

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2009

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HOUSE BILL 1685*
Committee Substitute Favorable 5/27/10

Short Title: Turnpike Authority Toll Enforcement Changes.

(Public)

Sponsors:

Referred to:

May 13, 2010

1 A BILL TO BE ENTITLED
2 AN ACT TO MAKE VARIOUS CHANGES TO THE STATUTES GOVERNING
3 COLLECTION AND ENFORCEMENT OF TOLLS BY THE NORTH CAROLINA
4 TURNPIKE AUTHORITY.

5 The General Assembly of North Carolina enacts:

6 SECTION 1. G.S. 136-82.2 is repealed.

7 SECTION 2. G.S. 136-89.211 reads as rewritten:

8 "§ 136-89.211. Tolls for use of Turnpike project.

9 In exercising its authority under G.S. 136-89.183 to set tolls for the use of a Turnpike
10 project, the Authority may not do any of the following:

11 (1) Set open road tolls that vary for the same class of motor vehicle depending
12 on the method by which the Authority identifies a motor vehicle that drives
13 on the Turnpike project. This does not preclude the Authority from allowing
14 a discount of up to thirty five percent (35%) of the amount of a toll for a
15 motor vehicle equipped with an electronic toll collection
16 ~~transponder~~ transponder or a motor vehicle that has prepaid its toll.

17 (2) Exempt a motor vehicle that is not a law enforcement vehicle, an emergency
18 fire or rescue vehicle, or an emergency medical services vehicle from the
19 requirement of paying a toll for the use of a Turnpike project."

20 SECTION 3. G.S. 136-89.214(a) reads as rewritten:

21 "(a) Bill. – If a motor vehicle travels on a Turnpike project that uses an open road tolling
22 system and a toll for traveling on the project is not paid ~~within 15 days after the travel occurs,~~
23 prior to travel or at the time of travel, the Authority must send a bill by first-class mail to the
24 registered owner of the motor vehicle for the amount of the unpaid toll. The Authority must
25 send the bill within 90 days after the travel occurs. If a bill is not sent within the required time,
26 the Authority waives collection of the toll. The Authority must establish a billing period for
27 unpaid open road tolls that is no shorter than 15 days. A bill for a billing period must include all
28 unpaid tolls incurred by the same person during the billing period."

29 SECTION 4. G.S. 136-89.215 reads as rewritten:

30 "§ 136-89.215. Required action upon receiving bill for open road toll and processing fee
31 for unpaid toll.

32 (a) Action Required. – A person who receives a bill for an unpaid open road toll must
33 take one of the following actions within 30 days ~~after receiving the bill:~~ of the date of the
34 invoice sent by the Authority:

35 (1) Pay the bill.

36 (2) Send a written request to the Authority for a review of the toll.



1 (b) Fee. – If a person does not take one of the actions required under subsection (a) of
2 this section within the required time, the Authority may add a processing fee to the amount the
3 person owes. The processing fee may not exceed six dollars (\$6.00). A person may not be
4 charged more than forty-eight dollars (\$48.00) in processing fees in ~~a calendar year in a~~
5 12-month period.

6 The Authority must set the processing fee at an amount that does not exceed the costs of
7 identifying the owner of a motor vehicle that is subject to an unpaid toll and billing the owner
8 for the unpaid toll. The fee is a receipt of the Authority and must be applied to these costs."

9 **SECTION 5.** G.S. 136-89.216 reads as rewritten:

10 **"§ 136-89.216. Civil penalty for failure to pay open road toll.**

11 (a) Penalty. – A person who receives ~~one two~~ or more bills for unpaid open road tolls
12 ~~during the first or second six month period in a year~~ and who has not paid the amount due on
13 those bills within 30 days ~~after the end of the six month period~~ is subject to a civil penalty of
14 twenty-five dollars (\$25.00). ~~The period from January 1 through June 30 of a year is the first~~
15 ~~six month period in a year, and the period from July 1 through December 31 is the second~~
16 ~~six month period in a year.~~ Only one penalty may be assessed ~~for in~~ a six-month ~~period.~~
17 period, beginning from the date the toll was incurred.

