

Entity Type

For Hire Property Carrier Hazardous Materials (**HMSP**) For Hire Motor Carrier of **Property** (except Household Goods) For-Hire Motor Carrier of **Household Good**s (Moving Companies)

For-hire Motor Carrier of Passengers

For-Hire United States-based Enterprise Carrier of International Cargo (except Household Goods)

For-Hire United States-based Enterprise Carrier of International Household Goods

Broker of **Property** (except Household Goods) Broker of **Household Goods**

Freight Forwarder of **Property** Freight Forwarder of **Household Goods** (HHG)

For-Hire Mexico-based Carriers for Motor Carrier Authority to Operate Beyond U.S. Municipalities and Commercial Zones on the U.S.-Mexico Border

For-Hire Mexico-based Carriers for Motor Carrier Authority to Operate Beyond U.S. Municipalities and Commercial Zones on the U.S.-Mexico Border For Hire Non-North America-Domiciled Motor Carriers Intermodal Equipment Provider Cargo Tank Facility

	For FRS				
Section	Sub-Section				
<u>Company Information</u>	Business Owner or Company Officer (Who is the POC)				
company mormation	Business (Tell me about the business)				
Registration Type					
	Motor Carrier Type				
Motor Carrier Operations (All)	Company Operations				
Motor Carrier of Property					
Cargo Classification	Sub-Section for all Motor Carriers				
HM and HMSP Questions					
Motor Carrier of HHG					
Motor Carrier of Passengers					
Broker					
Freight Forwarder					
IEP					
Cargo Tank					
MX Commercial Zone					
Certifications					
Applicant Oath					
Payment					



FRS Proposed Questions	MCSA-1?	Location on Form Block#
Application Contact First Name	Y	Add
Application Contact Middle Name	Y	Add
Application Contact Last Name	Υ	Add
Application Contact Suffix	Y	Add
Application Contact Title	Y	Add
Application Contact Street Address Line 1	Y	Add
Application Contact Street Address Line 2	Y	Add
Application Contact City Application Contact State/Province	Y	Add
Application Contact Postal Code	Y Y	Add Add
Application Contact Telephone Number	Y Y	Add
Application Contact Fax Number (No longer needed)	Y	Add
Application Contact Cell Phone Number	Y	Add
Application Contact Email Address	Ŷ	Add
Legal Business Name	Y	1
Doing Business As Name(s) (if different from Legal Business Name) Is the Applicant's Principal Place of Business Address the same as the	Y	2
Application Contact's Address? Principal Place of Business Address (A P.O. Box will not be accepted) (Colonia for MX entities)	Y	URS, not the form
Mailing Address	Y	3
	Y	4
Principal Place of Business Telephone Number	Y	6
Principal Place of Business Cell Phone Number Employer Identification Number (EIN) or Social Security Number (SSN)	Y	8
	Y	10
Canadian National Security Code (NSC) Number Mexico Registro Federal de Contribuyentes (RFC) Number (Federal Taxpayer Registration)	Y	Add
	Y	Add
Dun and Bradstreet Number	Y	11
Form of Business Names and Titles of the corporate officers Sole Proprietor, Partners or	Y	12
Officers	Y	14
Add the following? Company of domicile of prinicipal place of business (Col 3, R 19)	Y	5
Principal business fax number (Not needed)	Y Y	7
USDOT Number	Y	, 9
Ownership and control (Part of the Carrier Operations section)	Ŷ	13
Operation classification	Ŷ	15
Company contact person (Not needed)	Y	16
Applicant's representative (This is the Service Provider)	Y	17

Certification statement

18

Add	x x	Add Add	<mark>Add</mark>	х	х
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Smart Logic	Other/Lists	Owner	Legal Review	Notes
Add	Add	MC-RSC	3/11/2024	
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Add	Add	MC-RSC	3/11/2024	
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Only required if address indicates Canda	Add	MC-RSC	3/11/2024	
, ,				
Only required if address indicates Mexico	Add	MC-RSC	3/11/2024	
Add	Add	MC-RSC	3/11/2024	
Add	Add	MC-RSC	3/11/2024	
FRS would have this user as designate who is	Add	MC-RSC	3/11/2024	

Display Rules (aka Predicates) Question ID Section Name Section Order Page Name Page Order

0001 0002
0003
0004
0005
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0009
0010
0011
0012
0013

Question Group name Question Group Order Question Order DB Mapping

What Type of Registration do you need? (select all that apply)



Motor Carrier (US/CA) - I am a business or individual that transports goods or passengers using trucks or ot



Motor Carrier (MX/NNA) - I am a business or individual that transports goods or passengers using trucks or



Broker - I am a person or business that, for compensation, arranges, or offers to arrange, the transportation



Freight Forwarder - I am a person or business that organizes the transportation of goods for others, handlin





Cargo Tank Facility - I have a site designated for the inspection, testing, and maintenance of cargo tanks use



Intermodal Equipment Provider (IEP) - I have a company that supplies the equipment—such as containers modes of transportation, like trucks, trains, and ships, facilitating seamless logistics across various transport

None of the above - Please reach out to the FMCSA Contact Center if you have additional questions.

her motor vehicles.

other motor vehicles between the US and Mexico or between US and a country outside North America?

of property by an authorized motor carrier.

g tasks like shipping, storage, and delivery coordination.

ed for transporting hazardous materials or liquids.

and chassis—used to transport goods via multiple ation networks.



Proposed Questions

1. What type of motor carrier are you? (select all that apply)

1A. Property Carrier - I am transporting a wide range of goods or commodities but I am not a moving company.

1B. Household Goods Carrier - I am transporting only household goods (personal items and property) for people m published tariff rates.

1C. Hazardous Materials Carrier - I am transporting Hazardous Materials.

1D. **Passenger Carrier** - I am providing transportation services for people.

1. Do you engage in interstate commerce, meaning your business activities involve the movement of property or passengers f

2. Do you transport property or passengers only within the state, without crossing state lines?

3. Do you provide transportation in exchange for direct or indirect payment or compensation, meaning you are operating for-

4. Do you operate as a private carrier, transporting property of passengers exclusively for your own company or organization?

