1 IN THE SUPREME COURT OF THE UNITED STATES 2 - - - - - - - - - X 3 CITY OF COLUMBUS, ET AL., : 4 Petitioners : : No. 01-419 5 v. б OURS GARAGE AND WRECKER : 7 SERVICE, INC., ET AL. : 8 - - - - - - - - - - - - - - X 9 Washington, D.C. Tuesday, April 23, 2002 10 11 The above-entitled matter came for oral argument 12 before the Supreme Court of the United States at 10:10 13 a.m. 14 APPEARANCES: JEFFREY S. SUTTON, ESQ., Columbus, Ohio; on behalf of the 15 16 Petitioners. MALCOLM L. STEWART, ESQ., Assistant to the Solicitor 17 General, Department of Justice, Washington, D.C.; on 18 behalf of the United States, as amicus curiae, 19 20 supporting the Petitioners. 21 RICHARD A. CORDRAY, ESQ., Grove City, Ohio; on behalf of 22 the Respondents. 23 2.4 25

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1	PROCEEDINGS	
2	(10:10 a.m.)	
3	CHIEF JUSTICE REHNQUIST: We'll hear argument	
4	now in No. 01-419, City of Columbus v. Ours Garage and	
5	Wrecker Service, Inc.	
6	Mr. Sutton.	
7	ORAL ARGUMENT OF JEFFREY S. SUTTON	
8	ON BEHALF OF THE PETITIONERS	
9	MR. SUTTON: Thank you, Mr. Chief Justice. May	
10	it please the Court:	
11	The question presented in this case is whether	
12	Congress in 1994 divested the States of their traditional	
13	authority to delegate police powers over local safety	
14	matters to their political subdivisions. It would be no	
15	small matter for Congress to impose such a restriction on	
16	the States, and we submit they did no such thing in this	
17	instance.	
18	In making that point, it may be helpful to look	
19	at the text of the statute, which is reprinted in full in	
20	the appendix to our brief, the blue brief. And page A-2 $$	
21	of that appendix specifically repeats the language of	
22	(c)(2)(A), the operative provision at issue here.	
23	And our first point, as a matter of the language	
24	of the statute, is that Congress specifically said that	
25	the preemption provision, quote, "shall not restrict the	

1 safety regulatory authority of a State."

Now, prior to 1994, Ohio, the State of Ohio, had exercised regulatory authority in this area by delegating its power specifically over tow truck regulations to local political subdivisions. It's very difficult for us to understand how the court of appeals interpretation does not in fact, quote, "restrict the safety regulatory authority of a State." That's --

9 QUESTION: Well, I think the argument on the other side, Mr. Sutton, is that the first section (a)(1)10 11 does say, no State or political subdivision thereof and no 12 interstate agency. It talks about a political subdivision 13 so that when you come down to the section you've just quoted, and it only says State, there's perhaps a fair 14 15 inference that only a State and not a political 16 subdivision is included.

MR. SUTTON: Yes, Your Honor. And the normal Russello argument is that a litigant like myself is trying to read into another provision a term that is specifically mentioned elsewhere in the statute. Here the suggestion is that we're trying to read the term, political subdivision, into (c)(2)(A). That's not what we're trying to do.

What we're saying is the traditional safety regulatory authority of a State was preserved by (c)(2)(A)

and traditionally States, including Ohio, had specifically
 exercised that authority by delegating it in some
 instances to State executive branch agencies and in other
 instances, specifically here, to political subdivisions.

5 QUESTION: Would your argument be the same if 6 the State had not made a specific delegation? Did it make 7 a specific delegation with respect to tow trucks?

8 MR. SUTTON: Actually it did, although it's -it's backwards, in the sense that they generally regulate 9 all motor carriers at the State level, but they exempted 10 11 tow trucks, therefore allowing political subdivisions like 12 Columbus to enact their own tow truck ordinances. So, in 13 fact, in this case it would be specific, although I 14 wouldn't say our argument rests on that point. Many States like Ohio are home rule States, which in their 15 16 constitutions give general grants to political subdivisions to have powers of local self-government. 17 So, in this case, I -- I would say it's a little easier 18 19 because there was something specific as to tow trucks, but 20 I wouldn't say that our argument rests on that point. Mr. Sutton, would -- would you look a 21 QUESTION: 22 little further down in, in the provision set forth in the

appendix to your brief? Look on page A-3. You were

24 reading from (c)(2)(A) --

23

25 MR. SUTTON: Yes, Your Honor.

1 QUESTION: -- in which it says, shall not 2 restrict the safety regulatory authority of a State. And 3 you say that includes, you know, political subdivisions of 4 a State.

5 MR. SUTTON: No. That it includes the right to 6 delegate political subdivisions.

QUESTION: All right. Okay. Just read two -two lines later, (2)(C) where it says, does not apply.
MR. SUTTON: Right.

QUESTION: Again, it uses the same -- shall not 10 11 restrict, does not apply to the authority of a State, or a 12 political subdivision of a State, to enact or enforce a 13 law, regulation, or other provision. Why in that 14 provision does it say does not apply to a State or a 15 political subdivision? Because you're telling us, when 16 you say State, it includes whatever authority the State 17 has to delegate to a political subdivision.

18 MR. SUTTON: We're not saying --

19 QUESTION: You wouldn't have --

20 MR. SUTTON: We're not --

21 QUESTION: -- you wouldn't have needed that 22 language there.

23 MR. SUTTON: We're not saying States are 24 political subdivisions. We're simply saying the 25 preservation of a State, deregulatory authority of a State

1 includes the power to delegate.

2 But as to (c)(2)(C), keep in mind that was a 1995 amendment. That was not part of the original 3 4 legislation. So, the suggestion would be that 5 Congress's --6 OUESTION: Well --7 MR. SUTTON: -- style in 1995 modified the 1994 act. And no one is arguing --8 9 QUESTION: I think we always look at an act in toto and -- and don't try to piece it apart as to what was 10 enacted when. It seems to me we have to make sense of 11 12 this statute as a whole. 13 MR. SUTTON: That's -- that's true, Your Honor. 14 But I -- in O'Gilve, the Court said specifically that a 15 later act cannot modify the terms of an earlier act. 16 But let me -- I think there's another answer 17 that --It doesn't modify it, but it -- it 18 QUESTION: can give clear indication of what -- of what it meant. I 19 20 mean, you're assuming that it modifies it. MR. SUTTON: Right. Well, Your Honor, the --21 22 the thing that I think may be helpful in thinking about (c)(2)(C) and the other mentions of political subdivision 23 throughout 14501 is they're all in the context of --24 25 context of the enact or enforce language, which is exactly

how (c)(1) reads. (c)(1) says these political bodies may not enact or enforce these particular laws. That, of course, is not the way (c)(2)(A) or, for that matter, (a)(2) -- (a)(2) does exactly the same thing. It preserves the safety regulatory authority of the State over these various other provisions elsewhere identified in title 49.

8 When it comes to (c)(2)(C), it's dealing with a 9 topic specifically mentioned in (c)(1), prices. And it 10 follows the exact same structure of(c)(1), not 11 surprisingly, because it's dealing with a topic that is 12 covered in (c)(1).

13

(c)(2)(A) --

QUESTION: Mr. Sutton, are you making the distinction there between the safety regulations which would be covered under (c)(2) and the economic regulation which would be the main prohibition?

MR. SUTTON: Exactly, Your Honor. And there was 18 a division of authority, going back to 1966, where the old 19 20 ICC had regulated all of the economic issues over motor 21 carriers, and the Department of Transportation had 22 regulated all the safety issues. And what happens in 1994 23 is they're simply deregulating. The ICC is deregulating 2.4 this area. They wanted to make sure, as this Court said 25 in Morales, that States wouldn't undo that particular

deregulatory effort. But at the same time, as (c)(2)(A) and (a)(2) makes clear, they wanted to preserve the provisions of a separate part of title 49 dealing with safety issues, something that DOT, a separate agency, had always regulated. And I hope, Justice Scalia, this will help in getting to your -- your point.

