



California Tow Truck Association's

TOWING REGULATORY OVERSIGHT COUNCIL

ctta.com/TROC

T-ROC MEETING - MINUTES

10:00am-5:00pm March 28, 2019 • 8:00am-1:00pm March 29, 2019
CTTA Headquarters, Sacramento, CA

CO-CHAIRS

Sam Johnson, *Sacramento*
Steven Hendrickson, *San Diego*

MOTOR CLUB

Craig Baker, *Antioch*
Nadia Haddad, *Monterey Park*

PRIVATE PROPERTY

Open, *Open*
Casey Horvath, *Corona*

LAW ENFORCEMENT

Norm Phillips, *Livermore*
Jody Campbell, *Santa Ana*

HEAVY DUTY

Dino Tomassi, *Santa Clara*
David McDanell, *Bakersfield*

LARGE FLEET

Open, *Open*
Brian McCarty, *Oxnard*

SMALL FLEET

Open, *Open*
Kevin Koch, *Simi Valley*

RURAL

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

EDUCATION

Robert Inskeep, *Santa Rosa*

At Large

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

ALLIED ASSOCIATIONS

Dan Charlebois, *ERSCA*
Jon Nissley, *O.P.G. (LA)*

1. Call to Order--Roll Call of Council Members
 - a. Dave McDanell, Dino Tomassi, Dan Charlesbois – absent
 - b. MOTION: Approve agenda (Passed unanimously)
2. President's Report – CTTA President Quinn Piening
 - a. Executive Director/Office Report
3. Co-Chair Report
 - a. MOTION: Adopt "Ground Rules for Meeting Conduct" as presented (Passed unanimously; Included below)
 - b. BOD Intake Session report
4. Regulatory Research Subcommittee Report
 - a. Tow Truck License Plate (TTLP) Proposal Update & Discussion
 - b. MOTION: Remove Regulatory Research Subcommittee Report as its own standing item and merge it into Legislative & Legal Matters discussions going forward (Passed Unanimously)
5. Discussion: DMV matters
 - a. Brief Update on DMV Matters, including issues with Motor Carrier Permit renewal delays
 - b. MOTION: T-ROC recommends that CTTA provide an update to its membership advising them of DMV's MCP delays, proactive actions members can take, including assistance from CTTA staff. (Passed Unanimously)
 - c. MOTION: T-ROC recommends that CTTA provide an update to its membership reminding them of CTTA's regulatory resources web page (Passed Unanimously)
6. Discussion: CHP Tow Service Agreement
 - a. TSAC Subcommittee Report
 - b. Hours-of-Service Update
7. Discussion: Legislative & Legal Matters
 - a. Speaker Emeritus John Perez present on 3/29
 - b. AB 516 (Chiu) – ACLU "Poverty Tow" bill
 - c. AB 1359 (Santiago) – Insurance bill
 - d. SB 210 (Leyva) – Smog Check bill



California Tow Truck Association's
**TOWING REGULATORY
OVERSIGHT COUNCIL**

ctta.com/TROC

T-ROC MEETING - MINUTES

10:00am-5:00pm March 28, 2019 • 8:00am-1:00pm March 29, 2019

CTTA Headquarters, Sacramento, CA

CO-CHAIRS

Sam Johnson, *Sacramento*

Steven Hendrickson, *San Diego*

MOTOR CLUB

Craig Baker, *Antioch*

Nadia Haddad, *Monterey Park*

PRIVATE PROPERTY

Open, *Open*

Casey Horvath, *Corona*

LAW ENFORCEMENT

Norm Phillips, *Livermore*

Jody Campbell, *Santa Ana*

HEAVY DUTY

Dino Tomassi, *Santa Clara*

David McDanell, *Bakersfield*

LARGE FLEET

Open, *Open*

Brian McCarty, *Oxnard*

SMALL FLEET

Open, *Open*

Kevin Koch, *Simi Valley*

RURAL

Rick Stewart, *Willow Creek*

John Coulter, *San Luis Obispo*

EDUCATION

Robert Inskeep, *Santa Rosa*

At Large

Joanne Blyton, *Montana*

*Towing & Recovery
Association of America*

ALLIED ASSOCIATIONS

Dan Charlebois, *ERSCA*

Jon Nissley, *O.P.G. (LA)*

- e. SB 44 (Skinner) – Zero Emission Truck bill
- f. AB 158 (Voepel) – Commercial Vehicle Parking Study bill
- g. Dynamex Matter – Independent Contractor status
- 8. PAC Subcommittee Report
- 9. Presentation of Individual Council Member Agenda Items
 - a. Tow Truck Driver Safety/Distracted Driving (Hendrickson)
 - b. Required Inspections for Private Property Towers (Johnson)
- 10. Approval of Minutes (Passed with majority vote)
- 11. Adjournment of Meeting (Passed unanimously)

GROUND RULES FOR MEETING CONDUCT

Come to the meeting with a positive attitude.

Treat members with respect both, during the meeting and outside of the meeting.

Be prompt in arriving to the meeting and in returning from breaks.

Turn cell phones off or to vibrate.

If you must take urgent calls on the cell phone, take your conversation outside.

Present yourself in a positive manner.

Talk one at a time, waiting to be recognized by the Chairperson.

Limit side conversations.

Be patient when listening to others speak and do not interrupt them.

Members need to stay on the topic being discussed.

When a topic or agenda item has been discussed fully, do not bring the same subject back up.

Don't discuss personal issues during the meeting, except when it is about the subject being discussed by the committee.

Do not make rude or sarcastic comments or comments regarding sexual orientation or gender identity. Comments regarding the above not only fuel animosity among others but open up the doors for legal action.

Address any concerns about the discussion or the meeting with Chairperson. It is the Chairperson's job to bring the meeting to order.

If members feel they cannot talk about issues or concerns during the meeting, they can talk to their facilitators or the staff about their issues.

Be respectful of other people's ideas or situations when they talk. Try not to judge them or point fingers.

HAVE A GOOD TIME AND ENJOY EACH OTHER