### APPENDIX A – APPLICABLE STATUTES AND RULES

RCW 81.04.110 (1994)

RCW 81.04.380 (1961)

RCW 81.04.510 (2013)

RCW 81.70.020 (2015)

RCW 81.70.030 (2015)

RCW 81.70.220 (2015)

RCW 81.70.310 (1988)

WAC 480-30-036 (2016)

WAC 480-30-086 (2016)

# RCW 81.04.110 Complaint — Hearing.

Complaint may be made by the commission of its own motion or by any person or corporation, chamber of commerce, board of trade, or any commercial, mercantile, agricultural or manufacturing society, or any body politic or municipal corporation, by petition or complaint in writing, setting forth any act or thing done or omitted to be done by any public service company or any person, persons, or entity acting as a public service company in violation, or claimed to be in violation, of any provision of law or of any order or rule of the commission.

When two or more public service companies or a person, persons, or entity acting as a public service company, (meaning to exclude municipal and other public corporations) are engaged in competition in any locality or localities in the state, either may make complaint against the other or others that the rates, charges, rules, regulations or practices of such other or others with or in respect to which the complainant is in competition, are unreasonable, unremunerative, discriminatory, illegal, unfair or intending or tending to oppress the complainant, to stifle competition, or to create or encourage the creation of monopoly, and upon such complaint or upon complaint of the commission upon its own motion, the commission shall have power, after notice and hearing as in other cases, to, by its order, subject to appeal as in other cases, correct the abuse complained of by establishing such uniform rates, charges, rules, regulations or practices in lieu of those complained of, to be observed by all of such competing public service companies in the locality or localities specified as shall be found reasonable, remunerative, nondiscriminatory, legal, and fair or tending to prevent oppression or monopoly or to encourage competition, and upon any such hearing it shall be proper for the commission to take into consideration the rates, charges, rules, regulations and practices of the public service company or companies complained of in any other locality or localities in the state.

All matters upon which complaint may be founded may be joined in one hearing, and no motion shall be entertained against a complaint for misjoinder of complaints or grievances or misjoinder of parties; and in any review of the courts of orders of the commission the same rule shall apply and pertain with regard to the joinder of complaints and parties as herein provided: PROVIDED, All grievances to be inquired into shall be plainly set forth in the complaint. No complaint shall be dismissed because

of the absence of direct damage to the complainant.

Upon the filing of a complaint, the commission shall cause a copy thereof to be served upon the person or company complained of, which shall be accompanied by a notice fixing the time when and place where a hearing will be had upon such complaint. The time fixed for such hearing shall not be less than ten days after the date of the service of such notice and complaint, excepting as herein provided. Rules of practice and procedure not otherwise provided for in this title may be prescribed by the commission.

[1994 c 37 § 2; 1961 c 14 § 81.04.110. Prior: 1913 c 145 § 1; 1911 c 117 § 80; RRS § 10422.]

# RCW 81.04.380 Penalties — Violations by public service companies.

Every public service company, and all officers, agents and employees of any public service company, shall obey, observe and comply with every order, rule, direction or requirement made by the commission under authority of this title, so long as the same shall be and remain in force. Any public service company which shall violate or fail to comply with any provision of this title, or which fails, omits or neglects to obey, observe or comply with any order, rule, or any direction, demand or requirement of the commission, shall be subject to a penalty of not to exceed the sum of one thousand dollars for each and every offense. Every violation of any such order, direction or requirement of this title shall be a separate and distinct offense, and in case of a continuing violation every day's continuance thereof shall be and be deemed to be a separate and distinct offense.

[1961 c 14 § 81.04.380. Prior: 1911 c 117 § 94; RRS § 10443.]

# RCW 81.04.510 Engaging in business or operating without approval or authority—Procedure.

Whether or not any person or corporation is conducting business requiring operating authority, or has performed or is performing any act requiring approval of the commission without securing such approval, shall be a question of fact to be determined by the commission. Whenever the commission believes that any person or corporation is engaged in operations without the necessary approval or authority required by any provision of this title, it may institute a special proceeding requiring such person or corporation to appear before the commission at a location convenient for witnesses and the production of evidence and bring with him or her or it books, records, accounts, and other memoranda, and give testimony under oath as to his or her or its operations or acts, and the burden shall rest upon such person or corporation of proving that his or her or its operations or acts are not subject to the provisions of this chapter. The commission may consider any and all facts that may indicate the true nature and extent of the operations or acts and may subpoena such witnesses and documents as it deems necessary.

After having made the investigation herein described, the commission is authorized and directed to issue the necessary order or orders declaring the operations or acts to be subject to, or not subject to, the provisions of this title. In the event the operations or acts are found to be subject to the provisions of this title, the commission is authorized

and directed to issue cease and desist orders to all parties involved in the operations or acts.

In proceedings under this section, no person or corporation shall be excused from testifying or from producing any book, waybill, document, paper, or account before the commission when ordered to do so, on the ground that the testimony or evidence, book, waybill, document, paper, or account required of him or her or it may tend to incriminate him or her or it or subject him or her or it to penalty or forfeiture; but no person or corporation shall be prosecuted, punished, or subjected to any penalty or forfeiture for or on account of any account, transaction, matter, or thing concerning which he or she or it shall under oath have testified or produced documentary evidence in proceedings under this section: PROVIDED, That no person so testifying shall be exempt from prosecution or punishment for any perjury committed by him or her in his or her testimony.

[2013 c 23 § 292; 1973 c 115 § 15.]

## RCW 81.70.020 Definitions.

Unless the context otherwise requires, the definitions and general provisions in this section govern the construction of this chapter:

- (1) Subject to the exclusions of RCW  $\underline{81.70.030}$ , "charter party carrier" means every person engaged in the transportation over any public highways in this state of a group of persons, who, pursuant to a common purpose and under a single contract, acquire the use of a motor vehicle to travel together as a group to a specified destination or for a particular itinerary, either agreed upon in advance or modified by the chartered group after leaving the place of origin;
  - (2) "Commission" means the Washington utilities and transportation commission;
- (3) "Customer" means a person, corporation, or other entity that prearranges for transportation services with a charter party carrier or purchases a ticket for transportation services aboard an excursion service carrier;
- (4) "Double-decker bus" means a motor vehicle with more than one passenger deck. A person using a double-decker bus must comply with the maximum height vehicle requirements contained in RCW 46.44.020;
- (5) Subject to the exclusion of RCW <u>81.70.030</u>, "excursion service carrier" means every person engaged in the transportation of persons for compensation over any public highway in this state from points of origin within the incorporated limits of any city or town or area, to any other location within the state of Washington and returning to that origin. The service must not pick up or drop off passengers after leaving and before returning to the area of origin. The excursions may be regularly scheduled. Compensation for the transportation offered or afforded must be computed, charged, or assessed by the excursion service company on an individual fare basis;
- (6) "Motor vehicle" means every self-propelled vehicle with seating capacity for seven or more persons, excluding the driver;
- (7) Subject to the exclusions of RCW <u>81.70.030</u>, "party bus" means any motor vehicle whose interior enables passengers to stand and circulate throughout the vehicle because seating is placed around the perimeter of the bus or is nonexistent and in which food, beverages, or entertainment may be provided. A motor vehicle configured in the traditional manner of forward-facing seating with a center aisle is not a party bus. A

person engaged in the transportation of persons by party bus over any public highway in this state is considered engaging in the business of a charter party carrier or excursion service carrier:

- (8) "Permit holder" means a holder of an appropriate special permit issued under chapter <u>66.20</u> RCW who is twenty-one years of age or older and who is responsible for compliance with the requirements of RCW <u>81.70.380</u> and chapter <u>66.20</u> RCW during the provision of transportation services;
- (9) "Person or persons" means an individual, a corporation, association, joint stock association, and partnership, their lessees, trustees, or receivers;
- (10) "Public highway" includes every public street, road, or highway in this state. [2015 c 233 § 1; 2007 c 234 § 55; 1989 c 163 § 6; 1988 c 30 § 1; 1969 c 132 § 1; 1965 c 150 § 3.]

### RCW 81.70.030 Exclusions.

This chapter does not apply to:

- (1) Persons or their lessees, receivers, or trustees insofar as they own, control, operate, or manage taxicabs, hotel buses, or school buses, when operated as such;
  - (2) Passenger vehicles carrying passengers on a noncommercial enterprise basis; or
- (3) Limousine charter party carriers of passengers under chapter <u>46.72A</u> RCW. [2015 c 233 § 2; 2007 c 234 § 56; 1989 c 283 § 17; 1965 c 150 § 4.]