7 QUESTION: There's a --

8 MR. SUTTON: Oh, I'm sorry.

9 QUESTION: There's a question I think that still 10 would be left open even if you prevail; that is, whether 11 these regulations are appropriately characterized as 12 economic or safety. You say they're all safety.

13 MR. SUTTON: Absolutely.

14 QUESTION: But that hasn't been adjudicated yet. 15 MR. SUTTON: Absolutely. And -- and if -- if 16 the court of appeals decision would reverse, it would certainly be within the rights of respondents to go back 17 to the Sixth Circuit and say, as to some of these 18 provisions of the Columbus code, they are not in fact 19 20 safety ordinances or safety provisions, and therefore they 21 could be regulated as a price, route, or service.

But there's another, I think, important point that responds to this issue of the mention of political subdivisions elsewhere in 14501. I think there is general agreement in the case that as to (c)(2)(A), all of the

1 other words, every single other word in (c)(2)(A)

including, for example, the definition of the term safety, is defined not from 1994 on by looking at the difference of -- between safety and price, routes, or services mentioned in (c)(1) -- in other words, you would not define safety after 1994 based on its contextual comparison to prices --

8 QUESTION: Where -- where exactly is (c)(2)(A)? 9 MR. SUTTON: Excuse me, Your Honor. It's on 10 A-2 of our appendix, and it's -- it's labeled motor 11 carriers of property. Excuse me. I should have made that 12 more clear.

13 The point I was trying to make is that these other terms in (c)(2)(A) I think all would agree would be 14 15 defined by other provisions in title 49. For example, the 16 word safety would be defined by the provisions in chapter 311 of title 49, which is a large -- a large section of 17 the code dealing with safety provisions. It would not be 18 within the States' rights after 1994 to suddenly start 19 20 reinventing new definitions of safety, new definitions of 21 hazardous materials routing restrictions or size and 22 weight routing restrictions. We would be stuck with all of those definitions, including notably those preemption 23 24 provisions. We think it would be a rather odd 25 interpretation of (c)(2)(A) to say that, yes, you

determine the meaning of all of these preserved matters by reference to other parts of title 49, but you do not do so when it comes to what the meaning of safety regulatory authority of a State is.

5 And when you look at those other provisions of 6 title 49, it's quite clear that Congress contemplated in 7 all of them -- routing restrictions, safety -- that States 8 could delegate their power to local subdivisions. That's 9 not only in some of the statutory provisions, but it's in 10 the regulations.

11 QUESTION: Well, but it's not defined. It 12 doesn't -- there's not a definition that says, State 13 includes political subdivision of a State.

MR. SUTTON: That's not our argument, Your
Honor. We're not saying a State --

16 QUESTION: I understand it's not your argument. 17 MR. SUTTON: We're not saying --

18 QUESTION: It would be a stronger argument if 19 that were your argument. That -- that's my point.

20 (Laughter.)

21 MR. SUTTON: I -- I disagree, Your Honor. We're 22 not saying that -- Congress -- let me put it this way. 23 Congress has no right to empower a city. Congress can't 24 create a city. They can't give it a power. That's a 25 power the States have. It made perfect sense in (c)(2)(A)

to preserve the safety regulatory authority of a State because it's the State legislature's job to determine what other political bodies, if any, regulate in that area.

4 QUESTION: Well, in that connection, I was going 5 to ask could this -- suppose that you do not prevail in 6 this case and we accept the respondents' interpretation. 7 Could the State then every year have a cleanup statute in which it says the State hereby adopts -- or authorizes 8 cities that are no less than X number of persons, no 9 greater than Y number of persons, obviously referring to 10 11 the City of Columbus, that -- that the State then allows 12 specifically Columbus to regulate, that it have an 13 ordinance and it just tracks the whole ordinance? MR. SUTTON: Absolutely, Your Honor. And that 14

15 we think --

16 QUESTION: So, then we're not arguing about very 17 much in your view.

MR. SUTTON: Well, Your Honor, that would strike me as an extraordinary hoop for Congress to ask the States to step through. We're not aware of a single statute that this Court has ever construed to mean that State legislatures alone, but not their political subdivisions, can regulate a particular area. I'm not aware of a single statute where that's ever happened.

25 QUESTION: There's a -- there's a problem with

cities when you get to safety regulation for trucks. Can you give me an example of a safety regulation that a city might want to have that wouldn't have a negative impact or some impact on routes?

5 MR. SUTTON: Right. Excuse me? The last word?
6 QUESTION: On routes.

7 MR. SUTTON: Right. The -- and I think the respondents' point is or suggestion is that it would be 8 9 quite natural for Congress to say, as to routing restrictions, we want uniform laws. We want them to be 10 11 the same throughout the State, and we don't want to bother 12 with municipalities establishing different regulations for 13 a routing restriction. Well, the -- the whole point of a routing restriction is to account for differences within 14 15 the topography or geography of the States.

16 QUESTION: Yes, but I mean, there's a long 17 history in the ICC of trying to create, say, dynamite truck routes. Well, you can imagine what something like 18 19 that does once you start talking about it within the city. 20 And -- and every neighborhood in sight says, send it 21 somewhere else. So, it's not illogical that people who 22 are worried about creating uniformity of routes would say, 23 keep the cities out of this. It's -- it's a nightmare. 2.4 And -- and -- but I have no reason to know

whether this is so or not. And so I ask you, is there any

25

1 kind of safety regulation that doesn't get into that kind 2 of routing nightmare when you talk about cities?

MR. SUTTON: Well, hazardous -- I -- I don't 3 4 think the general rule has been that either the Federal 5 Government or the States have been concerned about heavily populated regions deciding, for example, to route 6 7 hazardous materials around their beltway as opposed to 8 through the middle. Everyone thinks that's a good idea, and the cities generally, including Columbus, have been 9 left in control of that kind of decision, which is 10 11 something obviously one doesn't need to worry about --

MR. SUTTON: In a size and weight situation, of course, you're going to situations where bridges or particular roads in, you know, densely populated areas require different rules than in rural regions of a State where, for example, the roads are bigger and even if they're not bigger, they're not as near to either businesses or heavily populated areas.

QUESTION: But I'm looking for specifically --

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20 QUESTION: How about a restriction that on a 21 particular residential street that's, nonetheless, an 22 arterial highway, no trucks over 10 tons?

23 MR. SUTTON: Could -- could a -- a -- the 24 question, first of all, would be whether that relates to 25 interstate commerce, and if it relates to interstate

1 commerce -- that is, commerce between States -- then the 2 Department of Transportation is -- is going to very heavily regulate that particular route restriction and --3 4 and has authority to preempt it, even as a matter of 5 regulation. If it's purely intrastate, traditionally б that's been something that Congress or the agencies hardly 7 regulated at all, and to the extent they regulated them, 8 it was only when there was Federal funding. But for the most part, the regime has been that a locality makes that 9 decision through a delegation of power from their State 10 11 legislature.

12 QUESTION: Mr. Sutton, can I ask you, do you 13 regard -- just assume the -- assume the other side is 14 right on their interpretation. Would that mean that a 15 city could not fix speed limits in neighborhoods? Speed 16 limit is a safety regulation, isn't it?

MR. SUTTON: It is, Your Honor, but title 49 -I think it's 31147 -- specifically says that traffic laws
-- I think a speeding limit would fall under that --

20 QUESTION: It would be a traffic law? 21 MR. SUTTON: -- is something that the Department 22 of Transportation does not regulate and neither does 23 Congress, which to me is one more indicator that you 24 don't, after 1994, start having free-form debates about 25 what safety means.