5. Do you receive payment for transporting only exempt goods? Meaning property that is not regulated by FMCSA such as or

5A. Are you a farmer transporting only agricultural commodities? Present this question if the respone to 3 is Yes

5B. Are you operating solely within the State of Hawaii? Present this question only if the PPOB is in Hawaii (Per 49 U.S. Code

6. Do you operate commercial motor vehicles (CMVs) with a gross vehicle weight rating (GVWR) or gross combined weight rat corresponding question under Vehicle Section)

6A Do you operate motor vehicles designed or used to transport more than 8 passengers (including the driver)? (C

6B Do you operate motor vehicles designed or used to transport more than 15 passengers (including the driver)? (

7. Are you exempt from applying for Operating Authority per 49 U.S.C 13506? This can be transportation related to school chi https://www.fmcsa.dot.gov/regulations/passenger-carrier-guidance-fact-sheet (Present question to PAX carriers only)

8. Are you a U.S. Federal, U.S. State, or Local Government Agency? (Yes/No: If Yes, Select Federal, State, Local or Tribal*) (Do

7. Is your company owned or controlled (greater than 55%) by a Mexican Citizen?

Note: We may need to add a question related to US Mail Carriers

MCSA-1?	Location on Form	MCS-150?	Location on Form	Reg/Code	Required
Х	19	Х	Add 🛛 👘	Add	X
Х	33	Х	<mark>Add</mark>	Add	
Х	33	Х	Add	Add	
Х	N/A	Х	Add	Add	
Х	19	Х	Add	Add	
N/					
Х	15.a.1, 15.b.1	Х	Add	Add	X
Х	15.a			<mark>Add</mark>	X
х	15.a	Х	Add	49 U.S. Code § 13506	
Χ	15.a	Λ	Auu	47 0.5. Code 3 15500	
Ν	N/A			49 U.S. Code § 13506.a.4	
N	N/A			49 U.S. Code § 13504	
IN	N/A			47 0.3. Coue § 13304	
Х	22			Add	x

49 U.S. Code § 13506

X 11 Add X

X 13



Optional	Smart Logic	Other/Lists	Owner	Legal Review
	Add	Add	MC-RSC	3/11/2024
Х	Add	Add	MC-RSC	3/11/2024
Х	Add	Add	MC-RSC	3/11/2024
Х	Add	Add	MC-RSC	3/11/2024
Х	Add	Add	MC-RSC	3/11/2024
	Add	Add	MC-RSC	3/11/2024





FRS would apply Enterprise Authority			
Type if entity answers Yes. There			
should be an "MX Owned" flag in the			
system for Internal users to view.			
Applicant cannot apply for non-			
Enterprise OA. Enterprise Authority is			
required regardless of whether the			
entity is private or for-hire.	Add 🛛 👘	MC-RSC	3/11/2024

https://www.law.cornell.edu/uscode/text/49/13506	Company Operations Property Group is visible only when Question ID 1111 is selected.
	Company Operations Property Group is visible only when Question ID 1111 is selected.
	Company Operations Property Group is visible only when Question ID 1111 is selected.
Will be used to trigger ins requirements (Anahi)	This question is visible only when Question ID 1114 is selected.
	This question is visible only when Question ID 2131 is selected.
	This question is visible only when Question ID 1114 is selected.
Government Entity will be a description but not a separate persona.	

If Yes, Present customer with Enterprise questions.

If the answer to Question ID 2115 is yes, continue to Enterprise questions.

Question ID	Section Name	Section Order Page Name	Page Order
111	Motor Carrier Type	1 Motor Carrier Type Page	1
1111	Motor Carrier Type	1 Motor Carrier Type Page	1
1112	Motor Carrier Type	1 Motor Carrier Type Page	1
1113	Motor Carrier Type	1 Motor Carrier Type Page	1
1114	Motor Carrier Type	1 Motor Carrier Type Page	1
2111	Company Operations	2 Company Operations Page	1
2112	Company Operations	2 Company Operations Page	1
2121	Company Operations	2 Company Operations Page	1
2122	Company Operations	2 Company Operations Page	1
2123	Company Operations	2 Company Operations Page	1
2113	Company Operations	2 Company Operations Page	1
2131	Company Operations	2 Company Operations Page	1
2132	Company Operations	2 Company Operations Page	1
2133	Company Operations	2 Company Operations Page	1
2114	Company Operations	2 Company Operations Page	1

2115 Company Operations

2 Company Operations Page

1

Question Group name	Question Group Order	Question Order	DB Mapping
Motor Carrier Type Group		1	
Motor Carrier Type Group		1	1
Motor Carrier Type Group		1	2
Motor Carrier Type Group			2 3
Motor Carrier Type Group			4
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Company Operations General Group		1	1
Company Operations General Group		1	2
Company Operations Property Crown		2	1
Company Operations Property Group		2	1
Company Operations Property Group		2	2
Company Operations Property Group		2	3
company operations reperty croup		2	0
Company Operations General Group		1	3
Company Operations Passenger Group		3	1
		3	T
Company Operations Passenger Group		3	2
		•	-
Company Operations Passenger Group		3	3
Company Operations General Group		1	4
· , · · ····			

Company Operations General Group



1. What type of property do you transport? (Check all that applies.) (See Cargo Class Tabs)

1. Please provide the total number of **non-commercial motor vehicles (under 10,001 lbs)** you own, rent and/or lease.

Own

Rent

Lease

2. Please provide the total number of Commercial Motor Vehicles (CMVs) (over 10,001 lbs) you own, rent and/or leae by typ

Straight Trucks

Truck Tractor

HM Cargo Tank

Trailers

	STRAIGHT TRUCKS	TRUCK TRACTORS	TRAILERS	HAZMAT CARGO TANK TRAILERS	HAZ
OWNED	2		0		
TERM LEASED					
TRIP LEASED					

Number of Vehicles operated in the U.S. (at least one must be entered in the passenger group or the non-passenger group)

2B. Do you have any vehicles that are not displayed? (Y/N) N

If Yes, describe the vehicle type.

 How many drivers will operate Interstate within or beyond a 100 air-mile radius of their normal work reporting location? Within 100 air-mile radius: Beyond 10 air-mile radius:

- How many drivers will operate intrastate within or beyond a 100 air-mile radius of their normal work reporting location? Within 100 air-mile radius: Beyond 10 air-mile radius:
- 3. How many CDL drivers do you have?



MCSA-1? Location on Form MCS-150? Location on Form Reg/Code Required Optional



Smart Logic Other/Lists Owner Legal Review

Add	Add	MC-RSC	3/11/2024
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Add	Add	MC-RSC	3/11/2024

Three options should appear: "Own:", "Rent", "Lease". Each option should have a box for a number. This specifies non-commercial vehicles. How is this different from row 28 (One, rent and/or lease?)

Should be from 0 to 10,000. If more than 10,000, present a box for an exceptional number. If the number is over 10,000 vehicles, this should be flagged for Operations review.

Show pictures, add other types. Vehicle type presented should be relevant to the Carrier Operations (Property or Passengers)

Three checkboxes for "Own", "Rent" or "Lease"

TODO

Is "N" the default value?

Text field (255 CHAR)

Numeric input required. Numeric input required. Numeric input required. Numeric input required.

