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   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.
      (2) The most recent and applicable edition of FTA Circular 8100.1, “Program Guidance for Metropolitan Planning and State Planning and Research Program Grants,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.
   b. State Planning and Research.
      (2) The most recent and applicable edition of FTA Circular 8100.1, “Program Guidance for Metropolitan Planning and State Planning and Research Program Grants,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.
c. **Pilot Program for Transit-Oriented Development Planning.**

   (1) Section 20005(b) of MAP-21, 49 U.S.C. § 5303 note.

d. **Alternatives Analysis Program.**

   (1) Effectively repealed by section 20029 of MAP-21.

   (2) Federal Transit Law, former 49 U.S.C. § 5339, in effect in FY 2012 or a previous fiscal year.

e. **Urbanized Area Formula Program.**

   (1) Modified by Section 20007 of MAP-21.


   (a) **Public Transportation Security Projects.**


   (b) **Associated Transit Improvements.**


   (c) **Transit Enhancements.**

      1 Federal Transit Law, former 49 U.S.C. § 5302(a) in effect in FY 2012 or a previous fiscal year.


   (d) **Designated Recipient.**


      2 Federal Transit Law, former 49 U.S.C. § 5307(a)(2) in effect in FY 2012 or
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a previous fiscal year.


(3) The most recent and applicable edition of FTA Circular 9030.1, “Urbanized Area Formula Program: Grant Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

f. Job Access and Reverse Commute Grant Program.

(1) Repealed by section 20002(a) of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5316 in effect in FY 2012 or a previous fiscal year.


(4) The most recent and applicable edition of FTA Circular, 9050.1, “The Job Access and Reverse Commute (JARC) Program Guidance and Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

g. Fixed Guideway Capital Investment Grants Program.

(1) Section 20008 of MAP-21.


(a) New Starts Projects.

(b) Small Starts Projects.

(c) Core Capacity Projects.

h. Capital Investment Program (before MAP-21).

(1) Restructured by section 20008 of MAP-21.


(3) The most recent and applicable edition of FTA Circular 9300.1, “Capital Investment Program Guidance and Application Instructions,” November 1, 2008, to the extent it is consistent with applicable Federal laws, regulations, and guidance.

(4) The most recent and applicable edition of FTA Circular 5200.1, “Full Funding Grant
Agreement Guidance,” December 5, 2002, to the extent it is consistent with applicable Federal laws, regulations, and guidance.

i. State of Good Repair Program.

(1) Section 20021 of MAP-21.


(3) FTA Circular 5300.1, “State of Good Repair,” when issued.

j. Fixed Guideway Modernization Program.

(1) Repealed by section 20002(c) of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5309 in effect in FY 2012 or a previous fiscal year.

k. Bus and Bus Facilities Formula Grants Program.

(1) Section 20029 of MAP-21.


(3) FTA Circular, “Bus and Bus Facilities Guidance Facilities: Guidance and Application Instructions” when issued.

l. Bus and Bus Facility Grant Program.

(1) Repealed by sections 20002(c) of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5309 in effect in FY 2012 or a previous fiscal year.

m. Seniors and Individuals with Disabilities Formula Program.

(1) Section 20009 of MAP-21.


(3) The most recent and applicable edition of FTA Circular 9070.1, “Elderly Individuals and Individuals with Disabilities Program Guidance and Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.
n. Elderly Individuals and Individuals with Disabilities Formula Program.

(1) Significantly modified by section 20009 of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5310, in effect in FY 2012 or a previous fiscal year.

(3) The most recent and applicable edition of FTA Circular 9070.1, “Elderly Individuals and Individuals with Disabilities Program Guidance and Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

o. Elderly Individuals and Individuals with Disabilities Pilot Program.

(1) Repealed by section 20002(c)(3) of MAP-21.

(2) Federal Transit Law, former section 3012(b) of SAFETEA-LU, 49 U.S.C. § 5310 note in effect in FY 2012 or a previous fiscal year.

(3) The most recent and applicable edition of FTA Circular 9070.1 “Elderly Individuals and Individuals With Disabilities Program Guidance and Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

p. New Freedom Program.

