

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

SILVER SPRING, MARYLAND

ORDER NO. 15,645

IN THE MATTER OF:

Served June 5, 2015

Investigation of Failure to Comply)
with Regulation Nos. 60 and/or 67,)
Governing Annual Reports, Annual)
Fees and Late Fees, Directed to:)
METRO TRANSCARE LLC, WMATC No. 1922)

Case No. MP-2015-107

This matter is before the Commission on the response of respondent to Order No. 15,587, served May 15, 2015.

Pursuant to Regulation Nos. 60-01 and 67-02, respondent, Metro Transcare LLC, was required to file a 2015 annual report and pay a \$150 annual fee on or before January 31, 2015. Because January 31 fell on a Saturday this year, the January 31 deadline was automatically extended to Monday, February 2, by operation of Rule No. 7-01.

Respondent failed to file a 2015 annual report and failed to pay the \$150 2015 annual fee by February 2 and as a result was automatically assessed \$300 in late fees pursuant to Regulation No. 67-03, effective February 3. Therefore, as of February 3, a 2015 annual report and \$450 in total fees were due from respondent.

Respondent later filed an acceptable 2015 annual report on April 30, 2015, and simultaneously tendered a \$300 check in payment of the annual fee and associated late fee. But respondent did not pay the annual-report late fee by April 30, 2015, and Certificate No. 1922 was automatically suspended under Regulation No. 67-04.¹ Respondent thereafter tendered a \$300 money order in payment of the \$150 annual-report late fee on May 7, and the suspension was lifted in Order No. 15,571 the next day.² The suspension order stipulated that the excess payment of \$150 would be refunded.³

On May 11, 2015, respondent's April 30 check was returned unpaid by respondent's bank with the notation "Not Sufficient Funds". This left respondent in the position of having not paid the annual fee and associated late fee on or before April 30, 2015, after all. It also left respondent owing a \$25 dishonored check fee under Regulation

¹ *In re Metro Transcare LLC*, No. MP-15-083, Order No. 15,565 (May 5, 2015).

² *In re Metro Transcare LLC*, No. MP-15-083, Order No. 15,571 (May 8, 2015).

³ *Id.*

No. 67-07 and meant that Certificate No. 1922 once again stood suspended pursuant to Regulation No. 67-04.

In accordance with Regulation No. 67-06(a), Order No. 15,587, issued May 15, 2015, noted the automatic suspension of Certificate No. 1922 and gave respondent 30 days to pay all outstanding fees or face revocation of Certificate No. 1922. The order observed that after applying the \$150 refund provided for in Order No. 15,571 to partially cover the \$300 dishonored check and \$25 dishonored-check fee, respondent owed \$175 in outstanding fees.

Respondent subsequently tendered a \$175 money order on May 29, 2015.

In consideration of respondent having paid all outstanding fees, the suspension of Certificate No. 1922 is hereby lifted, and this proceeding stands terminated, in accordance with Regulation No. 67-06(b).

IT IS SO ORDERED.

FOR THE COMMISSION:

A handwritten signature in black ink, appearing to read 'William S. Morrow, Jr.', written in a cursive style.

William S. Morrow, Jr.
Executive Director