HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:CS/HB 4087Traffic Infraction DetectorsSPONSOR(S):Economic Affairs Committee, Corcoran and othersTIED BILLS:IDEN./SIM. BILLS:SB 672

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Economic Affairs Committee	10 Y, 8 N, As CS	Brown	Tinker
2) Appropriations Committee	12 Y, 10 N	Rayman	Leznoff

SUMMARY ANALYSIS

CS/HB 4087 repeals authorization to use traffic infraction detectors, commonly known as "red light cameras", to enforce traffic safety laws, while retaining the state preemption to regulate the use of cameras for enforcing such laws.

Specifically, the bill repeals s. 316.008(8), F.S., authorizing local governments to install traffic infraction detectors, and s. 316.0083, F.S., which provides local ordinance requirements, installation, signage and notification-of-violation processes, as well as distribution requirements for fines collected by traffic infraction detector programs. The bill also repeals s. 316.0776, F.S., which provides engineering specifications for installation of traffic infraction detectors.

The bill repeals portions of other sections in Chapter 316, Florida Statutes, in order to conform to the repealed sections described above, and it repeals two statutes relating to the implementation of the traffic infraction detector bill passed in 2010.

The bill leaves intact s. 316.0076, F.S., which was enacted in 2010 and expressly preempts to the state regulation of the use of cameras for enforcing the traffic safety provisions of Chapter 316, Florida Statutes.

To the extent that the bill eliminates a potential fine, the bill has an indeterminate positive fiscal impact on motor vehicle owners and operators.

The Revenue Estimating Conference estimated the revenue impact of the repeal provisions of the bill deleting the \$158 penalty when violations are issued by a HSMV, county, or municipal traffic infraction enforcement officer through the use of traffic infraction detectors. It assumes repeal of statutory authority results in loss of authority to administer local traffic infraction detector programs would result in the State's revenue reduction ranging from \$86.3 million in FY 2011-2012 to \$142.3 million in FY 2014-2015, and the loss in local revenue would range from \$71.7 million in FY 2011-2012 to \$118 million in FY 2014-2015.

The bill is effective upon becoming a law.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Current Situation

Traffic Infraction Detectors generally

Traffic infraction detectors, or "red light cameras," are used to enforce traffic laws by automatically photographing vehicles whose drivers run red lights. A red light camera is connected to the traffic signal and to sensors that monitor traffic flow at the crosswalk or stop line. The system continuously monitors the traffic signal, and the camera is triggered by any vehicle entering the intersection above a pre-set minimum speed and following a specified time after the signal has turned red. A second photograph typically shows the red light violator in the intersection. In some cases video cameras are used. Cameras record the license plate number, the date and time of day, the time elapsed since the beginning of the red signal, and the vehicle speed.

Traffic Infraction Detectors in Florida

In 2010, the Florida Legislature enacted Chapter 2010-80, Laws of Florida. The law expressly preempted to the state regulation of the use of cameras for enforcing the provisions of Chapter 316, Florida Statutes.¹ The law authorized the Department of Highway Safety and Motor Vehicles (DHSMV), counties, and municipalities to authorize officials to issue notices of violations of ss. 316.074(1) and 316.075(1)(c)1., F.S., for a driver's failure to stop at a traffic signal when such violation was identified by a traffic infraction detector.²

Jurisdiction, Installation, and Awareness

Any traffic infraction detector installed on the highways, roads, and streets must meet requirements established by the Florida Department of Transportation (FDOT) and must be tested at regular intervals according to procedures prescribed by FDOT.³ Municipalities may install or authorize installation of traffic infraction detectors on streets and highways in accordance with FDOT standards, and on state roads within the incorporated area when permitted by FDOT.⁴ Counties may install or authorize installation of traffic infraction detectors on streets and highways in unincorporated areas of the county in accordance with FDOT standards, and on state roads of the county in accordance with FDOT standards, and on state roads of the county when permitted by FDOT.⁵ DHSMV may install or authorize installation of traffic infraction detectors on any state road under the original jurisdiction of FDOT, when permitted by FDOT.⁶

If DHSMV, a county, or a municipality installs a traffic infraction detector at an intersection, the respective governmental entity must notify the public that a traffic infraction device may be in use at that intersection, including specific notification of enforcement of violations concerning

¹ Section 316.0076, F.S.