18 (b) Payment. – The Authority must send a notice by first-class mail to a person who is
19 assessed a civil penalty under this section. A person who is assessed a civil penalty must pay
20 the unpaid toll for which the civil penalty was imposed, the amount of any processing fee due,
21 and the civil penalty within 30 days ~~after receiving the notice of~~ the date of the notice sent by
22 the Authority.

23 (c) Penalty Proceeds. – A civil penalty imposed under this section is payable to the
24 ~~Authority or, if collected when a vehicle registration is renewed, to the Division of Motor~~
25 ~~Vehicles of the Department of Transportation.~~ Authority. The clear proceeds of a civil penalty
26 imposed under this section must be credited to the Civil Penalty and Forfeiture Fund
27 established in G.S. 115C-457.1. The guidelines used by the Office of State Budget and
28 Management to determine an agency's actual costs of collecting a civil penalty and the clear
29 proceeds of the civil penalty apply to the determination of the clear proceeds of a civil penalty
30 imposed under this section."

31 **SECTION 6.** G.S. 136-89.217 reads as rewritten:

32 **"§ 136-89.217. Vehicle registration renewal blocked for unpaid open road toll.**

33 (a) Registration Block. – Failure of a person to pay an open road toll billed to the
34 person under G.S. 136-89.214, any processing fee added under G.S. 136-89.215, and any civil
35 penalty imposed under G.S. 136-89.216 is grounds under G.S. 20-54 to withhold the
36 registration renewal of a motor vehicle registered in that person's name. The Authority must
37 notify the Commissioner of Motor Vehicles of a person who owes a toll, a processing fee, or a
38 civil penalty. When notified, the Commissioner of Motor Vehicles must withhold the
39 registration renewal of any motor vehicle registered in that person's name.

40 (b) ~~Collection by DMV.~~ – ~~A person whose motor vehicle registration renewal is~~
41 ~~blocked under this section may pay to the Division of Motor Vehicles of the Department of~~
42 ~~Transportation the amount owed for unpaid tolls, processing fees, and civil penalties due under~~
43 ~~this Part when renewing the vehicle registration. The Division must remit to the Authority the~~
44 ~~amount of tolls, fees, and civil penalties collected. The Division's costs of collecting tolls, fees,~~
45 ~~and civil penalties are considered a necessary expense of the operation of the Authority, and the~~
46 ~~Authority must reimburse the Division for these costs."~~

47 **SECTION 7.** G.S. 136-89.218 reads as rewritten:

48 **"§ 136-89.218. Procedures for contesting liability for unpaid open road toll.**

49 (a) Informal Review. – A person who receives a bill for an unpaid open road toll and
50 who disputes liability for the toll may contest the toll by sending to the Authority a request for
51 review of the toll. The person may include a sworn affidavit described in G.S. 136-89.212 that

1 establishes that someone else had the care, custody, and control of the motor vehicle subject to
2 the toll when the toll was incurred. The person must send the request for review to the
3 Authority within 30 days ~~after receiving the bill for the toll~~ of the date of the invoice sent by
4 the Authority. A person who does not send a request for review to the Authority within this
5 time limit waives the right to a review. If a person sends a timely request for review to the
6 Authority, the Authority may not collect the disputed toll and any processing fee added to the
7 bill for the toll until the conclusion of the review process in this section.

8 (b) Administrative Hearing. – If the Authority conducts an informal review under
9 subsection (a) of this section and determines that the person who requested the review is liable
10 for the toll, the Authority must send the person a notice informing the person of the Authority's
11 determination. The person may contest this determination by filing a petition for a contested
12 case hearing at the Office of Administrative Hearings in accordance with Article 3 of Chapter
13 150B of the General Statutes.

14 (c) Judicial Review. – Article 4 of Chapter 150B of the General Statutes governs
15 judicial review of a final decision made in a contested case authorized under subsection (b) of
16 this section."

17 **SECTION 8.** This act becomes effective December 1, 2010, and applies to
18 offenses committed on or after that date.