

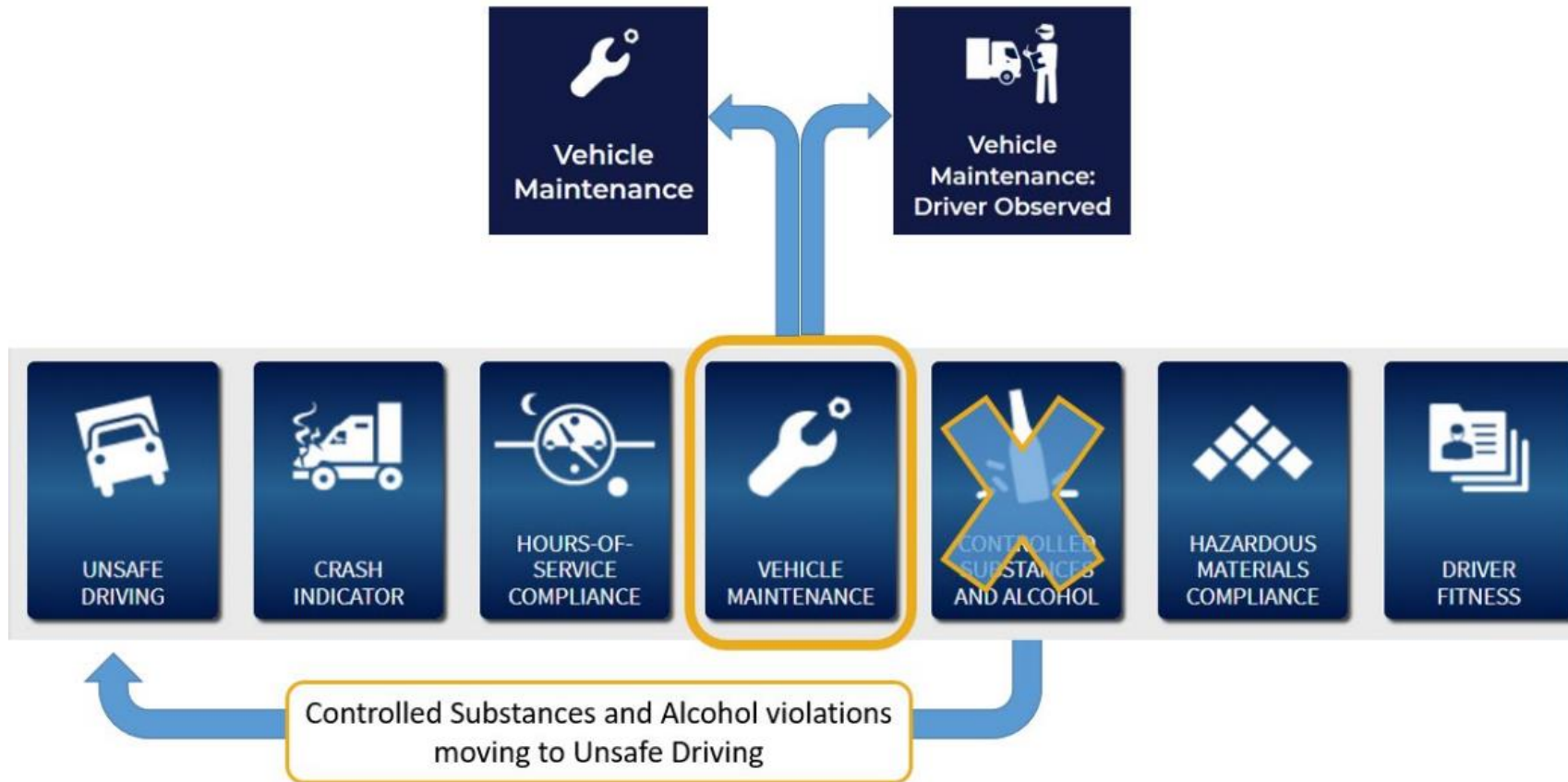


Scopelitis
Garvin Light Hanson & Feary

The Transportation Law Firm

Transportation Regulatory Update





Safety Category	Violations in SMS	Violation Groups in Proposed Methodology
New Unsafe Driving	59*	32
HOS Compliance	73	9
New Vehicle Maintenance	406	15
New Vehicle Maintenance: Driver Observed	N/A	35
Controlled Substances/Alcohol	11	N/A
HM Compliance	369	14
Driver Fitness	55	11
Total	973	116

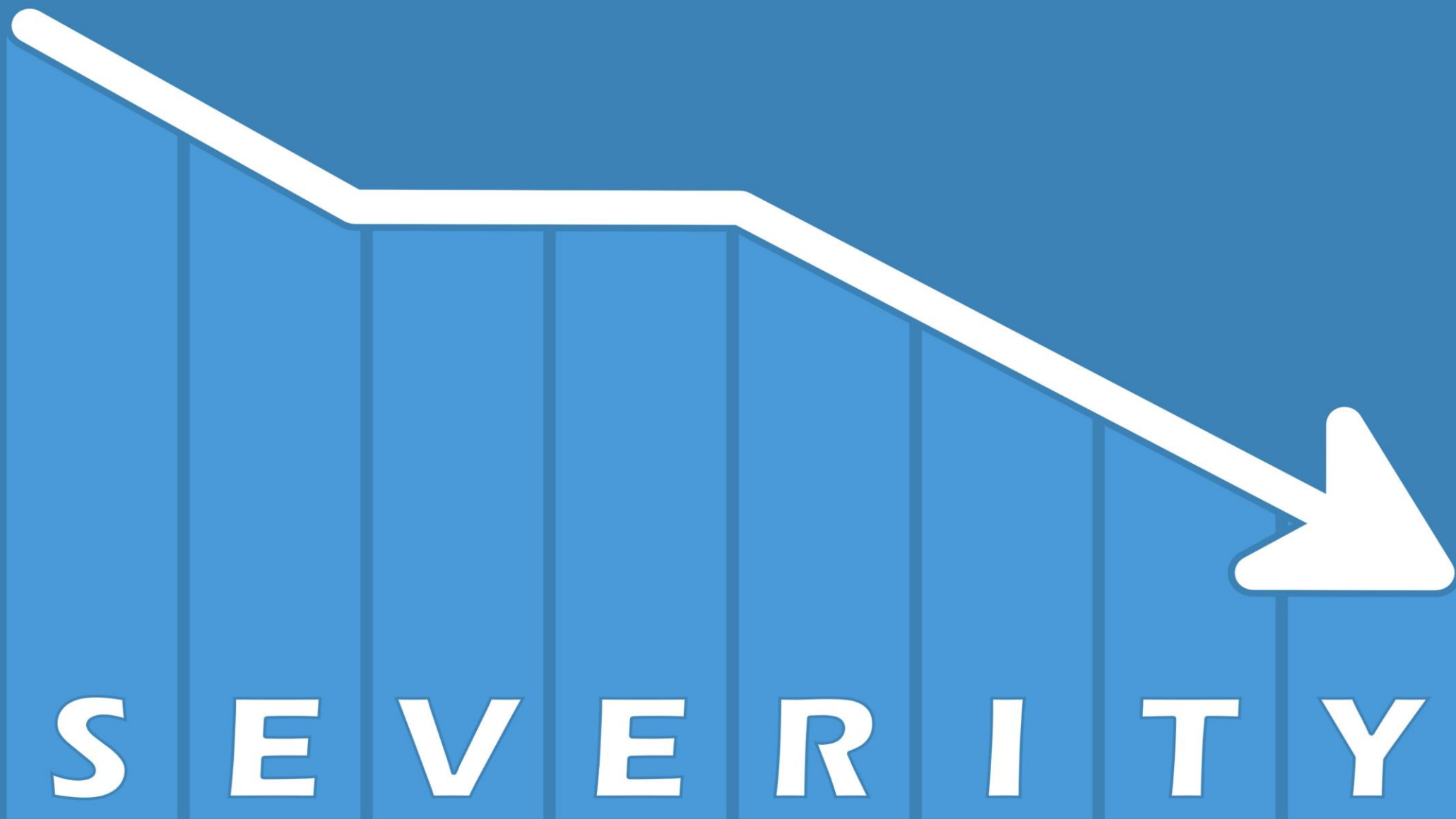
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*Number includes 14 additional violations for operating while under an OOS Order that are not used in the current SMS methodology.

