



California Tow Truck Association's

TOWING REGULATORY OVERSIGHT COUNCIL

towingcouncil.com

T-ROC MEETING MINUTES

10:00 a.m. - 6:00 p.m. February 4th & 8:00 a.m. - 1:00p.m. February 5th, 2016
Hyatt Regency - Carmel A/B, Sacramento, CA

CO-CHAIRS

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

MOTOR CLUB

Craig Baker, *Cupertino*
Open, *Open*

PRIVATE PROPERTY

Open, *Open*
Steve Hendrickson, *San Diego*

LAW ENFORCEMENT

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

HEAVY DUTY

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

LARGE FLEET

Tracy Koehler, *San Francisco*
Dave McDanell, *Bakersfield*

SMALL FLEET

Earl Peterson, *Corning*
Open, *Open*

RURAL

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

EDUCATION

Robert Inskeep, *Santa Rosa*

At Large

Jake Ubil, *Roseville*

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. Glenn Neal, Dave McDannell, and Jody Campbell – absent
2. President's Report – CTTA President Terry Warford
 - a. Executive Director/Office Report
3. Co-Chair Report
 - a. Introduction of new Co-Chair Quinn Piening & other Council changes
 - b. Voting threshold update
 - c. BOD Intake Session report from membership
4. Discussion: CHP Tow Service Agreement
 - a. TSAAC Member Report on 2016-17 TSA
 - b. MOTION: T-ROC approves that draft 2016-17 TSA as presented. Staff shall notify CHP of this position. (Passed unanimously)
 - c. Discussion: T-ROC TSAAC appointments
 - d. Cross-Utilization Subcommittee Report
 - e. Update from T-ROC's Rural-North representative
5. Discussion: Continued bipartisan efforts to regulate the tow industry
 - a. State efforts:
 - i. AB 1222 (Bloom) – Potential clean-up legislation
 1. MOTION: CTTA shall advocate to AB 1222 author, sponsor, and stakeholders that the tow truck driver's license number requirement in AB 1222 creates unnecessary privacy concerns and shall be modified to allow a driver to use an alternative unique identifier. (Passed unanimously)
 - ii. AB 873 (Jones) – BAR regulation of roadside service
 - iii. "Parking Bill of Rights" legislation
 1. MOTION: CTTA shall oppose legislation that requires tow companies, at no charge, to tow and store stolen vehicles/illegally parked vehicles due to criminal activity that was no fault of owner. (Passed unanimously)
 - iv. CARB
 1. MOTION: CTTA shall support efforts to curtail CARB from enacting any new rules that require tow companies to purchase or modify trucks ahead of the existing requirements in the Truck and Bus Rule. (Passed unanimously)
 - b. Federal efforts:
 - i. FAST Act
 1. MOTION: Direct staff to contact CHP regarding the CHP's interpretation of the FAST Act's Fair Tow provision. (Passed unanimously)
 - c. Regulatory Research Subcommittee Report
 - i. Tow License Plate (TLP) Proposal
6. Presentation of Individual Council Member Agenda Items
7. Review of T-ROC General Meeting Rules
 - a. MOTION: Shall request the CTTA Board change its bylaws to allow the T-ROC to select its own co-chairs from any of the T-ROC members (Passed unanimously)
 - b. MOTION: T-ROC General Meeting Rules shall be amended to require that at each T-ROC meeting immediately prior to a CTTA Board Meeting in which Vice Presidents shall be elected the T-ROC shall make VP of T-ROC recommendations to the CTTA Board. (Passed unanimously)
8. Approval of Minutes
 - a. MOTION: Ratification of unratified items from 11/6/15 T-ROC Meeting (Passed unanimously)
 - b. MOTION: 11/10/15 Emergency Meeting minutes (Passed unanimously)
 - c. MOTION: 2/4/16 & 2/5/16 T-ROC Meeting minutes (Passed unanimously)
9. Adjournment of Meeting