicle at the time of the offense.

In any action against a vehicle operator, an affidavit made by the registered owner providing the
name and address of the vehicle operator at the time of the violation shall constitute prima facie
evidence that the person named in the affidavit was operating the vehicle at all the relevant times
relating to the matter named in the affidavit.

609 If the registered owner of the vehicle produces for the toll facility operator or the court a certified 610 copy of a police report showing that the vehicle had been reported to the police as stolen prior to the 611 time of the alleged offense and remained stolen at the time of the alleged offense, then the toll facility 612 operator shall not pursue the owner for the unpaid toll and, if a summons has been issued, the court 613 shall dismiss the summons issued to the registered owner of the vehicle.

11 of 18

614 G. I. Upon a finding by a court that a person has two or more unpaid tolls and such person fails to 615 pay the required penalties, fees, and unpaid tolls, the court shall notify the Commissioner of the 616 Department of Motor Vehicles, who shall refuse to issue or renew any vehicle registration certificate of any applicant or the license plate issued for the vehicle driven in the commission of the offense until the 617 618 court has notified the Commissioner that such penalties, fees, and unpaid tolls have been paid. If it is 619 proven that the vehicle owner was not the operator at the time of the offense and upon a finding by a 620 court that the person identified in an affidavit pursuant to subsection \mathbf{F} H as the operator violated this 621 section and such person fails to pay the required penalties, fees, and unpaid tolls, the court shall notify 622 the Commissioner, who shall refuse to issue or renew any vehicle registration certificate of any applicant 623 or the license plate issued for any vehicle owned or co-owned by such person until the court has 624 notified the Commissioner that such penalties, fees, and unpaid tolls have been paid. Such funds 625 representing payment of unpaid tolls and all administrative fees of the toll facility operator shall be transferred from the court to the Virginia Department of Transportation's Toll Facilities Revolving 626 627 Account or, in the case of an action initiated by an operator of a toll facility other than the Virginia 628 Department of Transportation, to the treasurer or director of finance of the county or city in which the 629 violation occurred for payment to the toll facility operator. The Commissioner shall collect a \$40 630 administrative fee from the registered owner or operator of the vehicle to defray the cost of processing 631 and removing an order to deny registration or registration renewal.

632 H. For purposes of this section, "operator of a toll facility other than the Virginia Department of 633 Transportation" means any agency, political subdivision, authority, or other entity that operates a toll 634 facility; "owner" means the registered owner of a vehicle on record with the Department of Motor 635 Vehicles. For purposes of this section, "owner" does not mean a vehicle rental or vehicle leasing 636 company; "photo-monitoring system" means a vehicle sensor installed to work in conjunction with a toll 637 collection device that automatically produces one or more photographs, one or more microphotographs, a 638 videotape, or other recorded images of each vehicle at the time it is used or operated in violation of this section; "automatic vehicle identification system" means an electronic vehicle identification system 639 640 installed to work in conjunction with a toll collection device that automatically produces an electronic 641 record of each vehicle equipped with an automatic vehicle identification device that uses a toll facility; 642 and "automatic vehicle identification device" means an electronic device that communicates by wireless 643 transmission with an automatic vehicle identification system.

L. J. Any vehicle rental or vehicle leasing company, if it receives an invoice or is named in a 644 645 summons, shall be released as a party to the action if it provides the operator of the toll facility a copy 646 of the vehicle rental agreement or lease or an affidavit identifying the renter or lessee within 30 days of 647 receipt of the invoice or at least 14 days prior to the date of hearing set forth in the summons. Upon 648 receipt of such rental agreement, lease, or affidavit, a notice shall be mailed to the renter or lessee 649 identified therein. Release of this 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 650 651 Information and Privacy Protection Act (§ 38.2-600 et seq.). The toll facility operator shall allow at least 652 30 days from the date of such mailing before pursuing other remedies under this section. In any action 653 against the vehicle operator, a copy of the vehicle rental agreement, lease, or affidavit identifying the 654 renter or lessee of the vehicle at the time of the violation is prima facie evidence that the person named 655 in the rental agreement, lease, or affidavit was operating the vehicle at all the relevant times relating to 656 the matter named in the summons.

4. K. Imposition of a civil penalty pursuant to this section shall not be deemed a conviction as an operator 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. The provisions of § 46.2-395 shall not be applicable to any civil penalty, fee, unpaid toll, fine or cost imposed or ordered paid under this section for a violation of this section.

