BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of Central Transport LLC, Notice of Apparent Violation and Intent to Assess Forfeiture.

Case No. 20-1804-TR-CVF

(OH3209302119C)

SETTLEMENT AGREEMENT

T. Introduction

Pursuant to 4901:2-7-11 of the Ohio Administrative Code (Ohio Adm.Code), Central Transport LLC (Respondent) and the Staff of the Transportation Department of the Public Utilities Commission of Ohio (Staff) enter into this settlement agreement and urge the Commission to adopt the same.

It is understood by the Respondent and the Staff that this Settlement Agreement is not binding upon the Public Utilities Commission of Ohio (Commission). This agreement however, is based on the Respondent's and the Staff's desire to arrive at a reasonable result considering the law, facts and circumstances. Accordingly, the Respondent and the Staff believe that the Commission should adopt this Settlement Agreement.

This Settlement is conditioned upon adoption of the Settlement by the Commission in its entirety and without material modification. Each Signatory Party has the right, in its sole discretion, to determine whether the Commission's approval of this Settlement constitutes a "material modification" thereof. If the Commission rejects or materially modifies all or any part of this Settlement, any Signatory Party shall have the

right to apply for rehearing. If the Commission does not adopt the Settlement without material modification upon rehearing, or if the Commission makes a material modification to any Order adopting the Settlement pursuant to any reversal, vacation and/or remand by the Supreme Court of Ohio, then within thirty (30) days of the Commission's Entry on Rehearing or Order on Remand any Signatory Party may withdraw from the Settlement by filing a notice with the Commission ("Notice of Withdrawal"). No Signatory Party shall file a Notice of Withdrawal without first negotiating in good faith with the other Signatory Parties to achieve an outcome that substantially satisfies the intent of the Settlement. If a new agreement achieves such an outcome, the Signatory Parties will file the new agreement for Commission review and approval. If the discussions to achieve an outcome that substantially satisfies the intent of the Settlement are unsuccessful, and a Signatory Party files a Notice of Withdrawal, then the Commission will convene an evidentiary hearing to afford that Signatory Party the opportunity to contest the Settlement by presenting evidence through witnesses, to cross examine witnesses, to present rebuttal testimony, and to brief all issues that the Commission shall decide based upon the record and briefs. If the discussions to achieve an outcome that substantially satisfies the intent of the Settlement are successful, then some or all of the Signatory Parties shall submit the amended Settlement to the Commission for approval after a hearing if necessary.

II. Procedural History

- A. On September 23, 2020, a vehicle operated by Respondent was inspected within the State of Ohio. The inspection resulted in the discovery of three violations of the federal motor carrier safety regulations. The violations were: a flat or audibly leaking tire in violation of 49 C.F.R. §393.75(a)(3); failure to produce and transfer the driver's hours-of-service records from the electronic device in violation of 49 C.F.R. §395.24(d); and failure to secure a package containing hazardous material in violation of C.F.R. §177.834(a).
- B. On November 26, 2020, Respondent was timely served with a notice of preliminary determination in accordance with Ohio Adm.Code 4901:2-7-12, for Case No. OH3209302119C. The preliminary determination assessed Respondent \$2,080.00 for the violations.
- C. On December 15, 2020, Respondent made a timely formal request for an administrative hearing pursuant to Ohio Adm.Code 4901:2-7-13.
- D. The parties have negotiated this settlement agreement which the parties believe resolves all the issues raised in the notice of preliminary determination.

III. Settlement Agreement

The parties hereto agree and recommend that the Commission find as follows:

- A. Respondent agrees to violations of 49 C.F.R. §§ 393.75(a)(3), 395.24(d), and 177.834(a), and recognizes that they may be included in the Respondent's Safety-Net Record and Respondent's history of violations insofar as they may be relevant for purposes of determining future penalty actions.
- B. Respondent agrees to pay a civil forfeiture of \$1,456.00 for the violations.

 Payment will be due thirty (30) days from Commission approval of this settlement agreement. Payment should be made by certified check or money order to "Treasurer State of Ohio," and mailed to: PUCO FISCAL, 180 East Broad St., 10th Floor, Columbus, OH 43215-3793.
- C. This settlement agreement shall not become effective until adopted by an Opinion and Order of the Commission. The date of the entry of the Commission order adopting the settlement agreement shall be considered the effective date of the settlement agreement.
- D. This settlement agreement is made in settlement of all factual or legal issues in this case. It is not intended to have any effect whatsoever in any other case or proceeding.

III. Conclusion

The Signatory parties agree that this Settlement Agreement is in the best interest of all parties, and urge the Commission to adopt the same. The undersigned respectfully

request that the Commission issue an entry in accordance with the terms set forth in this Settlement Agreement.

Central Transport LLC

Dave Yost Attorney General

Matthew Limback 12225 Stephens Warren, MI 48089 586-467-1900

Safety Director, Central Transport LLC

Thomas M. Shepherd Assistant Attorney General Public Utilities Section 30 E. Broad St., 26th Floor Columbus, OH 43215

/s/ Thomas M. Shepherd

Counsel for the Staff of the Public Utilities Commission of Ohio

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Summary: Agreement Settlement Agreement electronically filed by Mrs. Kimberly M Naeder on behalf of PUCO