(1) Repealed by section 20002(a) of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5317 in effect in FY 2012 or a previous fiscal year.

(3) The most recent and applicable edition of FTA Circular, 9045.1, “New Freedom Program Guidance and Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

q. Rural Areas Formula Program.

(1) Section 20010 of MAP-21.


(3) Federal Transit Law, 49 U.S.C. § 5310(b)(7), as amended by MAP-21 [meal delivery service].

(4) The most recent and applicable edition of FTA Circular 9040.1, “Nonurbanized Area
Formula Program Guidance and Grant Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

r. Nonurbanized Areas (Other Than Urbanized Areas) Formula Program.
   (1) Significantly modified by section 20010 of MAP-21.
   (2) Federal Transit Law, former 49 U.S.C. § 5311 in effect in FY 2012 or a previous fiscal year.
   (3) Federal Transit Law, former 49 U.S.C. § 5310(g) [meal delivery service] in effect in FY 2012 or a previous fiscal year.
   (4) The most recent and applicable edition of FTA Circular 9040.1, “Nonurbanized Area Formula Program Guidance and Grant Application Instructions,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

s. Rural Transportation Assistance Program.
   (1) 49 U.S.C. § 5311(b)(3).

t. Public Transportation on Indian Reservations Program.
   (1) Section 20010 of MAP-21.
   (2) 49 U.S.C. § 5311(c)(1), as amended by MAP-21.
   (3) The most recent and applicable “Notice of Funding Availability: Solicitation of Grant Proposals for Tribal Transit Program Funds.”

u. “Tribal Transit” Program.
   (1) Modified by section 20010 of MAP-21.
   (2) Federal Transit Law, former 49 U.S.C. § 5311(c)(1) in effect in FY 2012 or a previous fiscal year.
   (3) The most recent and applicable “Notice of Funding Availability: Solicitation of Grant Proposals for Tribal Transit Program Funds.”

v. Appalachian Development Public Transportation Assistance Program.
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(1) Section 20010 of MAP-21.


w. Over-the-Road Bus Accessibility Program.

(1) Repealed by section 20002(b) of MAP-21.

(2) Section 3038 of TEA-21, as amended by section 3039 of SAFETEA-LU, 49 U.S.C. § 5310 note.

(3) U.S. DOT regulations, “Transportation Services for Individuals with Disabilities (ADA),” 49 C.F.R. part 37, subpart H, “Over the Road Buses.”


(5) The most recent FTA Notice, “Over-the-Road Bus Accessibility Program Grants,”


x. Paul S. Sarbanes Transit in Parks Program.

(1) Repealed by section 20002(a) of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5320 in effect in FY 2012 or a previous fiscal year.

(3) The most recent FTA Notice pertaining to the Alternative Transportation in Parks and Public Lands Program.

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

(1) Section 20011 of MAP-21.

(2) Federal Transit Law, 49 U.S.C § 5312(a), as amended by MAP-21.

(3) The most recent and applicable edition of FTA Circular 6100.1, “Research, Technical Assistance, and Training Programs Application and Program Management Guidelines,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

z. National Research Program.
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(1) Restructured by section 20011 of MAP-21.

(2) Federal Transit Law, former 49 U.S.C § 5312(a) in effect in FY 2012 or a previous fiscal year.

(3) The most recent and applicable edition of FTA Circular 6100.1, “Research, Technical Assistance, and Training Programs Application and Program Management Guidelines,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

aa. Research Program in the Research, Development, Demonstration, and Deployment Program under MAP-21.

   (1) Restructured by section 20011 of MAP-21.

   (2) Federal Transit Law, 49 U.S.C. § 5312(a) authorized by MAP-21.

bb. Research Provisions of the Research, Development, Demonstration, and Deployment Program in Effect in Fiscal Year 2012 or a Previous Fiscal Year.

   (1) Restructured by section 20011 of MAP-21.

   (2) Federal Transit Law, former 49 U.S.C § 5312(a), in effect in FY 2012 or a previous fiscal year.

cc. Innovation and Development Program within the Research, Development, Demonstration, and Deployment Program.