² See generally s. 316.0083, F.S.

³ Section 316.0776, F.S.

⁴ Section 316.008(7), F.S.; s. 316.0776(1), FS

⁵ Id.

⁶ Section 321.50, F.S. As of January 2011, HSMV has not undertaken any effort to install or authorize traffic infraction detectors itself.

right turns.⁷ Such signage must meet the specifications for uniform signals and devices adopted by FDOT pursuant to s. 316.0745, F.S.⁸

Notifications and Citations

If a traffic infraction detector identifies a person violating ss. 316.074(1) or 316.075(1)(c)1., F.S., the visual information is captured and reviewed by a traffic infraction enforcement officer. A notification must be issued to the registered owner of the vehicle within 30 days of the alleged infraction.⁹ The notice must be accompanied by a photograph or other recorded image of the violation, and must include a statement of the vehicle owner's right to review images or video of the violation, and the time, place, and Internet location where the evidence may be reviewed.¹⁰ Violations may not be issued if the driver is making a right-hand turn "in a careful and prudent manner."¹¹

If the registered owner of the vehicle does not submit payment within 30 days of receipt of the notification described above, the traffic infraction enforcement officer must issue a traffic citation to the owner.¹² A citation must be mailed by certified mail, and must be issued no later than 60 days after the violation.¹³ The citation must also include the photograph and statements described above regarding review of the photographic or video evidence.¹⁴ The report of an officer and images provided by a traffic infraction detector are admissible in court and provide a rebuttable presumption the vehicle was used in a violation.¹⁵

A traffic infraction enforcement officer must provide by electronic transmission a replica of the citation data when issued under s. 316.0083, F.S., to the court having jurisdiction over the alleged offense or its traffic violations bureau within 5 days after the issuance date of the citation to the violator.¹⁶

Defenses

The registered owner of the motor vehicle is responsible for payment of the fine unless the owner can establish that the vehicle:

- Passed through the intersection to yield the right-of-way to an emergency vehicle or as part of a funeral procession;
- Passed through the intersection at the direction of a law enforcement officer;
- Was, at the time of the violation, in the care, custody, or control of another person;
- Passed through the intersection because the operator, under the circumstances at the time of the infraction, feared for his or her safety; or
- Received a Uniform Traffic Citation (UTC) for the alleged violation issued by a law enforcement officer.¹⁷

To establish any of these defenses, the owner of the vehicle must furnish an affidavit to the appropriate governmental entity that provides detailed information supporting an exemption as

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⁷ Section 316.0776(2), F.S.

⁸ Id.

⁹Section 316.0083(1)(b), F.S.

 $^{^{10}}$ Id.

¹¹ Section 316.0083(2), F.S.

¹² Section 316.0083(1)(c), F.S.

 $^{^{13}}$ *Id*.

 $^{^{14}}_{15}$ *Id*.

¹⁵ Section 316.0083(1)(e), F.S.

¹⁶ Section 316.650(3)(c), F.S.

¹⁷ Section 316.0083(1)(d), F.S.

provided above, including relevant documents such as a police report (if the car had been reported stolen) or a copy of the UTC, if issued.¹⁸ If the owner submits an affidavit that another driver was behind the wheel, the affidavit must contain the name, address, date of birth, and if known, the driver's license number, of the driver.¹⁹ A traffic citation may be issued to this person, and the affidavit from the registered owner may be used as evidence in a further proceeding regarding that person's alleged violation of ss. 316.074(1) or 316.075(1)(c)1., F.S.²⁰ Submission of a false affidavit is a second degree misdemeanor.