 \mathbf{K} . L. On a form prescribed by the Supreme Court, a summons for a violation of this section may be 662 executed pursuant to as provided in § 19.2-76.2. Toll facility personnel or their agents mailing such 663 664 summons shall be considered conservators of the peace for the sole and limited purpose of mailing such 665 summons. Notwithstanding the provisions of § 19.2-76, a summons for a violation of this section may 666 be executed by mailing by first-class mail a copy thereof to the address of the owner of the vehicle as 667 shown on the records of the Department of Motor Vehicles or, if the registered owner has named and 668 provided a valid address for the operator of the vehicle at the time of the violation in an affidavit 669 executed pursuant to subsection \mathbf{F} H, such named operator of the vehicle. If the summoned person fails 670 to appear on the date of return set out in the summons mailed pursuant to this section, the summons 671 shall be executed in the manner set out in § 19.2-76.3.

672 - M. The operator of a toll facility may enter into an agreement with the Department of Motor 673 Vehicles, in accordance with the provisions of subdivision *B* 21 of subsection **B** of § 46.2-208, to obtain 674 vehicle owner information regarding the registered owners of vehicles that fail to pay tolls required for 675 the use of toll facilities and with the Virginia Department of Transportation to obtain any information

676 that is necessary to conduct electronic toll collection. Information provided to the operator of a toll 677 facility shall only be used for the collection of unpaid tolls and the operator of the toll facility shall be

678 subject to the same conditions and penalties regarding release of the information as contained in

679 subsection \mathbb{B} C.

680 M. N. No person shall be subject to both the provisions of this section and to prosecution under \$46.2-\$19 for actions arising out of the same transaction or occurrence.

682 § 46.2-819.3. Use of toll facility without payment of toll; enforcement; penalty.

683 A. For purposes of this section:

684 "Operator of a toll facility other than the Department of Transportation" means any agency, political685 subdivision, authority, or other entity that operates a toll facility.

686 "Owner" means the registered owner of a vehicle on record with the Department of Motor Vehicles.687 For purposes of this section, "owner" does not mean a vehicle rental or vehicle leasing company.

688 B. The toll facility operator may impose and collect an administrative fee in addition to the unpaid 689 toll so as to recover the expenses of collecting the unpaid toll, which administrative fee shall be 690 reasonably related to the actual cost of collecting the unpaid toll and not exceed \$100 per violation. 691 Such fee shall not be levied on a first unpaid toll unless the written promise to pay executed pursuant to subsection $\subseteq E$ remains unpaid after 30 days. The person who executed the written promise to pay **692** 693 pursuant to subsection C E shall pay the unpaid toll and any administrative fee detailed in an invoice or 694 bill issued by a toll facility operator. If paid within $\frac{30}{50}$ 60 days of notification, the administrative fee 695 shall not exceed \$25.

B. C. If the matter proceeds to court, the owner or operator of the vehicle shall be liable for a civil penalty as follows: for a first offense, \$50; for a second offense within one year from the first offense, \$100; for a third offense within two years from the second offense, \$250; and for a fourth and any subsequent offense within three years from the second offense, \$500 plus, in each case, the unpaid toll, all accrued administrative fees imposed by the toll facility operator and applicable court costs if the vehicle operator is found, as evidenced by information obtained from the toll facility operator, to have used such a toll facility without payment of the required toll.

703 D. Notwithstanding subsections B and C, for a first conviction of a driver or registered owner of a
704 vehicle under this section the total amount for the first conviction shall not exceed \$2,200, including
705 civil penalties and administrative fees regardless of the total number of offenses the driver or registered
706 owner of a vehicle is convicted of on that date.

707 C. E. A written promise to pay an unpaid toll within a specified period of time executed by the 708 driver of a motor vehicle, accompanied by a certificate sworn to or affirmed by an authorized agent of 709 the toll facility that the unpaid toll was not paid within such specified period, shall be prima facie 710 evidence of the facts contained therein.