Numeric input required.
Display Rules (aka Predicates)	Question ID	Section Name	Section Order
	3	Cargo Classificaction	3
	41	Vehicle Information	4
Should have a box to input a numeric value.	4111	Vehicle Information	4
Should have a box to input a numeric value.	4112	Vehicle Information	4
Should have a box to input a numeric value.	4113	Vehicle Information	4
	41	Vehicle Information	4
Should have a box to input a numeric value.	4111	Vehicle Information	4
Should have a box to input a numeric value.	4112	Vehicle Information	4
Should have a box to input a numeric value.	4113 41	Vehicle Information Vehicle Information	4 4
Display this option if 4111 was selected	4111	Vehicle Information	4
Display this option if 4111 was selected	4112	Vehicle Information	4
Display this option if 4111 was selected	4113	Vehicle Information	4
Display this option if 4112 was selected	4114	Vehicle Information	4
Display this option if 4112 was selected	4115	Vehicle Information	4
Display this option if 4112 was selected	4116	Vehicle Information	4
Display this option if 4113 was selected	4117	Vehicle Information	4
Display this option if 4113 was selected	4118	Vehicle Information	4
Display this option if 4113 was selected	4119	Vehicle Information	4
Default is No	4144	Vehicle Information	4
Display this option if the answer to 4144 was Yes and provide a free-form text box.	4115	Vehicle Information	4

5	Driver	5
5112	Driver	5
5113	Driver	5

When Question ID 5111 > 0, also display Question IDs 5114 and 5115. If the response is 0 or less, return an error. (Move to next			
section?)	5	Driver	5
	5114	Driver	5
	5115	Driver	5
When Question ID 5111 > 0, also display Question IDs 5112 and 5113. If the response is 0 or less, return an error.	5111	Driver	5
is o or less, return an error.	JIII	Dilver	5

Motor Carrier Property Page	Cargo Classification Group
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Motor Carrier Property Page	1
Motor Carrier Property Page	1 Vehicle Ownership Group
Motor Carrier Property Page	1 Vehicle Ownership Group
Motor Carrier Property Page	1 Vehicle Ownership Group
Motor Carrier Property Page	1
Motor Carrier Property Page	1 Vehicle Type Group
Motor Carrier Property Page	1 Vehicle Type Group
Motor Carrier Property Page	1 Vehicle Type Group
Motor Carrier Property Page	1
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Vehicle Count Group
Motor Carrier Property Page	1 Non-CMV Group
Motor Carrier Property Page	1 Non-CMV Description

Driver Page Driver Page 1 Driver Group 1 Driver Group

Driver Page

1 Driver Group

Question Group Order Question Order DB Mapping

1 4 1 5

1 1

Commodities Carried and Services Provided:

Agriculture and Forestry

Mining, and Oil and Gas Extraction

Utility Serv

Fresh Produce Grain, Feed, Hay Livestock & Aquaculture Bulk Milk & Dairy Trees, Logs Farm Supplies Natural Gas and Petroleum/Crude Oil Oil Field Equipment Coal/Coke Other Mined Materials Mining Supplies

Manufactured Products

Refrigerated & Frozen Food Other Non-Refrigerated Food Products Beverages Textile, Apparel, and Leather Products Wood Products Poles, Beams, Lumber **Paper Products Petroleum and Coal Products Chemical Products Plastics and Rubber Products** Nonmetallic Mineral Products **Primary Metal Products Fabricated Metal Products** Machinery & Large Objects **Computer and Electronic Products Electrical Equipment and Appliances Motor Vehicles Mobile Homes**

Furniture and Related Products Miscellaneous Products

Truck Transportation Categories

General Freight Liquids/Gases Commodities Dry Bulk Drive Away/Towaway Intermodal Containers

Specialty Transportation Services

Currency, Valuable Items CMV Driving Schools Ambulance Services Motion Picture Industries

Other: Please Describe

Other: Please Describe Other Exempt Commodities: Plea

*Items in orange would trigger the HM section.

vices Electric Power Natural Gas Water, Sewage and Other Systems Telecommunications

Construction

Construction of Buildings Water Well Heavy and Civil Engineering Construction

Mail and Package Delivery

Landscaping and Trash Removal

U.S. Mail Couriers and Messengers Last Mile Delivery Landscaping Services Waste Collection & Disposal Recycling

Passenger Transportation:

Charter/Multi-day Charter/Single-day Commuter/Transit School Bus (Gov't, Private School, or Contractors) Airport or Hotel Shuttle Private Motor Carrier of Passengers (Business) Private Motor Carrier of Passengers (Non-Business) Migrant Workers Household Goods (De Moving Ho Delivery of

ase Describe

Efinition: Personal items and property used or intended to be used in a home or office, including furniture, ome or Office Household Goods (FRS triggers HHG Operating Authority) ¹ furniture, appliances, or other furnishings (FRS logic: HHG Authority does not apply) fixtures, and appliances.)

FRS Category	Potential FRS Titles - Things/Services to be Transported
Agriculture and Forestry	
	Fresh Produce
	Grain, Feed, Hay
	Livestock & Aquaculture
	Bulk Milk & Dairy Trees, Logs
	Farm Supplies
Mining, and Oil and Gas Extraction	
	Natural Gas and Petroleum/Crude Oil
	Oil Field Equipment
	Coal/Coke Other Mined Materials
	Mining Supplies
Utility Services	
	Electric Power
	Natural Gas Water, Sewage and Other Systems

	Telecommunications
Construction	Construction of Buildings
	Water Well
	Heavy and Civil Engineering Construction
Manufactured Products	
	Refrigerated/Frozen Food
	Other Non-Refrigerated Food Products
	Beverages
	Textile, Apparel, and Leather Products
	Wood Products
	Poles, Beams, Lumber Paper Products
	Petroleum and Coal Products

Chemical Products

Plastics and Rubber Products

Nonmetallic Mineral Products

Primary Metal Products

Fabricated Metal Products

Machinery & Large Objects

Computer and Electronic Products

Electrical Equipment, Appliances, and Components

1	Motor Vahicles Transportation
	Motor Vehicles - Transportation Equipment
	Mobile Homes Furniture and Related Products
	Miscellaneous Products
Truck Transporta	tion Categories
	General Freight - Freight of All Kinds
	Liquids/Gases
	Commodities Dry Bulk
	Household Goods
	Drive Away/Towaway
	Intermodal Containers
Mail and Package Delivery	U.S. Mail
	Couriers and Messengers
	Last Mile Delivery
Landscaping and Trash Removal	

	Landscaping Services
	Wasta Callection & Dispesal
	Waste Collection & Disposal
	Recycling
Specialty Transp	ortation Services
	Currency, Valuable Items
	CMV Driving Schools
	Ambulance Services
	Motion Picture Industries
Other: Please De	
	Other: Please Describe Other Exempt Commodities: Please Desc
10	

Description

Activities of this sector are growing crops, raising animals, harvesting timber, and harvesting fish and other animals from farms, raches Vegerables, Meinatural habitates Greenhouse, Nursery, Floriculture, Flowers, and other crops

Includes Oilseed and Grain (Soybeans, Oilseed, Dry Pea and Bean, Wheat, Corn, Rice, and ମଧିକପତ୍ରି ଆଧିନ୍ ୩୫୦୦/୮୮ନ୍ଧି, Poultry/Egg,

Sheep/Goat, Aquaculture, Fish, and other Buimbairy and Milk

Includes Timber Tract Operations, Forest Nurseries, and Logging.

