   a. Federal transit laws codified at 49 U.S.C. chapter 53 (Sections 5301 et seq.).
   b. Title 23, United States Code (Highways).

2. Federal Transit Administration (FTA) Programs.
   a. Metropolitan Planning Program.
      (1) 49 U.S.C. § 5305(d).
      (2) The most recent FTA Circular 8100.1, “Program Guidance for Metropolitan Planning and State Planning and Research Program Grants.”
   b. State Planning and Research.
      (1) 49 U.S.C. § 5305(e).
      (2) The most recent FTA Circular 8200, “Research Guidance and Application Instructions for State Planning and Research Program Grants,” to the extent not superseded by law.
   c. Urbanized Area Formula Program.
      (2) Most recent FTA Circular 9030.1, “Urbanized Area Formula Program: Grant Application Instructions.”
      (4) 49 U.S.C. § 5307(h) – Audits.
      (5) 49 U.S.C. §§ 5307(b) and 5307(f) – Operations.
      (7) 49 U.S.C. § 5302(a), Public Transportation Enhancements.
d. **Clean Fuels Grant Program.**
   (a) 49 U.S.C. § 5308.
   (b) 49 U.S.C. § 5307
   (b) FTA regulations, “Clean Fuels Grant Program,” 49 C.F.R. Part 624.

e. **Capital Investment Program.**
   (2) FTA Circular 9300.1B, “Capital Investment Program Guidance and Application Instructions,” November 1, 2008.
   (3) FTA Circular 5200.1A, “Full Funding Grant Agreement Guidance,” December 5, 2002, to the extent not superseded by law.

f. **Alternatives Analysis Program.**

g. **Programs for Elderly Individuals and Individuals with Disabilities.**

(1) **Elderly Individuals and Individuals with Disabilities Formula Program.**
   (a) 49 U.S.C. § 5310.
   (b) Most recent FTA Circular 9070.1F, “Elderly Individuals and Individuals with Disabilities Program Guidance and Application Instructions.”

(2) **Elderly Individuals and Individuals with Disabilities Pilot Program.**
   (a) Section 3012(b) of SAFETEA-LU, 49 U.S.C. § 5310 note.
   (b) Most recent FTA Circular 9070.1F “Elderly Individuals And Individuals With Disabilities Program Guidance and Application Instructions.”

(3) **Medical Transportation Demonstration Program.**
   (a) 49 U.S.C. § 5314(a)(6).

(4) **National Technical Assistance Center for Senior Transportation.**
   (a) 49 U.S.C. § 5314(c).

(5) **New Freedom Program.**
   (a) 49 U.S.C. § 5317.
   (b) Most recent FTA Circular, 9045.1, “New Freedom Program Guidance And Application Instructions.”

h. **Nonurbanized Area Programs.**

(1) **Nonurbanized Area Formula Program.**
   (a) 49 U.S.C. § 5311.
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(b) 49 U.S.C. § 5310(h).
(c) 49 U.S.C. § 5334(h).
(d) Most recent FTA Circular 9040.1, “Nonurbanized Area Formula Program Guidance and Grant Application Instructions.”

(2) Rural Transportation Assistance Program.
   (a) 49 U.S.C. § 5311(b)(3).

(3) Over the Road Bus Accessibility Program.
   (a) Section 3038 of TEA-21, as amended by section 3039 of SAFETEA-LU, 49 U.S.C. § 5310 note.
   (b) U.S. DOT regulations, “Transportation Services for Individuals with Disabilities (ADA),” 49 C.F.R. Part 37, Subpart H, “Over the Road Buses.”
   (d) FTA Notice, “Over-the-Road Bus Accessibility Program Grants,” (Federal Register Notice) [latest].

i. Research, Development, Demonstration, and Deployment Programs.

(1) National Research Program.
   (a) 49 U.S.C § 5314(a).

