



California Tow Truck Association's

TOWING REGULATORY OVERSIGHT COUNCIL

towingcouncil.com

T-ROC MEETING - AGENDA

10:00—5:00 p.m. February 2nd & 8:00—1:00 February 3rd, 2016

CTTA Office, 643 West Stadium Lane, Sacramento, CA

CO-CHAIRS

Quinn Piening, *Fremont*
Casey Horvath, *Corona*

MOTOR CLUB

Craig Baker, *Antioch*
Rachel Rapport, *Reseda*

PRIVATE PROPERTY

Art Amirkhas, *San Jose*
Steve Hendrickson, *San Diego*

LAW ENFORCEMENT

Glenn Neal, *Vacaville*
Jody Campbell, *Santa Ana*

HEAVY DUTY

Dino Tomassi, *Santa Clara*
Open, *Open*

LARGE FLEET

Open, *Open*
David McDanell, *Bakersfield*

SMALL FLEET

Earl Peterson, *Corning*
Open, *Open*

RURAL

Rick Stewart, *Willow Creek*
John Coulter, *San Luis Obispo*

EDUCATION

Doug Nelson, *Sacramento*

At Large

Joanne Blyton, *MT*
Towing & Recovery
Association of America

ALLIED ASSOCIATIONS

Dan Charlebois, *U.C.M.C.S.*
Jon Nissley, *O.P.G. (LA)*

1. Call to Order--Roll Call of Council Members
 - a. Jon Nissley – absent
 - b. Announcement of new At-Large T-ROC Member – Joanne Blyton, TRAA
2. President's Report – CTTA President Terry Warford
 - a. Executive Director/Office Report
3. Co-Chair Report
 - a. BOD Intake Session report
 - b. Report on Board action re: May 1st term commencement date & holdovers
4. Discussion – Hours-of-Service
 - a. Hours-of-Service Subcommittee Report
5. Regulatory Research Subcommittee Report
 - a. Tow Truck License Plate (TTLP) Proposal Update & Discussion
 1. Staff update on various state complaint processes
6. Discussion: CHP Tow Service Agreement
 - a. Refresher on Vehicle Code sect. 2424 & Highway Patrol Manual
 - b. Update from TSAC Representatives
 1. Discussion: Lowering On-Hook Insurance on B,C,D Classes in the TSA
 1. **MOTION:** Direct TROC's TSAC to contact CHP and direct staff to draft a letter on behalf of full T-ROC opposing any reduction in the minimum limit for on-hook coverage for Classes B, C, D in the TSA as it is contrary to both the standards of professional towers and the best interests of California's motorists and consumers. (Passed unanimously)
 2. Discussion: Escalating Insurance Rates
 3. Discussion: Use of Outside Livescan Services
 4. Discussion: Definition of "On-Hook Coverage/Cargo" Insurance under TSA Element 14
 5. **MOTION:** T-ROC shall finalize its list of TSA issues at each 3rd Quarter T-ROC Meeting (Passed with a majority vote)
 - c. Discussion: T-ROC's TSAC Representative
 1. **MOTION:** Each T-ROC TSAC Representative must be a current T-ROC member (Passed unanimously)
 2. **MOTION:** Reduce T-ROC's TSAC alternates from 3 to 1 (Passed unanimously)



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3. **MOTION:** Each T-ROC TSAC Representative shall reapply for his or her TSAC seat upon the commencement of each of his or her T-ROC terms. (Passed unanimously)
4. **MOTION:** Pursuant to T-ROC's TSAC Representative Election Process, the T-ROC elects Rick Stewart as its North Representative and Doug Nelson as its Alternate. (Passed unanimously)

d. Guest – CHP present at 9:00 on 2/3

7. Discussion: State Legislation

a. SB 174 (Lara) – DMV enforcement of CARB rule

1. **MOTION:** CTTA shall support SB 174 (Passed with a ¾'s vote)

b. SB 158 (Monning) – CDL training requirements

c. SB 41 (Galgiani) – CARB compliance

1. **MOTION:** CTTA shall support SB 41 (Passed unanimously)

d. CARB Warranty Regulations

8. Discussion: Private Property Tow – “Virtual Presence” & VC 22658 (Art Amirkhas)

9. Discussion: Subcontractor Drivers (Steve Hendrickson)

10. Cross-Utilization Subcommittee Report

11. PAC Subcommittee Report

12. Presentation of Individual Council Member Agenda Items

a. Hazmat Requirement for Towing of a Disabled Vehicle (Doug Nelson)

- b. **MOTION:** John Coulter shall serve as the T-ROC's sergeant at arms (Passed unanimously)

13. Approval of Minutes (Passed unanimously)

14. Adjournment of Meeting (Passed unanimously)