Includes Support Activities, Supplies, and Equipment for Agriculture Operations

Activities of this sector are extracting naturally occurring mineral solids, such as coal and ore; liquid minerals, such as crude petroleum; and gases, such as natural gas; and beneficiating (e.g., crushing, screening, washing, and flotation) and other preparation at the mine site, or as part of mining activity.

site, or as part of mining activity. Includes Natural Gas and Crude Oil/Petroleum coming from extraction locations.

Includes Equipment needed for natural gas and petroleum extraction.

Coal, Coke

Includes Metal Ore Mining and Nonmetallic Mineral Mining and Quarrying

Supplies, Equipment, and Support activities for mining such as drilling, fracking, and other

Activities of this sector are generating, transmitting, and/or distributing electricity, gas, steam, and water and removing sewage through a permanent infrastructure of lines,

mains, and pipe. Includes Electric, Hydroelectric, Fossil Fuel, Nuclear, Solar, Wind, Geothermal, Biomass, and Other Electric Power Generation, Transmission, Control, and Distribution.

Natural Gas Distribution

Includes Water, Sewage Treatment, Irrigation, Steam and Air-Conditioning, and Other Systems (HVAC?) Includes Wired and Wireless Telecommunications, Satellite Telecommunications, and Other

Activities of this sector are erecting buildings and other structures (including additions); heavy construction other than buildings; and alterations, reconstruction, installation, and

maintenance and repairs Includes Residential, Commercial, Institutional, and Industrial Building Construction. Includes Foundation, Structure, and Building Exterior Contractors; Building Equipment Contractors, Building Finishing Contractors, and Other Specialty Trade Contractors

Specialty Trade Contractors. Includes Water and Sewer Line and Relation fromstresctiond Subdivision, Highway, Street, and Bridge Construction, and other Heavy and Civil Engineering Construction.

Activities of this sector are the mechanical, physical, or chemical transformation of materials, substances, or components into new

Reducts Refrigerated or Frozen Foods such as Dairy Products, Seafood Products, Meat & Seafood Products Produce

Includes Non-Refrigerated or Non-Frozen Animal Food Products, Grain and Oilseed Milling, Sugar and Confectionary Products, Fruit and Vegetable Preserves, Dairy Products, Seafood Products, Bakeries and Tortilla Products, and other Food Products not Includes Soft Drinks, Bottled Water, Ice, Beer, Wine, and Distilled Products.

Includes Fiber, Yarn, Thread, Fabric, Furnishings, and Other Textile Products, Knitted Apparel, Cut-and-Sown Apparel, and Other Apparel and Accessories,

Tanned/Finished Leather and Hide Products, Footwear, and Other Leather and Allied Includes, Veneer, Plywood, and Engineering Wood Products, Millwork, and Other Wood

₩00ଥିୟି&ams, Lumber

Includes Pulp, Paper, Paperboard, and Converted Paper Products.

Refined Petroleum and other Coal Products (Coke).

Includes Basic Chemical Manufactured Products, Resin, Synthetic Rubber, and Artificial and Synthetic Fibers and Filaments Products, Pesticide, Fertilizer, and Other Agricultural Chemical Products, Pharmaceutical and Medicine Products, Paint, Coating, and Adhesive Products, Soap, Cleaning Compound, and Toilet Preparation Products, and Other Chemical Product and Preparations. Plastic Products includes Plastics Packaging Materials and Unlaminated Film and Sheets, Plastic Bags, Packaging Film, Plastic Pipes and Fittings, Plastic Plates, Shapes and Sheets, Polystyrene Foam Products, Urethane and Other Foam Products, Plastic Bottles, Plastic Plumbing Products, and Other Plastic Products. Rubber Products include Tires, Rubber Hoses and Belts, and Other Rubber Products. Includes Products made from Clay, Glass, Cement and Concrete, Lime and Gypsum, and Other Nonmetallic Minerals.

Includes Primary Products made from Iron and Steel, Alumina and Aluminum, Nonferrous Metals, and Foundries, intended to be fabricated into other goods. Examples: metal

sheets, coils, rolls, etc. includes products made from forging and stampings. Also includes Cutlery and Hand tools, Architectural and Structural Metal Products, Boilers, Tanks, Hardware, Springs and Wires, Machine Shopped Products, and Other Fabricated Metal Products. Includes Agriculture, Construction, and Mining Machinery, Industrial Machinery, Commercial and Service Industry Machinery, Ventilation, Heating, Air-Conditioning, and Commercial

Refrigeration

Equipment, Metalworking Machinery, Engine, Turbine, and Power Transmission Equipment, and Other General Purpose Machinery. Includes Computer and Peripheral Equipment, Communications Equipment, Audio and Video Equipment, Semiconductor and Other Electronic Components, Navigational, Measuring, Electromedical, and Control Instruments, and Magnetic and Optical Media.

Includes Electric Lighting Equipment, Household Appliances, and Other Electrical Equipment, Includes Motor Vehicles, Motor Vehicles Bodies and Trailers, Aerospace Products, Railroad Rolling Stock, Ships and Boats, and Other

Transportation of the province of the second second

Includes Medical Equipment and Supplies, and other Miscellaneous Products.

Activities of this sector are providing transportation of passengers and cargo, warehousing and storing goods, scenic and sightseeing transportation, and supporting these activities

these activities General freight; means supplies, goods, and transportable property not included in the below definitions of "household goods", "liquids/gases", or "commodities dry bulk".

Includes carrying of liquids and gases in canisters, barrels, or tanker trucks/trailers.

Includes any raw materials that is shipped in large, unpackaged parcels.

Household Goods includes all furniture, personal effects and property used in a personal residence, and normal equipment and Means an operation intain the residence unladen motor vehicle with one or more sets of wheels on the surface of the roadway is being transported. (see 49 CFR 390.5 "Driveawaytowaway operation") Transports empty intermodal Containers.

Activities in this sector delivery mail, parcels,

and documents.

Primarily engaged in providing mail services under a universal service obligation. Mail services include the carriage of letters, printed matter, or mailable packages, including acceptance, collection, processing, and Provide Intercity, local, and/or international delivery of parcels and documents (including express delivery services) without operating under a universal service obligation.