   1. Research, Development, Demonstration, and Deployment Program.


   3. International Transportation Program.
      a. 49 U.S.C. § 5312(c).

   4. National Transit Institute Program.

   5. Human Resources – General.

   6. Human Resources Fellowships.

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(2) Transit Cooperative Research Program.
   (a) 49 U.S.C § 5313.

j. Job Access and Reverse Commute Grant Program.
   (1) 49 U.S.C. § 5316.
      (a) 49 U.S.C. § 5307.
      (b) Most recent FTA Circular, 9050.1, “The Job Access And Reverse Commute
          (JARC) Program Guidance and Application Instructions.”

k. Bus Testing Facility Program.

l. Paul S. Sarbanes Transit in Parks Program.
      (a) FTA Notices pertaining to the Alternative Transportation in Parks and Public
          Lands Program [latest].

m. Recovery Act Program
       2009 (“Recovery Act”).
      (a) U.S. Office of Management and Budget, “Requirements for Implementing
          Sections 1512, 1605, and 1606 of the American Recovery and Reinvestment Act

3. Joint Federal Highway Administration (FHWA)/Federal Transit Administration (FTA)
   Programs.

   a. Surface Transportation Program.
      (1) 23 U.S.C. § 133.

   b. Public Transportation Program.

   c. Congestion Mitigation and Air Quality Program.
      (1) 23 U.S.C. § 149.

   d. Federal Lands Highway Program.
      (1) 23 U.S.C. § 204.

   e. Surface Transportation Research.

   f. Surface Transportation Deployment.
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(1) 23 U.S.C. § 133.

g. Transportation Infrastructure Finance and Innovation (TIFIA) Program
(1) Transportation Infrastructure Finance and Innovation Act of 1998, as amended,
(2) 49 U.S.C. §§ 5323(o), 5307, and 5309.
(3) Joint U.S. DOT/FTA regulations, “Credit Assistance for Surface Transportation
Projects,” 49 C.F.R. Parts 80 and 640.

h. State Infrastructure Bank Program.
(3) Section 350 of the National Highway System Designation Act of 1995, as amended,

i. National Intelligent Transportation Systems Research and Development.
(1) SAFETEA-LU, § 5306, 23 U.S.C. 512 note.

4. FRA Program.
(a) AMTRAK, 49 U.S.C. chapter 243.

(b) Various Appropriations Acts from FY 2001 forward.

c) Passenger Rail Investment and Improvement Act of 2008, Pub. L. 110-432, October 16,
2008 (PRIIA)
(1) PRIIA – Buy America - 49 U.S.C. § 24405(a) added by section 301(a) of PRIIA
(2) PRIIA – Procurement of Rolling Stock - 49 U.S.C. § 24405(a) added by section
301(a) of PRIIA

(d) Railway Labor Act, 45 U.S.C. §§ 151 et seq., as it affects Davis-Bacon wage
requirements of 40 U.S.C. §§3141-3144, 3146, and 3147


6. Type of Award.


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7. Eligibility for Award.
   a. Various provisions of FTA and FHWA enabling legislation.
   b. Suspension and Debarment.
      (1) U.S. DOT regulations, “Nonprocurement Suspension and Debarment,”
          2 C.F.R. Part 1200.
      (2) U.S. Office of Management and Budget (U.S. OMB) “Guidelines to Agencies on
          Governmentwide Debarment and Suspension (Nonprocurement),” 2 C.F.R. Part 180.
      (3) Executive Orders Nos. 12549 and 12689, “Debarment and Suspension,” 31 U.S.C.
          § 6101 note.

8. Lobbying.
   a. Restricting use of Federal Funds for Lobbying Congress.
      (2) Subsequent miscellaneous Federal appropriations provisions.
   b. Lobbying Certification and Disclosure.
          as necessary by amendments to 31 U.S.C. § 1352.

9. Trafficking in Persons
   a. Section 106(g) of the Trafficking Victims Protection Act of 2000, as amended, 22 U.S.C.
      § 7104(g).
      2 C.F.R. Part 175.

   a. 49 U.S.C. §§ 5303, 5304, 5306, and 5323(k).
      and 49 C.F.R. Part 613.
   c. FTA regulations, “Major Capital Investment Projects,” 49 C.F.R. Part 611, to the extent
      that those regulations are consistent with Federal law.

   c. The most recent FTA Circular 5010.1, “Grant Management Requirements.”