# RCW 81.70.220 Certificate or registration required—Penalty.

- (1) No person may engage in the business of a charter party carrier or excursion service carrier of passengers over any public highway without first having obtained a certificate from the commission to do so or having registered as an interstate carrier. For the purposes of this section, "engage in the business of a charter party carrier or excursion service carrier" includes advertising or soliciting, offering, or entering into an agreement to provide such service. Each advertisement reproduced, broadcast, or displayed via a particular medium constitutes a separate violation under this chapter.
- (2) Any person who engages in the business of a charter party carrier or excursion service carrier in violation of subsection (1) of this section is subject to a penalty of up to five thousand dollars per violation.
- (3) An auto transportation company carrying passengers for compensation over any public highway in this state between fixed termini or over a regular route that is not required to hold an auto transportation certificate because of a commission finding under RCW 81.68.015 must obtain a certificate under this chapter. [2015 c 233 § 3; 2009 c 557 § 4; 1989 c 163 § 7; 1988 c 30 § 2.]

# RCW 81.70.310 Application of Title 81 RCW.

All applicable provisions of this title relating to procedure, powers of the commission, and penalties shall apply to the operation and regulation of persons under this chapter, except as those provisions may conflict with the provisions of this chapter and rules and regulations issued thereunder by the commission.

[1988 c 30 § 11.]

# WAC 480-30-036 Definitions, general.

- (1) See WAC  $\underline{480-30-261}$  for definition of terms used primarily in tariffs and time schedules and WAC  $\underline{480-30-216}$  for definitions used in driver and vehicle safety rules.
- (2) Unless the language or context indicates that a different meaning is intended, the following definitions apply:
- "Agent" means a person authorized to transact business for, and in the name of, another.

"Airporter service" means an auto transportation service that starts or ends at a station served by another type of transportation such as, air or rail transportation. Airporter service is often a premium service that involves handling luggage. Although stops may be made along the way, they are usually limited to picking up or discharging passengers, luggage, and/or express freight bound to or from the airport or depot served.

"Alternate arrangements for passengers" means the travel arrangements made by an auto transportation company that has accepted a trip booking or reservation from a passenger and that is unable to provide the agreed transportation. The alternate arrangements may require travel by another carrier or mode of transportation at no additional cost to the passenger beyond what the passenger would have paid for the original transportation arrangement.

"Application docket" means a commission publication providing notice of all applications requesting auto transportation operating authority, with a description of the authority requested. The commission sends this publication to all persons currently holding auto transportation authority, to all persons with pending applications for auto transportation authority, to affected local jurisdictions or agencies, and to all other persons who asked to receive copies of the application docket.

"Area" means a defined geographical location. Examples include, but are not limited to:

- (a) A specified city or town;
- (b) A specified county, group of counties, or subdivision of the state, e.g., western Washington;
  - (c) A zone, e.g., company designated territory; or
  - (d) A route, e.g., area within four road miles of Interstate 5.

"Auto transportation company" means every person owning, controlling, operating, or managing any motor-propelled vehicle not usually operated on or over rails, used in the business of transporting persons over any public highway in this state between fixed termini or over a regular route, and not operating exclusively within the incorporated limits of any city or town.

"Between fixed termini or over a regular route" means the fixed points between which an auto transportation company provides service or the route over which an auto transportation company ordinarily operates any motor-propelled vehicle, even though there may be variance whether the variance is periodic or irregular.

"Bus" means a motor vehicle designed, constructed, and/or used for the transportation of passengers.

"Business days" means days of the week excluding Saturdays, Sundays, and official state holidays.

"By-reservation-only service" means transportation of passengers by an auto transportation company, with routes operated only if passengers have made prior reservations.

## "Certificate" means:

- (a) The certificate of public convenience and necessity issued by the Washington utilities and transportation commission under the provisions of chapter 81.68 RCW to operate as an auto transportation company; or
- (b) The certificate issued by the Washington utilities and transportation commission under chapter <u>81.70</u> RCW to operate as a charter and excursion carrier in the state of Washington.

# "Certificated authority" means:

- (a) The territory and services granted by the commission and described in an auto transportation company's certificate of public convenience and necessity; or
  - (b) Operations in the state of Washington for charter and excursion service carriers.
- "Charter party carrier" or "charter carrier" means every person engaged in the transportation of a group of persons who, pursuant to a common purpose and under a single contract, have acquired the use of a motor bus to travel together as a group to a specified destination or for a particular itinerary, either agreed upon in advance or modified by the chartering group after having left the place of origin, or who is engaged in the transportation of persons by party bus over any public highway in this state.

"Claim" means a demand made on a company for payment resulting from a loss sustained through the company's negligence or for inadequate service provided by the company.

"Closed-door service" means a portion of a route or territory in which an auto transportation company is not allowed to pick up or deliver passengers. Closed-door service restrictions must be clearly stated in an auto transportation company's certificate.

"Common purpose" means that a group of persons is traveling together to achieve a common goal or objective. For example, a group of persons traveling together to attend a common function or to visit a common location. For the purposes of these rules it does not mean a group of persons who have no common goal other than transportation to, or from, the airport.

- "Commission" means the Washington utilities and transportation commission.
- "Common carrier" means any person who transports passengers by motor vehicle over the public highways for compensation.
- "Company" means an entity authorized by the commission to transport passengers, for compensation, using a motor vehicle, over the public highways of the state.
- "Complaint" means one of two types of actions by a person against a passenger transportation company that the commission regulates:
- (a) "**Informal complaints**" are those complaints filed with the commission under the provisions of WAC <u>480-07-910</u>. Informal complaints are normally investigated and resolved by commission staff.
- (b) "Formal complaints" are those complaints filed with the commission under the provisions of WAC <u>480-07-370</u>. In a formal complaint, the burden of proof resides with the complaining party who must prove its assertions in a formal commission proceeding.
- "Connecting service" means an auto transportation company service over a route, or routes, that require passengers to transfer from one vehicle to another vehicle operated by either the same company or a different company before reaching the ending point.

"Contract carrier" means a person holding a certificate issued by the commission authorizing transportation of passengers under special and individual contracts or agreements.

"Customer" means a person who purchased transportation services from an auto transportation company or a person, corporation, or other entity that prearranges for transportation services with a charter party carrier or purchases a ticket for transportation services aboard an excursion service carrier.

"Direct route" means an auto transportation company service over a route that goes from the beginning point to the ending point with limited, if any, stops along the way, and traveling only to points located on the specific route without requiring a passenger to transfer from one vehicle to another.

## "Discontinuance of service":

- (a) **"Permanent discontinuance of service"** means that a company holding auto transportation authority issued by the commission is unable to continue to provide all, or part of, the service authorized by the company's certificate, filed tariff, or filed time schedule and requests commission permission to permanently discontinue all, or part of, its service and relinquish that certificate or portion of that certificate. See WAC <u>480-30-186</u>.
- (b) "Temporary discontinuance of service" means that a company holding auto transportation authority issued by the commission is unable to continue to provide all, or part of, the service authorized by the company's certificate, filed tariff, or filed time schedule and requests commission permission to discontinue all, or part of, its service for a specified, limited period of time.

"Door-to-door service" means an auto transportation company service provided between a location identified by the passenger and a point specifically named by the company in its filed tariff and time schedule.

"Double-decker bus" means a motor vehicle with more than one passenger deck.

"Excursion service carrier" or "excursion carrier" means every person engaged in the transportation of persons for compensation over any public highway in the state from points of origin within any city, town, or area, to any other location within the state of Washington and returning to that origin. The service will not pick up or drop off passengers after leaving and before returning to the area of origin. The excursions may or may not be regularly scheduled. Compensation for the transportation offered must be computed, charged, or assessed by the excursion service company on an individual fare basis.

"Express freight/package service" means transportation of freight and packages, other than packages or baggage carried or checked by passengers, offered by a passenger transportation company.

"Express passenger service" means auto transportation company service provided between fixed points or stations with few, if any, stops along the route, and is designed to get passengers from origin to destination more quickly than normally scheduled passenger service.

"Federal Motor Carrier Safety Administration" means an agency of the United States Department of Transportation (USDOT) and successor agency to the former Interstate Commerce Commission.

"Filing" means any application, petition, tariff proposal, annual report, comment, complaint, pleading, or other document submitted to the commission.

"Fixed termini" means points of origin and destination that are set, static locations or defined geographic areas. Examples include a city or town, a building or an airport. In addition "fixed termini" can include service between an airport and unlimited points within a defined geographic area.

"Flag stops" means a point along an auto transportation company's normally traveled routes where the company stops only if it receives notification that a passenger wishes to board the vehicle at that point. An auto transportation company must list available flag stops in the company's tariffs and time schedules. Flag stops may only be named at points that provide waiting passengers safe access to the vehicle.