711 D. F. The operator of a toll facility may send an invoice or bill to the driver of a motor vehicle 712 using a toll facility without payment of the specified toll as part of an electronic or manual toll 713 collection process prior to seeking remedies under this section. Any action under this section shall be 714 brought in the general district court of the city or county or city in which the toll facility is located. Such an action shall be considered a traffic infraction but shall be tried as a civil case. The attorney for 715 716 the Commonwealth may represent the interests of the toll facility operator. Any authorized agent or 717 employee of a toll facility operator acting on behalf of a governmental entity shall be allowed the privileges accorded by § 16.1-88.03 in such cases. 718

719 E. G. Upon a finding by a court of competent jurisdiction that the driver of a motor vehicle 720 identified in the summons issued pursuant to subsection I K was in violation of this section, the court shall impose a civil penalty upon the driver of a motor vehicle in accordance with the amounts specified 721 722 in subsection \mathbf{B} C, together with applicable court costs, the operator's administrative fee, and the toll 723 due. Penalties assessed as the result of action initiated by the Virginia Department of Transportation 724 shall be remanded by the clerk of the court which adjudicated the action to the Virginia Department of 725 Transportation's Toll Facilities Revolving Account. Penalties assessed as the result of action initiated by 726 an operator of a toll facility other than the Virginia Department of Transportation shall be remanded by 727 the clerk of the court which adjudicated the action to the treasurer or director of finance of the county 728 or city in which the violation occurred for payment to the toll facility operator.

729 F. H. The toll facility operator may offer to the owner an option to pay the unpaid toll and fees plus 730 a reduced civil penalty of \$25 for a first or second offense or \$50 for a third, fourth, or subsequent 731 offense, as specified on the summons, provided the owner actually pays to the toll facility operator the entire amount so calculated at least 14 days prior to the hearing date specified on the summons. If the 732 733 owner accepts such offer and such amount is actually received by the toll facility operator at least 14 days prior to the hearing date specified on the summons, the toll facility operator shall move the court 734 735 at least five business days prior to the date set for trial to dismiss the summons issued to the registered 736 owner of the vehicle, and the court shall dismiss upon such motion.

13 of 18

G. I. Upon a finding by a court that a person has three or more unpaid tolls and such person fails to
pay the required penalties, fees, and unpaid tolls, the court shall notify the Commissioner of the
Department of Motor Vehicles, who shall refuse to issue or renew any vehicle registration certificate of
any applicant or the license plate issued for any vehicle owned or co-owned by the offender. The
Commissioner shall collect a \$40 administrative fee from the owner or operator of the vehicle to defray
the cost of processing and removing an order to deny registration or registration renewal.

H. For purposes of this section, "operator of a toll facility other than the Virginia Department of
 Transportation" means any agency, political subdivision, authority, or other entity that operates a toll
 facility.

746 I. J. Imposition of a civil penalty pursuant to this section shall not be deemed a conviction as an
747 operator and shall not be made part of the driving record of the person upon whom such civil penalty is
748 imposed nor shall it be used for insurance purposes in the provision of motor vehicle insurance
749 coverage. The provisions of § 46.2-395 shall not be applicable to any civil penalty, fee, unpaid toll, fine,
750 or cost imposed or ordered paid under this section for a violation of this section.

751 J. K. A summons for a violation of this section may be executed pursuant to as provided in § 19.2-76.2. Toll facility personnel or their agents mailing such summons shall be considered 752 753 conservators of the peace for the sole and limited purpose of mailing such summons. Notwithstanding 754 the provisions of § 19.2-76, a summons for a violation of this section may be executed by mailing by 755 first-class mail a copy thereof to the address of the driver of a motor vehicle as shown on the written 756 promise to pay executed pursuant to subsection C E or records of the Department of Motor Vehicles. If 757 the summoned person fails to appear on the date of return set out in the summons mailed pursuant to 758 this section, the summons shall be executed in the manner set out in § 19.2-76.3.

759 K. L. No person shall be subject to both the provisions of this section and to prosecution under 46.2-819 for actions arising out of the same transaction or occurrence.

761 § 46.2-819.3:1. Installation and use of video-monitoring system and automatic vehicle 762 identification system in conjunction with all-electronic toll facilities; penalty.

763 A. For purposes of this section:

764 "Automatic vehicle identification device" means an electronic device that communicates by wireless 765 transmission with an automatic vehicle identification system.

766 "Automatic vehicle identification system" means an electronic vehicle identification system installed
767 to work in conjunction with a toll collection device that automatically produces an electronic record of
768 each vehicle equipped with an automatic vehicle identification device that uses a toll facility.

769 "Operator" means a person who was driving a vehicle that was the subject of a toll violation but **770** who is not the owner of the vehicle.

771 "Operator of a toll facility other than the Department of Transportation" means any agency, political
772 subdivision, authority, or other entity that operates a toll facility.