1 OUESTION: But even if the -- if it's not 2 federally regulated, would there, nevertheless, not be 3 preemption under their interpretation of this provision of speed limit rules? 4 5 MR. SUTTON: On what ground? I mean, it would б have to be a price, route, or service for there to be 7 preemption. QUESTION: No. I mean, if -- if you read the 8 9 (c)(2)(A) --10 MR. SUTTON: As -- I see what you're saying. 11 QUESTION: -- as -- as saying only States are --12 can -- are -- preserve the right to -- to regulate 13 safety --14 MR. SUTTON: Right. 15 QUESTION: -- it seems to me that would preempt 16 a local government's right to fix a 15-mile limit in a 17 school zone. 18 MR. SUTTON: I understand what you're saying. Ι 19 think the position they would take -- and maybe they could 20 clarify this -- is that if it's not a price, route, or 21 service, you ignore (c)(2)(A), and you simply go to the 22 rest of title 49. But I'm not -- I don't know the answer 23 to that. 2.4 If I could make one more point, Justice Scalia, 25 and I hope this responds somewhat to the point you raised

1 earlier. State laws, even if you think of them as State 2 legislative acts, are being preempted in this case. Let's ignore the State of Ohio. New York. The State of New 3 4 York says as to populations with more than 1 million 5 people, the cities in -- those populations can enact tow 6 truck ordinances. This interpretation that the court of 7 appeals embraced preempts that State law. There's no --8 strictly speaking, there's no such thing as a city law divorced from a State law. The city power comes from the 9 States and there's just no such thing. And we think, as 10 11 the lack of parallelism between (c)(1) and (c)(2)12 indicates, all they were doing was preserving that 13 traditional safety regulatory authority of a State. If I could save the rest of my time for 14 15 rebuttal, I'd appreciate it. Thank you. 16 QUESTION: Very well, Mr. Sutton. 17 Mr. Stewart, we'll hear from you. ORAL ARGUMENT OF MALCOLM L. STEWART 18 19 ON BEHALF OF THE UNITED STATES, 20 AS AMICUS CURIAE, SUPPORTING THE PETITIONERS 21 MR. STEWART: Mr. Chief Justice, and may it 22 please the Court: 23 The phrase, safety regulatory authority of a State, in section 14501(c)(2)(A) is most naturally read to 24 25 encompass the State's traditional authority to delegate

its powers to political subdivisions. That view is
 supported by the larger statutory context in which the
 phrase appears and by the purposes of the 1994 act.

As Mr. Sutton has explained and as this Court has frequently recognized, one integral component of the State's ability to regulate within its borders is to delegate as much or as little power as it wishes to subordinate political units.

9 QUESTION: We understand all that, of course. 10 And -- and in isolation, that phrase most naturally would 11 -- would mean safety regulatory authority of a State, 12 including, of course, its ability to delegate it to 13 municipalities.

But what is sticking in our craw is the fact that elsewhere in the statute, the language is very careful to distinguish between the authority of a State, on the one hand, and the -- and the separate authority of political subdivisions of the State. Now, what -- what is your explanation for those other separations?

20 MR. STEWART: I guess there are about three 21 responses we would make.

The first is, as Mr. Sutton points out, this is not a case in which the other provisions are identical but for the inclusion of the word political subdivision. For instance, in subsection (c)(2)(C), which is at the -- the

1 top of A-3 of the --

2 OUESTION: Right. MR. STEWART: -- petitioners' brief, it refers 3 to the authority of a State or a political subdivision of 4 5 a State to enact or enforce a law. Now, even though 6 delegating power to municipalities is an integral feature 7 of the State's regulatory authority, it would certainly be less than clear that when a municipality enacted or 8 enforced a law, pursuant to such delegation, it could not 9 necessarily be said that the State had enacted or enforced 10 11 that law.

And so, if the provision left out political subdivisions and simply said that the preemption rule does not apply to the authority of a State to enact or enforce a law, there would be ambiguity, and Congress -- whether it was necessary or not, Congress might rationally choose to eliminate that potential ambiguity through an express reference to political subdivision.

But the phrase that appears in subsection (2)(A) is simply safety regulatory authority of a State, and that, as you say, would most naturally be construed to encompass the authority to delegate power to municipalities.

The second point is that based on the country's traditions, it would certainly be an unusual thing for

Congress to interfere with the States' decisions as to the
 amount of power that should be delegated to subordinate
 political units.

4 QUESTION: Has there been any -- what's the 5 closest case respondents could cite to show a contrary 6 practice?

7 MR. STEWART: I believe the respondents have
8 cited a couple of court of appeals cases which have
9 held --

10 QUESTION: From this Court?

MR. STEWART: None from this Court. The -- the respondents have not cited any case in which this Court has held that any Federal statute had the effect of divesting a State of its authority to delegate power to political subdivisions.

16 QUESTION: Well, there are many Federal statutes 17 that -- that make grants to municipalities for various functions and don't make it to the State. This is a --18 19 certainly the Federal Government interfering in the 20 relationship between the State and its municipalities. 21 And the State has no -- no ability to veto whether the 22 municipality is going to accept those funds or not. And 23 there's -- there's been a lot of controversy within the 2.4 States between the municipalities and the State government 25 as to -- as to what money should be accepted and so forth.

It seems to me that has exactly the same effect as what
 you're talking about here. The Federal Government has,
 indeed, indeed, intervened in the relationship between the
 State and its -- and its political subdivisions.

5 MR. STEWART: We cited the Lee Deadwood case in 6 our brief as support for the proposition that Congress 7 would constitutionally be authorized to preempt municipal 8 law without preempting State law if it chose. Our only 9 point is it would be sufficiently unusual that we would 10 expect Congress to address the matter fairly directly.

11 QUESTION: Mr. Stewart, would you be able to 12 give us any examples of municipal safety regulations that 13 are preempted by this section as it's been interpreted 14 below?

MR. STEWART: We -- I think that as it's been interpreted --

17 QUESTION: As a practical matter? 18 MR. STEWART: As it's been interpreted below, I 19 believe the types of regulations that have been held 20 preempted are -- are fairly similar to the City of 21 Columbus's regulation, namely, a licensing scheme in which 22 the vehicle is inspected, the driver is tested to ensure 23 proficiency in the operation of the vehicle. And those 24 have been held to be preempted on the ground that they 25 relate to routes --

QUESTION: So, we're really talking about
 licensing schemes.

3 Is this anything that the State couldn't 4 undertake to do itself with its State driver's license and 5 so forth?

6 MR. STEWART: I -- I think that the licensing 7 scheme, while we would respect Ohio's decision to delegate 8 that to municipalities, it -- in truth I think this is 9 something that could fairly realistically be accomplished 10 at the State level.

11 Now, with respect to some of the other matters 12 that are specified in (c)(2)(A), for instance, route 13 controls based on size and weight or hazardous nature of the cargo, because the determination at issue is whether a 14 15 particular vehicle or a particular cargo is suitable for a 16 particular stretch of road, those are the sorts of things that can't realistically be expected to be done in their 17 entirety at the State level. And therefore, it would be a 18 19 particular disruption of the State's processes --

20 QUESTION: Mr. Stewart, before your time goes 21 out, will you give us your third point too? You gave us 22 the first two.

23 MR. STEWART: The third point is that to the 24 extent that the provision at issue here is ambiguous and 25 the Court wants to interpret it by reference to other

1 relevant statutory provisions, it is important to examine 2 the larger statutory context. That is, (c)(2)(A) is not limited to safety. It specifies these other matters, and 3 4 as Mr. Sutton was pointing out, the other matters are covered in detail in different provisions of title 49. 5 Τn 6 general, those other provisions of title 49 contain their 7 own preemption provisions. They explain at -- at great 8 length what States can and can't do. At least in the area of safety, State law is specifically defined to include 9 the law of the local governmental unit, and so the -- the 10 11 safety regime in the other parts of title 49 specifically 12 contemplates municipal safety regulation. And it would be 13 odd to think that Congress, in this oblique way, has 14 superseded that carefully developed statutory framework.