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S E V E R I T Y

1

2

months

1

2

months







A P P E A L











SPEED
LIMIT
70

TRUCKS
65

80

TRUCKS

65



Drug & Alcohol Testing: Let's Get Into the Weeds



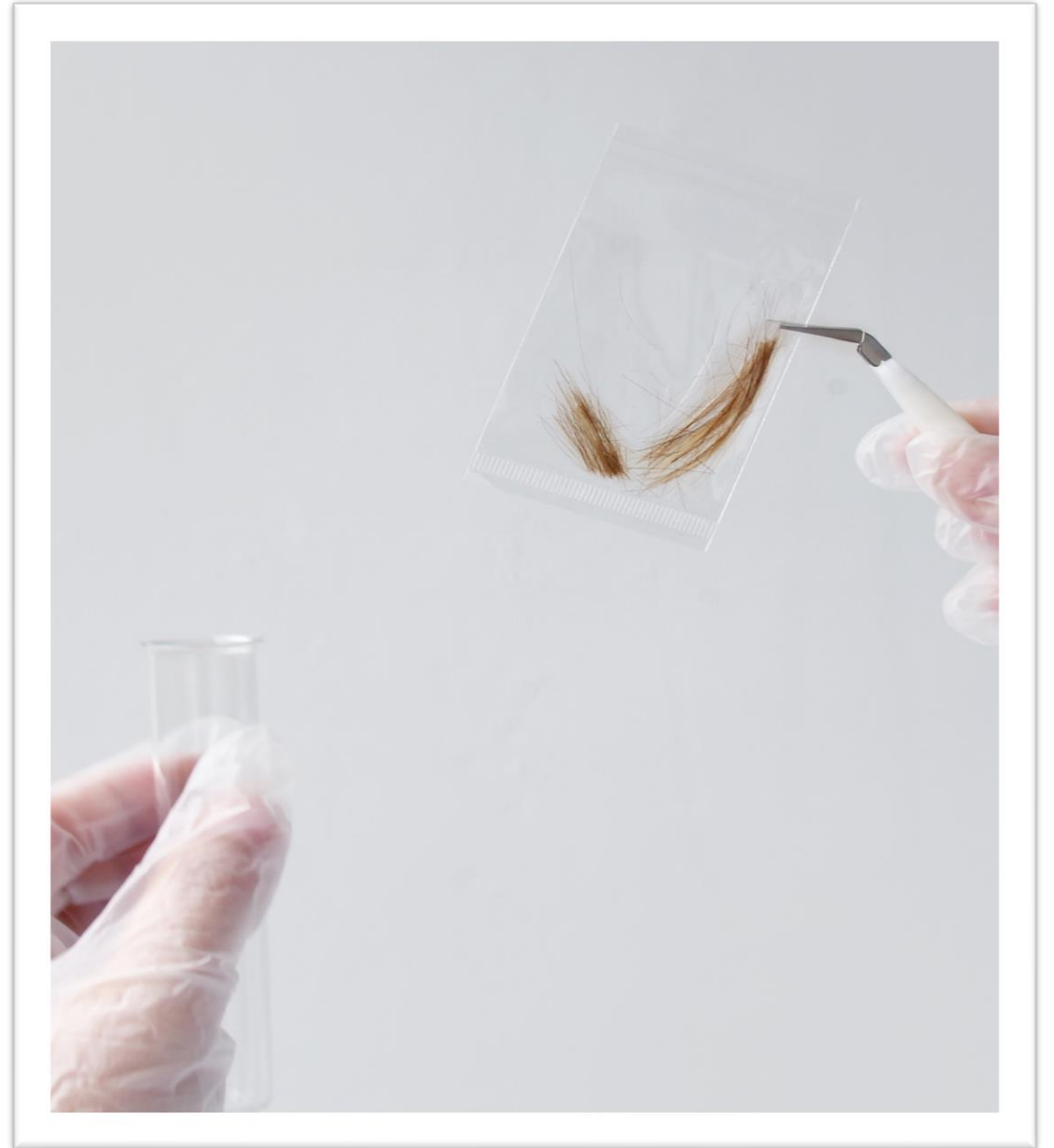
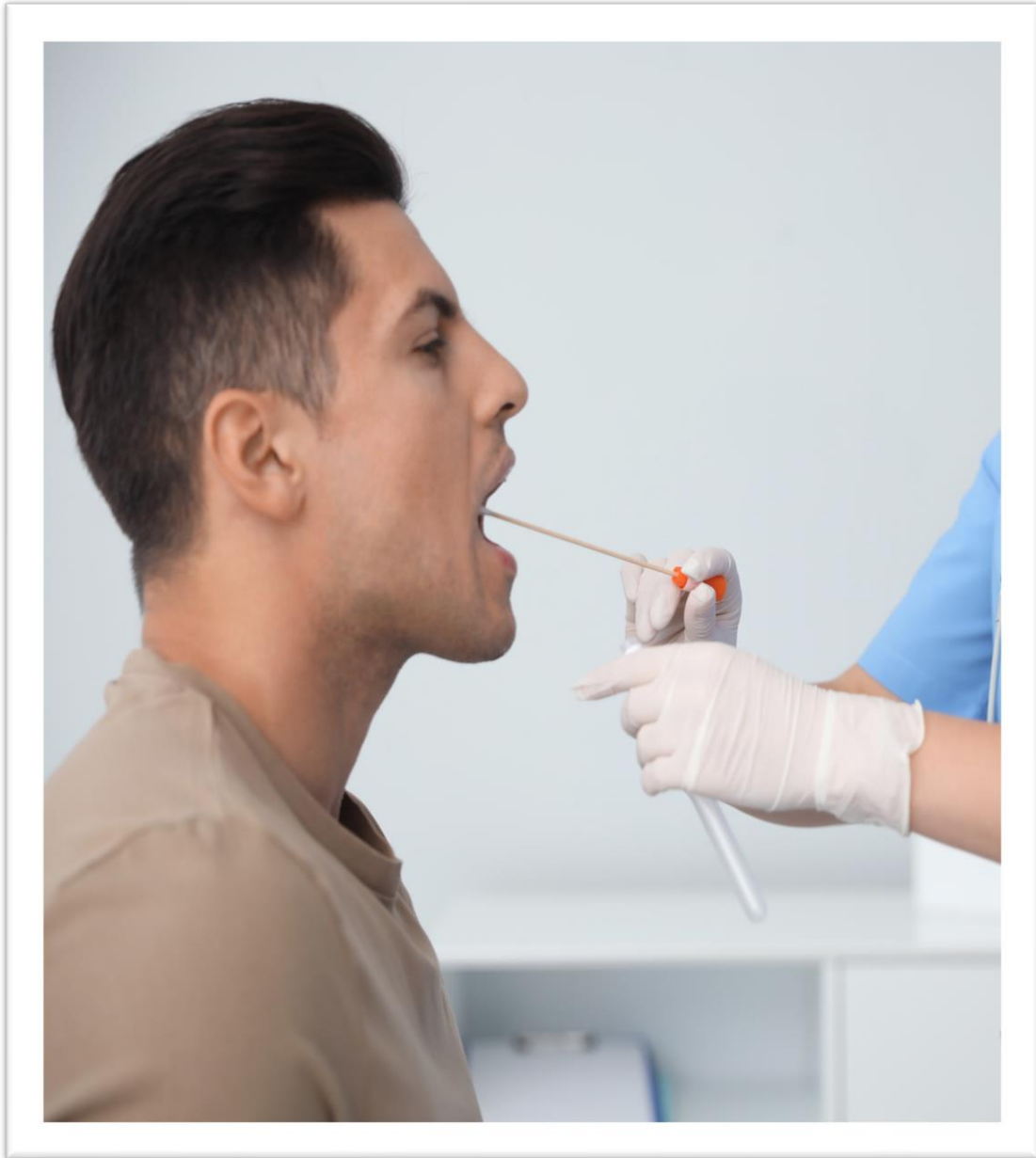
SUBSTANCES IDENTIFIED IN POSITIVE DRUG TESTS

