

STATE OF WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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STAFF INVESTIGATION

Of

JJ Limousine Services, Inc.

Docket TE-151982

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Transportation Safety
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PURPOSE, SCOPE, AND AUTHORITY

Purpose

The purpose of this investigation is to determine if JJ Limousine Services, Inc. ("JJ Limousine" or "the company"), is engaged in the business of operating as a charter party or excursion service carrier transporting passengers for compensation on the public highways of the state of Washington without the necessary certificate required for such operations by RCW 81.70.220.

Scope

The investigation focuses on information obtained by commission staff of the Washington Utilities and Transportation Commission (commission) relating to JJ Limousine's operations.

Authority

Staff undertakes this investigation under the authority of the Revised Code of Washington (RCW) 81.01.010, which adopts chapter 80.01 RCW, which directs the commission to regulate passenger transportation providers in the public interest, and to adopt such rules and regulations as may be necessary to do so. In addition, RCW 81.04.510 makes it clear that the commission is authorized to conduct such an investigation. Appendix A includes copies of relevant laws and rules.

BACKGROUND

In September 2006, the commission granted JJ Limousine authority to operate as a charter party and excursion service carrier. Since that time, the commission has suspended, canceled and reinstated that authority a total of 14 times, due to the company's failure to maintain proof of the required liability and property damage insurance on file with the commission. By law, charter party and excursion service carriers must maintain such insurance coverage at the required amount for the life of the certificate and maintain proof of coverage with the commission. (RCW 81.70.280)

The table below illustrates the actions taken by the commission from the first certificate suspension in 2006 to the final cancelation of authority in July 2015.

Docket #	Authority	Suspension	Authority	Authority
Docker n	Suspended	Lifted	Canceled	Reinstated
TE-061550 ²	11/14/06	11/21/06		
TE-071483 ³	7/12/07	8/14/07		
TE-072043 ⁴	10/18/07	10/29/07		
TE-072267 ⁵	11/28/07		1/14/08	
TE-101333 ⁶				8/23/10
TE-101730 ⁷	10/25/10	12/7/10		
TE-110870 ⁸	5/13/11		6/14/11	
TE-130945 ⁹				6/25/13
TE-131563 ¹⁰	8/26/13		9/27/13	
TE-143075 ¹¹				1/7/15
TE-151407 ¹²			7/9/15	

¹ Copy of Certificate at Appendix B.

² Copy of Order TE-061550 at Appendix C.

³ Copy of Order TE-071483 at Appendix D.

⁴ Copy of Order TE-072043 at Appendix E.

⁵ Copy of Order TE-072267 at Appendix F.

⁶ Copy of Order TE-101333 at Appendix G.

⁷ Copy of Order TE-101730 at Appendix H.

⁸ Copy of Order TE-110870 at Appendix I.

⁹ Copy of Order TE-130945 at Appendix J.

¹⁰ Copy of Order TE-131563 at Appendix K.

¹¹ Copy of Order TE-143075 at Appendix L.

¹² Copy of Order TE-151407 at Appendix M.

As of the date of this report, JJ Limousine has not reapplied for authority and does not currently hold a Charter Party and Excursion Service Carrier Certificate. JJ Limousine is not currently licensed as a limousine carrier through the Department of Licensing.

INVESTIGATION

By law, no person may engage in the business of a charter party carrier or excursion service carrier of passengers over any public highway in Washington without first having obtained a certificate from the commission to do so or having registered as an interstate carrier. (RCW 81.70.220)

RCW 81.70.020 defines a charter party carrier, subject to the exclusions outlined in RCW 81.70.030, as 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.

An excursion service carrier, subject to the exclusions outlined in RCW 81.70.030, 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.

Under WAC 480-30-036, "motor vehicle" or "vehicle," as related to charter and excursion carriers, means every self-propelled vehicle with a manufacturer's seating capacity for eight or more passengers, including the driver.

RCW 81.70.030 excludes the following types of transportation from commission regulation as passenger charter carriers:

- 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.
- 3. Limousine charter party carriers of passengers under chapter 46.72A RCW.

In WAC 308-83-010 the term "limousine" includes vehicles that meet one of the following definitions:

"Stretch limousine" means an automobile with a seating capacity behind the driver of not less than four passengers and not more than fourteen passengers.

"Executive van" means a van or minivan, having a seating capacity behind the driver of not less than seven passengers and not more than fourteen passengers.

"Stretch sport utility vehicle" means a sport utility vehicle with a seating capacity behind the driver of not less than four and not more than fourteen passengers.

This investigation covers passenger transportation regulated under chapter 81.70 RCW that is provided in vehicles with a seating capacity of more than fourteen passengers behind the driver.

Current Investigation

Compliance Investigator Pam Smith began an investigation into JJ Limousine in October 2015 to determine if JJ Limousine was operating as a charter party carrier or excursion service carrier without the proper authority. This report documents Ms. Smith's findings during her investigation.

JJ Limousine, Inc.

A search of the Washington Business Licensing Service (BLS) website shows three unified business identifier (UBI) numbers for JJ Limousine. ¹³

The BLS online record for UBI # 601582393 shows the business name as Geetar Singh Sidhu. The registered trade names are Asia Pacific Travel & Tours a Discount Center and JJ Limousine Services. The governing person is Geetar Singh Sidhu, a sole proprietor. ¹⁴ The Department of Revenue website shows the business account name as Asia Pacific Travel & Tours Discount Center. The account was opened and closed November 1, 1994. ¹⁵

The BLS online record for UBI # 601770267 shows the business name as Jeet S. Sidhu. The registered trade names listed are Foxzz Limousine Towncar Services, JJ Limousine, and JJ Limousine Services. Jeet S. Sidhu is listed as the governing person. ¹⁶ According to the Department of Revenue website, the account for Foxzz Limousine Towncar Service was closed November 4, 2014. ¹⁷

The BLS online record for UBI # 602087677 shows the business name as JJ Limousine Services Inc. The registered trade name is Limousineseattle.com. Jeet S. Sidhu is listed as the governing person. According to the Department of Revenue website, this account was closed June 30, 2015. 19

A search of the Department of Revenue website using the name Foxzz shows three limousine service companies all with closed accounts.²⁰

Staff verified with the Department of Licensing that all the registered trade names under the three UBI numbers have been terminated.

¹³ Copy of BLS information at Appendix N.

¹⁴ Copy of BLS information at Appendix O.

¹⁵ Copy of DOR information at Appendix P.

¹⁶ Copy of BLS information at Appendix Q.

¹⁷ Copy of DOR information at Appendix R.

¹⁸ Copy of BLS information at Appendix S.

¹⁹ Copy of DOR information at Appendix T.

²⁰ Copy of DOR information at Appendix U.

Staff verified on the Secretary of State website that the JJ Limousine account has been inactive since April 1, 2015.²¹

Website Advertising

Commission staff reviewed JJ Limousine's advertising at its website (http://www.jjlimo.com/) on November 18, 2015.

The home page lists the following types of vehicles:

- Luxury Stretch Limo
- H2 Hummer
- Sedans
- Cadilac Escalade Limousine
- Vans
- Limo Bus

The homepage also shows the interior of a vehicle with perimeter seating, a center aisle, and interior lights.²²

The "Our Fleet" tab features pictures of the JJ Limousine fleet. The pictures show vehicles ranging in size from limousines to large buses. It allows the website visitor to click on each vehicle for a closer look. The list includes:

- 40-passenger Party Bus
- 2010 Limo Bus
- Black 2008 Party Bus²³

The "Hourly Rates" tab lists rates for 11 different vehicles, ranging in size from a 10-passenger white Grand Marquis to a 38-passenger black 2010 limo bus.

The list includes:

Black Towncar \$75 Per Hour
Van (14) Fourteen Passenger \$90 Per Hour
White Mercedes Benz (10) Ten Passenger \$100 Per Hour
Black Limo Bus (30) Thirty Passenger \$200.00 Per Hour
Black Limobus (26) Twenty-Six Passenger \$175.00 Per Hour

²¹ Copy of SOS website at Appendix V.

²² Copy of website home page at Appendix W.

²³ Copy of "Our Fleet" website page at Appendix X.

Pearl White Escalade (20) Twenty Passenger	\$175.00 Per Hour
White Hummer (22) Twenty-Two Passenger	\$175.00 Per Hour
White Grand Marquis (10) Ten Passenger	\$85.00 Per Hour
Black 2010 Limo Bus (38) Thirty-Eight Passenger	\$250.00 Per Hour
White Escalade 2006 (20) Twenty Passenger	\$150.00 Per Hour
2009 14 Passenger Lincoln Town Car	\$130.00 Per Hour ²⁴

Operating without Authority

On October 6, 2015, staff received information from a Department of Licensing employee that the daughter of coworker, Michael Hornsby, booked a trip to transport a group of high school students to a homecoming dance. Mr. Hornsby followed up with staff and provided the following specific details in his sworn declaration.²⁵

On September 26, 2015, Michael Hornsby's daughter booked JJ Limousine to transport 20 high school students to the October 24, 2015, homecoming dance. JJ Limousine agreed to pick up the group at 15430 28th Drive SE, Bothell, Washington, at 5:00 p.m. and transport the group to dinner. After dinner the group would be transported to the dance at Jackson High School in Mill Creek, Washington, then returned to the pick-up location in Bothell after the dance.

Mr. Hornsby paid JJ Limousine the required \$318 deposit. When Mr. Hornsby learned that JJ Limousine did not have proper authority to provide the service, he contacted JJ Limousine and canceled the reservation. On October 2, 2105, Mr. Hornsby contacted JJ Limousine by telephone and requested a refund of the \$318 deposit after explaining why he was canceling the reservation. According to Mr. Hornsby, the person on the telephone terminated the call.

As of the date of this report, JJ Limousine has not refunded the \$318 deposit to Mr. Hornsby.

