



California Tow Truck Association's TOWING REGULATORY OVERSIGHT COUNCIL

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T-ROC MEETING - MINUTES

CO-CHAIRS

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

MOTOR CLUB

Craig Baker, *Antioch*
Ryan Rubin, *Santa Ana*

PRIVATE PROPERTY

Josh Hettrick, *Sacramento*
Casey Horvath, *Corona*

LAW ENFORCEMENT

Open
Jody Campbell, *Santa Ana*

HEAVY DUTY

Perry Shusta, *Antioch*
David McDanell, *Bakersfield*

LARGE FLEET

Dave Thompson, *Santa Clara*
Open

SMALL FLEET

Open
Kevin Koch, *Simi Valley*

RURAL

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

EDUCATION

Rodney Sellers, *Whittier*

ALLIED ASSOCIATIONS

Brian Banks, *ERSCA*
Jon Nissley, *O.P.G. (LA)*

Thursday, March 10th, 2022 – 10:00 AM-5:00 PM

Friday, March 11th, 2022 – 8:00 AM-12:00 PM

Held at the CTTA Office and via video conference

1. Call to Order
 - a. 3/10: Josh Hetrick, Kevin Koch, Jon Nissley, John Coulter (partial)
 - b. 3/11: Josh Hetrick, Jon Nissley, John Coulter, Kevin Koch (partial)
 - c. Notice of Brian McCarty's resignation from T-ROC
2. Discussion: Tow Industry Regulation
 - a. AB 294 (Santiago) Aftermath
 - b. Number of CA Towers
 - c. Regulation by BAR
 - i. **MOTION:** T-ROC and staff shall initiate informal discussions on behalf of CTTA with the Bureau of Automotive Repair (BAR) and Legislature regarding industry regulation (Motion made by Steve Hendrickson; Passed unanimously)
 - d. Proactive Rate Setting
 - e. Private Regulation
 - f. 17200 Lawsuits
3. CHP TSA
 - a. Update from T-ROC's TSAC Representatives
 - b. Midterm Review (Dave McDanell minute-to-win-it 12/14/21)
4. Abandoned Vehicle Abatement (AVA) Program
 - a. Previous T-ROC Action from 12/14/21: Continue working on the matter consistent with T-ROC's 9/30/21 motion (9/30/21 Motion: T-ROC to research and investigate, including meeting with relevant stakeholders and legislators, the feasibility of legislative efforts to: 1) raise AVA from \$1 to \$2; 2) ensure that the AVA increase addresses the disposal of abandoned RVs; and 3) ensure that all or most of the AVA increase goes to the impacted towing companies.
 - b. Cooperation with the CHP re: AVA
5. CARB
 - a. Coalition Effort for One-Year Delay of Final Phase of Truck & Bus Regulation
 - i. **MOTION:** CTTA shall join coalition efforts for a one-year delay of final year of CARB Truck & Bus Regulation (Motion made by Rick Stewart; Passed unanimously)
6. Federal Legislative Update
 - a. Guest: Michael Blake Bezruki, Jake federal lobbyist – Lobby It
 - b. Overview on federal legislative matters

7. President's Report

8. Discussion: Federal Legislative Committee

- a. Guests: CTTA EC Members – Quinn Piening, Steve Sgarlato, Terry Warford
- b. **MOTION:** T-ROC recommends that a Federal Legislative Committee be created with the following parameters:
 - i. Jurisdiction: Federal laws, regulations, and other federal policies. No state matters.
 - ii. Size and composition: 10 members; the EC shall ensure diversity
 - iii. Minimum membership requirements:
 1. At least 10 years in the tow industry
 2. Current member in good standing in a state or federal tow association and have been a member for at least 5 years
 3. No criminal history: no felonies, disclose all misdemeanors and any pending criminal investigations
 4. Current ownership stake in a tow company
 5. ERSCA membership
 - iv. Term: 2-year staggered terms, with no term limits; serve at the pleasure of the EC
 - v. Selection process: Appointed by CTTA EC with 2/3's vote, ratified by CTTA Board
 - vi. Committee Leadership: Chair appointed by CTTA EC with 2/3's vote
 - vii. Meetings:
 1. 4 regular meetings per year, with more as necessary
 2. Hybrid
 3. Vote threshold: 2/3's

(Motion made by Rick Stewart; Passed unanimously)

9. Presentation of Individual Council Member Agenda Items ("Minute to Win It")

10. **MOTION:** Minutes approved (Motion made by Craig Baker; Passed unanimously)