If a vehicle is leased, the owner of the leased vehicle is not responsible for paying the citation, nor required to submit an affidavit, if the motor vehicle is registered in the name of the lessee.²¹ If a person presents documentation from the appropriate governmental entity that the citation was issued in error, the clerk of court may dismiss the case and may not charge for such service.²²

Oversight and Accountability

Beginning in 2012, each county or municipality that operates a traffic infraction detector is required to submit an annual report to DHSMV containing the following:

- the results of using the traffic infraction detector;
- the procedures for enforcement; and
- statistical data and information required by DHSMV.²³

By December 31, 2012, and annually thereafter, DHSMV must submit a summary report to the Governor and Legislature which must contain:

- a review of the information, described above, received from the counties and municipalities;
- a description of the enhancement of the traffic safety and enforcement programs; and
- recommendations, including any necessary legislation.²⁴

Fines

A fine of \$158 is levied on violators who fail to stop at a traffic signal as required by ss. 316.074(1) or 316.075(1)(c)1., F.S. When the \$158 fine is the result of a local government's traffic infraction detector, \$75 is retained by the local government and \$83 is deposited with the Department of Revenue (DOR).²⁵ DOR subsequently distributes the fines by depositing \$70 in the General Revenue Fund, \$10 in the Department of Health Administrative Trust Fund, and \$3 in the Brain and Spinal Cord Injury Trust Fund.²⁶

If a law enforcement officer cites a motorist for the same offense, the fine is still \$158, but the revenue is distributed from the local clerk of court to DOR, where \$30 is distributed to the General Revenue Fund, \$65 is distributed to the Department of Health Administrative Trust

²⁰ Id.

²⁶ Id.

¹⁸ Id.

¹⁹ *Id*.

²¹ *Id*.

²² Section 318.18(15), F.S.

²³ Section 316.0083(4), F.S.

²⁴ *Id*.

²⁵ Section 318.18(15), F.S., s. 316.0083(1)(b)3., F.S.

Fund, and \$3 is distributed to the Brain and Spinal Cord Injury Trust Fund. The remaining \$60 is distributed in small percentages to a number of funds pursuant to s. 318.21, F.S.²⁷

Violations of ss. 316.074(1) or 316.075(1)(c)1., F.S., enforced by traffic infraction detectors may not result in points assessed against the operator's driver's license and may not be used for the purpose of setting motor vehicle insurance rates.²⁸

The following chart details the state portion of collections by jurisdiction, remitted to the Department of Revenue as a result of traffic infraction detector programs in place from July 2010 through March 2011:²⁹

JURISDICTION	COUNTY	Grand Total	JURISDICTION	COUNTY	Grand Total
				Miami-	
COCOA BEACH	Brevard	\$255,142	MIAMI GARDENS	Dade	\$928,438
				Miami-	
PALM BAY	Brevard	\$140,270	NORTH MIAMI	Dade	\$774,888
	D 1	* 41 = = 10		Miami-	****
FORT LAUDERDALE	Broward	\$417,512	OPA LOCKA	Dade	\$223,704
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HALLANDALE BEACH	Broward	\$60,922	WEST MIAMI	Dade	\$166,830
DEMODOVE DINES	Damand	¢09.221	SUDESIDE	Miami- Dade	¢2,922
PEMBROKE PINES	Broward	\$98,221	SURFSIDE	Miami-	\$2,822
HOLLYWOOD	Broward	\$55,029	SWEETWATER	Dade	\$137,780
COLLIER COUNTY	Dioward	\$55,025	5 WEET WITTER	Dude	\$157,700
BOCC	Collier	\$320,712	АРОРКА	Orange	\$661,925
GREEN COVE SPRINGS	Clay	\$9,047	MAITLAND	Orange	\$23,655
PALM COAST	Flagler	\$126,326	OCOEE	Orange	\$329,842
HILLSBOROUGH			ORANGE COUNTY		
BOCC	Hillsborough	\$907,903	BOCC	Orange	\$830
TEMPLE TERRACE	Hillsborough	\$94,122	ORLANDO	Orange	\$1,100,568
CAMPBELLTON	Jackson	\$61,503	JUNO BEACH		\$47,144
				Palm	
TALLAHASSEE	Leon	\$680,849	PALM SPRINGS	Beach	\$214,638
				Palm	
BRADENTON	Manatee	\$175,836	WEST PALM BEACH	Beach	\$113,365
DUNNELLON	Marion	\$206,836	PORT RICHEY	Pasco	\$410,186
AVENTURA	Miami-Dade	\$911,423	KENNETH CITY	Pinellas	\$151,060
HOMESTEAD	Miami-Dade	\$192,145	HAINES CITY	Polk	\$386,033
MIAMI	Miami-Dade	\$335,486	LAKELAND	Polk	\$426,205
MIAMI BEACH	Miami-Dade	\$305,357	WINTER SPRINGS	Seminole	\$39,342