"Owner" means the registered owner of a vehicle on record with the Department or, in the case of a vehicle where the owner of the vehicle is a vehicle leasing entity, the lessee. For purposes of this section, "owner" does not mean a vehicle rental or vehicle leasing company.

776 "Video-monitoring system" means a vehicle sensor installed to work in conjunction with a toll
777 collection device that automatically produces one or more photographs, one or more microphotographs,
778 a videotape, or other recorded images of each vehicle at the time it is used or operated in violation of
779 this section.

780 B. The operator of any toll facility or the locality within which such toll facility is located may 781 install and operate or cause to be installed and operated a video-monitoring system in conjunction with 782 an automatic vehicle identification system on facilities for which tolls are collected for the use of such 783 toll facility and that do not offer manual toll collection. A video-monitoring system shall include, but 784 not be limited to, electronic systems that monitor and capture images of vehicles using a toll facility to 785 enable toll collection for vehicles that do not pay using a toll collection device. The operator of a toll 786 facility shall send an invoice for unpaid tolls in accordance with the requirements of § 46.2-819.6 to the 787 registered owner of a vehicle as part of a video-monitoring toll collection process, prior to seeking 788 remedies under this section.

789 B. C. Information collected by a video-monitoring system in conjunction with an automatic vehicle 790 identification system installed and operated pursuant to subsection A B shall be limited exclusively to 791 that information that is necessary for the collection of unpaid tolls and establishing when violations 792 occur, including use in any proceeding to determine whether a violation occurred. Notwithstanding any 793 other provision of law, all images or other data collected by a video-monitoring system in conjunction 794 with an automatic vehicle identification system shall be protected in a database with security comparable 795 to that of the Department of Motor Vehicles' system and used exclusively for the collection of unpaid 796 tolls and for efforts to pursue violators of this section and shall not (i) be open to the public; (ii) be sold 797 and/or used for sales, solicitation, or marketing purposes other than those of the toll facility operator to

Ŋ

798 facilitate toll payment; (iii) be disclosed to any other entity except as may be necessary for the 799 collection of unpaid tolls or to a vehicle owner or operator as part of a challenge to the imposition of a 800 toll; and/or (iv) be used in a court in a pending action or proceeding unless the action or proceeding 801 relates to a violation of this section or upon order from a court of competent jurisdiction. Except as 802 provided above, information collected under this section shall be purged and not retained later than 30 803 days after the collection and reconciliation of any unpaid tolls, administrative fees, and/or civil penalties. 804 Any entity operating a video-monitoring system in conjunction with an automatic vehicle identification system shall annually certify compliance with this section and make all records pertaining to such 805 806 system available for inspection and audit by the Commissioner of Highways or the Commissioner of the 807 Department of Motor Vehicles or their designee. Any violation of this subsection shall constitute a Class 808 1 misdemeanor. In addition to any fines or other penalties provided for by law, any money or other 809 thing of value obtained as a result of a violation of this section shall be forfeited to the Commonwealth.

810 If a vehicle uses a toll facility without paying the toll, the owner or operator shall be in violation of 811 this section if he refuses to pay the toll within 30 days of notification. The toll facility operator may 812 impose and collect an administrative fee in addition to the unpaid toll so as to recover the expenses of 813 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. Such fee shall not be levied upon the 814 owner or operator of the vehicle unless the toll has not been paid by the owner or operator within 30 815 816 days after receipt of the invoice for the unpaid toll, which nonpayment for 30 days shall constitute the 817 violation of this section. Once such a violation has occurred, the owner or operator of the vehicle shall 818 pay the unpaid tolls and any administrative fee detailed in the invoice for the unpaid toll issued by a toll 819 facility operator. If paid within 30 60 days of the toll violation, the administrative fee shall not exceed 820 \$25.

The toll facility operator may levy charges for the direct cost of use of and processing for a 821 822 video-monitoring system and to cover the cost of the invoice, which are in addition to the toll and may 823 not exceed double the amount of the base toll, provided that potential toll facility users are provided 824 notice before entering the facility by conspicuous signs that clearly indicate that the toll for use of the 825 facility could be tripled for any vehicle that does not have an active, functioning automatic vehicle 826 identification device registered for and in use in the vehicle using the toll facility, and such signs are 827 posted at a location where the driver can still choose to avoid the use of the toll facility if he chooses 828 not to pay the toll.