13. Procurement.
   a. General.
      (1) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” at 49 C.F.R. § 18.36, to the extent those regulations are consistent with SAFETEA-LU provisions.
      (4) FTA “Best Practices Procurement Manual,” to the extent those regulations are consistent with SAFETEA-LU and other Federal statutory and regulatory requirements.
      (1) 49 U.S.C. § 5325(a) – Full and Open Competition.
         (a) 40 U.S.C. chapter 11 – Use “Brooks Act” procurement procedures
         (b) 48 C.F.R. Part 31 – Use the Cost Principles of the Federal Acquisition Regulation.
         (c) 49 U.S.C. § 5325(b)(2)(D) – Maintain Confidentiality of Cost Data.
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(3) 49 U.S.C. § 5325(c) – Award to Other than the Lowest Bidder.
(4) 49 U.S.C. § 5325(d) – Design-Build Authority.
(5) 49 U.S.C. § 5325(e)(1) – Five-year Limit on Options to Purchase Rolling Stock.
(9) 49 U.S.C. § 5325(h) – Exclusionary or Discriminatory Specifications.
(11) 49 U.S.C. § 5325(j) – Award to Responsible Contractors.
     (a) 49 U.S.C. § 5309(l)(2) – Contractor Performance Assessment Reports.
(12) 49 U.S.C. § 5323(m) – Pre-Award and Post-Delivery Reviews.
     (a) FTA regulations, “Pre-Award and Post-Delivery Audits of Rolling Stock Purchases,” 49 C.F.R. Part 664, except as superseded by SAFETEA-LU amendments to 49 U.S.C. § 5323(m).

   (1) Section 306 of the Clean Air Act, as amended, 42 U.S.C. § 7606, and other applicable provisions of the Clean Air Act, as amended, 42 U.S.C. §§ 7401 through 7671q.
     (a) U.S. ATBCB regulations “Electronic Information Technology Accessibility Standards,” 40 C.F.R. Part 1194.

d. Acquisition by Lease.

14. Domestic Preferences.

a. Buy America.
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(a) FTA regulations, “Buy America Requirements,” 4 C.F.R. Part 661.

b. Cargo Preference,
   (a) U.S. Maritime Administration regulations, “Cargo Preference-U.S.-Flag Vessels.”
       46 C.F.R Part 381.

c. Air Carriers,
   (1) International Air Transportation Fair Competitive Practices Act of 1974, as amended,
   (a) U.S. General Services Administration regulations, “Use of United States-Flag Air
       Carriers,” 41 C.F.R. §§ 301-10.131 through 301-10.143.

15. Relocation and Real Property Acquisition Protections.

   a. 49 U.S.C. § 5324(a), which requires compliance with 42 U.S.C. §§ 4601 et seq.
   b. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended,
      42 U.S.C. §§ 4601 et seq.
      (1) U.S. DOT regulations, “Uniform Relocation and Real Property Acquisition for

16. Property Ownership and Management

   a. General.
      (1) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and
          Cooperative Agreements to State and Local Governments,” at 49 C.F.R. §§ 18.31
          through 18.34, to the extent those regulations are consistent with SAFETEA-LU
          provisions.
      (2) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and
          Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit
          Organizations,” at 49 C.F.R. §§ 19.30 through 19.37, to the extent those regulations
          are consistent with SAFETEA-LU provisions.
      (3) FTA Circular 5010.1D, “Grant Management Requirements,” November 1, 2008.

   b. Satisfactory Continuing Control of Property.

   c. Insurance.
      (1) Section 102(a) of the Flood Disaster Protection Act of 1973, 42 U.S.C. § 4012a(a) –
          Requirements to have flood insurance.

      (1) 35 U.S.C. §§ 200 et seq. – for all FTA recipients.
          (a) U.S. Department of Commerce regulations, “Rights to Inventions Made by

e. **Requirements to Release Data.**

f. **Transfer of Assets.**
   (1) 49 U.S.C. § 5334(h)(1) through (3) – Transfer of Property to another Public Body.
   (2) 49 U.S.C. § 5334(h)(4) – Disposition and Transfer of Property.

g. **Export Restrictions.**
   (2) U.S. State Department Regulations.
   (3) U.S. Treasury Department Regulations.
   (4) U.S. Defense Department Regulations.