Substance	2020	2021	2022	2023	# Tests Identified*
Marijuana Metabolite (Δ 9-THCA)	29,511	31,085	40,916	37,657	139,169
Cocaine Metabolite (BZE)	7,940	8,765	10,953	10,326	37,984
Methamphetamine (MET/MAMP)	5,187	5,082	5,569	4,515	20,353
Amphetamine (AMP)	4,953	4,904	5,349	4,222	19,428
Oxymorphone (OXYM)	1,372	1,276	1,398	1,094	5,140
Oxycodone (OXYC)	1,106	1,049	1,130	923	4,208
Hydrocodone (HYC)	1,082	1,048	1,042	836	4,008
Hydromorphone (HYM)	1,000	930	965	811	3,706
Morphine (MOP)	443	353	445	370	1,611
Codeine (COD)	386	329	444	358	1,517
6-Acetylmorphine (6-AM)	302	191	177	116	786
Phencyclidine (PCP)	137	118	138	90	483
Ecstasy (MDMA)	65	60	68	76	269
Methylenedioxyamphetamine (MDA)	30	33	45	49	157
All substances	53,514	55,223	68,639	61,443	238,819

(Reported through December 2023, as of January 1, 2024) *Total since January 6, 2020

Note: More than one substance can appear in a positive drug test







Christopher J. Eckart
Partner

ceckart@scopelitis.com
317.637.1777



Rich Pianka
General Counsel

American Trucking Associations
rpianka@trucking.org
703.838.1889



Tim Wiseman
Partner

twiseman@scopelitis.com
317.637.1777

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Highlight: Defense of Investigations and Audits



REGULATION







F M C S A

Federal Motor Carrier Safety Administration









CALIFORNIA
AIR RESOURCES BOARD



UNCLAIMED FUNDS



OSHIA[®]







PENSION
FUND

Contract

1. This contract is made between...

2. The terms and conditions of this contract are...

3. It is agreed that...

The undersigned hereby certify that they have read and understand the contents of the above contract and agree to be bound by its terms and conditions. This contract is made in duplicate, one copy to be retained by each party.

Witness my hand and seal this ... day of ... 20...













Braden Core

Partner

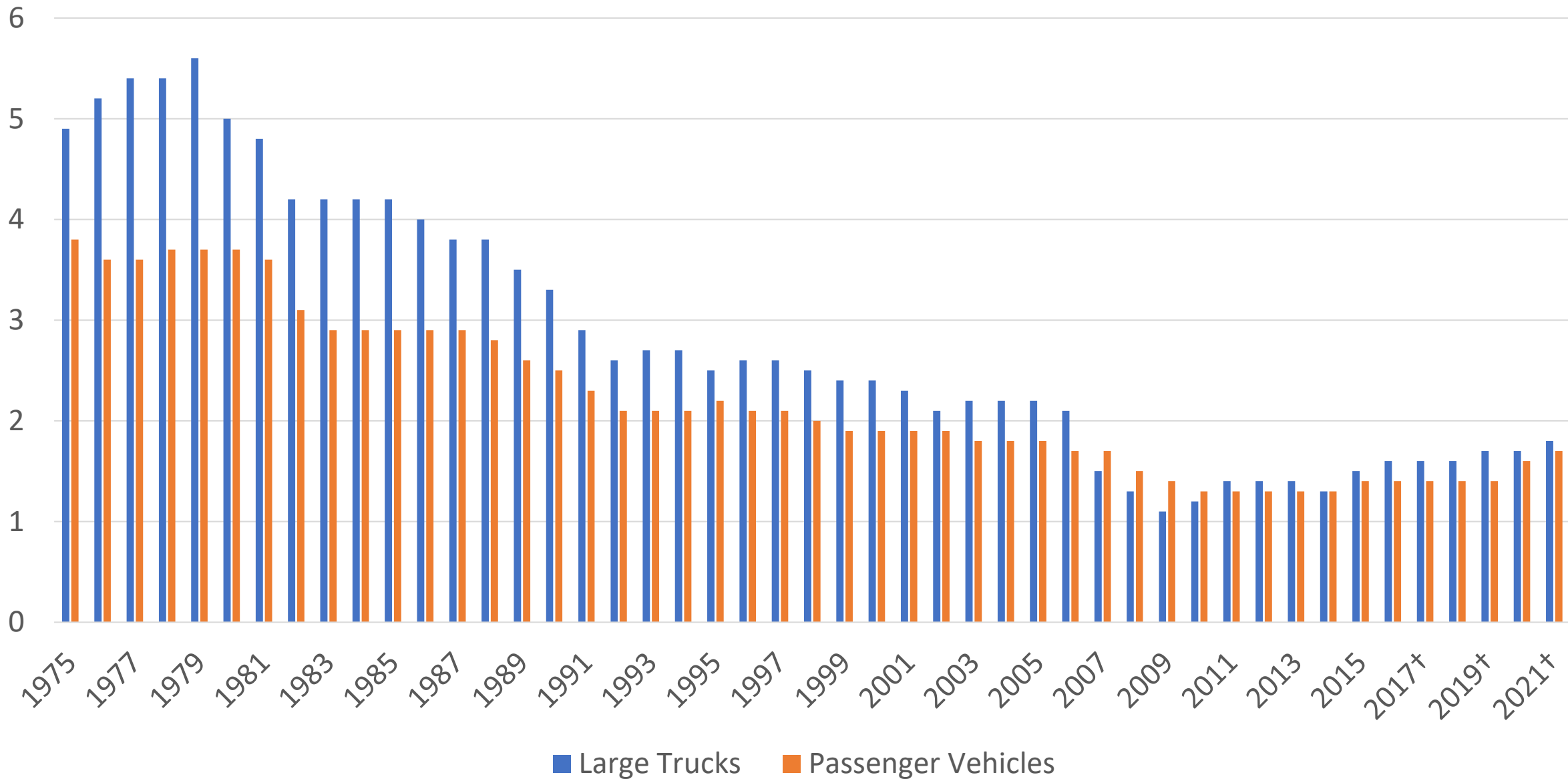
Scopelitis Law Firm
bcore@scopelitis.com
@braden_core