Contractors who provide service from warehouses to deliver to homes and

Addivities of this sector are performing routine support activities for the day-to-day operations of other organizations.

Includes establishments primarily engaged in providing landscape care and maintenance services (including mowing) and/or installing trees, shrubs, plants, lawns, or gardens and (2) establishments primarily engaged in providing these services along with the design of landscape plans and/or the construction (i.e., installation) of walkways, retaining walls, decks, fences, ponds, and similar structures Includes the Collection and Transportation of Trash, Garbage, Waste, Solid Waste, and

Activities of this sector involve the creation, liquidation, or change in ownership of financial assets (financial transactions) and/or facilitation financial transaction of Corrency and other valuable items to or from businesses. Includes education facilities that operate large trucks and buses to train future professional commercial motor vehicle (CMV) drivers.

Primarily engaged in providing transportation of patients by ground or air, along with medical care. These services are often provided during a medical emergency but are not restricted to emergencies. The vehicles are equipped with lifesaving equipment operated by medically trained personnel.

trained personnel. Includes the transportation of passengers and property to and from a theatrical or television motion picture production site.

ribe

Section

Hazardous Materials

Motor Carrier Hazardous Materials and HM Safety Pe

rmit



Questions

See Smart Logic Requirement



Class	1 (Exp	losives)	include	Divisions	1.1.1	.2. 1	.3. 1	1.4. 1	1.5. ai	nd 1.6
Clubb	T (CVb)	10514057	meraac	DIVISIONS	, -	, -		 .,.	1.0, ui	IG 1.0

Class 2 (Gases) include Divisions 2.1 (Flammable Gas), Division 2.1 (Liquefied Petroleum Gas [LPG]) Division 2.2, Division 2.2D (Ammonia), Division 2.3A, Division 2.3B, Division 2.3C, and Division 2.3D

Class 3 (Flammable Liquid and Combustible Liquid) include Class 3 Flammable Liquid, Class 3 Comb Class 3B Class 4 (Flammable Solid, Spontaneously Combustible, and Dangerous When Wet) include Division

Class 5 (Oxidizer and Organic Peroxide) include Divisions 5.1 and 5.2

Class 6 (Poison [Toxic] and Poison Inhalation Hazard include Divisions 6.1 (Poison), 6.1 (Solid), 6.1A

Class 7 (Radioactive) includes Class 7 and Highway Route Controlled Quantities (HRCQ)

Class 8 (Corrosive) includes Class 8, Class 8A, and Class 8B

Class 9 (Miscellaneous) include Elevated Temperature Materials, Infectious Waste, Marine Pollutar a Reportable Quantity, Hazardous Waste, and Other Regulated Materials (ORM) Provide the U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administra Number

How Many Accidents Have You Had in the Past 12 Months?

An accident means an occurrence involving a commercial motor vehicle operating on a highway in commerce which results in:

A fatality; bodily injury to a person who, as a result of the injury, immediately receives medical trea of the accident; or one or more motor vehicles incurring disabling damage as a result of the accide vehicle(s) to be transported away from the scene by a tow truck or other motor vehicle.

An accident does not include: An occurrence involving only boarding and alighting from a stationar occurrence involving only the loading or unloading of cargo.

Do you have a HM Safety Permit issued by a State? If Yes, check the State(s) in which you have a H

Do you certify your company has a Satisfactory Security Program in place (and associated training) §172.802?

Based on your selection(s), your insurance requirement is: [Display Amount and Description]

[Insert text from the FRS Insurance screen on how/when to file insurance]

I, [Enter Name], certify that I am familiar with the Federal Hazardous Materials Regulations. Under declare that the information entered on this report is, to the best of my knowledge and belief, true

Enter Signature, Title, Date

Required Supporting Documentation

A communications plan that details a system of communication that enables the vehicle operator t during the course of transportation including maintenance of these communications records; and

A written route plan that meets the requirements of 49 CFR §397.101 for highway route-controllec materials or 49 CFR §397.67 of this chapter for Division 1.1, 1.2, and 1.3 (explosive) materials.

For More Information on the FMCSA HMSP Program, visit [Insert Hyperlink Tag for the site: https://www.fmcsa.dot.gov/regulations/hazardous-materials/hazardous-materials-safety-permit-p

Required	Optional


Yes for HM and HMSP Applicants	
Yes for HM and HMSP Applicants	
Yes for HM and HMSP Applicants	

Yes for HM and HMSP Applicants	
Yes for HM and HMSP Applicants	

tion above, FRS will present t



Yes for HMSP Applicants	
No Input from customer	
Yes for HM and HMSP Applicants	



FRS would not process a request for a revoked or suspended registration and instead provide the u do to activate their registration.

FRS users need the option to be presented with these questions if they want to add HM or HMSP t registration or want to **renew their HMSP** that they are required to do every two years.

If they are already have a USDOT Number holding motor carrier Safety registration, the FRS needs when the following conditions are met in the FMCSA safety systems:

Display the current safety rating for the entity and only allow the entity to add HMSP if their rating

The crash rate is below the threshold for the current registration cycle that FMCSA has determined the carrier falls into the top, or worst-performing 30 percent of the national average; and

The driver, vehicle, and hazardous material out-of-service rates are below the respective threshold determined represents the percentage above which the carrier falls into the top, or worst-perform

Need to confirm what questions Shippers would be presented with (I'm assuming it's the same)

FRS also needs a way for the public to search if an entity has an active HMSP (this is not on SAFER µ https://safer.fmcsa.dot.gov/mcs150t/pkg_shipper.prc_shipper_request)

All HMSP applications must be auto-screened for vetting and if the application passes the check, th for HM Division review and appropriate processing.

FRS would have an MOU in place with PHMSA to validate the HMSP applicant's registration with th

FRS would present user with this question if they selected "Property Hazardous Materials" as the " Include the interactive graphic for users to select their correct Class(es). See graphic.

Once they have selected their Class of HM, they will need to see all the Divisions/Types we need to to confirm and enter the quantity of how much they will transport. (Type and quantity will determine Permit ... see logic below)

For Division 1.1, 1.2, 1.3, 1.5, the sheet from the HM Division has B and NB in green assuming tha text note at the bottom says "More than 25 kg (55 pounds)" does this amount meet both the B a Instead of B and NB, FRS should state More than 25K or Under. Verify with Joan. (See notes for t

FRS also needs to present the user with a description of each type within the Class if they need it. (Non-Bulk quantity of the material they will transport and move to the next step.