829 A person receiving an invoice for an unpaid toll under this section may (a) pay the toll and 830 administrative fees directly to the toll facility operator or (b) file with the toll facility operator a notice, 831 on a form provided by the toll facility operator as required under subsection B of § 46.2-819.6, to contest liability for a toll violation. The notice to contest liability for a toll violation may be filed by 832 833 any person receiving an invoice for an unpaid toll by mailing or delivering the notice to the toll facility 834 operator within 60 days of receiving such invoice for unpaid toll. Upon receipt of such notice, the toll 835 facility operator may issue a summons pursuant to subsection \mathbf{K} L and may not seek withholding of 836 registration or renewal thereof under subsection G I until a court of competent jurisdiction has found the 837 alleged violator liable for tolls under this section.

838 C_{τ} D. If the matter proceeds to court, the registered owner or operator of a vehicle shall be liable for 839 a civil penalty as follows: for a first offense, \$50; for a second offense within one year from the first 840 offense, \$100; for a third offense within two years from the second offense, \$250; and for a fourth and 841 any subsequent offense within three years from the second offense, \$500; plus, in each case, the unpaid 842 toll, all accrued administrative fees imposed by the toll facility operator, and applicable court costs if the 843 vehicle is found, as evidenced by information obtained from a video-monitoring system in conjunction 844 with an automatic vehicle identification system as provided in this section, to have used such a toll facility without payment of the required toll within 30 days of receipt of the invoice for the toll. 845

846 E. Notwithstanding subsections C and D, for a first conviction of a driver or registered owner of a
847 vehicle under this section the total amount for the first conviction shall not exceed \$2,200, including
848 civil penalties and administrative fees regardless of the total number of offenses the driver or registered
849 owner of a vehicle is convicted of on that date.

850 D. F. Any action under this section shall be brought in the general district court of the eity or county
851 or city in which the toll facility is located. Such action shall be considered a traffic infraction but shall
852 be tried as a civil case. The attorney for the Commonwealth may represent the interests of the toll
853 facility operator. Any authorized agent or employee of a toll facility operator acting on behalf of a
854 governmental entity shall be allowed the privileges accorded by § 16.1-88.03 in such cases.

855 E. G. Proof of a violation of this section shall be evidenced by information obtained from a
856 video-monitoring system or automatic vehicle identification system as provided in this section. A
857 certificate, sworn to or affirmed by a technician employed or authorized by the operator of a toll facility
858 or by the locality wherein the toll facility is located, or a facsimile of such a certificate, based on
859 inspection of photographs, microphotographs, videotapes, or other recorded images produced by a

15 of 18

860 video-monitoring system or of electronic data collected by an automatic vehicle identification system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, 861 862 videotape, or other recorded images or electronic data evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation under this section. A record of 863 864 communication by an automatic vehicle identification device with the automatic vehicle identification 865 system at the time of a violation of this section shall be prima facie evidence that the automatic vehicle 866 identification device was located in the vehicle registered to use such device in the records of the 867 Virginia Department of Transportation.

868 F. H. It shall be prima facie evidence that the vehicle described in the summons issued pursuant to subsection K L was operated in violation of this section.

870 Upon a finding by a court of competent jurisdiction that the vehicle described in the summons issued 871 pursuant to subsection $\mathbf{K} L$ was in violation of this section, the court shall impose a civil penalty upon 872 the registered owner or operator of such vehicle in accordance with the amounts specified in subsection 873 $\in D$, together with applicable court costs, the operator's administrative fee, and the toll due. Penalties 874 assessed as the result of action initiated by the Virginia Department of Transportation shall be remanded 875 by the clerk of the court that adjudicated the action to the Virginia Department of Transportation's Toll 876 Facilities Revolving Account. Penalties assessed as the result of action initiated by an operator of a toll 877 facility other than the Virginia Department of Transportation shall be remanded by the clerk of the court 878 that adjudicated the action to the treasurer or director of finance of the county or city in which the 879 violation occurred for payment to the toll facility operator.

880 The registered owner of such vehicle shall be given reasonable notice by way of a summons as **881** provided in subsection K L that his vehicle had been used in violation of this section, and such owner **882** shall be given notice of the time and place of the hearing as well as the civil penalty and costs for such **883** offense.

Upon the filing of an affidavit by the registered owner of the vehicle with the toll facility operator
within 14 days of receipt of an invoice for unpaid toll or a summons stating that such owner was not
the driver of the vehicle on the date of the violation and providing the legal name and address of the
operator of the vehicle at the time of the violation, an invoice for unpaid toll or summons, whichever
the case may be, will also be issued to the alleged operator of the vehicle at the time of the offense.