17. **Metric Usage.**


18. **Private Enterprise Protections.**

   a. **Planning.**

   b. **Property and Operations.**

   c. **Charter Service.**
      (1) 49 U.S.C. §§ 5323(d) and 5323(g).

   d. **School Transportation Operations.**
      (1) 49 U.S.C. §§ 5323(f) and 5323(g).
e. Infrastructure Privatization.
   (2) Executive Order No. 12893, “Principles for Federal Infrastructure Investments,”


a. Transit Employee Protections.
   (1) 49 U.S.C. § 5333(b).
       (a) U.S. Department of Labor (U.S. DOL) “Guidelines, Section 5333(b), Federal
   (2) 49 U.S.C. § 5311(i), “Special Warranty for the Nonurbanized Area Formula
       Program.”
       (a) U.S. Department of Labor (U.S. DOL) “Guidelines, Section 5333(b), Federal
   (3) 49 U.S.C. § 5310(b)(2) – as necessary or appropriate for a governmental authority
       subrecipient participating in the Elderly Individuals and Individuals with Disabilities
       Formula Program.
   (4) Subsection 3012(b) of SAFETEA-LU, 49 U.S.C. § 5310 note – as necessary or
       appropriate for a governmental authority subrecipient participating in the Elderly
       Individuals and Individuals with Disabilities Pilot Program.

b. Employees including Construction Employees.
           Governing Federally Financed and Assisted Construction (also Labor Standards
           Provisions Applicable to Nonconstruction Contracts Subject to the Contract Work
           Hours and Safety Standards Act),” 29 C.F.R. Part 5, § 5.5(b).

b. Construction Employees.
   (1) 49 U.S.C. § 5333(a) invoking the Davis-Bacon Act.
   (2) Davis-Bacon Act, 40 U.S.C. §§ 3141 et seq.
           Governing Federally Financed and Assisted Construction (also Labor Standards
           Provisions Applicable to Nonconstruction Contracts Subject to the Contract Work
           Hours and Safety Standards Act),” 29 C.F.R. Part 5, § 5.5(a).
       (a) U.S. DOL regulations, “Contractors and Subcontractors on Public Building or
           Public Work Financed in Whole or in Part by Loans or Grants from the United
       (a) U.S. DOL regulations, “Safety and Health Regulations for Construction,”
           29 C.F.R. Part 1926.

a. Nondiscrimination in Federal Public Transportation Programs.
   (1) 49 U.S.C. § 5332 – Prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age and prohibiting discrimination in employment or business opportunity.

b. Nondiscrimination in Federally Assisted Programs.
      (b) Most recent FTA Circular 4702.1, “Title VI and Title VI-Dependent Guidelines for Federal Transit Administration Recipients.”

   (1) 49 U.S.C. § 5332 – Prohibiting employment discrimination on the basis of race, color, creed, national origin, sex, or age and prohibiting discrimination in employment or business opportunity.


e. Disadvantaged Business Enterprise.
   (1) Section 1101(b) of SAFETEA-LU, 23 U.S.C. § 101 note.

f. Fair Housing.

f. Education.
   (1) Title IX of the Education Amendments of 1972, as further amended, 20 U.S.C. §§ 1681 et seq.
h. **Age Discrimination.**
       (a) U.S. Health and Human Services regulations, “Nondiscrimination on the Basis of
           Age in Programs or Activities Receiving Federal Financial Assistance,” 45 C.F.R.
           Part 90.
   (2) The Age Discrimination in Employment Act (ADEA) 29 U.S.C. §§ 621 through 634.
       (a) U.S. Equal Employment Opportunity Commission (U.S. EEOC) regulations,