These text descriptions are located at: https://li-public.fmcsa.dot.gov/mcmisfile/hazardous_materi Who requires HMSP Permit? https://www.fmcsa.dot.gov/regulations/hazardous-materials/advisor 385403-who-must-hold

The following Class 1 (Explosives) Divisions require the HMSP questions:

Division 1.1 (Any Amount, Bulk/Non-Bulk) Division 1.2 (Any Amount, Bulk/Non-Bulk) Division 1.3 (Any Amount, Bulk/Non-Bulk) Division 1.5 (Any Amount, Bulk/Non-Bulk)

The following Class 2 (Gases) Divisions require the HMSP questions:

Division 2.1 (Methane) for a Bulk amount which equates to shipments of compressed or refrigerate with a methane content of at least 85% in a bulk packaging that has a capacity greater than 13,248

Division 2.2D (Ammonia) for a Bulk amount which equates to more than 1 liter (1.08 quarts) per pa

Division 2.3A (Any Amount, Bulk/Non-Bulk)

Division 2.3B for Bulk amount which equates to a capacity greater than 450 liters (119 gallons)

Division 2.3C for Bulk amount which equates to a capacity greater than 13,248 L (3,500 gallons)

Division 2.3D for Bulk amount which equates to a capacity greater than 13,248 L (3,500 gallons)

The following Class 3 (Flammable Liquid and Combustible Liquid) types require the HMSP question

Class 3A (Any Amount, Bulk/Non-Bulk) Class 3B Bulk amount which equates to a capacity greater than 13,248 L (3,500 gallons) None of these Divisions require an HMSP but should be presented to all users of HM

None of these Divisions require an HMSP but should be presented to all users of HM

The following Class 6 (Poison [Toxic] and Poison Inhalation Hazard Divisions require the HMSP ques

Division 6.1A (Any Amount, Bulk/Non-Bulk) Division 6.2B Bulk amount which equates to a capacity greater than 13,248 L (3,500 gallons)

HRCQ Class 7 (Radioactive) requires the HMSP questions.

The following Class 8 (Corrosive) types require the HMSP questions:

Class 8A (Any Amount, Bulk/Non-Bulk) Class 8B Bulk amount which equates to a capacity greater than 13,248 L (3,500 gallons)

None of these types require an HMSP but should be presented to all users of HM

Need to check with HM Division if Other Regulated Materials (ORM) is still a thing because there to check on: https://www.phmsa.dot.gov/training/hazmat/orm-d-phase-out(See notes for the

he HMSP Section below as applicable.

If they selected a category that falls under the HMSP requirements, but don't have a PHMSA numb application and direct users to register first online at: https://www.phmsa.dot.gov/registration/reg

FRS needs to use the API with PHMSA to verify that the number is correct and active before the use The API with PHMSA also needs to revoke their HMSP status if their registration was not maintaine

For HM Division: Will this question apply to new applicants to just to those renewing? If there's wouldn't that be recorded in our safety systems to bounce against without having to ask the cust

Need to confirm if this is a requirement or simply a survey data collection for future analysis. (Se

In case the customer doesn't know, FRS can offer a link so they can check which permits they need for every State: https://www.ncsl.org/transportation/state-hazardous-materials-transportation

This would be a certification question more than a Yes/No question. No need to upload any doc be the one certifying to this question, not a third party rep.

FRS should use smart logic to determine insurance requirements. Use the cheat sheet provided t SharePoint)

If Operating Authority Registration exists or being applied for, HM section should update the req

For HM, \$5 Million is required for any Bulk quantities, any quantity (Bulk, Non-Bulk) of any Divisi

For-hire and private carriers;

Interstate or Foreign in vehicles of any GVWR; and

Intrastate in vehicles ≥ 10,001 pounds GVWR

Need to confirm if they are required to have a safety plan in place prior to registration being grar timeframe or in a certain timeframe after registration is granted. (See notes)

The written route plan is only applicable if the user selected the Class 7: Radioactive option FRS will provide a list of documents they may require to provide to have the HMSP Permit approencrypt documents.

Display at the end of the application only for HMSP Applicants

Owner	Legal Review
	4/22/2024
	4/22/2024
MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

MC-EC/MCRS	4/22/2024
MC-EC/MCRS	4/22/2024

Notes	Display Rules (aka Predicates)
Joan response- Shippers are presented with the same questions, but should not have the ability to select "C" for hazmat carried in the Hazardous Materials Section of the MCS-150 if they have registered in URS as shipper only operations. The database should never generate a MCS- 150B for a Shipper Only operation regaurdless of hazmat selected.	

The requirement for a HMSP is for 25kg NET EXPLOSIVE MASS or more. This does cover both Bulk and Non-Bulk.

Joan response - If the carrier selects an explosive on the initial application and selects this hazmat specific question that they transport "More than 25 kg (55 pounds) net weight of a Division 1.1, 1.2, or 1.3 (explosive) material or an amount of a Division 1.5 material requiring placarding (bulk- 454 kg or 1,001 lbs. or more) - then they need a permit regaurdless if they mark bulk or non-bulk for Div.1.1,1.2 and 1.3. Per the PHMSA definition of In bulk, it explains Div. 1.1,1.2, 1.3, 2.3A and 6.1A are considered bulk in any quantity. So should/can the boxes "bulk or non-bulk" be removed completly for Div.1.1,1.2 and 1.3 if the permit is required regaurdless of the quantity?

HM Types and Quantities Tha Require a HMSP

As stated in 49 CFR 385.403, the following HM to quantities requires the motor carrier to have a HI

Radioactive Materials – A highway route –cc (HRCQ) of Class 7 materials, as defined in 49 Cl

Explosives – More than 25 kg (55 pounds) net Division 1.1, 1.2 or 1.3 material, or an amount of material requiring a placard. (See 49 CFR Part 1

Toxic by Inhalation Materials in Hazard Zor a packaging with a capacity greater than 1 liter (

Toxic by Inhalation Materials in Hazard Zor a bulk packaging having a capacity greater than for liquids and a water capacity greater than 454 for gas receptacles. (49 CFR 171.8 defines bulk liquids, solids and gases.)

Toxic by Inhalation Materials in Hazard Zor Materials in a bulk packaging having a capacity e than 13,248 L (3,500 gallons). Note: This categor include the transportation of Ammonia Anhydrou FMCSA website at <u>https://www.fmcsa.dot.gov/</u> ammonia-covered-under-hazardous-materials program for further information.

Methane – A shipment of methane (compresse liquid), natural gas (compressed or refrigerated li compressed or refrigerated liquefied gas with a r at least 85%, in bulk packaging having a capacity greater than 13 248 L (3 500 gallons)

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•			1
			1
			1
			1
			-
ORM has been repl	aced by Limited (Quantity.	
	7		
			4



We cannot compel the carrier to submit Security Plans due to their sensitivity. On the other hand, we could ask for the Training records. But, this would be a nightmare, especially for a large company with turnover. Just a thought related to paperwork and time burdens.