889 In any action against a vehicle operator, an affidavit made by the registered owner providing the name and address of the vehicle operator at the time of the violation shall constitute prima facie
891 evidence that the person named in the affidavit was operating the vehicle at all the relevant times
892 relating to the matter named in the affidavit.

893 If the registered owner of the vehicle produces for the toll facility operator or the court a certified 894 copy of a police report showing that the vehicle had been reported to the police as stolen prior to the 895 time of the alleged offense and remained stolen at the time of the alleged offense, then the toll facility 896 operator shall not pursue the owner for the unpaid toll contained in the invoice for unpaid toll or the 897 court shall dismiss the summons issued to the registered owner of the vehicle.

898 G. I. 1. Upon a finding by a court that a person has two or more unpaid tolls and such person fails 899 to pay the required penalties, fees, and unpaid tolls, then the court or toll facility operator shall notify 900 the Commissioner of the Department of Motor Vehicles, who shall refuse to issue or renew any vehicle 901 registration certificate of any applicant or the license plate issued for the vehicle driven in the 902 commission of the offense until the court has notified the Commissioner that such penalties, fees, and 903 unpaid tolls have been paid. If it is proven that the vehicle owner was not the operator at the time of **904** the offense and upon a finding by a court that the person identified in an affidavit pursuant to subsection \mathbf{F} H as the operator violated this section and such person fails to pay the required penalties, 905 906 fees, and unpaid tolls, the court shall notify the Commissioner, who shall refuse to issue or renew any 907 vehicle registration certificate of any applicant or the license plate issued for any vehicle owned or 908 co-owned by such person until the court has notified the Commissioner that such penalties, fees, and 909 unpaid tolls have been paid. Such funds representing payment of unpaid tolls and all administrative fees 910 of the toll facility operator shall be transferred from the court to the Virginia Department of 911 Transportation's Toll Facilities Revolving Account or, in the case of an action initiated by an operator of 912 a toll facility other than the Virginia Department of Transportation, to the treasurer or director of finance 913 of the county or city in which the violation occurred for payment to the toll facility operator. The 914 Commissioner shall collect a \$40 administrative fee from the registered owner or operator of the vehicle 915 to defray the cost of processing and removing an order to deny registration or registration renewal.

916 2. If an owner of a vehicle has received at least one invoice for two or more unpaid tolls in accordance with § 46.2-819.6 by certified mail and has (i) failed to pay the unpaid tolls and administrative fees and (ii) failed to file a notice to contest liability for a toll violation, then the toll facility operator may notify the Commissioner, who shall, if no form contesting liability has been timely 920 filed with the toll facility operator pursuant to this section, refuse to issue or renew the vehicle

921 registration certificate of any applicant therefor or the license plate issued for any vehicle driven in the922 commission of the offense until the toll facility operator has notified the Commissioner that such fees923 and unpaid tolls have been paid.

924 If the vehicle owner was not the operator at the time of the offense and the person identified in an 925 affidavit pursuant to subsection F H as the operator has received at least one invoice for two or more 926 unpaid tolls in accordance with § 46.2-819.6 by certified mail and such person has (i) failed to pay the 927 unpaid tolls and administrative fees and (ii) failed to file a notice to contest liability for a toll violation, 928 then the toll facility operator may notify the Commissioner, who shall, if no form contesting liability has 929 been timely filed with the toll facility operator pursuant to this section, refuse to issue or renew any 930 vehicle registration certificate of any applicant therefor or the license plate issued for any vehicle owned 931 or co-owned by such person until the toll facility operator has notified the Commissioner that such fees 932 and unpaid tolls have been paid.