Grand Total	\$11,493,897
\$70 General Revenue portion	\$9,695,158
\$10 Health Admin. Trust Fund	\$1,381,999
\$3 Brain & Spinal Cord Injury TF	\$415,495

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²⁷ Section 318.18(15), F.S.

²⁸ Section 322.27(3)(d)6., F.S.

²⁹ Data accurate as of April 18, 2011. The Department of Revenue makes its most-recent data available online at <u>http://dor.myflorida.com/dor/taxes/red_light_camera_coll/rlcr.xls</u>.

Litigation

Prior to the passage of Ch. 2010-80, Laws of Florida, some cities in Florida implemented camera enforcement programs of their own as local ordinances, notwithstanding concerns stated by the Attorney General's office. A 1997 Attorney General opinion concluded that nothing precludes the use of unmanned cameras to record violations of s. 316.075, F.S., but "a photographic record of a vehicle violating traffic control laws may not be used as the [sole] basis for issuing a citation for such violations."³⁰ A 2005 Attorney General opinion reached the same conclusion, stating that, "legislative changes are necessary before local governments may issue traffic citations and penalize drivers who fail to obey red light indications on traffic signal devices" as collected from a photographic record from unmanned cameras monitoring intersections.³¹

In at least some cases, lawsuits were successful in attacking pre-2010 traffic infraction detector ordinances on the grounds that a camera cannot "observe" a driver's commission of a traffic infraction to the extent necessary to issue a citation. Other lawsuits were unsuccessful, on the grounds that the violation was merely a violation of a municipal ordinance, not a uniform traffic citation.

A lawsuit filed in the 15th Judicial Circuit (Palm Beach) argues that as a result of ch. 2010-80 Laws of Florida, the 'burden of proof' has been unconstitutionally shifted from the state to the motorist, because the statute provides that "if the state is able to prove that a vehicle registered to the Petitioner was involved in the commission of a red light camera violation, [the owner] is presumed to be guilty."³² The suit further asserts that "the State is not required to prove the identity of the driver of the vehicle who committed the red light camera violation."³³ In its Motion to Dismiss, the state (among other defenses) argues that the law affords adequate due process to violators by creating a "rebuttable presumption" that the owner was also the operator. The burden-shifting created by this rebuttable presumption is appropriate in "noncriminal situations... [that] contemplates reasonable notice and an opportunity to hear and be heard."³⁴ The court has ordered the case to the county court on procedural grounds, although a rehearing on this decision is scheduled for April 8, 2011.

Proposed Changes

The bill repeals portions of Chapter 316, F.S., created by Ch. 2010-80, Laws of Florida. The bill repeals s. 316.008(8), F.S., which authorizes local governments to install traffic infraction detectors, and s. 321.50, F.S., which authorizes DHSMV to install traffic infraction detectors. The bill repeals s. 316.0083, F.S., which details ordinance requirements, installation and notification processes, and fine distributions related to traffic infraction detectors. The bill also repeals s. 316.0776, F.S., which provides engineering specifications for installation of traffic infraction detectors.

In order to conform to these repealed sections, HB 4087 also:

• Repeals portions of ss. 316.640 and 316.650, F.S., authorizing "traffic infraction enforcement officers" to enforce s.316.0083, F.S.;

³⁰ Attorney General Opinion AGO 97-06.