Offer to Provide Charter or Excursion Service

On October 26, 2015, Ms. Smith emailed JJ Limousine using the email contact tool on the JJ Limousine website, posing as a customer named Rachel Keller. She explained that a group of 18 to 21 friends wanted to go to dinner and then out to a few clubs in downtown Seattle to celebrate her birthday. She asked if that was possible and requested the hourly rate.²⁶

On November 3, 2015, Ms. Smith called JJ Limousine at (425) 454-5053, again posing as Ms. Keller. She explained she had emailed earlier about booking a vehicle for 18 to 22 friends to travel to a few bars in downtown Seattle on November 21, 2015. Ms. Smith confirmed that she was requesting the party bus on the website. JJ Limousine quoted a rate of \$175 per hour. Ms.

²⁴ Copy of "Hourly Rates" website page at Appendix Y.

²⁵ Copy of declaration of Mr. Hornsby at Appendix Z.

²⁶ Copy of October 26, 2015, email at Appendix Z.1.

Smith requested that a confirmation email be sent to her email address confirming the rate.

Later in the day, JJ Limousine responded via email:

Hi Rachel, as request this will be your quote. 6 hours total \$1325.00.
7 hours total \$1500.00.
Thank you.
JJ. ²⁷

Prior Technical Assistance

Commission compliance staff has provided technical assistance to JJ Limousine several times over the past six years regarding the provision of passenger transportation services without authority from the commission.

On September 22, 2009, commission staff sent a letter to Mr. Sidhu after receiving information that JJ Limousine may have offered or provided passenger transportation services after the company's charter and excursion authority was cancelled. Staff provided specific technical assistance to JJ Limousine about operating without authority from the commission.²⁸

On March 1, 2012, commission staff again contacted Mr. Sidhu about operations by JJ Limousine following another cancellation of the company's authority. Staff again provided technical assistance about operating as a charter or excursion service carrier without the required certificate.²⁹

On June 13, 2013, commission staff sent an email to Mr. Sidhu about transportation that JJ Limousine provided to a group of high school students in May 2013 when the company did not hold authority from the commission. Staff reminded Mr. Sidhu that until or unless the commission granted JJ Limousine the proper authority, the company must cease providing all charter and excursion services subject to commission regulation. ³⁰

JJ Limousine knew or should have known about the requirement to obtain authority from the commission to provide charter and excursion services.

²⁷ Copy of November 3, 2015, email response at Appendix Z.2.

²⁸ Copy of September 22, 2009, letter at Appendix Z.3.

²⁹ Copy of March 1, 2012, letter at Appendix Z.4.

³⁰ Copy of June 13, 2013, email at Appendix Z.5.

STAFF FINDINGS & RECOMMENDATIONS

Commission staff has determined that JJ Limousine, Inc. is engaging in the business of operating as a passenger charter carrier within the state of Washington without proper authority from the Washington Utilities and Transportation Commission.

According to WAC 480-30-086, a person must have a certificate from the commission before operating as a passenger transportation company in the state of Washington.

According to RCW 81.70.220:

- (1) No person may engage in the business of a charter party carrier of passengers over any public highway without first having obtained a certificate from the commission to do so. 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.

RCW 81.04.510 Engaging in business or operating without approval or authority — Procedure, states, in part:

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 books, records, accounts and other memoranda, and give testimony under oath as to his operations or acts, and the burden shall rest upon such person or corporation of proving that his operations or acts are not subject to the provisions of this chapter.

RCW 81.04.010(11) states that a common carrier "... includes ... charter party carriers and excursion service carriers..."

RCW 81.04.010(16) states that a public service company "... includes every common carrier."

JJ Limousine knew or should have known that offering to provide charter party and excursion service without the proper authority violates commission laws and rules. JJ Limousine has held charter and excursion service authority at various times since 2006. Commission staff provided technical assistance to JJ Limousine regarding the requirement to hold the proper authority on at least three occasions since 2006. A potential customer informed JJ Limousine that the customer

was canceling a reservation because the company did not have proper authority. Staff believes JJ Limousine is unwilling to comply despite knowing the charter and excursion certificate requirements.

Staff Recommendations

Commission staff recommends the commission initiate a proceeding against JJ Limousine Services, Inc. as provided by RCW 81.04.510 to determine whether JJ Limousine Services, Inc. engaged in the business of a charter party carrier or excursion service carrier.

Staff also recommends that the commission impose penalties against JJ Limousine of up to \$5,000 each, for advertising charter and excursion services on the company's website and offering on two occasions to provide charter service, for a total of three violations of RCW 81.70.220(1), as provided by RCW 81.70.220(2).

APPENDICES

Appendices

Appendix A

RCW 81.01.010

Adoption of provisions of chapter 80.01 RCW.

The provisions of chapter 80.01 RCW, as now or hereafter amended, apply to Title 81 RCW as fully as though they were set forth herein.

[1961 c 14 § <u>81.01.010</u>.]

RCW 81.04.010

Definitions.

As used in this title, unless specially defined otherwise or unless the context indicates otherwise:

- (1) "Commission" means the utilities and transportation commission.
- (2) "Commissioner" means one of the members of such commission.
- (3) "Corporation" includes a corporation, company, association, or joint stock association.
- (4) "Low-level radioactive waste site operating company" includes every corporation, company, association, joint stock association, partnership, and person, their lessees, trustees, or receivers appointed by any court whatsoever, owning, operating, controlling, or managing a low-level radioactive waste disposal site or sites located within the state of Washington.
 - (5) "Low-level radioactive waste" means low-level waste as defined by RCW 43.145.010.
 - (6) "Person" includes an individual, a firm, or copartnership.
- (7) "Street railroad" includes every railroad by whatsoever power operated, or any extension or extensions, branch or branches thereof, for public use in the conveyance of persons or property for hire, being mainly upon, along, above, or below any street, avenue, road, highway, bridge, or public place within any one city or town, and includes all equipment, switches, spurs, tracks, bridges, right of trackage, subways, tunnels, stations, terminals, and terminal facilities of every kind used, operated, controlled, or owned by or in connection with any such street railroad, within this state.
- (8) "Street railroad company" includes every corporation, company, association, joint stock association, partnership, and person, their lessees, trustees, or receivers appointed by any court whatsoever, and every city or town, owning, controlling, operating, or managing any street railroad or any cars or other equipment used thereon or in connection therewith within this state.
- (9) "Railroad" includes every railroad, other than street railroad, by whatsoever power operated for public use in the conveyance of persons or property for hire, with all facilities and equipment, used, operated, controlled, or owned by or in connection with any such railroad.
- (10) "Railroad company" includes every corporation, company, association, joint stock association, partnership, or person, their lessees, trustees, or receivers appointed by any court whatsoever, owning, operating, controlling, or managing any railroad or any cars or other equipment used thereon or in connection therewith within this state.

- (11) "Common carrier" includes all railroads, railroad companies, street railroads, street railroad companies, commercial ferries, motor freight carriers, auto transportation companies, charter party carriers and excursion service carriers, private nonprofit transportation providers, solid waste collection companies, household goods carriers, hazardous liquid pipeline companies, and every corporation, company, association, joint stock association, partnership, and person, their lessees, trustees, or receivers appointed by any court whatsoever, and every city or town, owning, operating, managing, or controlling any such agency for public use in the conveyance of persons or property for hire within this state.
- (12) "Vessel" includes every species of watercraft, by whatsoever power operated, for public use in the conveyance of persons or property for hire over and upon the waters within this state, excepting all towboats, tugs, scows, barges, and lighters, and excepting rowboats and sailing boats under twenty gross tons burden, open steam launches of five tons gross and under, and vessels under five tons gross propelled by gas, fluid, naphtha, or electric motors.
- (13) "Commercial ferry" includes every corporation, company, association, joint stock association, partnership, and person, their lessees, trustees, or receivers, appointed by any court whatsoever, owning, controlling, leasing, operating, or managing any vessel over and upon the waters of this state.
- (14) "Transportation of property" includes any service in connection with the receiving, delivery, elevation, transfer in transit, ventilation, refrigeration, icing, storage, and handling of the property transported, and the transmission of credit.
- (15) "Transportation of persons" includes any service in connection with the receiving, carriage, and delivery of persons transported and their baggage and all facilities used, or necessary to be used in connection with the safety, comfort, and convenience of persons transported.
 - (16) "Public service company" includes every common carrier.
 - (17) The term "service" is used in this title in its broadest and most inclusive sense.

[2007 c 234 § 4; 1993 c 427 § 9; 1991 c 272 § 3; 1981 c 13 § 2; 1961 c 14 § <u>81.04.010</u>. Prior: 1955 c 316 § 3; prior: 1929 c 223 § 1, part; 1923 c 116 § 1, part; 1911 c 117 § 8, part; RRS § 10344, part.]

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 81.70.310

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.]

RCW 81.70.020, RCW 81.70.030, RCW 81.70.220, RCW 81.70.260, RCW 81.70.320, 81.70.350, 81.70.360, were changed as a result of Substitute Senate Bill 5362 below:

SUBSTITUTE SENATE BILL 5362

AS AMENDED BY THE HOUSE

Passed Legislature - 2015 Regular Session

State of Washington 64th Legislature 2015 Regular Session

By Senate Transportation (originally sponsored by Senators King and Liias; by request of Utilities & Transportation Commission)

READ FIRST TIME 02/17/15.