LinkedIn



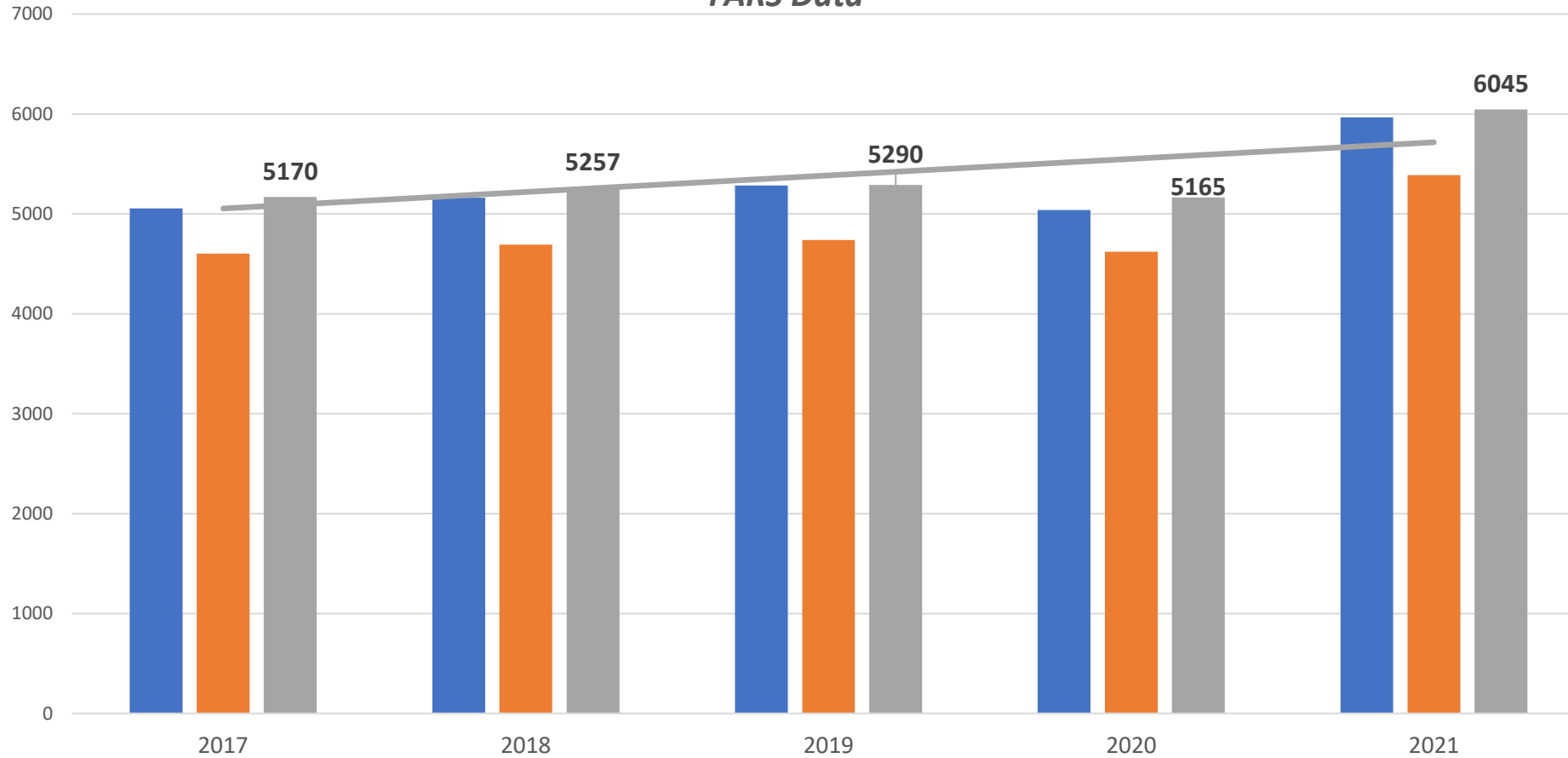
Enforcement Modernization

Large Trucks and Passenger Vehicles Involved in Fatal Crashes per 100 Million Miles Traveled



Large Truck and Bus Fatal Crashes

FARS Data



Traffic fatalities increased in 2022 compared to 2021.

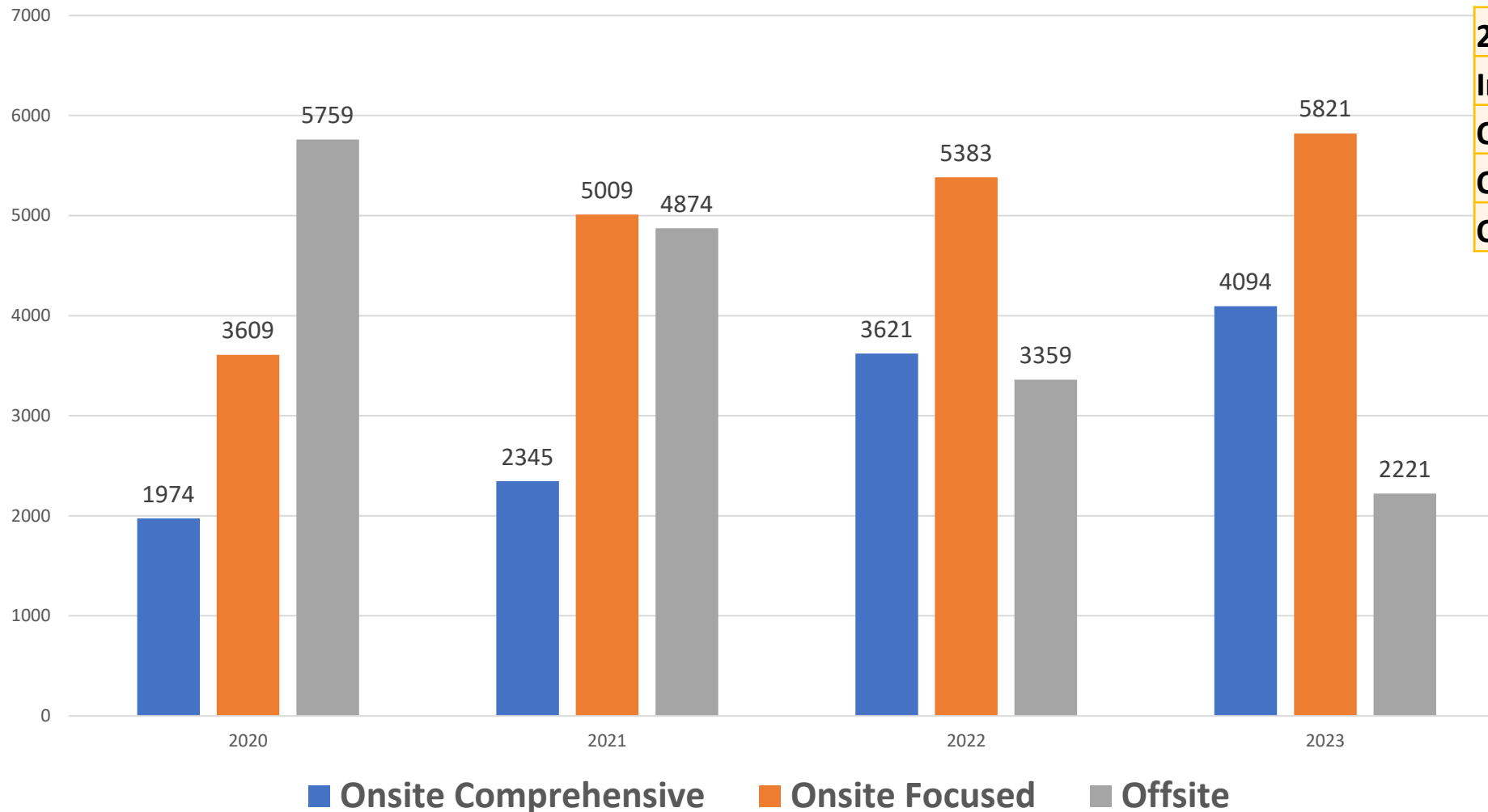
- Fatalities in large-truck crashes (115 more fatalities, 2.0% increase)
- Large-truck occupant fatalities (86 more fatalities, 8.5% increase)