15 And to put this in larger historical context, to 16 follow up on Mr. Sutton's point, from 1966 to 1995, at the Federal level there was division of regulatory authority 17 between the ICC which did economic regulation and the 18 19 Department of Transportation which did safety regulation. And it's no coincidence that State law as to economic 20 21 matters was preempted at about the same time that the ICC 22 saw its powers diminished and the ICC was eventually 23 eliminated altogether. This was part of a larger program 2.4 of deregulating the economics of commercial trucking. But --25

1 QUESTION: Who -- who administers this statute? 2 Is there a Federal agency that -- that can be said to be 3 administering this -- this statute?

MR. STEWART: There -- there is no Federal 4 5 agency entrusted with the administration of this 6 particular statute. The Department of Transportation 7 administers the related provisions of title 49 that are specifically addressed to these matters, and their 8 implementation of their responsibilities under those 9 provisions would be affected by this Court's decision in 10 11 this case because if there is no municipal safety 12 regulation at all, that would obviously have an impact on their administration of the scheme for determining when 13 14 municipal regulation is and is not permitted. But they 15 are not specifically entrusted with authority over this 16 scheme.

So -- so to return to the point about the 17 division of responsibilities, Congress eliminated the ICC, 18 eliminated Federal economic regulation of commercial 19 trucking, and at the same time it preempted State law in 20 21 order to ensure that the States didn't undo the Federal 22 deregulatory efforts. But there's been no Federal 23 deregulation in matters of trucking safety. The prior 24 provisions of title 49 remain on the books.

There's no expression of congressional

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discontent with the manner in which power in those areas has been divided between the Federal, State, and local governments. To the contrary, the conference report accompanying the 1994 act refers specifically to those preexisting provisions and expresses the intent that their administration continue unchanged.

7 QUESTION: May I ask this question on the 8 division of responsibility? Is it your view -- your 9 understanding that the cities would not be able in their 10 licensing scheme to regulate the rates that the truckers 11 charge?

12 MR. STEWART: That's correct.

13 If there are no further questions, I have 14 nothing further.

QUESTION: To what extent, Mr. Stewart, does the Department of Transportation -- you said there's no administrator of the statute, but they do have authority under the motor safety -- motor carrier safety assistance program that seems to be relevant.

20 MR. STEWART: The motor carrier safety 21 assistance program, and they also have authority under 22 other provisions of title 49 to review and declare to be 23 preempted State and local laws -- State and local safety 24 laws that apply to transportation in interstate commerce. 25 Again, those are not provisions of this particular

statute. They are among the preexisting provisions of title 49 that were intended to be preserved by subsection (c)(2)(A).

4 Thank you, Mr. Stewart. QUESTION: 5 Mr. Cordray, we'll hear from you. 6 ORAL ARGUMENT OF RICHARD A. CORDRAY 7 ON BEHALF OF THE RESPONDENTS QUESTION: Mr. Cordray, I hope you'll tell us 8 the practical effects of the decision below. 9 MR. CORDRAY: The practical effect of the 10 11 decision below, as you uncovered it in your questioning 12 earlier, is that Federal law preempts municipalities and 13 other local governments from imposing their own individual 14 licensing schemes upon motor carriers of property and that is --15

QUESTION: Well, it also speaks to routes or weight limitations. Are there situations where the city or town is particularly aware of traffic problems within the city or a weak bridge or something and that its limitations are needed?

21 MR. CORDRAY: Size and weight limitations, as 22 the other matters addressed in (c)(2)(A), would be 23 regulated at the State level, not at the local level under 24 the proper reading of this statute. And the reason is 25 that Congress did not want to open up the trucking

industry, where it was attempting to do something new,
 which is deregulate it nationwide and create an unfettered
 free market for trucking and transportation services.

4 QUESTION: So that if a city says no trucks 5 through the park with the public playground between 6 certain hours, that has to be the -- the State? That's 7 the only one that could do that?

8 MR. CORDRAY: That could be done at the State 9 level and it could be done either by going to the State 10 legislature, as you suggested, or it could be done by 11 setting up a very simple administrative scheme at the 12 State level where you would go to the State department --13 QUESTION: Well, why would --

14 QUESTION: Well, most cities I've been in had --15 QUESTION: -- why would Congress choose to -- to 16 regulate in that way, say we want the State to do it but 17 not the locality?

MR. CORDRAY: Specifically because they were trying to deregulate this market nationwide. To leave in place every municipality with the option to license different motor carriers of property is not only --QUESTION: No. I'm not talking about licensing.

23 I'm talking about the -- the example of, say, that no
24 trucks over 10 tons on this particular road.

25 MR. CORDRAY: Again, I think that petitioners

1 agree and all the courts have agreed that every subsection 2 of (c)(2)(A) has to be read together, and to the extent municipal authority is being preempted in one respect, 3 4 it's being preempted in all. And the reason is that 5 Congress was recognizing that schemes directed 6 specifically to motor carriers of property at the local 7 level simply incorporated too much regulation that would 8 interfere with and impede a free market for transportation services and motor carriers --9

QUESTION: May I ask a similar question? Supposing that there's a heavy rain storm in a city or something and it becomes unsafe to use a certain street if the truck is over a certain size. Could -- the police would not be permitted to divert the traffic around that particular flooded area, I suppose.

16 MR. CORDRAY: Certainly they could. This goes 17 to your question you asked earlier which is whether 18 traffic laws, ordinary, general traffic laws, would be 19 preempted under our --

20 QUESTION: No. This is for safety reasons.

21 MR. CORDRAY: -- statute --

QUESTION: They figure it's -- it's dangerous because the thing is too deep and the trucks have to overset -- overturn or something like that.

25 MR. CORDRAY: They -- they would be -- they

1 would be diverting --

2 QUESTION: It would be preempted, I guess. 3 MR. CORDRAY: They would be -- no. They would 4 be diverting presumably all traffic that's heavy enough to 5 create a safety problem. 6 QUESTION: Supposing -- truck size traffic, yes.

7 MR. CORDRAY: Yes, but -- but it's not directed 8 simply to motor carriers of property. It's directed to 9 all trucks, all oversize vehicles. It could be private 10 vehicles, RVs that people use to take vacations, whatever 11 it might be. That would be permissible.

And traffic laws, I want to stress, are not
preempted by this statute. This statute is not limitless.
As this Court has --

QUESTION: Well, then what about the -- the answer that you gave earlier to the question that the Chief Justice and I had? No -- no trucks through the playground or -- or through a residential neighborhood at a certain time. I thought you said that would be preempted, but now you're saying it applies only if they're motor carriers of property?

22 MR. CORDRAY: Let me step back. If the 23 ordinance related to all oversize vehicles -- that would 24 be a general traffic regulation -- that would be 25 permissible. And I'll -- and I'll get to that in a

moment, why traffic laws are not preempted by the statute.
 They -- they are not related to price, route, or service
 of motor carriers of property.

4 If it was directed specifically to a type of 5 motor carrier of property, as this licensing scheme is --6 it applies directly, specifically, and only to tow trucks 7 -- that would be a different matter. Municipalities are not permitted to do that, and Congress specifically wanted 8 to do that because although there was a tradition of lots 9 of regulation at the State and local level, Congress was 10 11 making a policy decision, as it's free to do, to say that 12 all of that is impeding a free market for transportation 13 services and motor carriers that's affecting broad 14 segments of the American economy. We want to bring down 15 costs, rid us of these inefficiencies --

16 QUESTION: I understand that, but I'm at the 17 same question that I think everyone has asked. In my mind -- and I might be misremembering -- there are lots of 18 streets -- there used to be in San Francisco and you'd see 19 20 a sign, and it would say, no trucks over 3-and-a-half 21 tons. And it seems to me in Boston I can think of seeing 22 I thought maybe they said, no trucks over such and signs. 23 such. Maybe they just say no vehicle over such and such. 24 And my impression is that in many cities there are many such streets, and which streets there are is a matter for 25

the municipality to decide. And it's a shifting pattern,
 and typically it's in residential areas. And there's lots
 of local regulation of that kind. That's my impression.