- 1 AN ACT Relating to the regulation of passenger charter and
- 2 excursion carriers; amending RCW 81.70.020, 81.70.030, 81.70.220,
- 3 81.70.260, 81.70.320, 81.70.350, and 81.70.360; adding new sections
- 4 to chapter 81.70 RCW; and prescribing penalties.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 81.70.020 and 2007 c 234 s 55 are each amended to read as follows:
- 8 Unless the context otherwise requires, the definitions and 9 general provisions in this section govern the construction of this 10 chapter:
- 11 (1) "Commission" means the Washington utilities and 12 transportation commission;
- 13 (2) "Person or persons" means an individual, a corporation, 14 association, joint stock association, and partnership, their lessees, 15 trustees, or receivers;
- 16 (3) "Public highway" includes every public street, road, or 17 highway in this state;
- 18 (4) "Motor vehicle" means every self-propelled vehicle with 19 seating capacity for seven or more persons, excluding the driver;
- 20 (5) Subject to the exclusions of RCW 81.70.030, "charter party carrier" means every person engaged in the transportation over any

1 2

- 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;
- (6) Subject to the exclusion of RCW 81.70.030, "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;
- (7) "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;
- (8) "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;
- (9) Subject to the exclusions of RCW 81.70.030, "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;
- ermit issued under chapter 66.20 RCW who is twenty-one years of age or older and who is responsible for compliance with the requirements of section 8 of this act and chapter 66.20 RCW during the provision of transportation services.

- **Sec. 2.** RCW 81.70.030 and 2007 c 234 s 56 are each amended to read as follows:
 - This chapter does not apply to:
 - (1) ((Persons operating motor vehicles wholly within the limits of incorporated cities;
- 6 (2))) Persons or their lessees, receivers, or trustees insofar as
 7 they own, control, operate, or manage taxicabs, hotel buses, or
 8 school buses, when operated as such;
- $((\frac{3}{3}))$ 2 Passenger vehicles carrying passengers on a noncommercial enterprise basis; or
- $((\frac{4}{}))$ <u>(3)</u> Limousine charter party carriers of passengers under chapter 46.72A RCW.
- **Sec. 3.** RCW 81.70.220 and 2009 c 557 s 4 are each amended to 14 read as follows:
 - (1) No person may engage in the business of a charter party carrier or excursion service carrier of ((persons)) 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.
- **Sec. 4.** RCW 81.70.260 and 1989 c 163 s 9 are each amended to 35 read as follows:
- 36 <u>(1)</u> After the cancellation or revocation of a certificate or 37 interstate registration or during the period of its suspension, it is 38 unlawful for a charter party carrier or excursion service carrier of

- 1 passengers to conduct any operations as such a carrier. For the
- 2 purposes of this section, "conduct any operations" includes
- 3 advertising or soliciting, offering, or entering into an agreement to
- 4 provide such service. Each advertisement reproduced, broadcast, or
- 5 <u>displayed via a particular medium constitutes a separate violation</u>
- 6 <u>under this chapter.</u>
- 7 (2) Any person who conducts operations as a charter party carrier 8 or excursion service carrier of passengers in violation of subsection
- 9 (1) of this section is subject to a penalty of up to five thousand
- 10 dollars per violation.

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- 11 **Sec. 5.** RCW 81.70.320 and 2007 c 234 s 61 are each amended to 12 read as follows:
 - (1) An application for a certificate, amendment of a certificate, or transfer of a certificate must be accompanied by a filing fee the commission may prescribe by rule. The fee must not exceed two hundred dollars.
 - (2) All fees paid to the commission under this chapter must be deposited in the state treasury to the credit of the public service revolving fund.
 - (3) It is the intent of the legislature that all fees collected approximate under this chapter must reasonably the cost of supervising and regulating charter party carriers and excursion service carriers subject thereto, and to that end the commission may decrease the schedule of fees provided for in RCW 81.70.350 by general order entered before ((November)) March 1st of any year in which the commission determines that the moneys, then in the charter party carrier and excursion service carrier account of the public service revolving fund, and the fees currently owed will exceed the reasonable cost of supervising and regulating such carriers during the succeeding calendar year. Whenever the cost accounting records of the commission indicate that the schedule of fees previously reduced should be increased, the increase, not to exceed the schedule set forth in this chapter, may be effected by a similar general order entered before ((November)) March 1st of any calendar year.
- 35 **Sec. 6.** RCW 81.70.350 and 1994 c 83 s 3 are each amended to read as follows:
- 37 (1) The commission shall collect from each charter party carrier 38 and excursion service carrier holding a certificate issued pursuant

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- to this chapter and from each interstate or foreign carrier subject to this chapter an annual regulatory fee, to be established by the commission but which in total shall not exceed the cost of supervising and regulating such carriers, for each bus used by such carrier.
 - (2) ((All)) The fee((s)) prescribed ((by)) under this section ((shall be)) is due and payable on or before ((December 31)) May 1st of each year, to cover operations during the ((ensuing)) calendar year ((beginning February 1)) in which the fee is paid.
- 10 (3) Any payment of the fee imposed by this section made after its 11 due date shall include a late fee of two percent of the amount due. 12 Delinquent fees shall accrue interest at the rate of one percent per 13 month.
- 14 **Sec. 7.** RCW 81.70.360 and 1984 c 166 s 5 are each amended to 15 read as follows:

No excursion service company may operate for the transportation of persons for compensation without first having obtained from the commission under the provisions of this chapter a certificate to do so. For the purposes of this section, "operate for the transportation of persons for compensation" includes advertising or soliciting, offering, or entering into an agreement to provide such service.

A certificate shall be issued to any qualified therefor, authorizing the whole or any part of the operations covered by the application, if it is found that the applicant is fit, willing, and able to properly perform the services proposed and conform to the provisions of this chapter and the rules of the commission adopted under this chapter, and that such operations will be consistent with the public interest. ((However, a certificate shall be granted when it appears to the satisfaction of the commission that the person, firm, or corporation was actually operating in good faith that type of service for which the certificate was sought on January 15, 1983.)) Any right, privilege, or certificate held, owned, or obtained by an excursion service company may be sold, assigned, leased, transferred, or inherited as other property only upon authorization by the commission. For good cause shown the commission may refuse to issue the certificate, or issue it for the partial exercise only of the privilege sought, and may attach to the exercise of the rights granted by the certificate

- 1 such terms and conditions as, in its judgment, the public interest
- 2 may require.

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- 3 <u>NEW SECTION.</u> **Sec. 8.** A new section is added to chapter 81.70 4 RCW to read as follows:
 - (1) (a) A charter party carrier or excursion service carrier operating a party bus must determine whether alcoholic beverages will be served or consumed in the passenger compartment of the vehicle. If it is expected that alcoholic beverages will be served or consumed in the passenger compartment, the permit holder must have obtained the appropriate liquor permit, provided a copy of the permit to the charter party carrier or excursion service carrier in advance of the trip, and be on the vehicle or reasonably proximate and available to the vehicle during the transportation service. The company must maintain the copy of the permit required with the contract of carriage.
 - (b) If the charter party carrier or excursion service carrier operating a party bus is the permit holder, the carrier must have a person separate from the driver be responsible for the permit holder requirements in this section and either chapter 66.20 or 66.24 RCW.
 - (c) The permit holder must:
- 21 (i) Be on the party bus or reasonably proximate and available to 22 the vehicle during the transportation service;
 - (ii) Monitor and control party activities in a manner to prevent the driver from being distracted by the party activities; and
 - (iii) Assume responsibility for compliance with the terms of the special permit, if a permit is required, including compliance with RCW 66.44.270 concerning the prohibition against furnishing liquor to minors.
 - (2) If at any time the charter party carrier or excursion service carrier operating a party bus believes that conditions aboard the vehicle are unsafe due to party activities involving alcohol, the carrier must remove all alcoholic beverages and lock them in the party bus trunk or other locked compartment. The carrier may cancel the trip and return the passengers to the place of origin.
- 35 (3) This section does not limit the right of a charter party 36 carrier or excursion service carrier to prohibit the consumption of 37 alcohol aboard the vehicle.

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- 1 (4) This section does not limit the right of a permit holder to 2 seek indemnity from any person, corporation, or other entity other 3 than the charter party carrier or excursion service carrier.
 - (5) This section does not relieve a passenger of legal responsibility for his or her own conduct or the permit holder of legal responsibility for compliance with Title 66 RCW.
- 7 (6) Any charter party carrier or excursion service carrier in 8 violation of this section is subject to a penalty of up to five 9 thousand dollars per violation.
- NEW SECTION. Sec. 9. A new section is added to chapter 81.70 RCW to read as follows:
- 12 (1) A charter party carrier or excursion service carrier may not 13 knowingly allow any passenger to smoke aboard a motor vehicle 14 regulated under this chapter.
- 15 (2) For the purposes of this section, "smoke" has the same 16 meaning as defined in RCW 70.160.020.

Passed by the Senate April 16, 2015. Passed by the House April 8, 2015. Approved by the Governor May 11, 2015. Filed in Office of Secretary of State May 12, 2015.

WAC 480-30-036

Definitions, general.

- (1) See WAC <u>480-30-261</u> for definition of terms used primarily in tariffs and time schedules and WAC <u>480-30-216</u> 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 $\underline{81.68}$ 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 of passengers" 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.

"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 480-07-910. 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 $\underline{480-07-370}$. 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.

"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 480-30-186.
- (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.

"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 480-30-141.
- (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 480-30-236.

"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.

"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-</u>30-166.

"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 80.01.040, 81.04.160, 81.12.050, 81.68.030, and 81.70.270. 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. The term "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>, 81.04.160, 81.12.050, 81.68.030, and 81.70.270. WSR 06-13-006 (General Order No. R-533, Docket No. TC-020497), § 480-30-086, filed 6/8/06, effective 7/9/06.]

WAC 308-83-010

Definitions.

Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter and chapter $\frac{46.72A}{RCW}$.