Joan response-The field is trained to review the security documentation and gives final determination, but providing a link to Security Plans would benifit the customer to provide reference material, Safety Security Plan 172.802 eCFR :: 49 CFR 172.802 -- Components of a security plan. This is a link to training requirements https://www.fmcsa.dot.gov/regulations/hazardousmaterials/how-comply-federal-hazardous-materialsregulations

Joan response- I feel a link to the insurance "reference sheet" gives the customer clarification on the insurance requirement and how it relates to inter/intrastate operations and GVWR. Also, provide information on the MCS-150B that a MCS-90 or 82 are required for public "for hire carriers" (mabey a pop up box on the MCS-150B where they select operation type). "Private" operations are not required to provide an MCS-90, but I request a COI as proof of auto liability since the Authority to Operate insurance filing is not visible because it's not required. Security plans need to be in place prior to granting of the HMSP or T-HMSP.

Joan respons- This link covers most requirement needed to prepare for the subsequest compliance investigation that verifies the carrier has sufficient safety/security plans https://www.fmcsa.dot.gov/regulations/hazardousmaterials/how-comply-federal-hazardous-materialsregulations, this is the link to the components of the security plan - eCFR :: 49 CFR 172.802 -- Components of a security plan.

Question ID	Section Name	Section Order	Page Name	Page Order

t

ransported in these MSP:

ntrolled quantity FR 173.403.

t weight of a a Division 1.5 72 Subpart F).

1e A – Materials in 0.26 gallons).

1e B – Materials in 450 L (119 gallons) kg, (1,000 pounds) packaging for

te C or D – equal to or greater ry of material may s. Refer to the faq/anhydrouss-safety-permit-

d or refrigerated iquid), or any other nethane content of / equal to or

Question Group name	Question Group Order	Question Order	DB Mapping

System Logic

1. Additionally, please provide the following documentation:

1 A. Provide evidence of participation in an arbitration program and a copy of the notice they provide to shippers of the availability of binding arbitration. Yes Requires HHG applicants to upload arbitration and tariff documentation.

2 A. Identify their tariff and provide a copy of the notice to shippers of the availability of that tariff for inspection, indicating how that notice is provided.

For HHG Tariffs – Anytime it changes, HHG carrier is required to update with FMCSA.

HHG Applicants



Location on Form OP-1? Location on Form Reg/Code Required Optional

Smart Logic	Other/Lists	Owner
HHG Motor Carriers will be presented with all the same questions as a Property carrier with the additional HHG section. The Cargo Classification section will also only include HHG applicable selections. Specific HHG certifications will be presented.		
Add	Add	MC-RSC
Add	Add	MC-RSC
Add	Add	MC-RSC

4/22/2024 4/22/2024

Requires HHG applicants to upload arbitration documentation. **BWG:** What forms of documentation will we accept (PDF, Word, Excel, Notepad??) PDF, or a readable text 4/22/2024 file should be required. Verify with Supreet and team. 4/22/2024

Requires HHG applicants to upload tariff documentation. For HHG Tariffs – Anytime it changes, HHG carrier is required to update with FMCSA. What forms of documentation 4/22/2024 will we accept (PDF, Word, Excel, Notepad??)

Display Rules (aka Predicates)	Question ID Section Name	Section Order
	611 Carrier Type Details	6
		,
6111 will be displayed when 'House	eł 6111 Carrier Type Details	6
6112 will be dislpayed when 'Hous	e 6112 Carrier Type Details	6
. /		

Page Name	Page Order	Question Group name	Question Group Order	
Motor Carrier HHG Page	:	1 Carrier Type Details		1
Motor Carrier HHG Page	<u>-</u>	1 Carrier Type Details		1
Motor Carrier HHG Page	<u>.</u>	1 Carrier Type Details		1
Question Order DB Mapping

verations

Grant Recepients
Cargo Classification

Vehicles

Drivers

See smart logic to start

- 1. What type of motor carrier are you? (select all that apply)
- 1A. Property Carrier I am transporting a wide range of goods or commodities but I am not a moving company.

1B. Household Goods Carrier - I am transporting only household goods (personal items and property) for people m office, in exchange for payment based on published tariff rates.

- 1C. Hazardous Materials Carrier I am transporting Hazardous Materials.
- 1D. Passenger Carrier I am providing transportation services for people.

Do you engage in **interstate commerce**, meaning your business activities involve the movement of property or passengers fro Do you provide transportation in exchange for **direct or indirect** payment or compensation, meaning you are operating for-him

Do you provide private transportation of passengers, not for the general public -- and -- do not receive direct or indirect comp

Private Motor Carrier of Passengers (Business) / (Non-Bsuiness)

Do you operate commercial motor vehicles (CMVs) with a gross vehicle weight rating (GVWR) or gross combined weight rating pounds? (Depending on the response, present the corresponding question under Vehicle Section)

Do you operate motor vehicles designed or used to transport more than 8 passengers (including the driver)? (Only for PAX ca Do you operate motor vehicles designed or used to transport more than 15 passengers (including the driver)? (Only for PAX ca Are you a U.S. Federal, U.S. State, or Local Government Agency? (Yes/No: If Yes, Select Federal, State, Local or Tribal*)

Are you exempt from applying for Operating Authority per 49 U.S.C 13506? This can be transportation related to school childr transportation by youth or family camps. See https://www.fmcsa.dot.gov/regulations/passenger-carrier-guidance-fact-sheet carriers only) Yes/No

Do you receive any federal grant funds to provide transportation under this registration? (Yes/No)

If Yes, select any that Apply:

- 49 U.S.C. §§ 5307: Urbanized Area Formula Program (Catalog of Financial Domestic Assistance Number [CFDA] 20.507) Public Recepient
 49 U.S.C. §§ 5310: Enhanced Mobility of Seniors and Individuals with Disabilities (CFDA 20.513) Public Recepient
 - Private Receptent
- 49 U.S.C. §§ 5311: Formula Grants for Rural Areas and Tribal Transit Program (CFDA 20.509) Public Recepient Private Recepient

Other

Select the Option that best describes your operations:

I will provide public transportation operating over fixed routes and schedules

I will provide Charter Transportation (Demand Responsive)

I will provide Regular Route Transportation (Fixed Route)

Select the Option that best describes your operations:

I will provide Charter Transportation (Demand Responsive)

I will provide Regular Route Transportation (Fixed Route)

Select the option(s) that best describe the type passengers you transport.

Charter/Multi-day Charter/Single-day Commuter/Transit School Bus (Gov't, Private School, or Contractors) Airport or Hotel Shuttle Private Motor Carrier of Passengers (Business) Private Motor Carrier of Passengers (Non-Business) Migrant Workers



Large Bus





Affiliations Certification (All Entities)

Disclose any relationship you have or have had with any other FMCSA-regulated entity (including entities licensed by the FHW three years. Examples include, but are not limited to, a percentage of stock ownership, a loan, or a management position. If the provide the name of the company, MC/FF Number, USDOT Number, and that company's latest DOT safety rating. If you requirinformation to this application form.