   (1) Restructured by section 20011 of MAP-21.

   (2) Federal Transit Law, 49 U.S.C. § 5312(c), as amended by MAP-21.

dd. Innovation and Development Provisions of the Research, Development, Demonstration, and Deployment Program in Effect in Fiscal Year 2012 or a Previous Fiscal Year.

   (1) Restructured by section 20002(a) of MAP-21.

   (2) Federal Transit Law, former 49 U.S.C § 5312(a) in effect in FY 2012 or a previous fiscal year.

ee. Demonstration, Deployment and Education Program, within the Research, Development, Demonstration, and Deployment Program.
(1) Restructured by section 20011 of MAP-21.


(1) Effectively repealed by section 20011 of MAP-21.

(2) Federal Transit Law, former 49 U.S.C § 5312(b) in effect in FY 2012 or a previous fiscal year.

gg. Low or No Emission Vehicle Deployment Program.

(1) Section 20011 of MAP-21.


hh. Clean Fuels Grant Program.

(1) Repealed by section 20002(a) of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5308 in effect in FY 2012 or a previous fiscal year.

(3) FTA regulations, “Clean Fuels Grant Program,” 49 C.F.R. part 624.

ii. International Transportation Program.

(1) Effectively repealed by section 20011 of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5312(c) in effect in FY 2012 or a previous fiscal year.


(1) Repealed by section 20002(c)(4) of MAP-21.

(2) Federal Transit Law, former Section 3045 of SAFETEA-LU, 49 U.S.C. § 5308 note in effect in FY 2012 or a previous fiscal year.

kk. Allocations for the National Research and Technology Program.

(1) Repealed by Section 20002(c)(5) of MAP-21.
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(2) Federal Transit Law, former Section 3046 of SAFETEA-LU, 49 U.S.C. § 5338 note in effect in FY 2012 or a previous fiscal year.

ll. Transit Cooperative Research Program.

mm. Technical Assistance and Standards Development Program.
   (1) Section 20012(a) of MAP-21.

nn. Technical Assistance Program [To Support Public Transportation Availability for Seniors and Individuals with Disabilities].
   (1) Section 20012(b) of MAP-21.

oo. Program to Facilitate Compliance with the ADA [Project ACTION].
   (1) Restructured by section 20012(b) of MAP-21.
   (2) Federal Transit Law, former 49 U.S.C. § 5314(a)(2) in effect in FY 2012 or a previous fiscal year.

pp. National Technical Assistance Center for Senior Transportation.
   (1) Effectively repealed by section 20012 of MAP-21.
   (2) Federal Transit Law, former 49 U.S.C. § 5314(c) in effect in FY 2012 or a previous fiscal year.

qq. Human Resources – General.

rr. Innovative Public Transportation Workforce Development Program.
   (1) Section 20015 of MAP-21.
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ss. National Transit Institute Program.


(2) Federal Transit Law, former 49 U.S.C. § 5315 in effect in FY 2012 or a previous fiscal year.

tt. Human Resources Fellowships.

(1) Effectively repealed by section 20015 of MAP-21.

(2) Federal Transit Law, former 49 U.S.C. § 5322(b) in effect in FY 2012 or a previous fiscal year.

uu. Public Transportation Emergency Relief Program.

(1) Section 20017 of MAP-21.


(3) Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. § 5121 et seq.


vv. State Safety Oversight Program.

(1) Section 20021 of MAP-21.


(3) Federal Transit Law, former 49 U.S.C. § 5329(b) in effect in FY 2012 or a previous fiscal year.

ww. Recovery Act Program.


3. 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.
      (1) 23 U.S.C. § 133.
   g. Transportation Infrastructure Finance and Innovation (TIFIA) Program.
      (4) Section 350 of the National Highway System Designation Act of 1995, as amended.
   h. State Infrastructure Bank Program.
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(2) Former 23 U.S.C. § 610, in effect in FY 2012 or a previous fiscal year.


i. National Intelligent Transportation Systems Research and Development.

(1) 23 U.S.C. § 517(d), as amended by MAP-21.