- (1) "Amenities" means equipment or features added to a vehicle for the comfort or convenience of the occupants:
 - (a) "Standard amenities" means standard factory amenities normally found in passenger cars;
- (b) "Nonstandard amenities" means amenities not normally found in passenger cars. These amenities may include, but are not limited to, a television, musical sound system, telephone, ice storage, refrigerator, power-operated dividers, or additional interior lighting.
- (2) "Business license" or "limousine carrier business license" means a license issued under chapter 19.02 RCW, which contains an endorsement indicating the business to which the license is issued is authorized to provide limousine carrier services.
- (3) "Business licensing service" means the program within the Washington state department of revenue authorized by chapter 19.02 RCW to issue the business license.
- (4) "Business office" refers to the physical location where a limousine carrier business maintains its business records, as defined in WAC <u>308-83-130</u>. The business office is the physical address on file with the business licensing service. The business office is the place where the business license is posted.
- (5) "Business owner" means an individual, partnership, corporation, association, or other person(s), or group that holds a substantial interest in a limousine carrier business.
- (6) "Chauffeur" means a person with a valid Washington state driver license, who is also certified to drive a limousine under chapter 46.72A RCW and WAC 308-83-145. As provided by WAC 308-83-145(1), a business owner cannot assume the duties of a chauffeur unless the owner is also certified as a chauffeur.
- (7) "Decal" means a sticker issued by the department to indicate the vehicle displaying the decal has a valid limousine vehicle certificate.
 - (8) "Department" means the Washington state department of licensing.
- (9) "Dispatch log" refers to a paper or electronic record of assignments made to chauffeurs, and includes all information from the passenger manifest(s) for a given period, as well as the time each ride was arranged, passenger and carrier phone numbers used to make the arrangement, limousine, and the chauffeur assigned to the customer. The dispatch log also documents passengers referred by or to other drivers or businesses.
 - (10) "Disqualification" means a prohibition against driving a limousine.
- (11) "Drugs" are those substances as defined by RCW <u>69.04.009</u> including, but not limited to, those substances defined by 49 C.F.R. 40.3.
- (12) "Limousine" has the same meaning as in RCW $\underline{46.04.274}$ and includes vehicles that meet one of the following definitions:
- (a) "Stretch limousine" means an automobile with a seating capacity behind the driver of not less than four passengers and not more than fourteen passengers, and a maximum wheelbase of two hundred eighty-five inches. The wheelbase has been factory or otherwise altered beyond the original manufacturer's specifications and meets standards of the United States Department of Transportation. A stretch limousine must be equipped with nonstandard amenities in the rear seating area.
- (b) "Executive sedan" means a four-door sedan or crossover automobile having a seating capacity behind the driver of not more than three passengers, and a minimum wheelbase of one hundred fourteen and one-half inches. An executive sedan must at a minimum be equipped with standard amenities, and the wheelbase may not be altered.
- (c) "Executive van" means a van or minivan, having a seating capacity behind the driver of not less than seven passengers and not more than fourteen passengers.
- (d) "Classic car" means a fine or distinctive, American or foreign automobile that is thirty years old or older.

- (e) "Executive sport utility vehicle" means a sport utility vehicle with a seating capacity behind the driver of not less than three passengers and not more than six passengers, and a minimum wheelbase of one hundred sixteen inches that has not been altered.
- (f) "Stretch sport utility vehicle" means a sport utility vehicle with a seating capacity behind the driver of not less than four and not more than fourteen passengers, and a maximum wheelbase of three hundred twenty-five inches that has been factory or otherwise altered beyond the original manufacturer's specifications and meets standards of the United States Department of Transportation. A stretch sport utility vehicle must be equipped with nonstandard amenities in the rear seating area.
- (13) "Limousine carrier" or "carrier" is a business licensed, or required to be licensed by the department to provide limousine services, in accordance with RCW <u>46.04.276</u> and department regulations.
- (14) "Nonresident limousine carrier" refers to a limousine carrier or vehicle owner whose place of business is not in Washington state, and does not have a valid Washington state limousine carrier license.
- (15) "Operate" refers to a person engaging in the business of a limousine and includes driving, occupying, or otherwise using a limousine to wait for, pick up, transport, or drop off a passenger for compensation. Specific activities included in the definition of operating a limousine are contained in WAC 308-83-210.
- (16) "Passenger capacity" means the maximum number of passengers that may be carried in a vehicle as determined by using the information found on the label that is required by the United States Department of Transportation to be affixed to the vehicle under 49 C.F.R., parts 567 and 568. This label must be affixed to the vehicle in accordance to 49 C.F.R., parts 567 and 568. In absence of the label, a member of the Washington state patrol or the department may determine the passenger capacity upon visual inspection of the vehicle.
- (17) "Passenger manifest" refers to a daily record that verifies prearranged trips. Specific requirements for the passenger manifest are contained in WAC <u>308-83-200</u>.
- (18) "Person" or "persons" means an individual, a corporation, association, sole proprietorship, joint stock association, partnership, limited liability partnership, limited liability company, or other association of people organized to conduct business. It also includes their lessees, trustees, or receivers.
- (19) "Prearranged" refers to a customer or customer's agent having secured and agreed to the services and fare. Prearranged means the agreement was made prior to the time of departure and at a place different than the place of departure.
 - (20) "Public highway" includes every public street, road, or highway in this state.
- (21) "Substance abuse professional" means an alcohol and drug specialist meeting the credentials, knowledge, training, and continuing education requirements of 49 C.F.R. 40.281.
- (22) "Unified business identifier" or "UBI" is a nine digit number that registers a business with several state agencies and allows an entity to do business in Washington state. It is sometimes called a tax registration number, a business registration number, or a business license number.
- (23) "Vehicle certificate" is a document issued by the department, indicating that the vehicle is registered as a limousine. The vehicle certificate must be carried in the limousine at all times. The vehicle certificate is not the vehicle registration document.

[Statutory Authority: Chapters <u>46.72A</u>, <u>46.04</u> RCW, RCW <u>43.24.086</u> and 2011 c 374. WSR 12-02-035, § 308-83-010, filed 12/29/11, effective 2/1/12.]

JJ LIMOUSINE SERVICE, INC 14603 35TH AVE S TUKWILA, WA 98168

CERT. NO. CH-488

CHARTER AND EXCURSION CARRIER SERVICES.

In the state of Washington.

TE-061343 09-08-06

Appendix C

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

Regarding suspension/cancellation of)	DOCKET TE- 061550
excursion service carrier certificate for)	
failure to file proof of liability and property)	Order Suspending/Canceling
damage insurance covering equipment.)	Certificate No. CH-488
)	
)	JJ LIMOUSINE SERVICE, INC
)	

BACKGROUND

- 1 Washington State law requires charter party carrier of passengers operating in the state of Washington subject to regulation by the Washington Utilities and Transportation Commission (commission) to file and maintain proof of liability and property damage insurance
- On September 8, 2006 the commission notified you by letter that your certificate to operate as a charter party carrier of passengers in Washington State would be suspended if acceptable proof of insurance (Form E) was not filed by your insurance company within 60 days. We also told you that you could contest suspension of your certificate by requesting a hearing within 10 days of the notice.
- 3 We have not received proof of insurance and you did not request a hearing.

FINDINGS AND CONCLUSION

- 4 The Washington Utilities and Transportation Commission is an agency of the state of Washington having authority to regulate charter party carrier of passengers as defined in RCW 81.68.
- 5 JJ Limousine Services, Inc., is a charter party carrier of passengers operating in Washington State under certificate no. CH-488.
- On September 8, 2006, the commission received an insurance binder valid for up to 60 days. The commission notified you that if a Form E insurance certificate was not received within 60 days your permit would be suspended.
- 7 The commission is authorized by WAC 480-30-171(1)(a) to suspend a charter party carrier of passenger certificate for failure to file and maintain proof of insurance.
- The commission is authorized by WAC 480-30-171(2)(c) to cancel a charter party carrier of passenger certificate for failure to correct conditions leading to suspension within the time defined in the order of suspension.

DOCKET TE-061550

PAGE 2

ORDER

- 9 The commission suspends certificate no. CH-488 for a period of 30 days effective November 6, 2006.
- You are directed to cease all operations associated with this certificate until the commission receives proof of liability and property damage insurance and enters an order lifting the suspension and authorizes you to resume operations.
- 11 If proof of insurance is not filed within 30 days certificate no. CH-488 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- You may contest cancellation of this certificate by requesting a hearing within 10 days of service of this order. A hearing request does not affect the suspension status of your certificate.

DATED at Olympia, Washington and effective November 14, 2006.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

CAROLE J. WASHBURN Executive Secretary

Appendix D

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

Regarding suspension/cancellation of)	DOCKET TE- 071483		
charter party carrier of passenger certificate)			
for failure to file proof of liability and)	Order Suspending/Canceling		
property damage insurance covering)	Certificate No. CH-488		
equipment.)			
)	JJ LIMOUSINE SERVICE, INC		
)			
BACKGROUND				

- Washington State law requires charter party carrier of passengers operating in the state of Washington subject to regulation by the Washington Utilities and Transportation Commission (commission) to file and maintain proof of liability and property damage insurance.
- On June 11, 2007 the commission notified you by letter that your certificate to operate as a charter party carrier of passengers in Washington State would be suspended if acceptable proof of insurance was not filed by your insurance company. We also told you that you could contest suspension of your certificate by requesting a hearing within 10 days of the notice.
- 3 We have not received proof of insurance and you did not request a hearing.

FINDINGS AND CONCLUSION

- 4 The Washington Utilities and Transportation Commission is an agency of the state of Washington having authority to regulate charter party carrier of passengers as defined in RCW 81.70.
- 5 JJ Limousine Service, Inc. is a charter party carrier of passengers operating in Washington State under certificate no. CH-488.
- 6 On June 11, 2007, the commission received notice of insurance cancellation related to the named carrier effective July 11, 2007.
- 7 The commission is authorized by WAC 480-30-171(1)(a) to suspend a charter party carrier of passenger certificate for failure to file and maintain proof of insurance.
- 8 The commission is authorized by WAC 480-30-171(2)(c) to cancel a charter party carrier of passenger certificate for failure to correct conditions leading to suspension within the time defined in the order of suspension.

Appendix D (continued)

DOCKET TE-071483

PAGE 2

ORDER

- 9 The commission suspends certificate no. CH-488 for a period of 30 days effective July 11, 2007.
- You are directed to cease all operations associated with this certificate until the commission receives proof of liability and property damage insurance and enters an order lifting the suspension and authorizes you to resume operations.
- 11 If proof of insurance is not filed within 30 days certificate no. CH-488 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- You may contest cancellation of this certificate by requesting a hearing within 10 days of service of this order. A hearing request does not affect the suspension status of your certificate.