4 And I want to know, on your reading of this 5 statute, does this change when I'm thinking of those signs 6 on one street after another? Does that all change because 7 they're preempted, and now each neighborhood has to go to 8 Sacramento, if they're in California, and convince the -the legislature? I'd be very surprised if that is so, 9 that Congress changed so well established a municipal 10 11 pattern of behavior without saying anything about it. And 12 therefore, I think everyone is driving at the same 13 question. I understand about all the licensing stuff, but 14 I want to know the answer to that question.

MR. CORDRAY: All right. Again, it's not what's specifically at issue in this case, but I understand the Court wants the answer to the hypothetical. Absolutely.

18 QUESTION: It has nothing to do with this case.
19 I'm saying when your -- accept the fact that if I accept
20 your position in this case --

21 MR. CORDRAY: Yes.

QUESTION: -- at the moment I'm thinking all this traditional regulation of what street you can use if you're a truck is being wiped out. I mean, that's relevant.

1 MR. CORDRAY: It could be dealt with either of 2 two ways, Your Honor. Either it could be regarded as a general traffic law, like a one-way street, like a speed 3 4 limit, and the like, in which case we believe that it 5 would not come within the preemption clause ex ante 6 because it has to have a connection with or reference to 7 motor carriers of property to come within the terms of 8 this preemption clause --

9 QUESTION: Motor carriers of property or just 10 motor carriers?

MR. CORDRAY: Motor carriers of property which is what --

13 QUESTION: In other words, if they -- if they 14 don't say on the street motor carriers of property cannot 15 use this, then it's not preempted.

MR. CORDRAY: Then it is a general traffic regulation no different from where the speed limit says 55 miles per hour and trucks have to obey it, just as cars do. And motor carriers --

20 QUESTION: Well, does the term, motor carriers 21 of property -- does that mean motor carriers of property 22 for hire or any motor carrier that is carrying property? 23 MR. CORDRAY: Well, it would be those who come 24 within the terms of this specific preemption clause. 25 QUESTION: Yes, that's what I want to know.

1 Which does it mean?

2 MR. CORDRAY: Yes. I -- I believe that this 3 statute is referring to for hire carriers of -- motor 4 carriers of property.

5 QUESTION: So -- so, if a State were to say all 6 prices of all trucks in this State have to be \$50 -- all 7 trucks -- and they don't say motor carriers of property, 8 that's not preempted.

9 MR. CORDRAY: No, that is not correct because 10 it's specifically referenced --

11 QUESTION: Of course, it's not correct. And 12 similarly, if they say on a street, no truck can use this 13 street --

14 MR. CORDRAY: Yes.

15 QUESTION: -- and they don't say motor carriers 16 of property, it's the same.

MR. CORDRAY: The reason is -- no. The reason 17 18 is that specifically references price. There are lots of 19 laws that in -- tangentially will affect routes. All 20 right? A one-way street law, for example, has to be 21 obeyed by trucks, just as it is by cars. That's not 22 within this preemption clause. So, that's one way to 23 address it. All right. And -- and that would be true of 24 all general traffic laws, just as it's true of all general tort laws, general tax laws. 25

1 QUESTION: Mr. Cordray, on this point, look at 2 on page A-2, (c)(1), the general rule. It has at the very 3 end of it the phrase, with respect to the transportation 4 of property.

5 MR. CORDRAY: Right.

6 QUESTION: Where are you reading from? I'm reading on page A-2, (c)(1), the 7 QUESTION: general rule from which (c)(2) is -- is an exception. And 8 the general rule is, except as provided, blah, blah, blah, 9 blah, no State, political subdivision shall enact any 10 11 provision having the force and effect of law related to a 12 price, route, or service of any motor carrier. And then 13 there's a lot of other language. And then at the very 14 end, with respect to the transportation of property. Does 15 that phrase at the end go all the way back to related to a 16 price, route, or service with respect to the 17 transportation of property? 18 MR. CORDRAY: I believe it does, Your Honor, and it's just -- it's just --19 20 OUESTION: Well, that would make it a very 21 narrow provision then, wouldn't it, that -- that we're 22 excluding the -- the municipalities from? 23 MR. CORDRAY: I believe it is. 2.4 QUESTION: They just couldn't say you're not

25 allowed to use this street to carry -- to carry moving

1 goods or --

2 MR. CORDRAY: This is a key point. QUESTION: But you're -- you're asking -- you're 3 asking us to -- to have a very careful grammatically 4 5 correct reading of the act, and in your answer that --6 that you've just given to Justice Scalia, transportation 7 of property is preceded by an or. It seems to me the 8 first clause is quite independent, related to a price, route, or service of any motor carrier. That's it. 9 10 MR. CORDRAY: With --11 QUESTION: So, I'm not sure the qualification 12 you urge on us, in order to mitigate the effects of this 13 holding works. 14 QUESTION: Well, I don't know what it would go to if it didn't go to that. It can't go to the stuff 15 16 after the or. Or any motor -- motor private carrier, 17 broker or freight forwarder with respect to the transportation of -- what is a -- what is a motor private 18 19 carrier with respect to the transportation of -- of 20 property? It has no meaning unless you read it all the 21 way back up to price, route, or service with respect to 22 the transportation --23 MR. CORDRAY: And the title of the provision is motor carriers of property. That's specifically what 24 25 they're dealing with, as distinguished from motor carriers

1 of passengers, which are addressed earlier in the same 2 section of the statute, 14501(a).

QUESTION: It's not the best statute, is it? 3 I beq your pardon? 4 MR. CORDRAY: 5 QUESTION: It's not the best statute. 6 (Laughter.) 7 MR. CORDRAY: It's -- it's clear enough with respect to the things we care about here, which is that --8 9 QUESTION: Well, but I don't think it is. MR. CORDRAY: -- Congress very carefully 10 11 attempted to distinguish between a State and a political 12 subdivision of a State. And it did so repeatedly in the 13 statute for the specific purpose of drawing a distinction 14 between them. And the only way --15 QUESTION: There's not a word of legislative 16 history I take it --17 If you read (c)(1) as narrowly as QUESTION: 18 you're suggesting, you don't even need the exemption because it only relates to law, regulation, or other 19 20 provision related to price, route, or service. So -- and 21 it doesn't even reach safety. 2.2 MR. CORDRAY: No, that's not true, Your Honor. 23 And this case is a good example of it. They are attempting to impose a licensing scheme with respect to 24

25 tow trucks and could do it with respect to any motor

carrier of property, parcel delivery service, or the like.
 And their -- their rationale for doing so apparently is
 safety. But in fact, that is exactly what is preempted by
 this statute and by this clause.

5 QUESTION: But, Mr. Cordray, that's open. Mr. 6 Sutton said that that question whether these regulations 7 are genuine safety regulations or, on the other hand, 8 economic is not determined by this case. Here the 9 question is whatever is safety, may the State delegate 10 that authority to the municipalities.