933 The Commissioner may only refuse to issue or renew any vehicle registration pursuant to this subsection upon the request of a toll facility operator if such toll facility operator has entered into an 934 935 agreement with the Commissioner whereby the Commissioner will refuse to issue or renew any vehicle 936 registration of any applicant therefor who owes unpaid tolls and administrative fees to the toll facility 937 operator. The toll facility operator seeking to collect unpaid tolls and administrative fees through the 938 withholding of registration or renewal thereof by the Commissioner as provided for in this subsection 939 shall notify the Commissioner in the manner provided for in his agreement with the Commissioner and 940 supply to the Commissioner information necessary to identify the violator whose registration or renewal 941 is to be denied. The Commissioner shall charge a \$40 fee to defray the cost of processing and 942 withholding the registration or registration renewal, and the toll facility operator may add this fee to the 943 amount of the unpaid tolls and administrative fees. Any agreement entered into pursuant to the 944 provisions of this subsection shall provide for the Department to send the violator notice of the intent to 945 deny renewal of registration at least 30 days prior to the expiration date of a current vehicle registration 946 and such notice shall include a form, as required under subsection B of § 46.2-819.6, to contest liability 947 of the underlying toll violation. The notice provided by the Commissioner shall include instructions for 948 filing the form to contest liability with the toll facility operator within 21 days after the date of mailing of the Commissioner's notice. Upon timely receipt of the form, the toll facility operator shall notify the 949 950 Commissioner, who shall refrain from withholding the registration or renewal thereof, after which the 951 toll facility operator may proceed to issue a summons for unpaid toll. For the purposes of this 952 subsection, notice by first-class mail to the registrant's address as maintained in the records of the 953 Department shall be deemed sufficient.

954 H. For purposes of this section, "operator" means a person who was driving a vehicle that was the 955 subject of a toll violation but who is not the owner of the vehicle; "operator of a toll facility other than the Virginia Department of Transportation" means any agency, political subdivision, authority, or other 956 entity that operates a toll facility; "owner" means the registered owner of a vehicle on record with the 957 Department or, in the case of a vehicle where the owner of the vehicle is a vehicle leasing entity, the 958 lessee. For purposes of this section, "owner" does not mean a vehicle rental or vehicle leasing company; 959 "video-monitoring system" means a vehicle sensor installed to work in conjunction with a toll collection 960 961 device that automatically produces one or more photographs, one or more microphotographs, a videotape, or other recorded images of each vehicle at the time it is used or operated in violation of this 962 963 section; "automatic vehicle identification system" means an electronic vehicle identification system installed to work in conjunction with a toll collection device that automatically produces an electronic 964 965 record of each vehicle equipped with an automatic vehicle identification device that uses a toll facility; and "automatic vehicle identification device" means an electronic device that communicates by wireless 966 967 transmission with an automatic vehicle identification system.

968 L. J. Any vehicle rental or vehicle leasing company, if it receives an invoice for unpaid toll or is 969 named in a summons, shall be released as a party to the action if it provides the operator of the toll 970 facility a copy of the vehicle rental agreement or lease or an affidavit identifying the renter or lessee 971 within 30 days of receipt of the invoice or summons. Upon receipt of such rental agreement, lease, or 972 affidavit, an invoice for unpaid toll shall be mailed to the renter or lessee identified therein. Release of 973 this information shall not be deemed a violation of any provision of the Government Data Collection 974 and Dissemination Practices Act (§ 2.2-3800 et seq.) or the Insurance Information and Privacy Protection 975 Act (§ 38.2-600 et seq.). The toll facility operator shall allow at least 30 days from the date of such 976 mailing before pursuing other remedies under this section. In any action against the vehicle operator, a 977 copy of the vehicle rental agreement, lease, or affidavit identifying the renter or lessee of the vehicle at 978 the time of the violation is prima facie evidence that the person named in the rental agreement, lease, or 979 affidavit was operating the vehicle at all the relevant times relating to the matter named in the summons. J. K. Imposition of a civil penalty pursuant to this section shall not be deemed a conviction as an 980

981 operator and shall not be made part of the driving record of the person upon whom such civil penalty is 982 imposed, nor shall it be used for insurance purposes in the provision of motor vehicle insurance

17 of 18

983 coverage. The provisions of § 46.2-395 shall not be applicable to any civil penalty, fee, unpaid toll, fine, **984** or cost imposed or ordered paid under this section for a violation of this section.

985 \mathbf{K} . L. On a form prescribed by the Supreme Court, a summons for a violation of this section may be 986 executed pursuant to as provided in § 19.2-76.2. Toll facility personnel or their agents mailing such 987 summons shall be considered conservators of the peace for the sole and limited purpose of mailing such 988 summons. Notwithstanding the provisions of § 19.2-76, a summons or summonses for a violation of 989 unpaid tolls may be executed by mailing by first-class mail a copy thereof to the address of the owner 990 of the vehicle as shown on the records of the Department or, if the registered owner has named and 991 provided a valid address for the operator of the vehicle at the time of the violation in an affidavit 992 executed pursuant to subsection $\mathbf{F} \hat{H}$, such named operator of the vehicle. If the summoned person fails 993 to appear on the date of return set out in the summons mailed pursuant to this section, the summons 994 shall be executed in the manner set out in § 19.2-76.3.