DATED at Olympia, Washington and effective July 12, 2007.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

CAROLE J. WASHBURN Executive Secretary

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

Regarding suspension/cancellation of)	Docket TE-072043
charter party carrier of passenger)	
certificate for failure of carrier to file)	Order Suspending/Canceling Certificate
proof of liability and property damage)	No. CH000488
insurance covering equipment.)	
)	JJ LIMOUSINE SERVICE, INC.
)	

BACKGROUND

- 1 Washington State law requires charter party carrier of passengers operating in intrastate commerce subject to regulation by the Washington Utilities and Transportation Commission (Commission) to file and maintain proof of liability and property damage insurance.
- On August 14, 2007 the Commission notified you by letter that your certificate to operate as a charter party carrier of passengers in Washington State would be suspended if acceptable proof of insurance (Form E) was not filed by your insurance company within 60 days. We also told you that you could contest suspension of your certificate by requesting a hearing within 10 days of the notice.
- 3 We have not received proof of insurance and you did not request a hearing.

FINDINGS AND CONCLUSION

- 4 The Washington Utilities and Transportation Commission is an agency of the state of Washington having authority to regulate charter party carrier of passengers as defined in RCW 81.70.
- JJ LIMOUSINE SERVICE, INC. is a charter party carrier of passengers operating in Washington State under certificate no. CH000488.
- On August 14, 2007, the Commission received an insurance binder valid for up to 60 days. The Commission notified you that if a Form E insurance certificate was not received within 60 days your certificate would be suspended.
- 7 The Commission is authorized by WAC 480-30-171(1)(a) to suspend a charter party carrier of passenger certificate for failure to file and maintain proof of insurance.

Appendix E (continued)

DOCKET TE-072043 PAGE 2

5 The Commission is authorized by WAC 480-30-171(2)(c) to cancel a charter party carrier of passenger certificate for failure to correct conditions leading to suspension within the time defined in the order of suspension.

ORDER

- 9 The Commission suspends certificate no. CH000488 for a period of 30 days effective October 13, 2007.
- You are directed to cease all operations associated with this certificate until the commission receives proof of liability and property damage insurance and enters an order lifting the suspension and authorizes you to resume operations.
- 11 If proof of insurance is not filed within 30 days, certificate no. CH000488 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- 12 You may contest cancellation of this certificate by requesting a hearing within 10 days of service of this order. A hearing request does not affect the suspension status of your certificate

DATED at Olympia, Washington and effective October 18, 2007.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

CAROLE J. WASHBURN Executive Secretary

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

Regarding suspension/cancellation of)	
charter party and excursion carrier of)	Docket TE-072267
passenger certificate for failure of)	
carrier to file proof of liability and)	Order Suspending/Canceling
property damage insurance covering)	Certificate No. CH-488
equipment.)	
)	JJ LIMOUSINE SERVICE, INC.
)	

BACKGROUND

- Washington State law requires charter party and excursion carrier of passengers operating in the state of Washington subject to regulation by the Washington Utilities and Transportation Commission (Commission) to file and maintain proof of liability and property damage insurance.
- On October 29, 2007, the Commission notified you by letter that your certificate to operate as a charter party and excursion carrier of passengers in Washington State would be suspended if acceptable proof of insurance (Form E) was not filed by your insurance company within 60 days. We also told you that you could contest suspension of your certificate by requesting a hearing within 10 days of the notice.
- 3 We have not received proof of insurance and you did not request a hearing.

FINDINGS AND CONCLUSION

- 4 The Washington Utilities and Transportation Commission is an agency of the state of Washington having authority to regulate an excursion carrier of passengers as defined in RCW 81.70.
- 5 JJ Limousine Services, Inc. is a charter party and excursion carrier of passengers operating in Washington State under certificate no. CH-488.
- On October 29, 2007, the Commission received an insurance binder valid for up to 60 days. The Commission notified you that if a Form E insurance certificate was not received within 60 days, your certificate would be suspended.

PAGE 2

Appendix F (continued)

DOCKET TE-072267

7 The Commission is authorized by WAC 480-30-171(1)(a) to suspend a charter party and excursion carrier of passenger certificate for failure to file and maintain proof of insurance.

- 8 The Commission is authorized by WAC 480-30-171(1)(a) to suspend a charter party and excursion carrier of passenger certificate for failure to file and maintain proof of insurance.
- 9 The Commission is authorized by WAC 480-30-171(2)(c) to cancel a charter party and excursion carrier of passenger certificate for failure to correct conditions leading to suspension within the time defined in the order of suspension.

ORDER

- The Commission suspends certificate no. CH-488 for a period of 30 days effective November 28, 2007.
- You are directed to cease all operations associated with this certificate until the Commission receives proof of liability and property damage insurance and enters an order lifting the suspension and authorizes you to resume operations.
- 12 If proof of insurance is not filed within 30 days, certificate no. CH-488 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- You may contest cancellation of this certificate by requesting a hearing within 10 days of service of this order. A hearing request does not affect the suspension status of your certificate.
- The Commissioners have delegated authority to the Executive Secretary to enter this Order pursuant to RCW 80.01.030 and WAC 480-07-905(6)(b).

DATED at Olympia, Washington and effective November 28, 2007.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

CAROLE J. WASHBURN Executive Secretary DOCKET TE-072267

PAGE 3

NOTICE TO PARTIES: This is an order delegated to the Executive Secretary 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 Executive 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. The Commission will schedule your request for review for consideration at a regularly scheduled open meeting. The Commission will notify you of the time and place of the open meeting at which the Commission will review the order.

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).

Appendix G

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In re Application of)
JJ LIMOUSINE SERVICES, INC.,) DOCKET TE-101333
-	ORDER 01
for a certificate to provide charter and excursion carrier services under RCW) ORDER GRANTING APPLICATION
81.70.)

- On August 3, 2010, JJ Limousine Services, Inc., filed an application with the Washington Utilities and Transportation Commission (Commission) to provide charter and excursion carrier services in the state of Washington under RCW 81.70.
- 2 The Commission, having considered the application and being fully advised, finds that the applicant is fit, willing, and able to provide service and comply with the provisions of RCW 81.70.

ORDER

- 3 THE COMMISSION ORDERS the application of JJ Limousine Services, Inc., in Docket TE-101333 is granted and that a certificate be issued authorizing the applicant to provide charter and excursion carrier services in the state of Washington subject to RCW 81.70 and WAC 480-30.
- 4 The Commission has delegated authority to the Secretary to enter this Order under RCW 80.01.030 and WAC 480-07-905(5)(a).

Dated at Olympia, Washington, and effective August 23, 2010.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

DAVID W. DANNER Executive Director and Secretary DOCKET TE-101333 ORDER 01 PAGE 2

NOTICE: This is an order delegated to the Secretary 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.

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.

Appendix H

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In the matter of the suspension/)	
cancellation of charter and excursion)	DOCKET TE-101730
carrier services certificate CH-64030)	
held by:)	ORDER 01
-)	
JJ LIMOUSINE SERVICES INC.)	ORDER SUSPENDING/
)	CANCELLING CERTIFICATE
for failure of carrier to file proof of)	
liability and property damage insurance)	
covering equipment.)	
)	

BACKGROUND

- 1 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.
- On August 23, 2010, the Commission notified you by letter that your certificate to operate as a charter and excursion carrier service in Washington would be suspended if your insurance company did not file with the Commission acceptable proof of insurance (Form E) within 60 days. We also told you that you could contest suspension of your certificate by requesting a hearing within 10 days of receiving the notice.
- 3 The Commission has not received proof of insurance and you have not requested a hearing.

FINDINGS AND CONCLUSION

- 4 (1) The Commission is an agency of the State of Washington with authority to regulate a charter and excursion carrier services as defined in RCW 81.70.
- JJ Limousine Services Inc. (JJ Limousine Services), is a charter and excursion carrier service operating in Washington state under certificate CH-64030.
- 6 (3) On August 23, 2010, the Commission received an insurance binder valid for up to 60 days. The Commission notified you that if a Form E insurance certificate was not received within 60 days, your certificate would be suspended.

PAGE 2

Appendix H (continued)

DOCKET TE-101730 ORDER 01

7 (4) The Commission is authorized by WAC 480-30-171(1)(a) to suspend a charter and excursion carrier services certificate for failure to file and maintain proof of insurance.

8 (5) The Commission is authorized by WAC 480-30-171(2)(a) to cancel a charter and excursion carrier services certificate for failure to correct conditions leading to suspension within the time defined in the order of suspension.

ORDER

THE COMMISSION ORDERS:

- Certificate CH-64030, held by JJ Limousine Services Inc. is suspended for a period of 30 days effective October 25, 2010.
- 10 (2) JJ Limousine Services Inc. is directed to cease all operations associated with this certificate CH-64030 until the Commission receives proof of liability and property damage insurance and enters an order lifting this suspension order and authorizing you to resume operations.
- 11 (3) If proof of insurance is not filed with the Commission within 30 days, certificate CH-64030 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- 12 (4) JJ Limousine Services Inc. may contest cancellation of certificate CH-64030 by requesting a hearing within 10 days of service of this Order. A hearing request does not affect the suspension status of your certificate.
- 13 The Commission has delegated authority to the Secretary, or to the Secretary's delegate, to enter this Order under RCW 80.01.030 and WAC 480-07-905(5)(b) and Order 01 in Docket A-090485.

DATED at Olympia, Washington and effective October 25, 2010.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

DAVID PRATT Assistant Director, Transportation Safety DOCKET TE-101730 ORDER 01 PAGE 3

NOTICE: This is an order delegated to the Secretary, or to 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.

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.