4. Federal Railroad Administration (FRA)/Federal Transit Administration Programs.


   (1) Buy America.

      (a) PRIIA, 49 U.S.C. § 24405(a) added by section 301(a) of PRIIA.

   (2) Procurement of Rolling Stock.

      (a) PRIIA, 49 U.S.C. § 24405(a) added by section 301(a) of PRIIA.

   (3) Construction Wage Requirements.

      (a) PRIIA, 49 U.S.C. § 24405(c)(1)(C).

      (b) Railway Labor Act, 45 U.S.C. § 24312.

      (c) Railway Labor Act, 45 U.S.C. § 151 et seq.

      (d) Davis-Bacon Act, 40 U.S.C. § 3141 et seq.

   (4) Hours of Service Requirements

(b) FRA’s hours of service regulation, specifically 49 C.F.R. part 228.

(5) Next Generation Corridor Equipment Pool Committee

(a) Section 305 of PRIIA.


5. MAP-21 Cross-Cutting Requirements.


6. Types of Award.

a. Grant Agreement.
   

b. Cooperative Agreement.
   

c. Procurement Contract.
   

d. Line of Credit.
   

e. Loan Guarantee.
   

f. Secured Loan.
   

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b. Federal Transit Law, former 49 U.S.C. § 5302, in effect in Fiscal Year 2012 or a previous fiscal year.

8. Eligibility for Award.

a. Various provisions of FTA and FHWA enabling legislation.


b. U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations,” 49 C.F.R. part 19. [Also applicable to for-profit organizations unless FTA specifies otherwise.]

10. Suspension and Debarment.


11. Lobbying.

a. Restricting use of Federal Funds for Lobbying Congress.


   (2) Subsequent miscellaneous Federal appropriations provisions.

b. Lobbying Certification and Disclosure.

12. **Trafficking in Persons.**
   


13. **Planning.**
   


c. FTA regulations, “Major Capital Investment Projects,” 49 C.F.R. part 611, to the extent that those regulations are consistent with applicable Federal laws, regulations, and guidance.

d. The most recent FTA “Guidance on New Starts/Small Starts Policies and Procedures” to the extent it is consistent with the MAP-21 requirements.

14. **Management and Monitoring.**
   


15. **General Management Requirements.**
   
b. U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations,” 49 C.F.R. part 19. [Also applicable to for-profit organizations unless FTA specifies otherwise.]

c. The most recent and applicable edition of FTA Circular 5010.1, “Grant Management Requirements,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

16. Procurement.

a. General.

(1) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” 49 C.F.R. § 18.36, to the extent those regulations are consistent with MAP-21.


(3) The most recent and applicable edition of FTA Circular 4220.1, “Third Party Contracting Guidance,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.

(4) FTA “Best Practices Procurement Manual,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.


(1) Full and Open Competition.


(2) Exclusionary or Discriminatory Specifications.


(3) Award to Other than the Lowest Bidder.
(a) Federal Transit Law, 49 U.S.C. § 5325(c).

(4) Award to Responsible Contractors.


(5) Cooperative Purchases.


(6) Special Procurement Procedures for Architectural and Engineering Services.

(a) Federal Transit Law, 49 U.S.C. § 5325(b).


(7) Design-Build Authority.


(8) Method of Acquiring Rolling Stock.


(9) Five-year Limit on Options to Purchase Buses.


(10) Seven-year Limit on Options to Purchase Railcars.


(a) Federal Transit Law, 49 U.S.C. § 5325(g).

(12) In-State Bus Dealer Restrictions.

(a) Federal Transit Law, 49 U.S.C. § 5325(i).
(13) **Pre-Award and Post-Delivery Reviews.**


(b) FTA regulations, “Pre-Award and Post-Delivery Audits of Rolling Stock Purchases,” 49 C.F.R. part 663, to the extent consistent with 49 U.S.C. § 5323(m).

(14) **Bus Testing.**

(a) Federal Transit Law, 49 U.S.C. § 5318(e), as amended by MAP-21.


(15) **Intelligent Transportation System Architecture and Standards.**

(a) 23 U.S.C. § 5317.