■ Number of vehicles involved in fatal crashes
■ Number of fatalities as a result of a crash

■ Number of fatal crashes
— Linear (Number of fatalities as a result of a crash)

Compliance Investigations

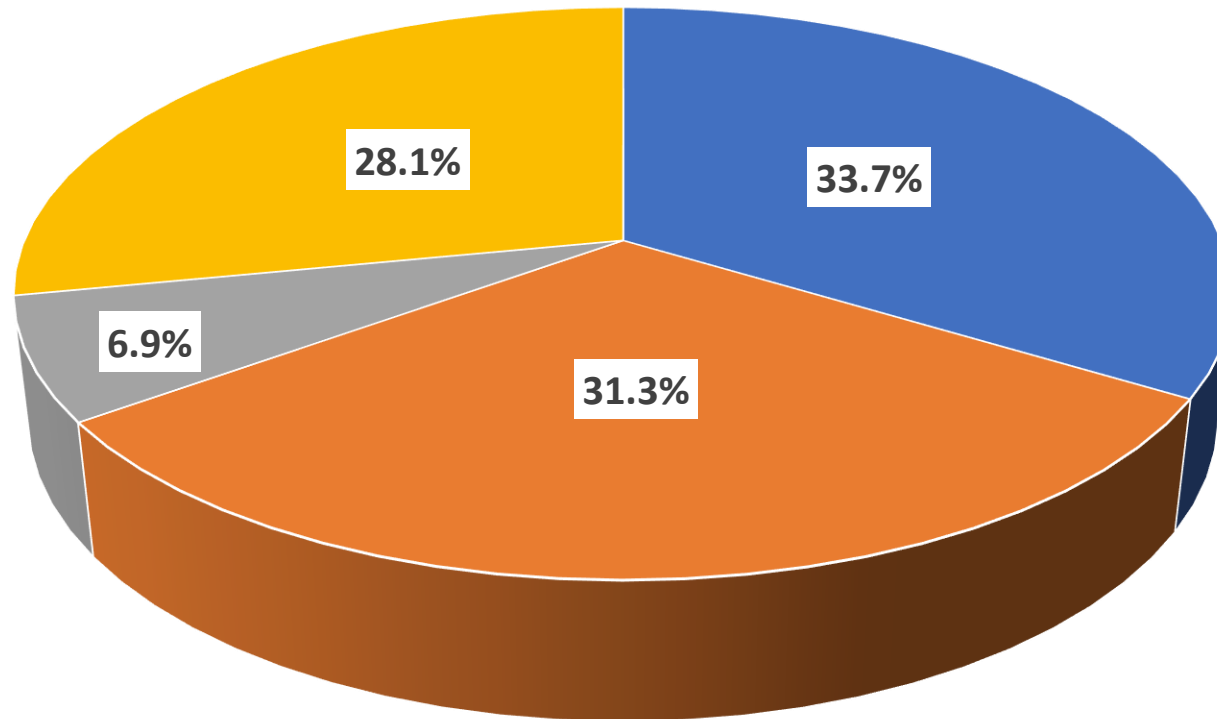
Investigation Type



2020-2023
Investigations: + 7.8%
Onsite Comprehensive: + 107.4%
Onsite Focused: + 61.3%
Offsite: - 159.3%

Safety Ratings

2023



■ Satisfactory ■ Conditional ■ Unsatisfactory ■ Not Rated

2020-2023

Ratings: + 82%

Satisfactory: + 83.5%

Conditional: + 115.5%

Unsatisfactory: + 239.2%

Not Rated: + 40.3%



Investigation Critical and Acute Violations





Roadside Vehicle Violations





Roadside Driver Violations



DataQs Metrics (as of 7/28/2023)

DataQs Requests







- 46,457 inspection* RDRs (CY 2022)
 - 20,431 (44%) data correction
 - 6,464 (14%) citation results entered
- 6,998 closed crash** RDRs (CY 2022)
 - 4,767 (68%) data correction
- 94,464 total RDRs (CY 2022)

RDR Type	CY 2022 Total	Percent of Total
Inspection Record Request	21,396	31.5%
Incorrect Violation	17,499	25.75%
Assigned Wrong Carrier	11,116	16.35%
Citation with Violation	8,643	12.71%
Incorrect Information	7,550	11.11%
Missing Record	980	1.44%
Assigned to Wrong Driver	678	1.00%
Duplicate Record	117	0.17%