Appendix I

BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

ATE
Α

BACKGROUND

- 1 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. RCW 81.70; WAC 480-30
- On April 13, 2011, the Commission notified you by letter that your certificate to operate as a charter and excursion carrier service in Washington would be suspended if your insurance company did not file with the Commission acceptable proof of insurance by May 13, 2011. We also informed you that you could contest suspension of your certificate by requesting a hearing within 10 days of receiving the notice.
- 3 The Commission has not received proof of insurance and you have not requested a hearing.

FINDINGS AND CONCLUSIONS

- The Commission is an agency of the State of Washington with authority to regulate charter and excursion carrier services as defined in RCW 81.70.
- JJ Limousine Services, Inc., (JJ Limousine Services, Inc.) is a charter and excursion carrier service operating in Washington state under certificate CH-64030.
- σ (3) On April 13, 2011, the Commission received notice of insurance cancellation related to JJ Limousine Services, Inc. effective May 13, 2011.

Appendix I (continued)

DOCKET TE-110870 PAGE 2
ORDER 01

7 (4) The Commission is authorized under WAC 480-30-171(1)(a) to suspend a charter and excursion carrier services certificate for failure to file and maintain proof of insurance.

8 (5) The Commission is authorized by WAC 480-30-171(2)(c) to cancel a charter and excursion carrier services certificate for failure to correct conditions leading to suspension within the time defined in the suspension order.

ORDER

THE COMMISSION ORDERS:

- Certificate CH-64030, held by JJ Limousine Services, Inc., is suspended for a period of 30 days effective May 13, 2011.
- 10 (2) JJ Limousine Services, Inc., is directed to cease all operations associated with this certificate CH-64030 until the Commission receives proof of liability and property damage insurance and enters an order lifting this suspension and authorizing you to resume operations.
- 11 (3) If proof of insurance is not filed with the Commission within 30 days, certificate CH-64030 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- 12 (4) JJ Limousine Services, Inc., may contest cancellation of certificate CH-64030 by requesting a hearing within 10 days of service of this Order. A hearing request does not affect the suspension status of your certificate.
- 13 The Commission has delegated authority to the Secretary, or to the Secretary's delegate, to enter this Order under RCW 80.01.030 and WAC 480-07-905(6)(b) and Order 01 in Docket A-090485.

DATED at Olympia, Washington and effective May 13, 2011.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

DAVID PRATT Assistant Director, Transportation Safety

DOCKET TE-110870 ORDER 01

PAGE 3

NOTICE: This is an order delegated to the Secretary, or to 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.

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.

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In re Application of)
JJ LIMOUSINE SERVICES, INC.,) DOCKET TE-130945
,	ORDER 01
for a certificate to provide charter and excursion carrier services under RCW) ORDER GRANTING APPLICATION
81.70.)
)

- On May 24, 2013, JJ Limousine Services, Inc., filed an application with the Washington Utilities and Transportation Commission (Commission) to provide charter and excursion carrier services in the state of Washington under RCW 81.70.
- 2 The Commission, having considered the application and being fully advised, finds that the applicant is fit, willing, and able to provide service and comply with the provisions of RCW 81.70.

ORDER

- 3 THE COMMISSION ORDERS the application of JJ Limousine Services, Inc., in Docket TE-130945 is granted and that a certificate be issued authorizing the applicant to provide charter and excursion carrier services in the state of Washington subject to RCW 81.70 and WAC 480-30.
- 4 The Commission has delegated authority to the Secretary to enter this Order under RCW 80.01.030 and WAC 480-07-905(5)(a).

Dated at Olympia, Washington, and effective June 25, 2013.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

STEVEN V. KING Acting Executive Director and Secretary DOCKET TE-130945 ORDER 01 PAGE 2

NOTICE: This is an order delegated to the Secretary 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.

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.

Appendix K

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In the matter of the suspension/)	
cancellation of charter and excursion)	DOCKET TE-131563
carrier services certificate CH-64030 held)	
by:)	ORDER 01
)	
JJ LIMOUSINE SERVICES INC.,)	ORDER SUSPENDING/
)	CANCELLING CERTIFICATE
for failure of carrier to file proof of)	
liability and property damage insurance)	
covering equipment.)	
)	

BACKGROUND

- 1 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.
- On June 25, 2013, the Commission notified you by letter that your certificate to operate as a charter and excursion carrier service in Washington would be suspended if your insurance company did not file with the Commission acceptable proof of insurance (Form E) within 60 days. We also told you that you could contest suspension of your certificate by requesting a hearing within 10 days of receiving the notice.
- 3 The Commission has not received proof of insurance and you have not requested a hearing.

FINDINGS AND CONCLUSION

- The Washington Utilities and Transportation Commission is an agency of the State of Washington with authority to regulate a charter and excursion carrier services as defined in RCW 81.70.
- JJ Limousine Services Inc., is a charter and excursion carrier service operating in Washington state under certificate CH-64030.
- 6 (3) On July 25, 2013, the Commission received an insurance binder valid for up to 60 days. The Commission notified you that if a Form E insurance certificate was not

Appendix K (continued)

DOCKET TE-131563 ORDER 01 PAGE 2

received within 60 days, your certificate would be suspended.

- 7 (4) The Commission is authorized by WAC 480-30-171(1)(a) to suspend a charter and excursion carrier services certificate for failure to file and maintain proof of insurance.
- 8 (5) The Commission is authorized by WAC 480-30-171(2)(a) to cancel a charter and excursion carrier services certificate for failure to correct conditions leading to suspension within the time defined in the order of suspension.

ORDER

THE COMMISSION ORDERS:

- Certificate CH-64030, held by JJ Limousine Services Inc., is suspended for a period of 30 days effective August 25, 2013.
- (2) JJ Limousine Services Inc., is directed to cease all operations associated with this certificate CH-64030 until the Commission receives proof of liability and property damage insurance and enters an order lifting this suspension order and authorizing you to resume operations.
- 11 (3) If proof of insurance is not filed with the Commission within 30 days, certificate CH-64030 will be cancelled without further notice or order. To reinstate this certificate you must submit a new application and acceptable proof of insurance.
- 12 (4) JJ Limousine Services Inc., may contest cancellation of certificate CH-64030 by requesting a hearing within 10 days of service of this Order. A hearing request does not affect the suspension status of your certificate.
- The Commission has delegated authority to the Secretary, or to the Secretary's delegate, to enter this Order under RCW 80.01.030 and WAC 480-07-905(5)(b) and Order 01 in Docket A-090485.

DATED at Olympia, Washington and effective August 26, 2013.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

DAVID PRATT Assistant Director, Transportation Safety DOCKET TE-131563 ORDER 01 PAGE 3

NOTICE: This is an order delegated to the Secretary, or to 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.

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.

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In re Application of)
) DOCKET TE-143075
JJ LIMOUSINE SERVICES INC.,)
) ORDER 01
for a certificate to provide charter and)
excursion carrier services under RCW	ORDER GRANTING APPLICATION
81.70.)
)

- On August 8, 2014, JJ Limousine Services Inc., filed an application with the Washington Utilities and Transportation Commission (Commission) to provide charter and excursion carrier services in the state of Washington under RCW 81.70.
- The Commission, having considered the application and being fully advised, finds that the applicant is fit, willing, and able to provide service and comply with the provisions of RCW 81.70.

ORDER

- 3 THE COMMISSION ORDERS the application of JJ Limousine Services Inc., in Docket TE-143075 is granted and that a certificate be issued authorizing the applicant to provide charter and excursion carrier services in the state of Washington subject to RCW 81.70 and WAC 480-30.
- 4 The Commission has delegated authority to the Secretary to enter this Order under RCW 80.01.030 and WAC 480-07-905(5)(a).

Dated at Olympia, Washington, and effective January 7, 2015.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

STEVEN V. KING Executive Director and Secretary

Appendix L (continued)

DOCKET TE-143075 ORDER 01 PAGE 2

NOTICE: This is an order delegated to the Secretary 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.

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.

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In the matter of the cancellation of charter)	
and excursion carrier services certificate)	DOCKET TE-151407
CH-65702 held by:)	
	í	ORDER 01
JJ LIMOUSINE SERVICES, INC.,	1	
W EINOUSINE SERVICES, INC.,	(ORDER CANCELLING CERTIFICATE
	,	ONDER CANCELLING CERTIFICATE

- JJ Limousine Services, Inc., (JJ Limousine Services, Inc.), holds certificate CH-65702 for authority to operate as a charter and excursion carrier service in the state of Washington.
- On July 8, 2015, JJ Limousine Services, Inc. notified the Washington Utilities and Transportation Commission (Commission) that it is no longer operating and has requested that certificate CH-65702 be canceled.

ORDER

- 3 THE COMMISSION ORDERS certificate CH-65702, held by JJ Limousine Services, Inc., is cancelled at the carrier's request.
- The Commission has delegated authority to the Secretary to enter this Order under RCW 81.01.030 and WAC 48-07-905(5)(e).

DATED at Olympia, Washington, and effective July 9, 2015.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

STEVEN V. KING Executive Director and Secretary

Appendix M (continued)

DOCKET TE-151407 ORDER 01 PAGE 2

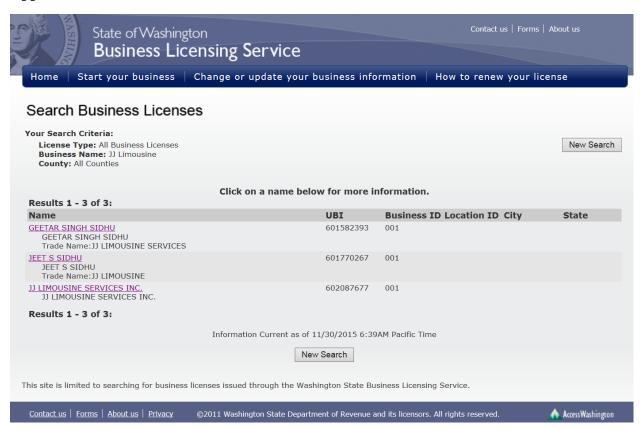
NOTICE: This is an order delegated to the Secretary for decision. In addition to serving you a copy of the decision, the Commission will post on its Internet Web site for at least 14 days a listing of all matters delegated to the Secretary for decision. You may seek Commission review of this decision. 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.