³¹ Attorney General Opinion AGO 2005-41.

³² Action for Declaratory Judgment, *Salvatore Altimari vs. State of Florida; City of West Palm Beach*, 2010 CA 022083, (15th Cir.) A copy of this pleading is on file with the subcommittee.

 $^{^{33}}$ *Id* at 2.

³⁴ Defendant State of Florida's Motion to Dismiss, *Salvatore Altimari vs. State of Florida; City of West Palm Beach*, 2010 CA 022083, (15th Cir.) A copy of this pleading is on file with the subcommittee.

- Repeals a sentence from the definition of "traffic infraction detector," at s. 316.003(87), F.S., dealing with notifications of violations;
- Repeals a portion of s. 318.14, F.S., which provides distribution requirements for fines collected from traffic infraction detector programs;
- Repeals portions of s. 318.18, F.S., which provide (i) distribution requirements for fines collected from traffic infraction detector programs, (ii) an exemption process for those motor vehicle owners who have successfully appealed a violation from a traffic infraction detector, and (iii) a provision that individuals may not receive commissions or per-ticket fees from the installation of traffic infraction detector programs; and
- Repeals a sentence from s. 316.27(3)(d)6., F.S., providing that points are not placed on the license of a person receiving a violation from a traffic infraction detector.

The bill repeals two additional statutes relating to the implementation of Ch. 2010-80, Laws of Florida. It repeals s. 316.00831, F.S., which authorizes local governments to retain traffic infraction detector fines until such time as DOR creates a specific accounting process for receiving such remittances,³⁵ and repeals s. 316.07456, F.S., which provides a "transitional implementation" period during which traffic infraction detectors installed prior to the passage of the 2010 law are permitted to operate, and allows such non-compliant operation only until July 1, 2011.

The bill leaves intact s. 316.0076, F.S., which expressly preempts to the state regulation of the use of cameras for enforcing provisions of Chapter 316, Florida Statutes.

The bill is effective upon becoming a law.

- B. SECTION DIRECTORY:
 - **Section 1** amends s. 316.003, F.S.; revising the definition of "traffic infraction detector" to remove requirements for issuance of notifications and citations.
 - **Section 2** repeals s. 316.008(8), F.S., relating to the installation and use of traffic infraction detectors by local governments to enforce specified provisions when a driver fails to stop at a traffic signal.
 - **Section 3** repeals s. 316.0083, F.S., relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal.
 - **Section 4** repeals s. 316.00831, F.S., removing provisions that authorize the Department of Highway Safety and Motor Vehicles, a county, or a municipality to retain traffic infraction detector program fines until the Department of Revenue is capable of receiving such fines.
 - **Section 5** repeals s. 316.07456, F.S., relating to transitional implementation of traffic infraction detectors.
 - **Section 6** amends s. 316.0776, F.S., relating to placement and installation of traffic infraction detectors.

 ³⁵ The Department of Revenue notified local governments and HSMV that it was prepared to accept remittances from traffic infraction detectors as of August 1, 2010.
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- **Section 7** repeals s. 321.50, F.S., relating to the Department of Highway Safety and Motor Vehicles authorization to install traffic infraction detectors.
- **Section 8** amends s. 316.640, F.S., to remove certain traffic infraction detector enforcement provisions.
- **Section 9** amends 316.650, F.S., to remove certain traffic infraction detector enforcement provisions.
- **Section 10** amends s. 318.14, F.S., removing a reference to traffic infraction detector enforcement.
- **Section 11** amends s. 318.18, F.S., removing references to traffic infraction detector enforcement and procedures for disposition of citations or penalties.
- **Section 12** amends s. 322.27, F.S., removing references to traffic infraction detector penalties.
- **Section 13** Provides an effective date upon becoming law.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

As indicated in the body of the analysis, from July 2010 through March 2011, fines collected from violations of traffic infraction detectors have resulted in approximately \$11.5 million, distributed as follows: \$9.7 million to the General Revenue Fund; \$1.4 million to the Department of Health Administrative Trust Fund; and \$0.4 million the Brain and Spinal Cord Injury Program Trust Fund.