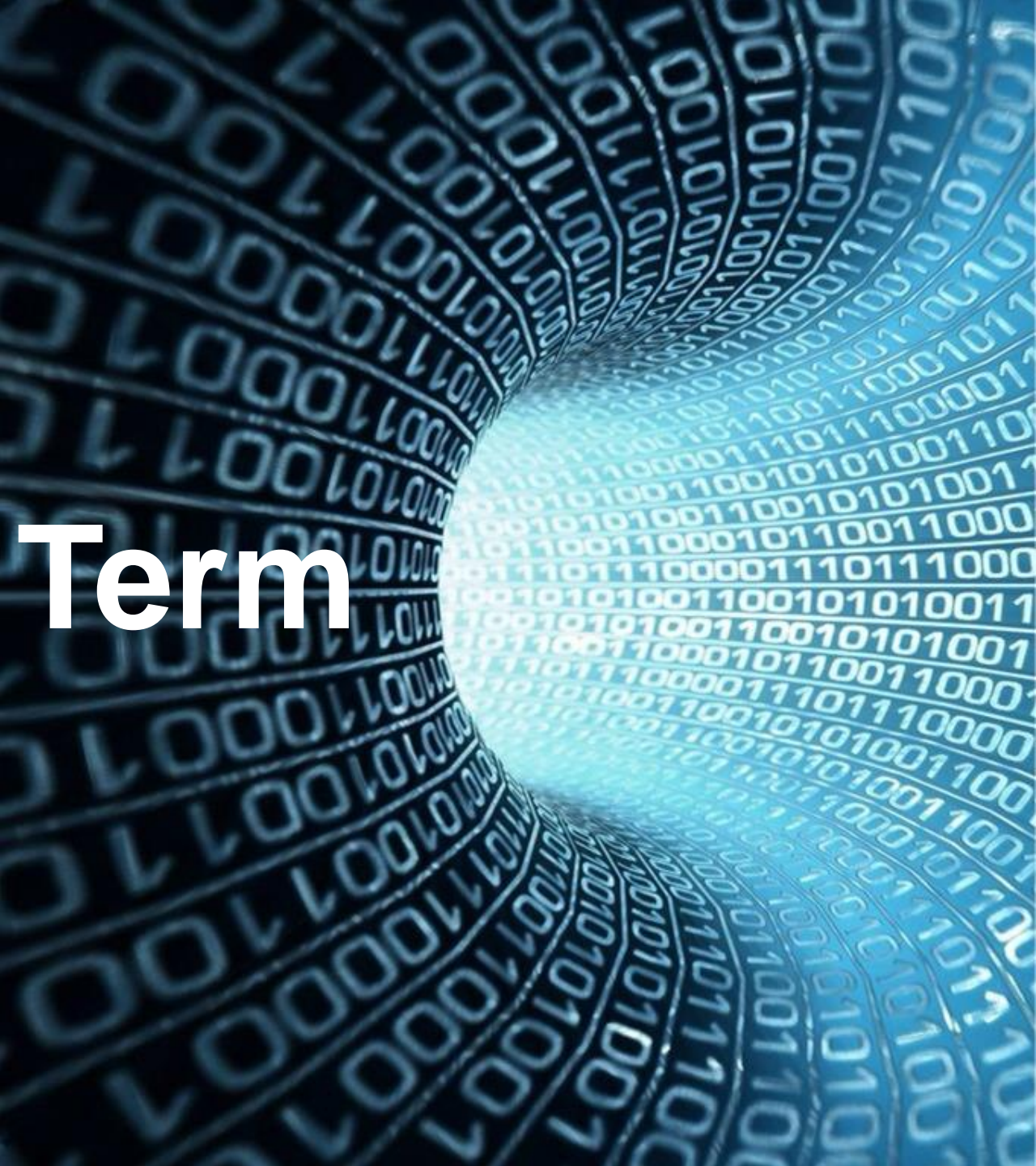
* - Not including Inspection Report Requests

** - Not including Crash Preventability Demonstration Program

Crash Preventability Determinations -- Top Scenarios

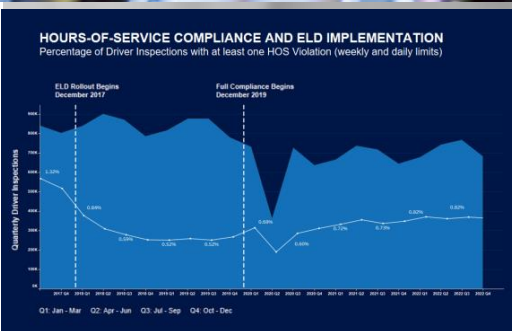
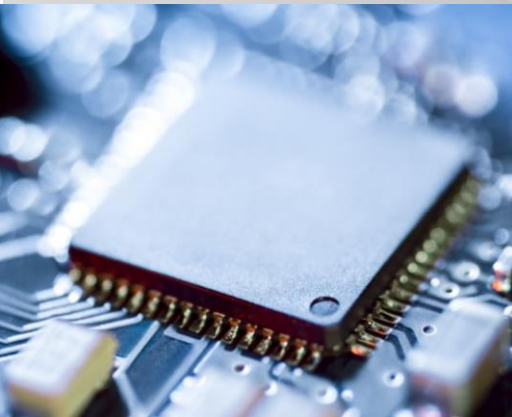
Crash Type	RDRs	Eligible	Eligible	Not-preventable
 When the CMV was struck in the rear	18,744	16,298	87%	84%
When the CMV was struck on the side at the rear	7,169	3,224	45%	43%
When the CMV was struck by a vehicle that failed to stop at a traffic control device	6,172	4,913	80%	77%
 When the CMV was struck by a vehicle that did not stop or slow in traffic	4,344	1,028	24%	23%
 When the CMV was struck while legally stopped or parked, including when the vehicle was unattended	3,351	2,776	83%	80%
When the CMV was struck by a motorist driving the wrong direction	3,121	1,819	58%	54%
 When the CMV was involved in a crash type that seldom occurs and does not meet another eligible crash type (e.g., being struck by an airplane or skydiver or being struck by a deceased driver)	2,400	460	19%	17%
 When the commercial motor vehicle (CMV) was struck by a motorist driving under the influence (or related offense)	2,118	1,751	83%	79%
 When the CMV was struck by a vehicle that was making a U-turn or illegal turn	2,032	569	28%	27%
When the CMV was struck by cargo, equipment or debris (e.g. fallen rock, fallen trees, unidentifiable items in the road).	1,842	1,356	74%	71%

55,962 total RDRs, 15,531 not eligible (28%), of those eligible, 96% were not preventable.