i. **Accessibility for Elderly Individuals and Individuals with Disabilities.**
   (1) 49 U.S.C. § 5301(d), “Elderly Individuals and Individuals with Disabilities” – FTA
       Accessibility Policy.
       Accessibility in federally assisted programs.
   (3) Americans with Disabilities Act of 1990, as amended, 42 U.S.C. §§ 12101 et seq. –
       General accessibility requirements.
       accessibility requirements.
       Accessibility to electronic and information technology.
   (6) U.S. DOT regulations, “Transportation Services for Individuals with Disabilities
       (ADA),” 49 C.F.R. Part 37.
   (7) U.S. DOT regulations, “Nondiscrimination on the Basis of Handicap in Programs and
       Activities Receiving or Benefiting from Federal Financial Assistance,” 49 C.F.R.
       Part 27.
   (8) FTA regulations, “Transportation for Elderly and Handicapped Persons,” 49 C.F.R.
       Part 609.
   (9) Joint U.S. Architectural and Transportation Barriers Compliance Board
       (ATBCB)/U.S. DOT regulations, “Americans With Disabilities (ADA) Accessibility
       Specifications for Transportation Vehicles,” 36 C.F.R. Part 1192 and 49 C.F.R.
       Part 38.
   (10) U.S. DOJ regulations, “Nondiscrimination on the Basis of Disability in State and
   (11) U. S. DOJ regulations, “Nondiscrimination on the Basis of Disability by Public
   (12) U.S. General Services Administration (U.S. GSA) regulations, “Accommodations
   (13) U. S. Equal Employment Opportunity Commission, “Regulations to Implement the
        Equal Employment Provisions of the Americans with Disabilities Act,” 29 C.F.R.
        Part 1630.
   (14) U. S. Federal Communications Commission regulations, “Telecommunications
        Relay Services and Related Customer Premises Equipment for the Hearing and
        Speech Disabled,” 47 C.F.R. Part 64, Subpart F.
   (15) U.S. ATBCB regulations, “Electronic and Information Technology Accessibility
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j. Limited English Proficiency.
   (1) Executive Order No. 13166, “Improving Access to Services for Persons with Limited
   (2) U.S. DOT Notice “DOT Policy Guidance Concerning Recipients’ Responsibilities to
   Limited English Proficiency (LEP) Persons,” 70 Fed. Reg. 74087, December 14,
   2005.

k. Confidentiality – Alcohol Treatment.
   et seq.
   (2) Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and
   (3) Public Health Service Act of 1912, as amended, 42 U.S.C. §§ 290dd through
   290dd-2.

l. Environmental Justice.
   (1) Executive Order No. 12898, “Federal Actions to Address Environmental Justice in
   (2) DOT Order 5620.3, “Department of Transportation Actions To Address
   Environmental Justice in Minority Populations and Low-Income Populations,” 62

21. Environmental Protections

   a. General.
      4335.
      (a) 42 U.S.C. § 5159 – Exceptions for Stafford Act projects.
      (2) Executive Order No. 11514, as amended, “Protection and Enhancement of
      (3) U.S. Council on Environmental Quality regulations on compliance with the National
      Environmental Policy Act of 1969, as amended, 40 C.F.R. Parts 1500 through 1508.
      (4) 49 U.S.C. § 5324(b) – FTA environmental protections.
      (6) Joint FHWA/FTA regulations, “Environmental Impact and Related Procedures,”
      (7) Joint FHWA/FTA final guidance, “SAFETEA-LU Environmental Review Process

   b. Special Statutory Requirements for FTA and FHWA.
      (1) 49 U.S.C. § 5324(b) – General Environmental Requirements for EPA standards.
      (2) 23 U.S.C. §§ 139 and 326 – Environmental Requirements for FHWA.
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(3) Amendments to 23 U.S.C. § 138 – Environmental Requirements for FHWA.
(5) Department of Transportation Act, 49 U.S.C. §§ 303(b) and 303(c) [“Section 4(f)].

c. Air Quality.
   (1) Clean Air Act, as amended, 42 U.S.C. §§ 7401 through 7671q, in particular, Section 176(c) of the Clean Air Act 42 U.S.C. § 7506(c).
   (2) Scattered sections of Title 29, United States Code.
   (3) Section 306 of the Clean Air Act, as amended, 42 U.S.C. § 7606 – Notice of violating facilities.
   (6) U.S. EPA regulations, “Control of Air Pollution from New and In-Use Motor Vehicles and New and In-Use Motor Vehicle Engines,” 40 C.F.R. Part 86.

d. Water.

e. Protection of Public Parks and Recreation Lands, Wildlife and Waterfowl Refuges.
   (1) Department of Transportation, 49 U.S.C. §§ 303(b) and 303(c) [“Section 4(f)].
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et seq.

f. Protection of Historic Sites.
(1) Department of Transportation, 49 U.S.C. §§ 303(b) and 303(c) [“Section 4(f)].
(2) Section 106 of the National Historic Preservation Act, as amended, 16 U.S.C. § 470f.

g. Conservation and Recycling.

h. Hazardous Waste.

   b. FTA regulations, “Requirements for Energy Assessments,” 49 C.F.R. Part 622, Subpart C.