11 I did want to get your response to a question 12 Justice Kennedy asked Mr. -- and it was answered for you 13 by Mr. Sutton. Suppose the State says, okay, we do 14 business by dealing with municipalities. So, we will 15 simply take the municipal regulation of Toledo and the 16 municipal regulation of Columbus, and we'll put it all together in one package. It will say, State regulation of 17 safety, and -- and we'll preserve everything. Would that 18 be permissible under your reading of this Federal statute? 19

20 MR. CORDRAY: Yes, it would, Your Honor. It 21 would. If the State is doing the regulating or enacting 22 the law, under this statute, the way it reads and the --23 the way it was designed, that would be permissible, even 24 if it's nonuniform. If we wanted to make it uniform, we'd 25 have to go to the legislature and try to get that package

amended or go perhaps to the State department of
 transportation which also could do this through an
 administrative scheme.

4 QUESTION: So, it's strictly a question of form 5 that we're dealing with, that States, you can delegate to 6 your cities, as you always have, just say, cities, what do 7 you want and we'll give it to you by enacting a State law.

MR. CORDRAY: It's not simply a matter of 8 No. 9 form because Congress made a judgment that if there were 50 different States imposing their own schemes, that would 10 11 be less impediments and -- and tangle of restrictions 12 impeding a free market than if 39,000 municipalities and 13 local governments around the country were free on their own to do what they wished, and that that -- that was in 14 15 fact very much undercutting the desire to get to a free 16 market in transportation services.

17 But I also want to go back to your comment and your question earlier. This statute does not itself 18 19 distinguish between economic regulation that's preempted 20 on the one hand and safety regulation that's not on the 21 The phrasing of the statute is much broader. other. Ιt 22 is related to price, route, and services of a motor 23 carrier of property. That may not only be economic regulation. And so the notion that that's the divide and 24 we can simply remand, the lower court can sort it out, I 25

1 believe is not correct.

25

2 Now, as we've seen here, the fact that the -the statute is broad does not mean it's all encompassing. 3 4 I mean, I could see an argument that truck -- trucking 5 companies no longer now have to pay corporate tax because 6 that affects their price. But that's a general provision. 7 As this Court has said in construing ERISA and needs to be imported here in the Dillingham case and the like, there 8 has to be a connection with or reference to the specific 9 10 item at issue. Here motor carriers of property. And 11 that's what we have with this licensing scheme here which is directed specifically at tow trucks and will have a 12 13 very direct relation and -- and effect on their prices and 14 services.

15 I also want to mention the problem of surplusage 16 because it's not been mentioned on the other side, and 17 it's very important here. What possible reason would 18 Congress have had for including in the statute what 19 obviously is a key phrase? It shows up seven times in the 20 course of the single statute. Political subdivision of a 21 State. Why would that be included at all if the authority 22 of a State is to be read, as petitioners would have it, to 23 always include within it the authority of a political 2.4 subdivision.

QUESTION: Their -- their answer is that -- that

1 when you speak of the regulatory authority of a State, 2 that naturally connotes the authority to -- to delegate that to -- to municipalities. But when you speak of the 3 authority of a State to enact or enforce a law, that --4 5 that much less naturally includes the authority of a 6 municipality to enact or enforce a law so that -- and all 7 of those other references are in connection with that phrase, to enact or enforce a law. Are they not? 8 9 MR. CORDRAY: Two reasons why that does not 10 work, Your Honor. They agreed that the subsections of 11 (c)(2)(A) have to be read in parallel and the second one 12 with respect to size and weight and the like. It doesn't 13 say anything about regulatory authority. It just says 14 authority of a State. 15 Second, in the preemption clause itself --16 QUESTION: Wait, wait. I -- I missed that. MR. CORDRAY: Well, regulatory authority is the 17

18 phrase used in the first subclause --

19 QUESTION: Right.

20 MR. CORDRAY: -- of (c)(2)(A) related to safety.
21 QUESTION: Yes.

22 MR. CORDRAY: But they're not talking about 23 authority to regulate. They're just talking about 24 authority of a State with respect to the size and weight, 25 hazardous cargo, and then with respect to insurance. And

1 insurance is an excellent example I'll get to in a moment.

2 But also in the preemption clause itself, (c)(1), it refers to the authority of a State to enact or 3 enforce a law or regulation. That is regulatory 4 5 authority, and it distinguishes it full stop from the б authority of a political subdivision of a State to do the 7 same thing. What? Enact or enforce a regulation. So, 8 the regulatory authority is being discussed specifically in the preemption clause itself. 9

10 That's the fallacy of starting the analysis here 11 by jumping all the way to (c)(2)(A) and wrenching that 12 text out of context and divorcing it from the preemption 13 clause that it's meant to be a savings subordinate to. 14 But the preemption clause itself --

QUESTION: No, but (c)(1) uses may enact or 15 16 enforce just as -- as (c)(2)(C) does, whereas (c)(2)(A)does not. The to enact or enforce language applies in 17 every subsection except the one that we're arguing about. 18 19 MR. CORDRAY: That's correct, which is a telling In every subsection, Congress went out of its way 20 point. 21 to add political subdivision of a State. I've still not 22 heard a single sensible explanation for why they would

23 bother to do that.

24 QUESTION: Well, if -- but if you didn't add the 25 political subdivision in those States and if you had a

home rule State, then a local government could -- would
 not be affected by it.

3 MR. CORDRAY: No, not correct because their 4 notion is that State includes delegating to its local 5 government as a delegated power from the State. They want 6 to read the two as being encompassed within one another.

7 QUESTION: When you described the regulatory --8 regulatory authority in gross as you do in (2)(A), then it 9 would apply to the authority to delegate. But when you're 10 talking about authority to enact or enforce, then you have 11 to identify the entities that do the enacting and the 12 enforcing. It seems to me that's a perfectly logical 13 distinction.

MR. CORDRAY: Well, I don't believe it is, Your Honor. And again, there's nothing about regulatory authority that is unique in this statute because (c)(2)(A) does refer to regulatory authority with respect to safety, but it doesn't refer to regulatory authority with respect --

20 QUESTION: Well, don't you agree that if you 21 didn't have all the other subdivisions in here, that would 22 be the normal reading of regulatory authority, which would 23 include the authority to delegate?

24 MR. CORDRAY: I would agree that if (c)(2)(A) 25 alone were the statute --

1

QUESTION: Correct.

MR. CORDRAY: -- that would be a sensible 2 reading. But if you -- that -- that's taking it out of a 3 context where Congress specifically is dealing with a 4 5 State and a political subdivision regularly in the statute б and then in one instance a special kind --7 QUESTION: Yes, but in one -- but in one provision, they say regulatory authority, which has a 8 plain meaning that you'd be -- brings a result you 9 disagree with. In the other they consistently use 10 11 authority of a State or a political subdivision to enact 12 or enforce. MR. CORDRAY: But it doesn't --13 14 QUESTION: If you don't refer to political 15 subdivision, it just wouldn't include it. 16 MR. CORDRAY: It doesn't have a plain meaning. 17 It doesn't really have any meaning because in the preemption clause itself, they're referring to the 18 19 authority of a State to regulate, and they're separately 20 referring to the authority of --21 QUESTION: No. It says a State or a political subdivision may not enact or enforce. That's the language 22 of the preemption clause. 23 2.4 MR. CORDRAY: Correct. That's right. Enact or 25 enforce what? A regulation, which is the same thing as to

1 regulate.

2 QUESTION: (c)(2)(A) at the bottom of page A-2 in the same sentence uses this shall not restrict the 3 4 safety regulatory a State -- authority of a State with 5 respect -- or the authority of a State. They don't use б the adjective regulatory even in the second clause. 7 MR. CORDRAY: That was my point. I was trying to make it earlier. I -- I didn't make it as clearly as 8 9 you just did. But that's exactly --QUESTION: Well, obviously, I -- I missed it, so 10 11 say it again. 12 (Laughter.) 13 MR. CORDRAY: Well, that's exactly right. Trying to give some special meaning -- ` 14 15 QUESTION: Where? What -- what section are you 16 talking about? 17 MR. CORDRAY: We're talking about (c)(2)(A). 18 QUESTION: At the bottom of page A-2. 19 MR. CORDRAY: This is a point I tried to make 20 earlier and I did not make it as clearly as the Chief 21 Justice just did. 22 QUESTION: I didn't get it. 23 MR. CORDRAY: But they're attempting to give some special meaning to the phrase safety regulatory 24 25 authority, but by their own argument, that can't follow

because they want to -- they have to read all these provisions the same way. And the second subclause there refers --

4 QUESTION: The authority of a State.
5 MR. CORDRAY: -- to the authority of a State,
6 nothing about safety, nothing about regulatory, and has to
7 be read in the same fashion.