# "Group" means:

- (a) Two or more passengers traveling together;
- (b) A class of passengers to whom special rates and/or rules apply. For example, active military personnel.

"Intermediate point" means a point located on a route between two other points that are specifically named in an auto transportation company's certificate or tariff.

"Intermediate service" means service to an intermediate point.

"Interruption in service" means a period of time during which an auto transportation company cannot provide service listed in its certificate, its filed tariff, or its filed time schedule. An interruption in service is normally short lived, lasting no more than a few hours or a few days.

## "Leasing":

- (a) "**Leasing authority**" means one auto transportation company allowing another person to operate all, or a portion, of the authority granted to the first company by the commission. A joint application to, and approval from, the commission is required to lease authority. See WAC <u>480-30-141</u>.
- (b) "Leasing equipment" means the act of a passenger transportation company to supplement its fleet by acquiring a vehicle(s) from a third party for a specified period of time under contract. See WAC <u>480-30-236</u>.

"Liquor permit holder" means a holder of an appropriate special permit to provide liquor issued under chapter <u>66.20</u> RCW, who is twenty-one years of age or older and who is responsible for compliance with the requirements of WAC <u>480-30-244</u> and chapter 66.20 RCW during the provision of transportation services.

## "Motor vehicle" or "vehicle" means:

- (a) As related to auto transportation companies: Every self-propelled vehicle used on the public highways, for the transportation of persons for compensation.
- (b) As related to charter and excursion carriers: Every self-propelled vehicle with a manufacturer's seating capacity for eight or more passengers, including the driver, used on the public highways, for the transportation of persons for compensation.

"Named points" means cities, towns, or specific locations that are listed in an auto transportation company's certificate, tariff, or time schedule.

"Nonstop service" means transportation of passengers from point of origin to point of destination without stopping at any intermediate points.

"On-call service" means unscheduled auto transportation company service provided only to those passengers that have by prior arrangement requested service prior to boarding.

"Party bus" means any motor vehicle whose interior enables passengers to stand and circulate throughout the vehicle because seating is placed around the perimeter of the bus or is nonexistent and in which food, beverages, or entertainment may be provided. A motor vehicle configured in the traditional manner of forward-facing seating with a center aisle is not a party bus.

"Passenger facility" means a location at which an auto transportation company stations employees and at which passengers can purchase tickets or pay fares for transportation service.

"Passenger transportation company" means an auto transportation company or charter and excursion carrier.

"**Person**" means an individual, firm, corporation, association, partnership, lessee, receiver, trustee, consortium, joint venture, or commercial entity.

"Premium service" means a type of service provided by an auto transportation company that is outside normal service. Examples include express service, direct route service, and nonstop door-to-door service.

"Private carrier" means a person who transports passengers in the person's own vehicle purely as an incidental adjunct to some other established private business owned or operated by that person in good faith.

"Private motor vehicle" means a vehicle owned or operated by a private carrier.

"Public highway" means every street, road, or highway in this state.

"Public transit agency" means a municipal corporation or agency of state or local government formed under the laws of the state of Washington for the purpose of providing transportation services including, but not limited to, public transportation benefit areas, regional transit authorities, municipal transit authorities, city and county transit agencies.

"Residence" means the regular dwelling place of an individual or individuals.

"Route" means a highway or combination of highways over which an auto transportation company provides passenger service. There are two types of routes:

- (a) "Irregular route" means travel between points named in an auto transportation company's certificate via any highway or combination of highways the company wishes to operate over. The certificate issued to the company does not list highways to be used, but the company defines routes in its tariffs and time schedules.
- (b) "Regular route" means an auto transportation company providing passenger transportation over a route named in the certificate issued to the company by the commission.

"Scheduled service" means an auto transportation company providing passenger service at specified arrival and/or departure times at points on a route.

"Single contract" means an agreement between a charter carrier and a group of passengers to provide transportation services at a set price for the group or trip. Under a single contract, passengers are not charged individually.

"Small business" means any company that has fifty or fewer employees.

"Special or promotional fares" means temporary fares for specific services offered for no more than ninety days.

"State" means the state of Washington.

"Subcontracting - Auto transportation company" means that an auto transportation company holding authority from the commission contracts with a second auto transportation company to provide service that the original company has agreed to provide, but finds it is unable to provide. See WAC <u>480-30-166</u>.

"Subcontracting - Charter and excursion carrier" means that a charter and excursion carrier holding authority from the commission contracts with a second charter and excursion carrier to provide service that the original carrier has agreed to provide, but finds it is unable to provide.

"Substitute vehicle" means a vehicle used to replace a disabled vehicle for less than thirty days.

"Suspension" means an act by the commission to temporarily revoke a company's certificated authority; or an act by the commission to withhold approval of an auto transportation company's tariff filing.

"Tariff" or "tariff schedule" means a document issued by an auto transportation company containing the services provided, the rates the company must assess its customers for those services, and the rules describing how the rates apply.

"Tariff service territory" means a company-defined geographic area of its certificated authority in which a specific tariff applies.

"Temporary certificate" means the certificate issued by the Washington utilities and transportation commission under RCW <u>81.68.046</u> to operate as an auto transportation company for up to one hundred eighty days or pending a decision on a parallel filed auto transportation company certificate application.

"Temporary certificate authority" means the territory and services granted by the commission and described in an auto transportation company's temporary certificate.

"Ticket agent agreements" means a signed agreement between an auto transportation company and a second party in which the second party agrees, for compensation, to sell tickets to passengers on behalf of the auto transportation company. See WAC 480-30-391.

"Time schedule" means a document filed as part of an auto transportation company's tariff, or as a separate document, that lists the routes operated by the company including the times and locations at which passengers may receive service and any rules specific to operating those routes.

[Statutory Authority: RCW <u>80.01.040</u>, <u>80.04.160</u>, <u>80.54.020</u>, and <u>80.54.060</u>. WSR 16-02-076 (Docket TE-151080, General Order R-583), § 480-30-036, filed 1/4/16, effective 2/4/16. Statutory Authority: RCW <u>80.01.040</u>, <u>81.04.160</u>, <u>81.12.050</u>, <u>81.68.030</u>, and <u>81.70.270</u>. WSR 06-13-006 (General Order No. R-533, Docket No. TC-020497), § 480-30-036, filed 6/8/06, effective 7/9/06.]

# WAC 480-30-086 Certificates, general.

- (1) **Certificate required.** A person must have a certificate from the commission before operating as a passenger transportation company in the state of Washington.
  - (2) **Company name.** The company name is the name of the certificate holder.
- (a) A company electing to conduct operations under a trade name must first register the trade name with the commission.

- (b) A company must conduct all operations under the company name, a registered trade name, or both. Operations includes, but is not limited to, advertising, ticketing, and identifying vehicles.
- (c) A company may not operate under a company name or trade name that is similar to that of another company if use of the similar name misleads the public or results in unfair or destructive competitive practices.
- (3) **Display.** A company must keep its original certificate on file at its principal place of business open to inspection by any customer, law enforcement officer, or authorized commission representative who asks to see it.
- (4) **Replacement.** The commission will replace a lost or destroyed original certificate at no charge.
- (5) **Description of certificated authority.** When a company's certificate authority includes boundaries such as cities, towns, streets, avenues, roads, highways, townships, ranges or other descriptions, the boundaries remain established as they existed at the time the commission granted the authority.
  - (6) Operating within certificated authority.
  - (a) A company must operate strictly within the authority described in its certificate.
- (b) The commission may take administrative action against a company operating outside its certificated authority. Refer to WAC <u>480-30-241</u> for information regarding the commission's compliance policy.

[Statutory Authority: RCW <u>80.01.040</u>, <u>80.04.160</u>, <u>80.54.020</u>, and <u>80.54.060</u>. WSR 16-02-076 (Docket TE-151080, General Order R-583), § 480-30-086, filed 1/4/16, effective 2/4/16. Statutory Authority: RCW <u>80.01.040</u>, <u>81.04.160</u>, <u>81.12.050</u>, <u>81.68.030</u>, and <u>81.70.270</u>. WSR 06-13-006 (General Order No. R-533, Docket No. TC-020497), § 480-30-086, filed 6/8/06, effective 7/9/06.]