Long Term

Regulatory and Policy Actions



Research

CASE STUDY

SUBJECT



RESEARCH



METHOD



CRITERIA



DATA



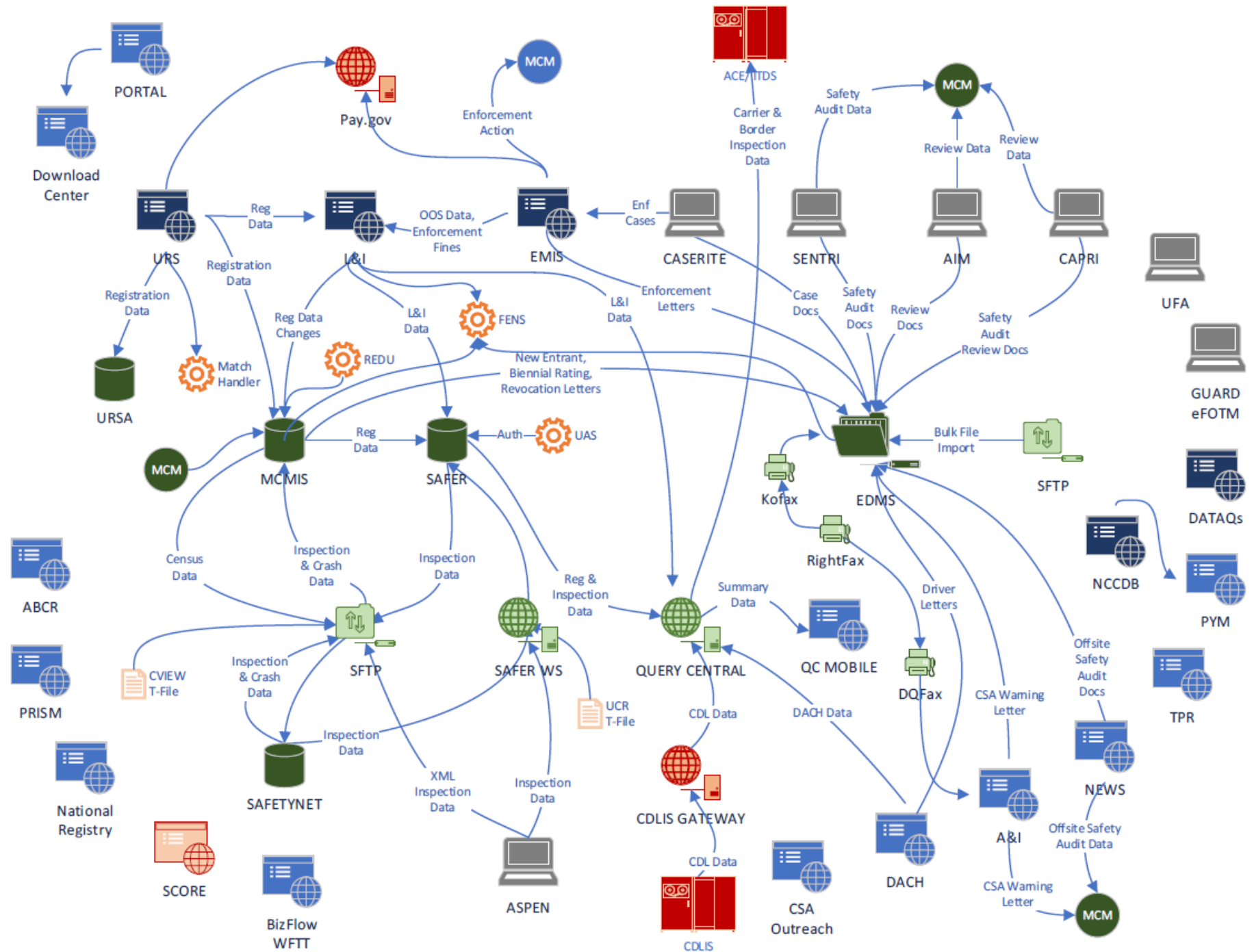
CONCLUSION



KNOWLEDGE

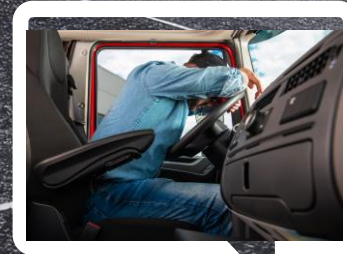


FMCSA Application Portfolio

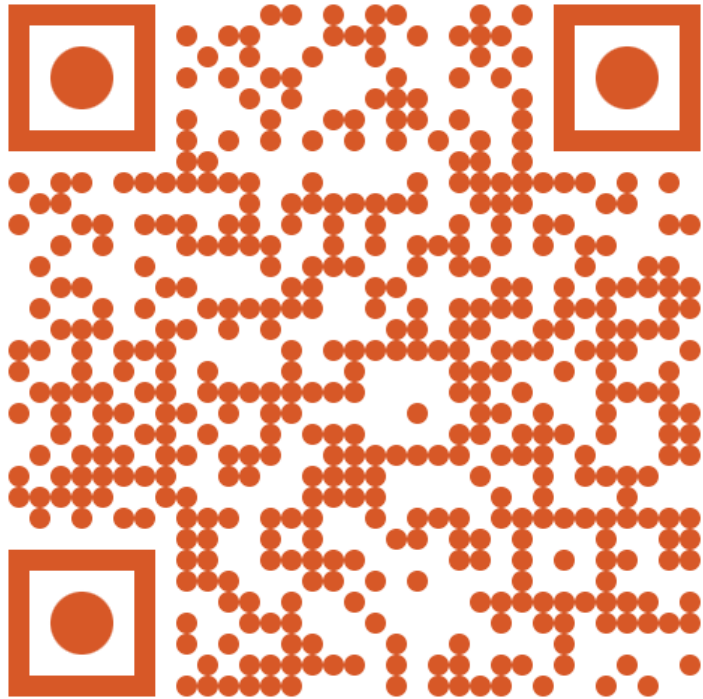


The Future of Roadside Inspections





Thank You!



P. Sean Garney | Co-Director, STC



Steve Keppler | Co-Director, STC



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Regulatory Permits, Vehicle Credentials, and Sales Tax