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.

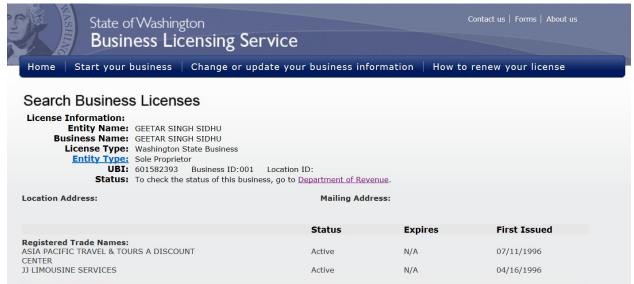
The Commission will grant a late-filed request for review only on a showing of good cause, including a satisfactory explanation of why the person did not timely file the request. A form for late-filed requests is available on the Commission's Web site.

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.

Appendix N



Appendix O



GOVERNING People: GEETAR SINGH SIDHU

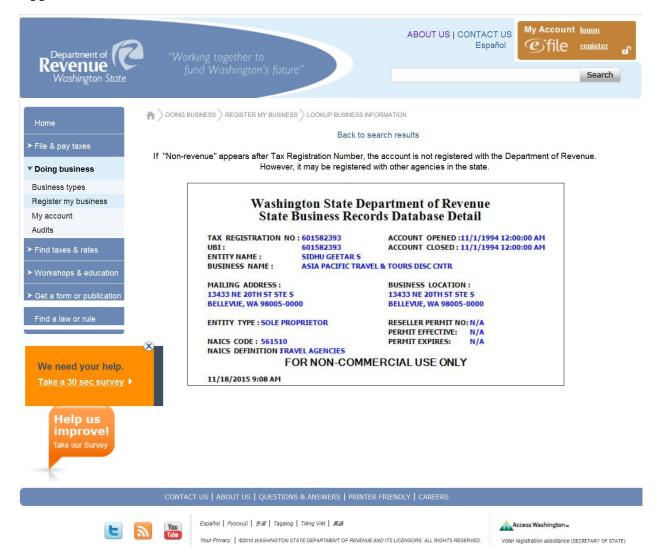
Information Current as of 11/30/2015 6:39AM Pacific Time

New Search

This site is limited to searching for business licenses issued through the Washington State Business Licensing Service.

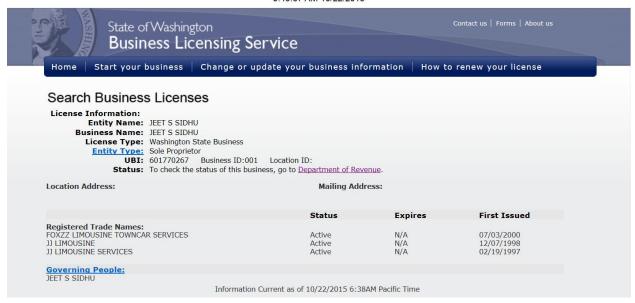
Contact us | Forms | About us | Privacy ©2011 Washington State Department of Revenue and its licensors. All rights reserved.

Appendix P



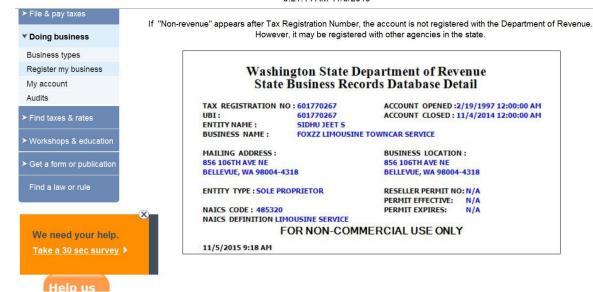
Appendix Q

9:40:57 AM 10/22/2015

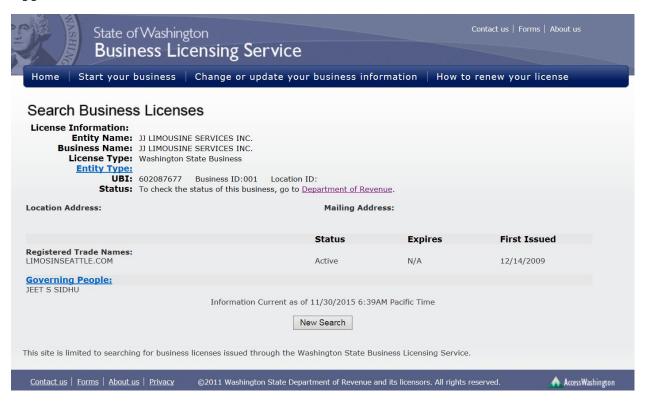


Appendix R

9:21:14 AM 11/5/2015

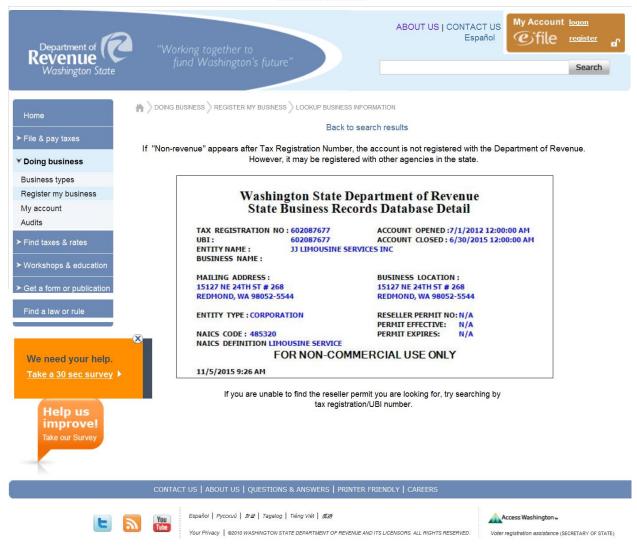


Appendix S

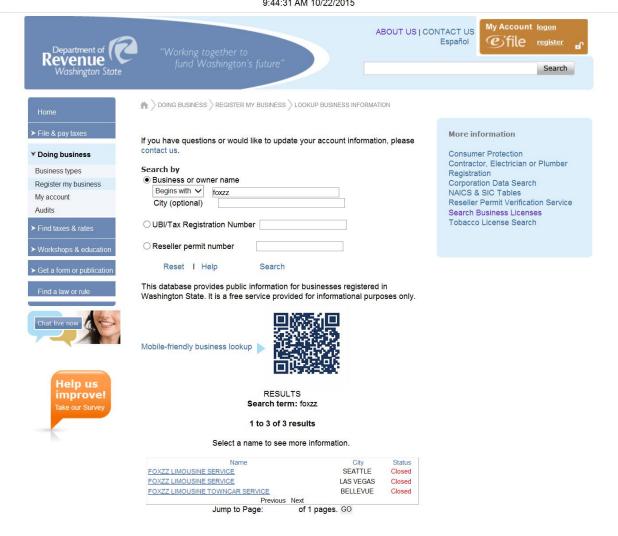


Appendix T

9:31:06 AM 11/5/2015



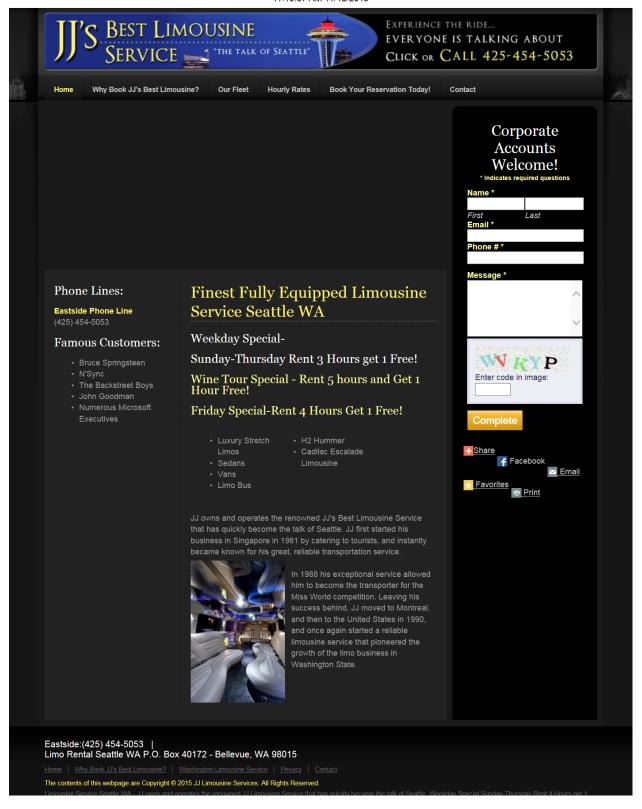
9:44:31 AM 10/22/2015





Corporations Division - Registration Data Search JJ LIMOUSINE SERVICES INC. **UBI** Number 602087677 Category REG Profit/Nonprofit Profit Active/Inactive Inactive State Of Incorporation WA WA Filing Date 12/21/2000 **Expiration Date** 12/31/2014 04/01/2015 Inactive Date Duration Perpetual Registered Agent Information JEET SINGH SIDHU Agent Name Address 2423 124TH PL NE City BELLEVUE State WA ZIP 980051565 Special Address Information