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# **APPENDIX B - BUSINESS LICENSE**

Docket TE-161261



My DOR

Help

My DOR » Business License Lo... » APEX LIMOUSINE LLC

License Information: New search Previous search

Entity name: APEX LIMOUSINE LLC

Business name: APEX LIMOUSINE LLC

Entity type: Limited Liability Company

**UBI:** 603-031-547 Business ID: 001 Location ID: 0001

Location: Open

**Status:** To check the status of this company, go to the link(s) below:

Department of Revenue Secretary of State

Location address:

4752 S 172ND ST SEATAC, WA, 98188

Mailing address:

4752 S 172ND ST SEATAC, WA, 98188

Endorsements						
Endorsements held at this location	License #	Count	Details	Status	Expiration date	First issuance dat
Limousine Carrier				Active	Jul-31-2017	Oct-05-2010
Limousine Vehicles		10		Active	Jul-31-2017	Oct-05-2010

2 Rows

Governing People May include governing people not registered with SOS

Governing people

Title

ALEASAWI, AHMAD

 Registered Trade Names

 Registered trade names
 Status
 First issued

 CAR SERVICE
 Active
 Apr-17-2013

Information current as of 6/6/2017 4:41:23 PM

Contact us.

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SecureAccess Washington **Driver Details** Page 1 of 2

### APPENDIX C - DOL DRIVER RECORD

Docket TE-161261

М

WA

USA

Brown(BRN)

**Driver and Plate Search** 

Help

**Back** 

**Selected Driver** 

PIC:

Last:

First:

Middle:

SSN:

Height: Street: Zip code:

Out of state: CDL class:

Last trans: **Expires:** 

33 - License Duplicate

12/25/2018

98188 -3262

AL EASAWI

AHMAD HUSSAIN

5'10"

(A) Combination Vehicles

4752 S 172ND ST

Last update:

Date of birth:

Weight: City: County:

Country:

Gender:

State:

Eye color:

Organ Donor

05/12/2017 12:00:00 AM

**Driver Endorsements** 

Code Info Code Desc

Endorsement 3 Endorsement N Endorsement T Two-Wheel Motorcycle Only

Tank Vehicle

Double or Triple Trailer

**Code Detail** 

Suffix:

220

King

**SEATAC** 

Return to WA:

License info:

**Driver Restrictions** 

Code Info **Code Desc** 

Restriction U CDL Intrastate Only

**Code Detail** 

Ignition Interlock (IIL) Information

**Effective date Expiration date** Reason for license

Self-certification date

**CDL Certification Information** 

**CDL** self-certification Non-Excepted Intrastate

01/07/2014

**Medical certification** 

**Driver CDL Waiver Information** 

Waiver type **Effective date** Issue date Status

**Driver History** 

**Related PIC** Name City Birth date Relation Last update

**Driver Comments** 

**Code Info** Sequence ID Last update Effective Comment info

**Driver Address History** 

Street City County State Address type Request date Last update Driver Details Page 2 of 2

Docket TE-161261

Driver Transactions									
PIC	Transaction code	Previous transaction code	Transaction date						
	33 - License Duplicate	3C	05/12/2017						

Related Vehicles									
License plate	Model year	Make	Series body	Primary color	Secondary color	VIN	Old plate	New plate	
+613600	1998	LINC	TOW4D	BLACK		1L1FM81W8WY673285	APEX4		
126TGU	1997	TOYT	COA4D	GREEN		1NXBB02E0VZ520108	PURGED		
177KJG	1999	VOLKS	JET4D	GREEN		3VWSA29M1XM115041	PURGED		
853TPZ	1997	JEEP	WRJP	GREEN, DARK		1J4FY19S5VP507899	PURGED		
987622	2008	SUZI	GSXR60	BLACK		JS1GN7EA382100193	PURGED		
A13374E	1985	INTL	TRAC	WHITE		1HSRDJWR6FHB16458	PURGED		
A31442N	1998	LINC	TOW4D	ALUMINUM/SILVER		1L1FM81W2WY693208	PURGED		
A62033V	1998	LINC	TOW4D	BLACK		1L1FM81W8WY673285	PURGED		
AIA3467	1997	JEEP	UT	GREEN, DARK		1J4FY19S5VP507899	853TPZ	AIA3467	
APEX10	2015	CHRY	300			2C3CCAAG1FH876218			
B23475B	2003	FORD	EXCRSN	WHITE		1FMNU40S93EA49462	PURGED		
B25365P	2006	LINC	TOW4D			1LNHM84W56Y640263	PURGED		
B25368P	2005	LINC	TOW4D			1LNHM84W75Y650792	PURGED		

The information contained in this system is confidential. Inappropriate access or use of this information may result in civil and or criminal actions.

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4/27/2017







1300 S. Evergreen Park Dr. SW P.O. Box 47250

Olympia, WA 98504-7250 Phone: 360-664-1222 Fax: 360-586-1181

TTY: 360-586-8203

1-800-416-5289 e-mail: Transportation@utc.wa.gov

# APPLICATION FOR CHARTER AND EXCURSION CARRIER SERVICE CERTIFICATE

Application Fee and Initial Regulatory Fees due at time of application:

# \$200 PLUS \$25 PER VEHICLE

Passenger Charter and Excu	irsion Carrier Servic	ces <u>Fee Required</u>
Application fee (Application for new certificate, to reins an existing certificate to a new owner or		\$200.00 ertificate, or to transfer
Name Change (Application to change a company's coror change the surname of an individual		\$ 35.00 e name, add a new trade name,
Regulatory Fee (per vehicle)		\$ 25.00
	TYPE OF PAYM	IENT
Credit Card Information (if applicable  Amount \$225.000 (CERTIFICATION: I, the undersign	Company Name: APE  ned, under penalty for fals t I am authorized to execu-	Exp Date Month/Year  Character Seyvice (C)  se statement, certify that the following ute and file this document on behalf of the
(For Commission Use Only 111 0268 232 01 <b>GO</b> 200 -	Company ID: 73	Docket TE- Safety Inspection:
111 0268 232 02 <b>200</b> 111 0268 232 03 111 0268	Reg Fees: X	Insurance:
Revised 08-11	ed \$25— Page A-16	Page 2 of 7

# SECTION 3 - SAFETY AND OPERATIONS

In each of the categories shown below, list the person and position responsible for understanding and complying with the Federal Motor Carrier Safety Regulations (FMCSR) and Washington State laws and rules. Please refer to the WAC rules, fact sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements.

# SAFETY RESPONSIBILITIES

- COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENTS AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.
- **DRIVER QUALIFICATION REQUIREMENTS** (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.
- **DRIVERS HOURS OF SERVICE** (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.
- CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have a alcohol and controlled substances testing program.
- INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair and maintain all motor vehicles.
- SAFETY REGULATIONS, GENERAL (Title 49, Code of Federal Regulations Part 390). You must follow safety regulations.
- **DRIVING COMMERCIAL MOTOR VEHICLES** (Title 49, Code of Federal Regulations Part 392). You must follow regulations for driving commercial motor vehicles.
- PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in safe condition.

Of todotal resputations run		
Name: Aleasawi	Ahmad	Position:

# OPERATIONAL RESPONSIBILITIES:

List the person and position responsible for understanding and complying with the requirements of each category shown below.

**ANNUAL REPORTS AND REGULATORY FEES**. You must file an annual safety report and pay regulatory fees by December 31 of each year.

Name: ALassawi A	nnad	Position: Chre
STATE OF WASHINGTO	N GENERAL LA	WS, RULES AND REGULATIONS. You must
comply with the regulations	of local, state, and	federal agencies such as, but not limited to:
Department of Labor and Inc	dustries, Departmer	nt of Licensing, Secretary of State, Department of
Revenue, Internal Revenue S	Service and Employ	ment Security.
Name:		Position:

Olever

Revised 08-11 Page A-18

Name: ALassawi Ahmab

# SECTION 4 - DECLARATION OF APPLICANT

I understand that filing this application does not in itself constitute authority to operate as a passenger charter and excursion carrier.

As the applicant for a passenger charter and excursion certificate, I understand the responsibilities of a charter and excursion carrier, and I am in compliance with all local, state, and federal regulations governing business in the State of Washington.

I certify under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

I certify that I am authorized to execute and file this document.

Printed name of applicant AL e	asawi	AHA	VAD_	 
Signature of applicant				
Date 4 _ 30 ~ 13	County, State	USA	WA	

# WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION P.O. BOX 47250 Olympia, WA 98504-7250

CHARTER AND EXCURSION REGULATORY FEE	CALCULATION SCHEE	ULE
Company Name APEX Limo Ser	rice LLC	
In accordance with RCW 81.70.350 "Regulatory Fees", the Excursion companies to file reports of the number of vehicle operated. There is a	IICIGS Operator of are	Charter and npany and
1 Total number of vehicles operated	· .	1
Total Regulatory Fees owed (enter amount from line 1)	1 x 25.00 =	\$ 2500

There is a minimum fee of \$25.00.