I would also point out that the third subclause 8 9 there, which relates to insurance requirements, they would be saying that municipalities are free to impose their own 10 11 insurance requirements upon motor carriers of property. 12 So, FedEx, UPS in different municipalities would have to 13 meet different insurance requirements. They'd have to do 14 different kinds of filings and have very different kinds of --15

16 QUESTION: You're too fast for me. Where is the 17 insurance requirement?

18 QUESTION: At the very end of that provision.
19 MR. CORDRAY: It's the third subclause in
20 (2)(A).

21 QUESTION: (2)(A).

22 QUESTION: Oh, in -- in (2)(A), okay.

23 MR. CORDRAY: And that is completely at odds 24 with the statute because in 14504, which this Court is 25 going to take up in a case called Yellow Freight next

term, it says specifically there -- Congress said even 50 registrations by motor carriers of property in different States for insurance purposes is too many for our taste. We think there should only be one, and they said the single State --

6 QUESTION: Well, what about the middle one? 7 What about the middle one? It says, the authority of a 8 State to impose highway limitations.

9

MR. CORDRAY: Yes.

10 QUESTION: Now, I can't figure out, for the life 11 of me, how -- why Congress would have wanted to say the 12 State can impose limitations on the use of highways, but 13 the city cannot impose limitations on the use of streets. 14 But your reading would lead to that.

MR. CORDRAY: That would be one respect, Your Honor, in which either -- if it was a general traffic regulation, then it would not be preempted at all. Or if it were preempted, it would have to be done at the State level and it could be done by the --

20 QUESTION: I thought part of your argument was 21 also that streets are not highways, and I'm surprised you 22 didn't make that point when we were talking about the --23 you know, no trucks on a school street or something like 24 that. Isn't the term highways arguably different from --25 from local residential neighborhood streets?

1 MR. CORDRAY: Arguably it could be, but I 2 believe for purposes of title 49, it's a defined term to include streets. But our point there was that it's 3 perfectly sensible for Congress to say that the States 4 shall deal with these issues, but not the municipality. 5 6 QUESTION: And you found not a word -- am I 7 There is not a word in the history of this -right? although there was some human being who wrote these words, 8 9 there is not a word in any document, hearing, report, debate that casts any light on this one way or the other. 10 11 MR. CORDRAY: One way or the other. But again, 12 traffic regulations --13 QUESTION: Is that right? 14 MR. CORDRAY: -- generally are not within the 15 preemption clause. 16 QUESTION: No, no. I'm just trying to -- it's 17 mysterious to me. MR. CORDRAY: Yes. The legislative history 18 19 here --20 And I'm having trouble, and therefore QUESTION: 21 I -- I just sometimes look at the legislative history --2.2 MR. CORDRAY: Yes, I understand. 23 QUESTION: -- to try to figure it out. And you haven't found anything, nor does the other --24 25 MR. CORDRAY: The legislative history here is

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1 confused and somewhat unilluminating.

2 QUESTION: I guess we'll have to use the 3 statute.

(Laughter.)

4

QUESTION: Mr. Cordray, is there -- is there an 5 б example -- any other example of a Federal statute -- I 7 mean, it is unusual to say, States, you can no longer 8 decide how your authority is going to be exercised. An 9 ordinary mode of a State exercising its authority is to delegate it to localities. Apart from this statute, is 10 11 there any other Federal statute that says, State, you may 12 do it but you may not delegate it to a regional or local 13 or municipal unit?

MR. CORDRAY: There are two responses to that question. The first is the example that was already given which is when the Federal Government puts a grant to a municipality full stop and doesn't allow the State to control the use of that grant, that's an example like this.

20 But the other point I would make is throughout 21 its history, Congress has --

22 QUESTION: Well, that's a State -- that's --23 that's --

24 MR. CORDRAY: May I --

25 QUESTION: -- Congress giving money to a

municipality. I asked an instance in which Congress says,
 State, you may do it but you, State, may not delegate.

MR. CORDRAY: I know of none, but this is a new 3 departure for Congress. They have always taken free 4 5 markets and sought to regulate them. Here they're taking 6 a market they had regulated and the States and localities 7 had regulated and they're now trying to deregulate it. 8 That's a new development and it calls for new measures. And the measure here was to try to clear away all this 9 underbrush of -- of State and local restriction --10

11 QUESTION: Since it was -- since you say it's 12 singular and this is new, wouldn't you expect Congress to 13 make a clear statement that the State may not delegate 14 this authority because --

MR. CORDRAY: Congress did make a clear statement by including the term, political subdivision, whenever it wanted political subdivisions to either have authority or be restricted in that authority, and then specifically speaking only to States here. There could not be a clearer statement of that. Why else ever use the term, political subdivision? That is unexplained.

QUESTION: And the State may not delegate this authority to a political subdivision. Just as simple as that, to negate what has been the assumption all along. MR. CORDRAY: They could have used the term

State everywhere alone and then said, State but not
 political subdivision, here. Or they could this term,
 State and political subdivision, everywhere and omit the
 term, political subdivision, here. Those are the same
 meaning and they're the same purpose.

And again, canons of construction have been denigrated in this case, but they have to do with the natural and ordinary reading of statutes. The baseline that Congress uses to draft laws in some confidence that the executive branch and the courts will interpret them as Congress meant them, and that's exactly what's --

12 The executive branch. Now, you -- I QUESTION: 13 know you have said, and I quite agree, that the Department 14 of Transportation has no supervisory authority, it has no Chevron deference. But doesn't it deserve some respect 15 16 from the courts simply because it has familiarity with the 17 area of motor carrier regulation that the courts don't? MR. CORDRAY: That's a -- that's a statement I 18 19 couldn't disagree with more strongly. The Solicitor 20 General here has conceded they have no authority to 21 administer this statute. The notion that you have a --22 They've not conceded the Department QUESTION: 23 of Transportation -- you -- deserves no respect. 2.4 MR. CORDRAY: The -- the notion that a 25 deregulatory statute that took governmental entities out

of an area to create a free market would now be subject to umpiring by the Federal agency, in terms of the scope of preemption, which is an issue this Court has always said is for the courts to determine --

5 QUESTION: I didn't say umpiring. I said its 6 views on the proper construction of this statute. What 7 weight, if any, should this Court give to the Department 8 of Transportation's view, this is what the statute means? 9 Not as an umpire, not as a referee.

MR. CORDRAY: Their construction is to leave 10 11 them as an umpire. But I would say certainly not Chevron 12 At most some sort of Skidmore respect, but deference. 13 that's only entitled where there's some sort of reason to 14 think that before they got to their litigation position 15 here, which has migrated in the course of this case -- it 16 started off as an argument about repeal by implication. 17 It's now turned into argument about sort of reading statutes together to import them into this statute -- is 18 19 entitled to really, I think, no respect here because it is 20 not persuasive. They have not analyzed the statute in 21 detail --

22 QUESTION: Well, if -- if you lose, you know --23 MR. CORDRAY: -- in any of their prior --24 QUESTION: If you're changing your argument --25 you know, if you lost in the lower court, you'd probably

1 be well advised to change your argument.

2 (Laughter.)