995 $\mathbf{L}_{\mathbf{r}}$ M. The toll facility operator may offer to the owner an option to pay the unpaid toll and fees plus 996 a reduced civil penalty of \$25 for a first or second offense or \$50 for a third, fourth, or subsequent 997 offense, as specified on the summons, provided the owner actually pays to the toll facility operator the **998** entire amount so calculated at least 14 days prior to the hearing date specified on the summons. If the 999 owner accepts such offer and such amount is actually received by the toll facility operator at least 14 1000 days prior to the hearing date specified on the summons, the toll facility operator shall move the court 1001 at least five business days prior to the date set for trial to dismiss the summons issued to the registered 1002 owner of the vehicle, and the court shall dismiss upon such motion.

1003 M. N. The operator of a toll facility may enter into an agreement with the Department, in accordance 1004 with the provisions of subdivision B 21 of § 46.2-208, to obtain vehicle owner information regarding the 1005 registered owners of vehicles that fail to pay tolls required for the use of toll facilities and with the 1006 Virginia Department of Transportation to obtain any information that is necessary to conduct electronic 1007 toll collection. Information provided to the operator of a toll facility shall be used only for the collection 1008 of unpaid tolls, and the operator of the toll facility shall be subject to the same conditions and penalties regarding release of the information as contained in subsection \mathbf{B} C. 1009

1010 N_{τ} O. No person shall be subject to both the provisions of this section and to prosecution under 1011 § 46.2-819 for actions arising out of the same transaction or occurrence.

1012 § 46.2-819.6. Invoice for unpaid toll.

1013 A. The operator of a toll facility shall send an invoice for the unpaid toll pursuant to $\frac{8}{5}$ 46.2-819.7 1014 subsection C to the registered owner of the vehicle. An invoice for the unpaid toll shall contain the 1015 following: 1016

- 1. The name and address of the registered owner alleged to be liable under this section;
- 1017 2. The registration number of the motor vehicle involved in such violation or information obtained 1018 from an automatic vehicle identification system if the vehicle is identified by an automatic vehicle 1019 identification system for the purpose of violation detection;
- 1020 3. The location where such violation took place;
- 1021 4. The date and time of such violation;
- 1022 5. The amount of the toll not paid;
- 1023 6. The amount of the administrative fee;
- 1024 7. The date by which the toll and administrative fee must be paid;
- 1025 8. The statutory defenses available under this chapter;
- 1026 9. A warning describing the penalties for nonpayment of the invoice for the unpaid toll or failure to 1027 file a notice to contest liability for the toll violation; and
- 1028 10. The procedures and time limits for filing a notice to contest liability for a toll violation as 1029 provided in subsection \mathbb{B} C of § 46.2-819.3:1.
- 1030 B. The toll facility operator shall include with the invoice a form to be used by the registered owner 1031 or operator of the vehicle to contest liability for a toll violation. This form shall include the mailing 1032 address to which it should be sent.

1033 C. Whenever an invoice for an unpaid toll is to be provided to any person by the toll facility 1034 operator, it may be executed by mailing by first-class mail a copy of the invoice to the address of the 1035 owner of the vehicle as shown on the records of the Department. 1036

§ 46.2-819.8. Toll grace period.

1037 No registered owner or operator of a vehicle that has an electronic toll collection device that is 1038 property of the Commonwealth whose vehicle is associated with such device has been used in violation 1039 of § 33.2-503, 46.2-819.1, 46.2-819.3, or 46.2-819.3:1 shall owe any penalties, fees, or costs in addition 1040 to the unpaid toll unless the toll operator or HOT lanes operator has attempted to process the collection 1041 of the toll through the Commonwealth's electronic toll account system at least twice. A toll operator 1042 shall make an attempt to process and collect an unpaid toll on the sixth day after the unpaid toll and shall make an additional attempt on the tenth day after the unpaid toll if earlier attempts to process and 1043

- 1044 collect the unpaid toll were unsuccessful.
- 2. That the provisions of § 33.2-255.1 of the Code of Virginia, as created by this act, shall become effective on January 1, 2017.
 3. That § 46.2-819.7 of the Code of Virginia is repealed. 1045
- 1046
- 1047
- 1048
- 4. That the eleventh enactment of Chapter 766 of the Acts of Assembly of 2013 is repealed. 5. That the provisions of this act shall apply to violations that occur on or after July 1, 2016. 1049