(For Commission Use Only) 001-111-02-68-232-01	Docket TE-	Certificate No:
Reception Number:		



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

# CERTIFICATE OF FORMATION

to

# APEX LIMO SERVICE LLC

a/an WA Limited Liability Company. Charter documents are effective on the date indicated below.

Date: 4/30/2013

UBI Number: 603-297-390



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman. Secretary of State

Date Issued: 4/30/2013



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 04/25/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER					CONTACT VENESSA KILLIP				
The Douglas Grou	p, Inc				PHONE (A/C. No. Ext): (206) 324-7400 FAX (A/C. No): (206) 324-7406				
5508 RAINIER AVE	S				E-MAIL ADDRESS: DOUGLASINSURANCE@COMCAST.NET				
				INSURER(S) AFFORDING COVERAGE NAIC				NAIC#	
SEATTLE	<b>WA</b> 98	118-	-		INSURE	RA:AMERI	CAN SOUT	HERN INS CO	15580
INSURED					INSURE	RB:			
					INSURE	RC:			:
APEX LIMOUSINE S	ERVICE LLC	:		1	INSURE	RD:			
4752 S 172ND ST					INSURE	RE:		-	
SEATAC	WA 98	188-	-		INSURE	RF:			
COVERAGES	CER	TIFICA	ATE	NUMBER:				REVISION NUMBER:	
INDICATED. NOTWITHS CERTIFICATE MAY BE IS	TANDING ANY RE SSUED OR MAY F	QUIRE PERTAI	MEN IN, TI	T, TERM OR CONDITION	OF ANY	CONTRACT  THE POLICIES	OR OTHER DESCRIBED	D NAMED ABOVE FOR THE POL DOCUMENT WITH RESPECT TO HEREIN IS SUBJECT TO ALL T	WHICH THIS
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GENERAL LIABILITY	MINUE	INSR V	WD	POLICY NUMBER		(MM/DD/YYYY) / /	(MM/DD/YYYY) / /	LIMITS	
<b>!</b> —	NAL LIABILITY					, ,	, ,	EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$	
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						, ,	', ',	PERSONAL & ADV INJURY \$	
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GEN'L AGGREGATE LIMIT POLICY PRO- JECT						, ,	1 / /	PRODUCTS - COMP/OP AGG \$	
A AUTOMOBILE LIABILITY	Loc		la	AI042613		04/26/2013	04/26/2014	COMBINED SINGLE LIMIT	1 050 000
<del></del> /						/ /	/ /	(Ea accident) \$ BODILY INJURY (Per person) \$	1,050,000
ALL OWNED X	SCHEDULED					, ,	1 /	BODILY INJURY (Per accident) \$	
	NON-OWNED					, ,	, ,	PROPERTY DAMAGE	
HIRED AUTOS	AUTOS		ļ			, ,	', ',	(Per accident) \$	
A UMBRELLA LIAB	Lacous		<del>-</del>	CAI042613			04/26/2014		4,000,000
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AND EMPLOYERS' LIABILI ANY PROPRIETOR/PARTN						1 1	11		
OFFICER/MEMBER EXCLU (Mandatory in NH)	DED?	N/A				/ /	11		
If yes, describe under DESCRIPTION OF OPERA	IONS bolow					/ /	11	E.L. DISEASE - EA EMPLOYEE \$  E.L. DISEASE - POLICY LIMIT \$	
DESCRIPTION OF OFERA	IONS Delow					, ,	, ,	E.L. DISEASE - POLICY LIMIT   \$	
						/ /	/ /		
		ļ İ				/ /	/ /	İ	
DESCRIPTION OF OPERATIONS	LOCATIONS / VEHIC	LES (Att	tach A	CORD 101 Additional Remarks	Schedule	if more space i	s required)	I	
		,			00,100010	, ii more space i	o required,		
2003 INTERNATIONA	BUS, VIN:	1HVB	TAF	M53H589840					
CERTIFICATE HOLDER			_	·	CANC	TELL ATION			
( )	<del></del>		$\overrightarrow{}$		CANC	ELLATION			
\ \ /		'	,		SHO	ULD ANY OF	THE ABOVE D	DESCRIBED POLICIES BE CANCEL	LED BEFORE
				1				EREOF, NOTICE WILL BE DI	ELIVERED IN
STATE OF V	ASHINGTON			)	ACC	OKDANCE W	IIH IHE POLIC	CY PROVISIONS.	
DEPT OF L					ALITHO	RIZED REPRESE	ENTATIVE		
PO BOX 474					' '			ow.	
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L					L			· · · · · · · · · · · · · · · · · · ·	

# APPENDIX F - DOL VEHICLE RECORD

Docket TE-161261

**DOL Home Page** <u>Help</u>

Driver and Plate Search

- Home
- Driver Search
- Vehicle Search

### **Back**

Selected Vehicle

APEX1	VIN:	1HVBTAFM53H589840					
300 <b>Body Style:</b>		BU					
2003	Make:	INTL					
BLACK	Secondary color:						
B90645X	New plate:	APEX1					
04/28/2017	Last update:	04/28/2017					
04/09/2018	Tab number:	2018-R18 -S400656					
ate type: PRMS - Std - P							
FHR - For Hire	FHR - For Hire						
CA - ODOMN CA - OTHER							
None	None						
None							
s: (F) - EMISSIONS INSPECTION REQUIRED							
	300 2003 BLACK B90645X 04/28/2017 04/09/2018 PRMS - Std - P FHR - For Hire CA - ODOMN CA - OTHER None	300   Body Style:   2003   Make:     BLACK   Secondary color:   B90645X   New plate:   04/28/2017   Last update:   04/09/2018   Tab number:   PRMS - Std - P   FHR - For Hire   CA - ODOMN   CA - OTHER   None   None					

# Related Vehicles

Plate	VIN	Model year	Make	<b>Body type</b>	Use type	Link type	Last update
B90645X_0	1HVBTAFM53H589840	2003	INTL	VAN	For Hire	VIN-OldPlate	04/28/2017

### Vehicle Owner

Plate	Owner type	PIC/UBI		Owner name	Last update
APEX1	Registered		APEX LIMO SERVICE LLC		04/28/2017
APEX1	Legal		APEX LIMO SERVICE LLC		04/28/2017

## Vehicle Address

Plate	Owner type	PIC/UBI	Address	Last update
APEX1	Registered		4752 S 172ND ST SEATAC, WA 98188 King	04/28/2017
APEX1	Legal		4752 S 172ND ST SEATAC, WA 98188 King	04/28/2017

The information contained in this system is confidential. Inappropriate access or use of this information may result in civil and or criminal actions.

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# Verify the Year (2003) and Maker (1HV= Navistar Inc) (INTERNATIONAL-BUS)

Processing Messages: Check Digit: Valid

	VEHICLE INFORMATION		SAFETYNET CRASH DATA
VIN	1HVBTAFM53H589840	Config1	3 = (Bus (seats for 9-15 people including driver))
WMI	1 - United States ; HV - INTERNATIONAL BUS	Config2	4 = (Bus (seats for more than 15 people including driver))
MAKE	2003 INTERNATIONAL BUS (NCIC: INTL)	Config3	
MODEL	4X2 BUS	Config4	
AXLES	2 AXLES	Config5	
TYPE	SCHOOL BUS	Config6	
GVWR	19,501-23,500 LBS	GVWR	2 = (10,001-26,000 lbs)

# VEHICLE CONFIGURATIONS AND CARGO BODY TYPE CODES for CRASH DATA

NISRINC Home - CMV\_ID\_Explained - Help with the VIN - Comments or Issues - Disclaimer

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# Assignment Report Motor Carrier Safety

Upload?	<del></del>
1. Investigator(s): Ray Gardner J577 2. Assignment	No: 113114
3. Current Date: 6/4/13 4. Date of Activity: 6/3/13	
5. Carrier Name:Apex Limo Service LLC	
6. Permit: New Entrant 7. New Entrant date of authority:	
8. MOTCAR No.: 72 9. Carrier is: Intrastate Control Interstate Control	Only
11. USDOT No.: 000000 12. MC No.:	
13. Destination Check	
<ul> <li>Copy of the Destination Check Safety Plan is attached.</li> <li>Number of Buses/Motor Coaches inspected: 7-15 passenger 16+ passenger</li></ul>	
14. Safety Complaint	
<ul> <li>☐ Attach a copy of the Individual Safety Complaint Plan.</li> <li>■ What activity did staff complete for this safety complaint:</li> <li>☐ Compliance review</li> <li>☐ Technical assistance</li> <li>☐ Number of vehicle inspections: Level 1 Level 2 Level</li> <li>☐ Unannounced terminal visit</li> <li>☐ Other (please explain):</li> </ul>	5
15. New Entrant - Charter, Auto Transportation	
Number of vehicle inspections: Level 1 One Level 2 Level 5	s 🔯 No

SP.