(16) **Veterans Employment.**


(b) 5 U.S.C. § 2108.

(17) **Construction Labor.**


(b) Davis-Bacon Act, 40 U.S.C. §§ 3144, 3146, and 3147.

c. **Acquisition by Lease.**


(2) Federal Transit Law, former 49 U.S.C. § 5334(f) in effect in Fiscal Year 2012 or a previous fiscal year.


17. **Domestic Preferences.**
a. **Buy America.**
   
   

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

c. **Fly America.**
   
   

18. **Special Notification Requirement for States.**
   
   a. Sections vary with place in U.S. DOT Appropriations Acts.

19. **Relocation and Real Property Acquisition Protections.**
   
   
   

20. **Early System Work Agreement (ESWA).**
   

21. **Property Ownership and Management.**
   
   a. **General.**
(1) **State Governments.**

(a) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” 49 C.F.R. §§ 18.31 – 18.34, to the extent those regulations are consistent with MAP-21.

(b) The most recent and applicable edition of FTA Circular 5010.1, “Grant Management Requirements,” November 1, 2008, to the extent it is consistent with applicable Federal laws, regulations, and guidance.

(2) **Local Government or Indian Tribal Government.**

(a) Comply with the property management standards of 49 C.F.R. §§ 18.31 – 18.34.

(b) The most recent and applicable edition of FTA Circular 5010.1, “Grant Management Requirements,” November 1, 2008, to the extent it is consistent with applicable Federal laws, regulations, and guidance.

(3) **Institution of Higher Education or Private Nonprofit Entity.**

(a) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations,” 49 C.F.R. §§ 19.30 – 19.37, to the extent those regulations are consistent with MAP-21.

(b) The most recent and applicable edition of FTA Circular 5010.1, “Grant Management Requirements,” November 1, 2008, to the extent it is consistent with applicable Federal laws, regulations, and guidance.

b. **Satisfactory Continuing Control of Property.**


(2) Federal Transit Law, former 49 U.S.C. § 5307(d)(1)(B) in effect in Fiscal Year 2012 or a previous fiscal year.

c. **Transit Asset Management.**


(3) The National Transit Asset Management System required to be issued by Federal

(4) Performance Measures and Targets required to be issued by Federal Transit Law, 49 U.S.C. § 5326(c)(1), as amended by MAP-21.

d. Major Federal Projects.


e. Insurance.

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

f. Transfer of Assets.


(2) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” 49 C.F.R. §§ 18.31(c) and 18.32(g), to the extent those regulations are consistent with MAP-21.

(3) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations,” 49 C.F.R. §§ 19.32(c) and 19.34(g), to the extent those regulations are consistent with MAP-21.

g. Sale.


h. Export Restrictions.


(1) 35 U.S.C. §§ 200 et seq. [for all FTA recipients].


b. Rights in Data.

(1) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” 49 C.F.R. § 18.34.


c. Requirements to Release Data.


23. Metric Usage.


24. Private Enterprise Protections.

a. Planning.


b. Property and Operations.


(1) Federal Transit Law, 49 U.S.C. §§ 5323(d) and 5323(g), as amended by MAP-21.

(2) 23 U.S.C. § 133.


d. School Transportation Operations.

(1) Federal Transit Law, 49 U.S.C. §§ 5323(f) and 5323(g), as amended by MAP-21.

(2) 23 U.S.C. § 133.


e. Reasonable Access to Private Intercity Transportation Operators or Charter Transportation Operators.
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f. Alternative Fueling Facilities.


g. Infrastructure Privatization.


25. Labor Protections and Arrangements.

a. Transit Employee Protections.


b. Employees including Construction Employees.


c. Construction Employees.


(2) Davis-Bacon Act, 40 U.S.C. § 3141 et seq.

Hours and Safety Standards Act),” 29 C.F.R. part 5.


(5) 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 States,” 29 C.F.R. part 3.


d. Project Labor Agreements.


a. Nondiscrimination in Federally Assisted Programs.


(2) Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000d et seq.