25

3 MR. CORDRAY: I wouldn't disagree with that,
4 Your Honor. But again --

5 QUESTION: Mr. Cordray, what -- what about the 6 point made that if -- if you accept your interpretation, 7 municipalities not only would not be able to enact 8 regulations themselves, they would not be able to enforce 9 regulations adopted by the -- by the State, which would be 10 a great inconvenience, that the only enforcement can be by 11 the State police and not by local -- local police.

MR. CORDRAY: We agree, but that's not what this preemption clause is about or any preemption clause is ever about. When they say enact or enforce here, they don't use it in the terms of making law and executing the law. They use it in the -- in the sense of enacting new law or applying -- or enforcing and applying preexisting law.

And the point of this preemption clause is to say that municipalities do not have the authority to act in this realm by imposing their own public policies. It's a matter of either new law or preexisting law. That's the structure of many of these preemption statutes the Court has dealt with.

QUESTION: If we think this statute is -- that

there are arguments either way for interpreting it, shouldn't we pay heed to the petitioners' point that it's a very serious matter for the Congress of the United States to tell States how they should govern themselves? MR. CORDRAY: We think the language of the

6 statute is clear here, Your Honor. They explicitly 7 extinguished the power of the municipality --

8 QUESTION: Let's -- let's say we -- we disagree 9 with that. Is -- is that not -- let's say we find the 10 statute in -- in equipoise, or the arguments. Should we 11 not give force to the argument petitioner makes that the 12 States should be presumed to have the authority to 13 determine how best to govern themselves?

There's no substantive Tenth 14 MR. CORDRAY: No. 15 Amendment issue here. There's no commandeering of States 16 or local governments to enact some sort of program. This is the same as the Court in Wolens where they said this 17 statute must be read to say the State cannot legislate in 18 19 this area, but they can enforce contracts through their 20 courts. There's no Tenth Amendment problem with that. 21 That's Congress exercising its power under the Supremacy 22 Clause, anything in the laws or constitution of the States 23 notwithstanding.

And as the Solicitor General said in the brief in the Mortier case, the notion that when Congress decided

1 that there could be State regulation but they had to 2 preempt local regulation, that they would somehow have to be forced to preempt State regulation as well, simply 3 4 turns the Tenth Amendment on its head. So, we don't think 5 that there's any -- any serious constitutional issue here. 6 QUESTION: It seems to me your argument boils 7 down to the point that there are 10 provisions in the statute. Nine of them are perfectly clear. The tenth 8 9 says the same thing, but we're not going to read it the

10 way it seems to read because it's not as clear as the 11 other nine.

12 MR. CORDRAY: No, that's not what it boils down. 13 QUESTION: That's about all it amounts to. MR. CORDRAY: It boils down to the fact that 14 15 Congress deliberately inserted a phrase here, political 16 subdivision of a State, so that it can preempt --17 QUESTION: In the -- in the nine, right. MR. CORDRAY: And -- and it --18 19 QUESTION: If you just read the one all by itself, it's perfectly clear too. 20 MR. CORDRAY: Well, it's -- it is clear, I 21 22 believe, because it's clear because they said a State 23 cannot -- a political subdivision cannot --

24 QUESTION: But the only reason --

25 MR. CORDRAY: -- and they state the authority of

1 a State to do certain things.

2 OUESTION: The only support you have is they're not as detailed and specific in the one in question as 3 4 they are in the other nine. 5 MR. CORDRAY: No. I think it is equally б detailed and specific. And -- and there's no rationale 7 for Congress legislating in this way or drafting this language or enacting it unless they intended to make a 8 difference. That's -- that's the whole purpose of 9 10 including that language. 11 QUESTION: Your support is the context of the 12 statute, which --13 MR. CORDRAY: No. Text and context. Text and 14 context. That's correct. 15 QUESTION: Thank you, Mr. Cordray. 16 Mr. Sutton, you have 4 minutes remaining. REBUTTAL ARGUMENT OF JEFFREY S. SUTTON 17 ON BEHALF OF THE PETITIONERS 18 19 MR. SUTTON: I'd like to respond to a few of the 20 points --21 QUESTION: Mr. Sutton, could you ask one --22 answer one factual question for me? Your -- your brother 23 made the argument that in -- in reading (c)(2)(A), he went 24 to the last clause and said on your theory every political 25 subdivision could enact its own financial responsibility

1 and insurance laws and so on.

2 MR. SUTTON: Yes. QUESTION: And that would be a crazy scheme. 3 My -- my question is, is there in fact any history of 4 5 municipalities enacting these kinds of statutes so that 6 it's something that might have been in Congress's mind? 7 MR. SUTTON: No, Your Honor, not in -- in the insurance area. But there's a -- I think a better answer 8 9 to that concern, and the better answer is, our point is 10 that (c)(2)(A) incorporates all of these preexisting 11 preemption provisions. They are preemption provisions in other parts of title 49, whether it's insurance, safety, 12 13 size and weight routing, or hazardous material routing. 14 So, the problem with Justice O'Connor's point of 15 practical consequences -- in reversing the Sixth Circuit, 16 there is no gap here. Why? Because for 60 years, 17 Congress and the Department of Transportation have been regulating these very areas, both with respect to State 18 laws and city laws, to the extent they've been enacted. 19 20 So, the multiplicity of insurance regulations is a false 21 I mean, the -- Congress has already indicated in concern. 22 31138 and 39 what the rules are there. The Department of 23 Transportation has implemented regulations that do get Chevron deference, and they lay out what the rules are. 24 QUESTION: The same problem, you didn't, is --25

to me anyway, is -- is (3)(A). Do you see what I'm thinking? I mean, the same human being at the same time wrote the words in -- in (c)(2)(A) and he used the word State, and at precisely the same time, he wrote the second exception, which is (3)(A) --

MR. SUTTON: Right.

6

7 QUESTION: -- and he put in political 8 subdivision. And what I cannot get over is I don't see 9 how a single human being on the same day at the same time 10 could write two exceptions, use the word "State" in one 11 and use the word "political subdivision" in the other, 12 without meaning a difference.

MR. SUTTON: Right. Your Honor, look -- compare (3)(A) to (c)(1). They follow the exact same enact or enforce language. (c)(2)(A) does not use the enact or enforce language.

17 QUESTION: That's the answer.

MR. SUTTON: That's the answer, number one.
Number two, remember, (c)(3) is for the benefit
of motor carriers. They want to make sure they could have
these rules, whether city or State, apply to them on a
city-by-city not State-by-State basis.

Now, the -- the regulatory purpose, Your Honor -- the landmark legislation in this area was the 1980 law that deregulated interstate commerce. Everyone agrees

1 that did not divest cities of authority.

2 The 1994 law at issue here was about intrastate 3 commerce, primarily to put FedEx and UPS on a level playing field, and suddenly respondents are saying that 4 5 deregulated -- regulatory purpose required the divestment 6 of local authority? QUESTION: Well, what's -- what's Congress's 7 authority to regulate intrastate commerce? 8 9 MR. SUTTON: It's at its outer edges, and that to me is what is so odd about this particular 10 11 interpretation. They're saying in the intrastate area, 12 you could divest States of their authority to delegate, 13 but they've not done it in the interstate area? I mean, 14 how absurd is that? It's -- it's got it exactly 15 backwards. 16 Now, the practical consequences -- I want to go 17 back to again -- of their interpretation. (c)(2)(A), 18 they've agreed, has to be construed the same way 19 throughout, and there are countless -- as we indicated in 20 our opening brief, every State in the country has 21 delegations to cities that have size and weight controls, 22 size and weight rules that would be eliminated by this 23 particular construction. 2.4 Thank you.

CHIEF JUSTICE REHNQUIST: Thank you, Mr. Sutton.

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2	(Whereupon,	at 11:10 a.m., the case in the
3	above-entitled matter	was submitted.)
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