16. New Entrant-HHG
■ Is this carrier referred by FMCSA, operating intra and interstate:
■ Is this carrier based in another state, requesting intrastate authority: ☐ Yes ☐ No
■ Is this carrier based in Washington, requesting intrastate authority: ☐ Yes ☐ No
Did staff complete the following:
◆ Inspect all vehicles between three and eighteen months?  Yes No
Number of vehicle inspections: Level 1 Level 2 Level 5
◆ Conduct a SI/SA between three and eighteen months? ☐ Yes ☐ No ☐ SI ☐ SA
◆ Conduct technical assistance within three months?
V Conduct technical assistance within three months.
17. CSA Investigation
Full Investigation
Focused Investigation
Basic is for: Passenger Carrier HHG Carrier Solid Waste Carrier
Basic Threshold Percentile is;
Unsafe Driving%
<del></del>
Crash% Driver Fitness %
Driver Fitness%
Drug/Alcohol%
Vehicle Maintenance%
18. Individual Safety Plan Only:
What activity did staff complete for this safety complaint?
Attach a copy of the Individual Carrier Safety Plan.
Safety Investigation
Technical assistance
Number of vehicle inspections: Level 1 Level 2 Level 5
Unannounced terminal visit
Other (please explain):
19. Safety Investigation:
Safety Audit:
■ SI Rating: Satisfactory Unsatisfactory Conditional
SA Rating: Pass Fail
Number of vehicles operated:
Number of drivers operated:
Total miles for prior year:
Recordable decidents for prior year.
Accident Ratio:

20. Part B Violations:

Part	Violations	Part	Violations	Part	Violations
382/40		383		387	
390		391		392	
395		396		397	

ZX. C + 4 more xmop vector z more											
-	MC	MB 1-15	MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Inspections											· · · · · · · · · · · · · · · · · · ·
Defective Vehicles											
OOS Vehicles											
Level											

	MC	MB 1-15	MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Brakes	1110	1 15	10	5010	02 / 13	55 10	77111110	7 13	1100	1	1101
Steering											
Lights											
Tires, wheels, rims											
Horn											
Windshield and Wipers											
Mirrors											
Emergency Equip, Exits											
Coupling Devices											
Frame											
Suspension											
Exhaust											
Other					-						

ction Violations:

	Improviou , Iolai	TOTAL .	
Medical Card	Medical Waiver	Hours of Service	Drivers License
	i		
Comment:			

24. Relevant Carrier History:
This is a new carrier entrant.
25. <b>Findings:</b> A level One CVSA inspection was performed on the one vehicle owned by the carrier, a 2003 International bus with a seating capacity of 24, vehicle license Apex 1. The vehicle passed the inspection
with no violations found and was issued a CVSA inspection decal # 18361276.
26. Recommended Action:
No further action.
Notify the company in writing of the findings by providing a copy of the safety investigation, vehicle inspection report, safety audit or other similar document.  Require the company to submit a compliance plan in response to the 15-day letter requirement.  Recheck – Safety Investigation (Date:
<ul> <li>☐ Send the company a compliance letter. Require a response: ☐ Yes ☐ No</li> <li>☐ Issue administrative penalties in the amount of \$</li> <li>☐ Issue a complaint.</li> <li>☐ Stop company operations.</li> </ul>
27. Is this carrier considered a high risk carrier as a result of this activity?  Carrier accident ratio is higher than aggregate ratio.  Carrier had an out-of-service ratio 25% or higher at the last vehicle inspection.  Carrier had a defect ratio 75% or higher at the last vehicle inspection.  Carrier received more than one conditional or unsatisfactory safety investigation rating in more than one of the last four safety investigations (or less than four if four are not completed).  Other (please explain):
28. Additional Comments: The carrier offered up the one vehicle that they own and will be offering for service, a 2003 International bus with a seating capacity of 24. The vehicle passed the CVSA inspection I would recommend that this carrier be granted authority to operate as a intra-state charter carrier.
Investigator's Signature: Ran Lande  Initial Review By: Date: 6-10-12
Initial Review By: Date: 6 10-12

Revised 9-16-2011

Reviewer's Recommendation: I concur W. the recommend for for
- Authorty-
Final Review By: Date: 6/10/13
Reviewer's Recommendation:
Agree with recommendation.
close & file.
* of to issue authority.
OFFICE USE ONLY
Date Closed: By: My By:
Company Name: Cmo
Assignment #:
Staff Assigned: Golder

Special Project H-Watthaty msp

# **UNIFORM DRIVER/VEHICLE INSPECTION REPORT**

1313463

ERSONNEL NO.	DIST/DET		LEVEL: 1	< 2		3		_ 4		5		_
J577	4/9									ATED	1410	
	GENE		TIME (MILITARY)			-				ATER	IALS	
TE	, ,		•		HAZARD C	LASS/	DIVISIO	N NO.			<del></del> .	
(3 / 3 / 3 CATION: SR/MP	BEGUN 13 0	Ö:	SCALEHOUSE NO. ICN	TY CODE	REPORTA	BLE QT	/? Y	N H	AZARD	OUS WA	STE?	Y N
					PLACARI	D REQ	UIRED'	? Y N		CARGO	TANKS	, A
SEA - TAC	<u> </u>		CARRI	ED.	1. 2. (0)							
RRIER NAME (Include I	OBA when applicable)	<del></del>		<u> </u>								
ADE I	nd Servi	ce 11										
DRESS	NO SEVI					-						
4752	5 17200	ST										
TY	) 1/0-20		l .	1		DOT	10.		IC	C NO.		
SEATAL		WA	98188	YE	s (NO)	<u> </u>						
			DRIVE									
RIVER NAME	_			SE NO.					١.	ATE	EXP.	YEAR
ALEAWI	AHMAD H	JSSAN	N							NG NO.	20	13
ATE OF BIRTH			IPPER NAME						SHIFFI	NG NO.		
	WAIVER Y	N	EMPTY					Į	<u> </u>			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		VEHIC	LE		G V/W	At.	Δ.		PBT R.	ATF	-
GISTERED OWNER NA	WE\Y\nHE22	ut.			,			PASS		1, 5,		
SAME		1		T			000					STATE
UNIT TYPE	YEAR/MAKE		CO. UNIT NO.	<u> </u>		LICEN	SE NO.	/ VIN NO	). 			
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4				<del> </del>								
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VSA DECALS UNIT	UNIT 2		JNIT 3	UN	IT 4	L	J	NOIC	NO.		1	
CVSA DECALS UNIT	<b>/</b> _							<u></u>				
	<i>y</i>											
1836127	nay not be enerated traffic		DRIVER SIGNATURE	· And it								
18361 270  Vehicle in defects in	nay not be operated until oted above are repaired. by not drive until in comp	0/8	DEFICER SIGNATURE				<del>_</del>					

Report Number: WAU002000145 Inspection Date: 06/03/2013

Start: 12:00:00 PM PT End: 12:30:00 PM PT

Inspection Level: I - Full HM Inspection Type: None

APEX LIMOUSINE SERVICE LLC

4752 S 172ND ST

SEATAC, WA 98188

USDOT#: 00000000

Location: SEATAC

County: KING, WA

MC/MX#: State#:

Highway:

Phone#:

Fax#:

CoDriver: License#:

1HVBTAFM53H589840 28,000

License#:

Date of Birth

Date of Birth:

Shipper:

MilePost:

Origin: SEATTLE, WA Destination: SEATTLE, WA Bill of Lading:

Cargo: EMPTY

VEHICLE IDENTIFICATION

Unit Type Make Year State

BU INTL 2003 WA

Plate # APEX1 Equipment ID 1

<u>VIN</u>

<u>GVWR</u>

Driver: HUSSAIN, ALEAWIA

CVSA # CVSA Issued # OOS Sticker

State: WA

State:

18361276

**BRAKE ADJUSTMENTS** 

Axle# Right

1 2 N/A N/A

Left Chamber

N/A DISC

N/A DISC

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported.

Special Checks: No Data for Special Checks.