23. Geographic Information and Related Spatial Data.

b. 49 U.S.C. § 114(r).

25. Safety.


b. Facilities and Operations.

   (1) Motor Carrier.
      (b) U.S. FMCSA regulations, Subpart B, “Federal Motor Carrier Safety Regulations,” at 49 CFR Parts 390 through 396.

   (2) Rail Safety.
      (a) 49 U.S.C. § 5330.
      (b) FTA regulations, “Rail Fixed Guideway Systems; State Safety Oversight,” 49 C.F.R. Part 659.

   (3) Hazardous Material Shipments.

   (4) Lead Paint.
      (a) Section 401(b) of the Lead-Based Paint Poisoning Prevention Act, 42 U.S.C. § 4831(b).

   (5) Earthquake.
(6) Seat Belt Use.

c. Drug and Alcohol.

(1) Workplace.
   (b) U.S. DOT regulations, “Governmentwide Requirements for Drug-Free Workplace (Financial Assistance),” 49 C.F.R. Part 32.

(2) Public Transportation Operations.
   (a) 49 U.S.C. § 5331.

d. Research Project Protections.

(1) People.

(2) Animals.

26. $1 Coins.


27. Political Activity Restrictions.

      (1) 5 U.S.C. §§ 1501 through 1508, 7324 through 7326 – Hatch Act prohibitions.
      (a) U.S. Office of Personnel Management regulations, “Political Activity of State or Local Officers or Employees,” 5 C.F.R. Part 151.
28. Qualification for Half-Fare Privileges in Certain Programs.
   
   a. Title II of the Social Security Act, 42 U.S.C. §§ 401 et seq.
   
   b. Title XVIII of the Social Security Act, 42 U.S.C. §§ 1395 et seq.

29. Cost Participation Restrictions.


   c. 49 U.S.C. § 5323(h) – Ordinary governmental or nonproject operating cost.

   d. U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” at 49 C.F.R. § 18.22(b), and U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations,” at 49 C.F.R. § 19.27 citing the following Office of Management and Budget U.S. OMB circulars and the Federal Acquisition Regulation as follows:
      (4) Federal Acquisition Regulation, 48 C.F.R. Chapter I, Subpart 31.2, “Contracts with Commercial Organizations.”


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31. Oversight and Audit.

a. Project Management Oversight.
   (1) 49 U.S.C. § 5327(a) – Requires project management oversight of major capital projects.

b. Audit.
   (4) Most recent U.S. OMB A-133 Compliance Supplement provisions for the Department of Transportation.
   (6) Federal Cost Principles of:
      (d) Federal Acquisition Regulation, at 48 C.F.R. Chapter I, Subpart 31.2, “Contracts with Commercial Organizations.”
   (7) 49 U.S.C. § 5325(g) – U.S. DOT, GAO, and, to the extent appropriate, State access to the Recipient’s records.

32. National Transit Database.


33. **Transparency Act Reporting.**

   a. OMB Guidance “Universal Identifier and Central Contractor Registration” 2 C.F.R. Part 25,


34. **Availability of Information.**


35. **Debts and Claims.**

   a. **Debts.**
      
      
      
      
      (4) Joint U.S. Treasury and U.S. Department of Justice (joint U.S. Treasury/U.S. DOJ) regulations, “Standards for the Administrative Collection of Claims,” at 31 C.F.R. § 901.9(i) – Common law interest requirements for Recipients that are not a State or a State instrumentality.

   b. **Claims.**
      
      
      (2) Joint U.S. Treasury and U.S. Department of Justice (joint U.S. Treasury/U.S. DOJ) regulations, “Standards for the Administrative Collection of Claims,” at 31 C.F.R. § 901.9(a) through (g) – Interest requirements for Recipients that are a State or a State instrumentality.
      
      (3) Joint U.S. Treasury and U.S. Department of Justice (joint U.S. Treasury/U.S. DOJ) regulations, “Standards for the Administrative Collection of Claims,” at 31 C.F.R. § 901.9(i) – Common law interest requirements for Recipients that are not a State or a State instrumentality.

36. **Fraud.**

   a. **Civil Fraud.**
      
b. Criminal Fraud.