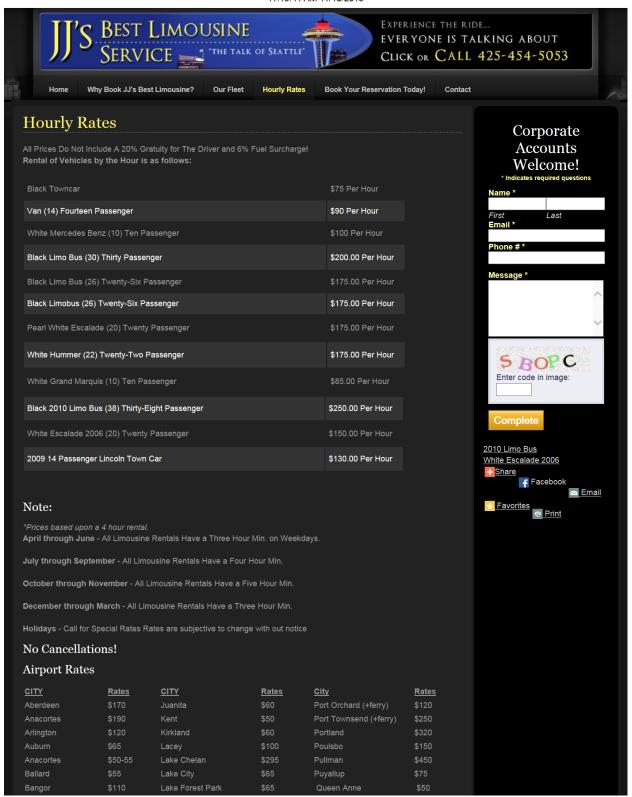
11:19:37 AM 11/18/2015



11:14:50 AM 11/18/2015



11:15:41 AM 11/18/2015



Appendix Z

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining the Proper Carrier Classification of:

JJ Limousine

DECLARATION OF Michael Hornsby

Docket TE-151982

- I, Michael Hornsby, under penalty of perjury under the laws of the State of Washington, declare as follows:
 - 1. I am over 18 years of age, a citizen of the United States, and competent to be a witness.
 - 2. On September 26, 2015 my daughter booked a trip with JJ Limousine to transport 20 high school students to the homecoming prom. On October 24, 2015, the group was going to be picked up from 15430 28th Drive SE, Bothell Washington, at 5:00 p.m. and transported to dinner. After dinner the group would be transported to the dance at Jackson High School in Mill Creek, Washington. After the dance, the group would be dropped off at the same location they were picked up.
 - 3. In September 2015, I paid the required \$318.00 deposit.
 - When I was informed that JJ Limousine did not have the proper license and other operating permit requirements I contacted JJ Limousine and canceled the reservation.
 - On October 2, 2015, I contacted JJ Limousine requesting that my deposit be refunded.
 The gentlemen that answered the telephone told me that JJ Limousine would not give me a refund.
 - I explained why I was canceling the reservation and the gentleman hung up the telephone.
 - 7. To date, I have not received a refund of my \$318.00 deposit.

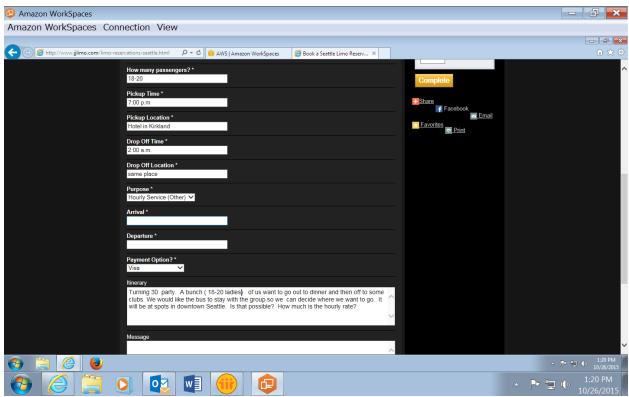
DATED this 27th day of October 2015, at Bothell, Washington.

Michael Hornsby 16430 28th Drive SE

Bothell, Washington 98012

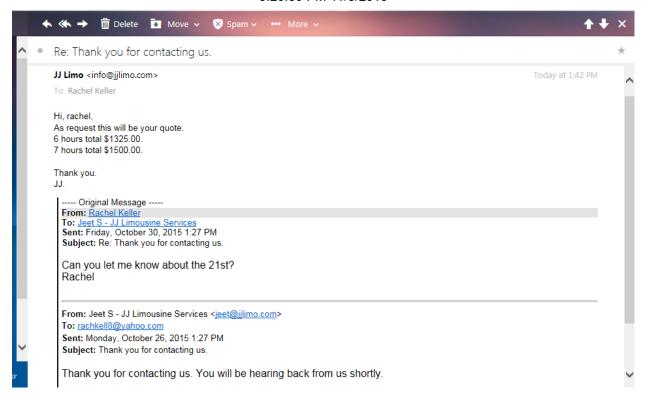
Appendix Z.1

1:20:46 PM 10/26/2015



Appendix Z.2

3:26:50 PM 11/3/2015





STATE OF WASHINGTON

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

September 22, 2009

Jeet Sidhu JJ Limousine Services, LLC 1840 130th Avenue NE #13 Bellevue, WA 98005-2245

Re: Passenger Charter/Excursion Certificate

Dear Mr. Sidhu:

The Washington Utilities and Transportation Commission (commission) received information that JJ Limousine Services, LLC (JJ Limousine) may be offering or providing passenger transportation services under the commission's jurisdiction without the required certificate.

Companies hired to provide charter or excursion services for passengers over public highways from point to point in Washington must obtain a certificate from the commission before starting business.

Our records indicate that you previously held charter party carrier authority from the commission under certificate CH-488. The certificate was cancelled in November 2007 for JJ Limousine's failure to file proof of liability and property damage insurance. However, based on information at the company's website (http://www.jilimo.com/), it appears you are operating several vehicles that would require charter party carrier authority.

Be advised that operating as a passenger transportation provider or charter/excursion service carrier without the required certificate is illegal, is considered a gross misdemeanor, and is punishable as such (see RCW 81.68.080 and WAC 480-30-246, enclosed).

Appendix Z.3 (continued)

JJ Limousine Services, LLC September 22, 2009 Page 2

To avoid enforcement action by the commission, no later than October 6, 2009, you must either:

 Submit a completed application (enclosed), file proof of insurance and include the application fee.

<u>OR</u>

• Explain in writing why you feel your business does not require a certificate.

If you do not respond by this date, the commission may take enforcement action which could include requiring you to appear at a hearing to determine if you are operating without a charter or excursion permit or issuing monetary penalties for each day it determines you are in violation.

If you have any questions, please contact Betty Young, Compliance Specialist, Transportation Safety. Ms. Young can be reached at 360-664-1202, or by e-mail at byoung@utc.wa.gov.

Sincerely,

David Pratt

Assistant Director, Transportation Safety

Enclosures

Appendix Z.4



Due 3/12

STATE OF WASHINGTON

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

March 1, 2012

Jeet Sidhu JJ Limousine Services, LLC 2423 124th Place NE Bellevue, Washington 98005

Re: Passenger Charter/Excursion Certificate - Operations after Cancellation

Dear Mr. Sidhu:

The Washington Utilities and Transportation Commission (commission) received a complaint that JJ Limousine Services, LLC (JJ Limousine) is offering and providing passenger transportation services under the commission's jurisdiction without the required certificate. JJ Limousine's charter certificate was cancelled in June 2011 because the company did not file proof of the required liability and property damage insurance coverage.

Companies hired to provide charter or excursion services for passengers over public highways from point to point in Washington must obtain a certificate from the commission before starting business. Based on information at the company's website (http://www.jilimo.com/), and the information in the complaint, it appears that JJ Limousine is offering and providing passenger transportation that requires charter party carrier authority.

Operating as a passenger transportation provider or charter/excursion service carrier without the required certificate is illegal, is considered a gross misdemeanor, and is punishable as such (see RCW 81.70.220, 81.70.260, and WAC 480-30-246, enclosed).

To avoid enforcement action by the commission, no later than March 12, 2012, you must either:

 Submit a completed application (enclosed), file proof of insurance and include the application fee.

OR

· Explain in writing why you feel your business does not require a certificate.

JJ Limousine Services, LLC March 1, 2012 Page 2

If you do not respond by this date, the commission may take enforcement action which could include requiring you to appear at a hearing to determine if you are operating without a charter or excursion permit or issuing monetary penalties for each day it determines you are in violation.

Please direct your written response to Betty Young, Compliance Investigator, Transportation Safety, Washington State Utilities and Transportation Commission, by email to byoung@utc.wa.gov or by regular mail to P.O. Box 47250, Olympia, WA 98504. If you have questions, Ms. Young can be reached at 360-664-1202, or by e-mail at the address listed above.

Sincerely,

David Pratt

Assistant Director, Transportation Safety

Enclosures

Appendix Z.5

Young, Betty (UTC)

From:

Young, Betty (UTC)

Sent:

Thursday, June 13, 2013 9:26 AM

To:

JJ Limo (info@jjlimo.com)

Subject:

Operating without authority

Importance:

High

Mr. Sidhu -

We have been working with staff of the Department of Licensing regarding the transportation provided by JJ Limo on May 14, 2013, to a group of high school seniors in Snohomish when your vehicle broke down on the side of I-405. We have documentation showing that you were aware that the vehicle was a 20-passenger vehicle and knew that you needed charter authority from the UTC to operate it, which you currently do not have. You have been made fully aware, through the UTC's previous communications with you and repeated technical assistance from commission staff, that 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). Until and unless the commission grants you the proper authority, you must cease providing all charter and excursion services subject to regulation. If we find evidence that JJ Limo provided additional passenger transportation services subject to regulation by the UTC without the proper authority, we will ask the commission to take enforcement action against JJ Limo, including assessing monetary penalties.

You applied for a UTC Charter and Excursion Carrier Service Certificate on May 21. You told the Department of Licensing that you have three vehicles "registered" with the UTC, however, you only listed two vehicles on your charter application. You must have every vehicle you intend to use to provide charter and excursion services inspected by our inspector. Our Motor Carrier inspector was at your place of business yesterday to inspect your vehicles. He attempted to make contact with you in person and by phone but you did not respond. The UTC can't issue your charter authority without inspecting your vehicles. Please contact Rick Smith at (360) 664-1236 as soon as possible to make arrangements for vehicle inspections.

Betty Young
Compliance Investigator
Transportation Safety Enforcement
Washington Utilities and Transportation Commission

Phone: 360-664-1202 Fax: 360-586-1172