Andy Light
Partner, Scopelitis

Ryan Wright
Partner, Scopelitis

Ron Morelock
Partner, Scopelitis

Kiefer Light
Associate, Scopelitis

Speaker Topic Intro Slide

Andrew K. Light

Partner

alight@scopelitis.com

317.637.1777



Authorities, Registrations, and Permits

Kiefer A. Light
Associate

klight@scopelitis.com

317.637.1777

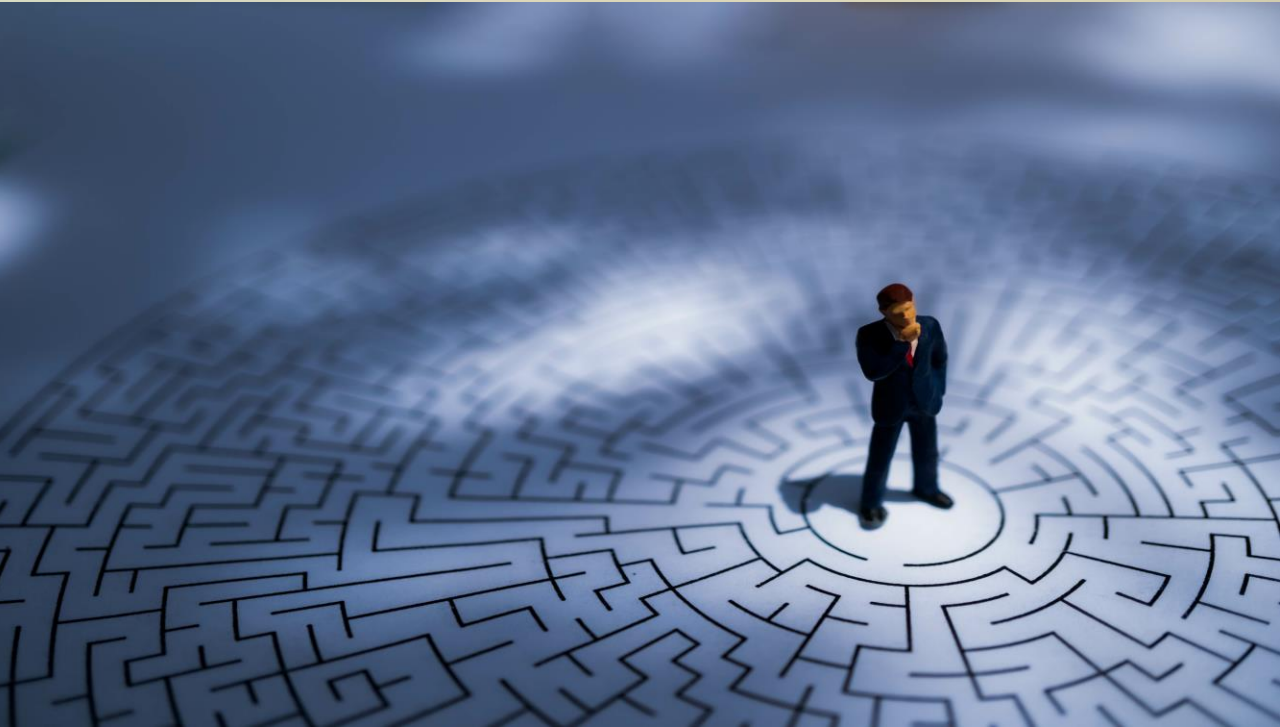




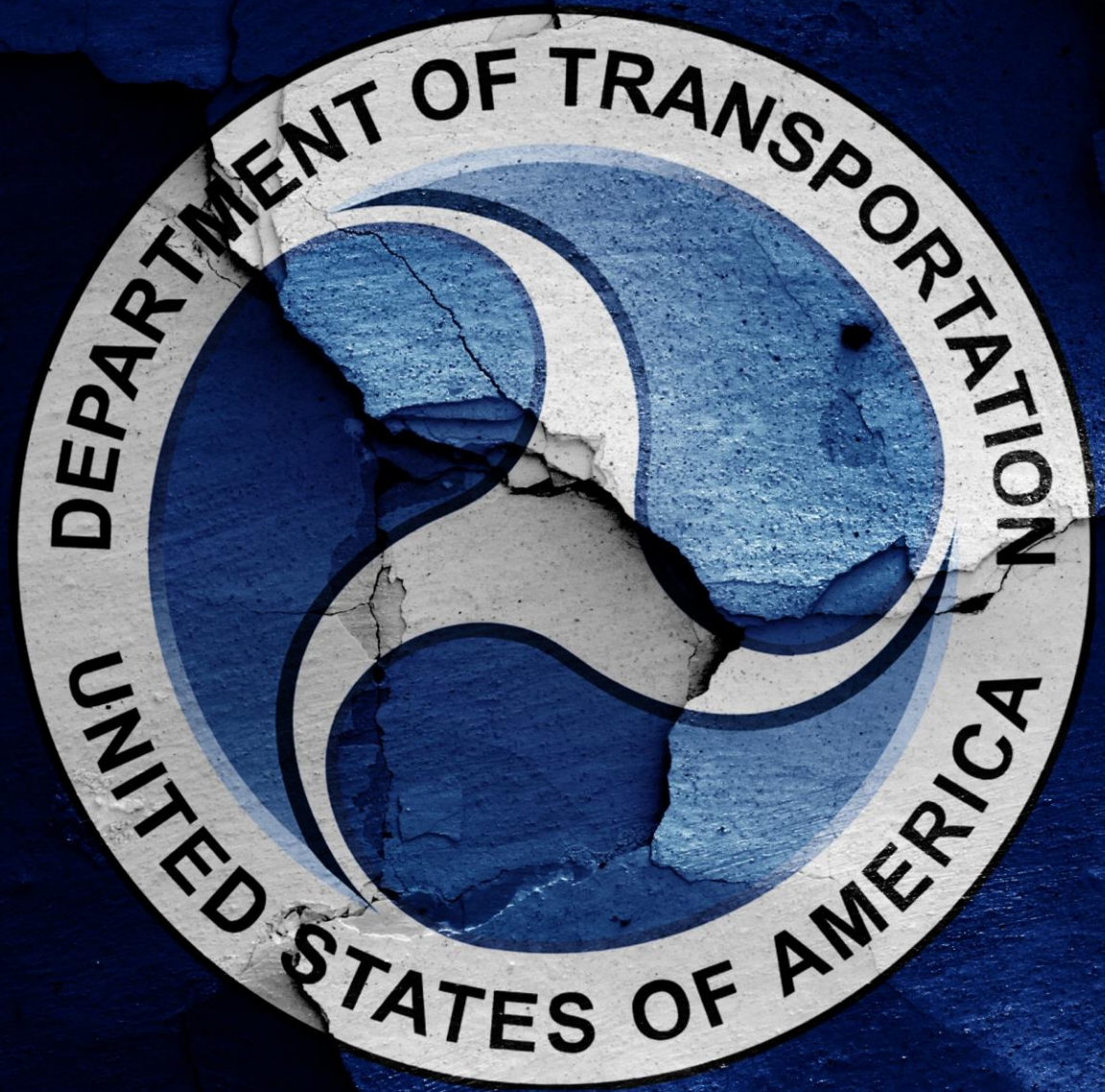


AI-Generated Image









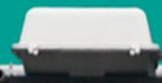
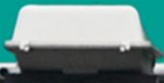
CHANGES



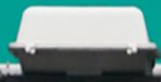
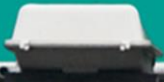
CHANGES



Changes Ahead



Changes Ahead





Vehicle Credentialing

Ryan W. Wright

Partner

rwright@scopelitis.com

317.637.1777









UNITED STATES

Chicago
St. Louis

Toronto
Montreal
New York
Washington

Houston
New Orleans
Gulf of Mexico

MEXICO





PENALTY

PENALTY

PENALTY

PENALTY

PENALTY

Tax

Ronald J. Morelock

Partner

rmorelock@scopelitis.com

317.637.1777





TAX







Document with a bar chart and a table of data.

Region	Q1 Revenue	Q2 Revenue	Q3 Revenue	Q4 Revenue	Annual Total
North America	120,000	130,000	140,000	150,000	540,000
Europe	90,000	100,000	110,000	120,000	420,000
Asia	80,000	90,000	100,000	110,000	380,000
Africa	50,000	60,000	70,000	80,000	260,000
South America	40,000	50,000	60,000	70,000	220,000
Oceania	30,000	40,000	50,000	60,000	180,000

A person wearing a dark suit jacket and a white dress shirt is holding a smartphone. The phone's screen is a solid light blue color with the word "Exemption" written in a bold, white, sans-serif font in the center. At the top of the screen, there are three small white dots on the left and a battery icon on the right. The background is a light gray with a faint, stylized bar chart and line graph pattern at the bottom.

Exemption



United States of America

Gulf of Mexico

WASHINGTON

Bermuda (UK)

Prince Edward Island

Nova Scotia

Rimouski

Quebec

Montreal

Maine

New Brunswick

Toronto

New York

VT

NH

Massachusetts

CT

RI

New York

Philadelphia

Cleveland

Pennsylvania

Pittsburg

Ohio

Baltimore

MD

DE

VA

North Carolina

Charlotte

Indiana

Indianapolis

Tennessee

Memphis

Atlanta

Birmingham

Alabama

Georgia

Jacksonville

MS

New Orleans

Florida

Miami

Bahamas

San Antonio

Austin

Texas

Louisiana

Little Rock

Arkansas

Tulsa

Missouri

St. Louis

Illinois

Michigan

Chicago

Wisconsin

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Vehicle Emissions

Highlight

Prasad Sharma

















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The Transportation Law Firm

Highlight: The Corporate Transparency Act

J.D. Robinson
Attorney







MED IUM
SM ALL BUSINESS



Questions?



J.D. Robinson, III

Associate

Scopelitis Law Firm

jdrobinson@scopelitis.com



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The Transportation Law Firm

Government Contracts

Highlight

Robert J. Henry



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