(4) Most recent and applicable edition of FTA Circular 4702.1, “Title VI and Title VI-Dependent Guidelines for Federal Transit Administration Recipients,” to the extent it is consistent with applicable Federal laws, regulations, and guidance.


c. Disadvantaged Business Enterprise.

(1) Section 1101(b) of MAP-21, 23 U.S.C. § 101 note.


d. Fair Housing.


e. Sex.

(1) Public Transportation Programs.


(2) Education.

(a) Title IX of the Education Amendments of 1972, as further amended, 20 U.S.C. § 1681 et seq.

(b) U.S. DOT regulations, “Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance,” 49 C.F.R. part 25.

f. Age Discrimination.


g. Accessibility for Elderly Individuals and Individuals with Disabilities.

(1) General Accessibility.


(b) U.S. DOT regulations, “Transportation Services for Individuals with Disabilities (ADA),” 49 C.F.R. part 37.


(2) Accessibility in Federally Assisted Programs.


(b) FTA regulations, “Transportation for Elderly and Handicapped Persons,” 49 C.F.R. part 609.

(c) 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.

(3) Accessibility to Governmental Programs.


(b) U.S. DOJ regulations, “Nondiscrimination on the Basis of Disability in State

(4) **Employment.**


(5) **Architectural Requirements.**


(c) U.S. DOJ regulations, “Nondiscrimination on the Basis of Disability by Public Accommodations and in Commercial Facilities,” 28 C.F.R. part 36.

(6) **Access to Electronic and Information Technology.**


(b) U.S. Architectural and Transportation Barriers Compliance Board (ATBCB) regulations, “Electronic and Information Technology Accessibility Standards,” 36 C.F.R. part 1194.

(c) 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.

h. **Limited English Proficiency.**


i. **Confidentiality – Alcohol Treatment.**

et seq.

(2) Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970, as amended, 42 U.S.C. § 4541 et seq.


j. Environmental Justice.


27. Environmental Protections.

a. General.


(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 – 1508.

(4) FTA environmental protections.


   (b) FTA environmental protections, Federal Transit Law, 49 U.S.C. § 5324(b) in effect in Fiscal Year 2012 or a previous fiscal year.

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b. Special Statutory Requirements for FTA and FHWA.

(1) Environmental Requirements for FHWA, 23 U.S.C. §§ 139 and 326.


(4) 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 – 7671q, in particular, Section 306(c) of the Clean Air Act 42 U.S.C. § 7606(h), Section 176(c) of the Clean Air Act, 42 U.S.C. § 7506(c), and Section 306 of the Clean Air Act, as amended, 42 U.S.C. § 7414.


(4) U.S. EPA regulations, “Control of Air Pollution from Mobile Sources,” 40 C.F.R. part 85.

(5) 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)”].


f. Corridor Preservation.

(1) 49 U.S.C. § 5323(q), as amended by MAP-21.

g. Protection of Historic Sites.
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(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.


h. Conservation and Recycling.


i. Hazardous Waste.


j. Indian Sacred Sites


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

29. Geographic Information and Related Spatial Data.

a. U.S. OMB Circular A-16, “Coordination of Geographic Information and Related Spatial
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Data Activities,” August 19, 2002.


31. Safety.

a. Public Transportation Safety Program.


b. State Safety Oversight.


(2) Federal Transit Law, former 49 U.S.C. § 5330 in effect in FY 2012 or a previous fiscal year and until 3 years after new regulations become effective.


c. Facilities and Operations.

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(1) Motor Carrier.


   (c) U.S. FMCSA regulations, “Commercial Driver’s License Standards, Requirements, and Penalties,” 49 C.F.R. part 383.

   (d) U.S. FMCSA regulations, “State Compliance with Commercial Driver's License,” 49 C.F.R. part 384.

(2) Rail Safety.


   (b) Federal Transit Law, former 49 U.S.C. § 5330 in effect in FY 2012 or a previous fiscal year.

   (c) FTA regulations, “Rail Fixed Guideway Systems; State Safety Oversight,” 49 C.F.R. part 659.

(3) Hazardous Material Shipments.