Placard: No

Cargo Tank:

Report Prepared By:

RAY GARDNER

Badge #: J577

Copy Received By: **ALEAWI HUSSAIN** 

1313462

Page 1 of 1



Page A-31

# **APPENDIX I - CHARTER CERTIFICATE**

	DUCKCL LE-TUIZUI
A Lima Camina LLC	Cart Na
Apex Limo Service LLC 4752 S. 172nd Street	Cert No. CH-64953
Seatac, WA 98188	
Charter and Excursion Carrier Services in the state of Washington.	
Charter and execusion Carrier Services in the state of washington.	
TE-130679	06-10-13

# BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the matter of the cancellation of	)	
charter and excursion carrier services	)	DOCKET TE-151091
certificate CH-64953 held by	)	
	)	ORDER 01
APEX LIMO SERVICE LLC,	)	
	)	ORDER CANCELLING
for failure to file proof of liability and	)	CERTIFICATE
property damage insurance covering	)	
equipment.	)	
	)	

# **BACKGROUND**

- Charter and excursion carrier services operating in the state of Washington, subject to regulation by the Washington Utilities and Transportation Commission (Commission) must file and maintain proof of liability and property damage insurance (Form E).
- On April 10, 2015, the Commission notified Apex Limo Service LLC (Company) by letter that its certificate to operate as a charter and excursion carrier service in Washington would be cancelled if acceptable proof of insurance is not filed by May 21, 2015. The Commission also informed Apex Limo Service LLC of its right to contest cancellation of the certificate by requesting a hearing within 10 days of the notice.

# **DISCUSSION**

- The Commission has not received acceptable proof of insurance, and the Company has not requested a hearing. The Commission is authorized by WAC 480-30-171(2)(a) to cancel a charter and excursion carrier services certificate for failure to file and maintain proof of insurance. Certificate CH-64953 should be cancelled.
- To reinstate the certificate, Apex Limo Service LLC would need to submit an application for reinstatement, pay the reinstatement fee, and file acceptable proof of insurance (Form E) within 30 days. After 30 days, the applicant will be subject to all terms and conditions of a new entrant.

# **FINDINGS AND CONCLUSION**

- 5 (1) The Washington Utilities and Transportation Commission is an agency of the State of Washington having authority to regulate charter and excursion carrier services as defined in RCW 81.70.
- 6 (2) Apex Limo Service LLC is a charter and excursion carrier service operating in Washington under certificate CH-64953.
- On April 10, 2015, the Commission received notice of insurance cancellation related to Apex Limo Service LLC effective May 21, 2015. The Commission notified the Company that if a Form E insurance certificate was not received by the cancellation date, its certificate would be cancelled.
- 8 (4) The Commission is authorized by WAC 480-30-171(2)(a) to cancel a charter and excursion carrier services certificate for failure to file and maintain proof of insurance.
- 9 (5) The Commission should cancel Apex Limo Service LLC's charter and excursion carrier services certificate for failure to file and maintain proof of insurance.

## **ORDER**

### THE COMMISSION ORDERS:

- 10 (1) Certificate CH-64953 held by Apex Limo Service LLC is cancelled as of May 21, 2015.
- 11 (2) Apex Limo Service LLC is directed to **cease** all operations associated with certificate CH-64953.
- The Commission has delegated authority to the Secretary, or to the Secretary's delegate, to enter this Order under RCW 80.01.030, WAC 480-07-903(1)(c); and Order 04 in Docket A-090485.

DATED at Olympia, Washington, and effective May 21, 2015.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

**DAVID PRATT** 

Page Assistant Director, Transportation Safety

**NOTICE:** This is an order delegated to the Secretary, or the Secretary's delegate, for decision. In addition to serving you a copy of the decision, the Commission will post on its Internet Web site for at least 14 days a listing of all matters delegated to the Secretary for decision. You may seek Commission review of this decision. You must file a request for Commission review of this order no later than fourteen (14) days after the date the decision is posted on the Commission's Web site. For questions, please contact Licensing Services at 360-664-1222.

The Commission will schedule your request for review by issuing a notice of hearing to be held before an administrative law judge. The Commission, at its discretion, may consider your request for review in an adjudicative proceeding under RCW 34.05 Part IV, or in a brief adjudicative proceeding under RCW 34.05.482 through .494. Following hearing, the administrative law judge will enter an initial order. If you wish to seek review of the initial order, you may file a petition for administrative review under RCW 34.05.464, or if the matter is heard in a brief adjudicative proceeding, under RCW 34.05.491.

The Commission will grant a late-filed request for review only on a showing of good cause, including a satisfactory explanation of why the person did not timely file the request. A form for late-filed requests is available on the Commission's Web site.

This notice and review process is pursuant to the provisions of RCW 80.01.030 and WAC 480-07-904(2) and (3), and WAC 480-07-905, as amended effective September 22, 2008.

August 10, 2016

Ahmad H. Al Easawi Apex Limousine LLC 4752 South 172<sup>nd</sup> Street Seatac, WA 98188

## **Re: Passenger Transportation Services**

Dear Mr. Al Easawi:

The Washington Utilities and Transportation Commission (Commission) believes that you are engaged in passenger transportation services that require a certificate of authority from the Commission. The purpose of this letter is to learn more about the nature of the transportation services you offer and to provide technical assistance to you with regard to Washington's passenger transportation licensing requirements.

Under legislation passed in 2015, a person who offers, advertises, or provides party bus services is considered engaging in the operation of a charter party or excursion carrier. This requires a certificate of authority from the Commission. Regardless of seating capacity, a party bus is any vehicle whose interior enables passengers to stand and circulate throughout the vehicle and in which food, beverages or entertainment may be provided. The black 24-passenger party bus depicted on your website is an example of a party bus and requires a charter certificate from the Commission.

In addition, any limousine-type vehicle with a rated seating capacity of more than 14 passengers behind the driver exceeds the authority of a limousine license and requires a charter certificate from the Commission.

Your company previously held charter certificate CH-64953. In April 2014 the Commission cancelled this certificate for failure to provide required proof of insurance and directed your company to cease charter operations.

Operating as a charter/excursion company within Washington without the required certificate is illegal, is considered a gross misdemeanor, and is punishable as such (RCW 81.70.220 and WAC 480-30-246).

# To avoid enforcement action by the Commission, no later than August 31, 2016, please either:

• Submit a completed application, file proof of insurance and include the application fee. For questions about the application process, please contact our Licensing Services staff at (360) 664-1222.

#### OR

 Explain in writing why you believe your business does not require passenger transportation authority from the Commission. Please explain the nature of your company's operations in detail. Direct your written response to Mr. Michael Turcott, Compliance Investigator, Transportation Safety, at PO Box 47250, Olympia, WA 98504-7250 or by email at <a href="miturcot@utc.wa.gov">miturcot@utc.wa.gov</a>.

If you have further questions or comments about our findings, Mr. Turcott may also be reached at (360) 664-1174.

Sincerely,

David Pratt Assistant Director, Transportation Safety

Enclosure

cc: Ms. Jody Sisk, Department of Licensing, Limousine and For Hire Manager



#### STATE OF WASHINGTON

## UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250 (360) 664-1160 • TTY (360) 586-8203

November 1, 2016

Ahmad H. Aleasawi Apex Limousine LLC 4752 South 172<sup>nd</sup> Street Seatac, WA 98188

Via certified mail

RE: Charter & Excursion Services - Non-Response to Commission

Dear Mr. Aleasawi:

The Washington Utilities and Transportation Commission (Commission) sent you a letter on August 10, 2016, regarding charter and excursion services being offered by Apex Limousine LLC. We did not receive your response.

As I stated in my previous letter, operating as a charter or excursion provider within Washington without the required certificate is illegal, is considered a gross misdemeanor, and is punishable as such (see RCW 81.70.220 and WAC 480-30-246). Advertising charter or party bus services is considered to be operating a party charter carrier. Until and unless the commission grants your company the proper authority, you must not advertise and/or provide charter or excursion services subject to commission regulation.

Your company previously held charter certificate CH-64953. In April 2014 the Commission cancelled this certificate for failure to provide required proof of insurance and directed your company to cease charter operations.

If you continue to advertise and/or provide regulated passenger transportation services, we will recommend that the commission take enforcement action up to and including monetary penalties.

Mr. Ahmad H. Aleasawi November 1, 2016 Page 2

To avoid enforcement action by the commission, no later than November 15, 2016, you must either:

• Submit a completed application (enclosed), file proof of insurance and include the application fee. For questions about the application process, please contact our Licensing Services staff at (360) 664-1170.

## OR

 Explain in writing why you feel your business does not require a charter and excursion certificate from the commission. Please explain the nature of your company's operations in detail.

Please direct your written response to Michael Turcott, Compliance Investigator, Transportation Safety, at PO Box 47250, Olympia, WA, 98504-7250 or by email at <a href="miturcot@utc.wa.gov">miturcot@utc.wa.gov</a>. Mr. Turcott may also be reached at (360) 664-1174.