The bill's repeal of fines levied by traffic infraction detectors would eliminate the amount going into these funds. Revenue from fines levied as a result of a law enforcement officer's citation, as opposed to a traffic infraction detector, would continue to be distributed to these funds.

Please see the fiscal comments for estimating conference information relating to fiscal impacts in future years.

2. Expenditures:

Any expenditures using the revenues noted above would have to be eliminated or funded using another source of revenue.

- B. FISCAL IMPACT ON LOCAL GOVERNMENTS:
 - 1. Revenues:

Current law requires \$83 out of each \$158 traffic infraction fine (approximately 52.5 percent) be remitted to the Department of Revenue, with local governments retaining \$75 (approximately 47.5 percent). Based on this proportion, between July 2010 and March 2011, approximately \$10.4 million has been retained by local governments that have installed traffic infraction detectors. The bill would eliminate the source of this revenue.

Please see the fiscal comments for estimating conference information relating to fiscal impacts in future years.

2. Expenditures:

It is likely that in each jurisdiction, some percentage of the revenue raised by detectors was used to recover initial costs of implementing the program and some percentage is used on monthly maintenance or other program costs.

For those local governments that have implemented traffic infraction detector programs as a result of the 2010 legislation, the bill would decrease the revenues currently expected by those governments, but would also reduce expenses related to ongoing enforcement and legal challenges.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

The bill removes the possibility of private motor vehicle operators being issued a \$158 fine for violating a red light camera ordinance.

D. FISCAL COMMENTS:

The Revenue Estimating Conference estimated the revenue impact of the repeal provisions of the bill deleting the \$158 penalty when violations are issued by a HSMV, county, or municipal traffic infraction enforcement officer through the use of traffic infraction detectors. It assumes repeal of statutory authority results in loss of authority to administer local traffic infraction detector programs would result in the State's revenue reduction ranging from \$86.3 million in FY 2011-2012 to \$142.3 million in FY 2014-2015, and the loss in local revenue would range from \$71.7 million in FY 2012-2013 to \$118 million in FY 2014-2015.

	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15
	Cash	Cash	Cash	Cash
General Revenue	(70.1)	(81.7)	(96.0)	(115.6)
State Trust*	(16.2)	(19.2)	(22.3)	(26.7)
Total State Impact	(86.3)	(100.9)	(118.3)	(142.3)
Total Local Impact	(71.7)	(83.4)	(98.1)	(118.0)
Total Impact	(158.0)	(184.3)	(216.4)	(260.3)

* State Trust Detail	FY 11-12	FY 12-13	FY 13-14	FY 14-15
DOH Administrative TF	(8.7)	(10.2)	(12.0)	(14.4)
Brain & Spinal Cord Injury				
TF	(2.7)	(3.1)	(3.6)	(4.3)
Clerk of Court TF	(3.1)	(3.9)	(4.4)	(5.3)
State Court Revenue TF	(0.6)	(0.6)	(0.7)	(0.9)
State Attorney TF	(0.4)	(0.5)	(0.5)	(0.6)
Public Defender TF	(0.2)	(0.2)	(0.3)	(0.4)
Other	(0.6)	(0.7)	(0.8)	(0.8)
State Trust Total	(16.2)	(19.2)	(22.3)	(26.8)

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not applicable because the bill does not appear to: require counties or cities to spend funds or take action requiring the expenditure of funds; reduce the authority that cities or counties have to raise revenues in the aggregate; or reduce the percentage of a state tax shared with cities or counties.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

The Department of Health has determined that ch. 64J-2.019, Fla. Admin. Code, would need to be amended by the administrative rulemaking process to remove existing references to the traffic infraction detector program.

C. DRAFTING ISSUES OR OTHER COMMENTS:

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On March 17, 2011, the Economic Affairs Committee reported the bill favorably with one amendment. The amendment modified the effective date of the bill from July 1, 2011 to "upon becoming a law."