   (b) U.S. FMCSA regulations, “Hazardous Materials Regulations,” 49 C.F.R. part 172, subpart F.

(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.


(7) Distracted Driving.


d. 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, as amended by MAP-21.


(c) U.S. FMCSA regulations, “Drug and Alcohol Use and Testing Requirements,” 49 C.F.R. part 382.

e. Federal Motor Carrier Safety Requirements.


f. Research Project Protections for People.


g. Research Project Protections for Animals.


32. $1 Coins.


33. Political Activity Restrictions.


(2) U.S. Office of Personnel Management regulations, “Political Activity of State or Local Officers or Employees,” 5 C.F.R. part 151.

b. Exceptions to the Hatch Act for Transit Employees.


(2) Federal Transit Law, former 49 U.S.C. § 5307(k)(2)(B) in effect in FY 2012 or a previous fiscal year.
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(3) 23 U.S.C. § 142(g) (unchanged by MAP-21).

34. Qualification for Half-Fare Privileges in Certain Programs.

a. “Senior.”
   
   (1) Federal Transit Law, 49 U.S.C. §§ 5302(18) and 5307(c)(1)(D)(i), as amended by MAP-21.

b. “Elderly Individual.”
   
   (1) Federal Transit Law, former 49 U.S.C. § 5307(d)(1)(D) in effect in FY 2012 or a previous fiscal year.

c. “Infirm/handicapped”/“permanent disability.”
   

d. Meaning of Disability.
   
   
   (2) ADA, 42 U.S.C. § 12102.
   

e. Handicapped person (described).
   
   (1) Federal Transit Law, former 49 U.S.C. § 5307(d)(1)(D) in effect in FY 2012 or a previous fiscal year.

f. Exceptions to Restrictions.
   
   (1) Title II of the Social Security Act, 42 U.S.C. § 401 et seq.
      
      
      (b) Federal Transit Law, former 49 U.S.C. § 5307(d)(1)(D) in effect in FY 2012 or a previous fiscal year.
   
   (2) Title XVIII of the Social Security Act, 42 U.S.C. §§ 1395 et seq.
      
(2) Federal Transit Law, former 49 U.S.C. § 5307(d)(1)(D) in effect in FY 2012 or a previous fiscal year.

35. Cost Restrictions.

a. General – Governmental.


b. General – Nongovernmental.


c. Specific Situations.

(1) Ordinary governmental or nonproject operating cost.


(2) Profit or fee for the Recipient’s services.


(b) U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations,” 49 C.F.R. § 19.27(a)(2).
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(3) Bond interest restrictions.


36. Local Share Restrictions.

a. Federal/local share requirements.

   (1) Various provisions of FTA and FHWA enabling legislation.

b. Definition of net project cost.


   (2) Federal Transit Law, former 49 U.S.C. § 5302(a)(8) in effect in Fiscal Year 2012 or a previous fiscal year.

c. Ordinary governmental or nonproject operating cost.


d. Bond proceeds as local share.


e. Parts of the Social Security Act that generally prohibit use as local share.

   (1) Title II of the Social Security Act, 42 U.S.C. § 401 et seq.

   (2) Title XVIII of the Social Security Act, 42 U.S.C. § 1395 et seq.

f. Local Share General Requirements.


38. Program Income.


39. Payment.


40. Oversight and Audit.

a. Project Management Oversight.


(2) FTA regulations, “Project Management Oversight,” 49 C.F.R. part 633.


b. Audit.

(1) Federal Transit Law, 49 U.S.C. § 5325(g).


(7) Most recent U.S. OMB A-133 Compliance Supplement provisions for the Department of Transportation.


41. National Transit Database.


42. Transparency Act Reporting.


43. Record Retention.


44. Access to Records.


45. Access to Sites of Project Performance.


46. **Availability of Information.**


47. **Debts and Claims.**

   a. **Debts.**


      (3) 31 U.S.C. § 3717 (Treasury tax and loan account interest rate).


   b. **Claims.**


48. **Fraud.**

   a. **Civil Fraud.**


b. Criminal Fraud.