Sincerely,

**David Pratt** 

Assistant Director, Transportation Safety

Enclosure



Limo Services

Limos

Rates

Contact







# Request a quote from Seattle's premier transportation company!

**GET A QUOTE** 

## Best Seattle Limo Service

Apex Limousine is the Seattle area's full-service transportation company that will satisfy all of your ground transportation requests from limo and party bus rental, to airport or corporate car service. We have a variety of luxury vehicles that include town cars, SUV's, vans, shuttles and limousines ready to go in the Seattle area at a moment's notice. From weddings to prom, and Woodinville wine tours

to business outings, we are proud to be the company you trust to get you where you need to be safely and PocketuTF-16126ttle lichauffeurs are professionally trained and knowledgeable of the Western Washington area, including Seattle, Tacoma, Redmond, Bellevue, Mercer Island, Edmonds, and Woodinville. We also provide ground transportation services to and from Portland, OR and Vancouver, BC areas.

## Corporate Car Service

If you're looking for a night on the town, a towncar for your corporate clients or just a ride to and from Sea-Tac airport, Apex Limousine can get you there – with style & luxury. Book your luxury ground transportation today through our Reservation Request Form or call us at the following numbers.

## Seattle Limo Service

(206) 316-9360

## Reserve a Limo

**EXISTING CLIENTS** 

**NEW CLIENTS** 

# Request a Quote

Name \*

First Last

Email Address \*

Phone Number \*

**Questions / Comments** 

Page A-43

# Why Our Clients Love Our Services

Experience the best Seattle limo service for yourself.

RESERVE LIMO

## Powered by Ivanov Designs

Apex Limo Seattle's web design and internet marketing is handled by Ivanov Designs, a Bellevue online marketing company which empowers many online storefronts for small businesses in the Seattle area.

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☐ Renting a Limo in Seattle
Our Services
☐ Seattle Limo Service
☐ Seattle Town Car Service
☐ Seattle Party Bus Rental
☐ Seattle Shuttle Transportation
☐ Seattle Cruise Transportation
☐ Seattle Limo Rates
Make a Limo Reservation
Seattle - (206) 316-9360 <sup>⑤</sup>
Contact Apex Limo Seattle

Bellevue Web Design by Ivanov Designs

Limos Contact



Limo Services

Limos

Rates

Contact

# Seattle Party Bus Rental

Apex Limo Seattle is known for providing our clients with the best party buses in Seattle.

Limo Bus Service in Seattle, Bellevue & Tacoma

Apex is your limousine and transportation company for special events around the Seattle area. With our top of the line luxury party bus rentals, you can be sure you will be arriving to your occasion in style, and have a great time on the way. Apex serves the Puget Sound from Bothell to Redmond, Bellevue to Kent, and Mercer Island to Tacoma.



## Reliable Party Bus Transport

The last thing that you should be worrying about when it comes to your special event is the reliability of your transportation service. Our team at Apex knows this, and that is why we go the extra mile for your party to make sure timing, comfort and anything else you need is up to par. We are proud to be the company that you trust when it comes to some of the most special days and evenings of your life. From proms to weddings, and wine tours to important corporate events, we are the party bus company that makes sure your event runs as smoothly as possible.

## 24 Passenger Luxury Limo Party Bus

Our party and limo bus vehicles hold 24 passengers. With so much seating, and party lighting on the interior, this vehicle is truly a party on the wheels-the perfect choice for your fun occasion or night out. Hour minimums are 3 hours for weekdays, and 5 hours for weekends.

#### **Docket TE-161261**

We have provided limo bus rentals for many different events in the Seattle area, including: Woodinville wine tours, corporate event and parties, bachelor and bachelorette parties, weddings and wedding parties, prom and more.

No matter how big or small your event, Apex will go the extra mile to accommodate you. If you have any special requests for your party bus rental, or ways that we can make your event even more special, please don't hesitate to ask!

Apex Limo serves the following areas: Seattle, Bellevue, Bothell, Edmonds, Kirkland, Redmond, Woodinville, Issaquah, Kent, Mercer Island and Tacoma

## Seattle Party Bus Deals

Call us to find out current party bus specials today!

# Request a Quote

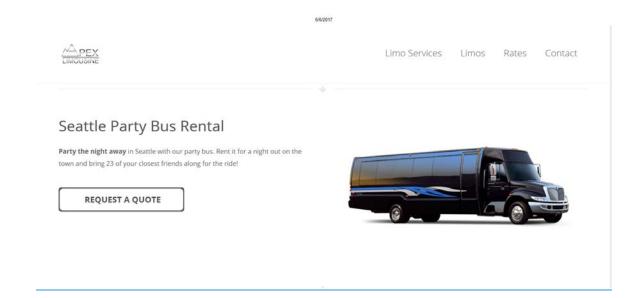
Name *	
First	Last
	Phone Number *
Email Address *	r none Number

## Powered by Ivanov Designs

Apex Limo Seattle's web design and internet marketing is handled by Ivanov Designs, a Bellevue online marketing company which empowers many online storefronts for small businesses in the Seattle area.

Recent Posts
☐ Renting a Limo in Seattle
Our Services
☐ Seattle Limo Service
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☐ Seattle Limo Rates
Make a Limo Reservation
Seattle - (206) 316-9360 (9)
Contact Apex Limo Seattle

Limos Contac



#### 4/27/2017

#### From the business

#### Specialties

Best Seattle Limo Service

Apex Limousine is the Seattle area's full-service transportation company that will satisfy all of your ground transportation requests from limo and party bus rental, to airport or corporate car service. We have a variety of luxury vehicles that include town cars, SUV's, vans, shuttles and limousines ready to go in the Seattle area at a moment's notice. From weddings to prom, and Woodinville wine tours to business outings, we are proud to be the company you trust to get you where you need to be safely and luxuriously. Our Seattle limo chauffeurs are professionally trained and knowledgeable of the Western Washington area, including Seattle, Tacoma, Redmond, Bellevue, Mercer Island, Edmonds, and Woodinville. We also provide ground transportation services to and from Portland, OR and Vancouver, BC areas.

If you're looking for a night on the town, a towncar for your corporate clients or just a ride to and from Sea-Tac airport. Apex Limousine can get you there - w

#### History

Established in 1999.

Best Seattle Limo Service

Apex Limousine is the Seattle area's full-service transportation company that will satisfy all of your ground transportation requests from limo and party bus rental, to airport or corporate car service. We have a variety of luxury vehicles that include town cars, SUV's, vans, shuttles and limousines ready to go in the Seattle area at a moment's notice. From weddings to prom, and Woodinville wine tours to business outings, we are proud to be the company you trust to get you where you need to be safely and luxuriously. Our Seattle limo chauffeurs are professionally trained and knowledgeable of the Western Washington area, including Seattle, Tacoma, Redmond, Bellevue, Mercer Island, Edmonds, and Woodinville. We also provide ground transportation services to and from Portland. OR and Vancouver, BC areas.

If you're looking for a night on the town, a towncar for your corporate clients or just a ride to and from Sea-Tac airport, Apex Limousine can get you there - w

#### Meet the Business Owner

AJ A.

Business Owner

Seattle Limo Service

Your Limo Company for Greater Seattle limo service!

Apex is the company you can trust when it comes to transportation for special events and outings in the Seattle area. With our selection of stretch, SUV and Lincoln Luxury limousines, we have have perfect vehicle to accommodate your group. We provide limo service for weddings and wedding parties, proms, wine tours in Woodinville and other regions, bachelor and bachelorette parties and more! Apex offers limo rental services in the Greater Seattle area including Bothell, Kirkland, Redmond, Tacoma, Bellevue, Issaquah and Mercer Island. Contact us today to talk more in detail about your transportation needs!

Reliable Limo Service & Rental

We know the last thing you want to worry about when it comes to your special event is the reliability of your limo service. Whether it be a wedding, prom or bachelorette party, chances are this day or evening will be one of the most special in your life. We are honored to be a part



## **APPENDIX P - OFFER OF TRANSPORTATION**

Docket TE-161261

## RE: 24 passenger party bus - May 25 availability

## AJ <info@apexlimoseattle.com>

Wed 4/12/2017 7:14 PM

To:'Mark McEvers' <backtoschool01@hotmail.com>;

ΗΙ

If you do 6 hour I will give you flit rate \$1200.00 all in

From: Mark McEvers [mailto:backtoschool01@hotmail.com]

Sent: Wednesday, April 12, 2017 1:26 PM

To: info@apexlimoseattle.com

Subject: 24 passenger party bus - May 25 availability

#### Good afternoon,

We are interested in a quote for the party bus for Thursday evening May 25 6pm to midnight. We will have 20 people. Can you accommodate?

Thanks, Mark.