- 1. Enter USDOT number(s) and Entity name of the entities they are affiliated with
- 2. Confirm your affiliation status with the following carrier(s). (Yes/No)

Passenger Carrier Compliance Certification

I _______ certify that I am fit, willing, and able to comply with all pertinent statutory and regulatory requirements of Transportation's Americans with Disabilities Act regulations for over-the-road bus companies located at 49 CFR Part 37, Sub Private entities that are primarily in the business of transporting people, whose operations affect commerce, and that transport of bus (defined as a

bus characterized by an elevated passenger deck over a baggage compartment) are subject to the U.S. Department of Transpo Disabilities Act

regulations, located at 49 CFR Part 37, Subpart H. The term charter and special transportation corresponds to the term "dema "service over regular

routes," corresponds to the term "fixed route service" under the Americans with Disabilities Act regulations for over-the-road CFR Part 37,

Subpart H. For a general overview of these regulations, please refer to the Federal Motor Carrier Safety Administration's webs

Compliance Safety Certifications

Required Optional

Y

Y N

- Y
- Y
- Y Y Y
- Y
- Y

N Y Y Y Y Y N Y N Y N Y

Y

s (including the driver)					
Limousine					
1-8 9-15 16+					

Y

Y

Y Y FRS will present the same questions as for other motor carriers up to the Motor Carrier Type section. Then only quesitons applicable to passenger carriers are to be presented.

If Yes, entity is "Interstate" FRS to present definition: Interstate commerce is defined as the transport of passengers:

Across State lines, even occasionally;

From one State to another or to a location in the same State when the vehicle passes through another State;

When the vehicle travels between the U.S. and a U.S. territory or possession, or from one place in the U.S. through a foreign country to another place in the U.S.; or

From the U.S. to another country. Example: If a trip is prearranged to include a trip outside the State/Country by plane or ship.

If Yes, entity is Authorized for Hire FRS to present definitions for this question: "direct or indirect compensation" and "interstate commerce"

Direct compensation means payment made to the motor carrier by the passengers or the individual acting on behalf of the passengers for the transportation services provided, and not included in a total package charge or other assessment for highway transportation services. Indirect compensation refers to the other types of compensation aside from direct payment for services, such as a gift, gas money or a donation.

Unless subject to an exemption, any time a passenger carrier receives compensation for transporting passengers, it is considered for-hire, no matter how small or light the vehicles used. A not-for-profit organization can be a for-hire passenger carrier if the organization receives compensation. If a trip includes both private passengers and passengers providing compensation, it is a for-hire trip.

If Yes, entity would be Private, but FRS must have them select between Private (Business) and Private (Non-Business). FRS to present Definitons of both: Private Motor Carrier of Passengers (PMCP). Note: An entity can be both Private and For-Hire.

Deffinitions to add: Business PMCPs provide private, interstate transportation of passengers in the furtherance of a commercial enterprise. For PMCPs to be subject, the vehicle must be designed or used to transport more than 15 passengers, including the driver, unless the vehicle otherwise meets the definition of a commercial motor vehicle in 49 CFR §390.5. Examples of Business PMCPs include companies that use buses to transport their own employees, and entertainers who use their buses for transportation to a show or performance location. Commercial businesses that provide transportation services for the general public for compensation are for-hire operations and are not Business PMCPs. Non-Business PMCPs provide private, interstate transportation of passengers that is not in the furtherance of a commercial purpose. Examples of Non-Business PMCPs include churches, scout groups, and other charitable organizations that own or lease buses for the private transportation of their respective group. Churches, charities, or private associations that offer passenger transportation services to the general public for compensation are for-hire operations services to the general public for compensation services for the private transportation of their respective group. Churches, charities, or private associations that offer passenger transportation services to the general public for compensation are for-hire operations envices to the general public for compensation are for-hire operations and are not Services to the general public for compensation are for-hire operations envices to the general public for compensation are for-hire operations envices to the general public for compensation are for-hire operations and are not Non-Business PMCPs.

A not-for-profit organization can be a for-hire passenger carrier if the organization receives compensation. If a trip includes both private passengers and passengers providing compensation, it is a for-hire trip. Customer should be able to select between the two options.

Logic should be consistent with the vehicle type selected

If Yes, entity requires Safety Registration only.

These applications must be reviewied manually / FRS to flag for further review. MC-RS to review: Someone else provides the service?

Include note for the customer that they can learn more about these grant programs in which they may be eligible by entering the Catalog of Domestic Assistance Number (CFDA) on SAM.gov.

If the customer selects one of the grant programs, the customer will be prompted to enter if they are a public or private recipient as well as the *transit service area and State in which they provide the services*. Any selection of a grant program means that the customer will not pay a registration fee. If the selection is "Other", entity will pay the Operating Authority registration fee.

Definitions of Public or Private Recipient

Public recipient – Applicant is any of the following: any State; any municipality or other political subdivision of a State; any public agency or instrumentality of such entities of one or more State(s); an Indian tribe; and any corporation, board or other person owned or controlled by such entities or owned by, controlled by, or under common control with such a corporation, board, or person which is receiving or has ever received governmental financial assistance for the purchase or operation of any bus.

Private recipient – Applicant has received governmental financial assistance in the form of a subsidy for the purchase, lease or operation of any bus.

https://www.ecfr.gov/current/title-49/subtitle-B/chapter-VI/part-604 (for definitions)

FMCSA will only issue one type of authority to Passenger Carriers. No specific distinction between Regular Route and Charter.

Present this section if entity is not a Grant Recepient. No impact on logic, data collection only.

The Cargo Classification section should have smart logic to display options to select based on the type of Motor Carrier (Property, HHG, PAX, HM).

FRS will have a description of the vehicle type, then customer can add the number of vehicles: Motorcoach - no passenger count needed Bus - 9-15, 16+ School Bus - 1-8, 9-15, 16+ Van 1-8, 9-15 Limousine - 1-8, 9-15, 16+ SUV - 1-8 Sedan - 1-8

Find bus pictures to depict "Bus", run list by Bill Bannister. Confirm with Kathy if this is covered in the ICR.

Same as US based property carriers

Affiliations section same as others.

Present this section right before the Safety Certifications.

ADA Compliance Certification (Needs legal review)

See Safety Certifications tab

Owner	Legal Review	Notes	Display Rules (aka Predicates)
	7/30/2024		
	7/30/2024		
	7/30/2024		
	7/30/2024		
	7/30/2024		
	// 30/ 2024		

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7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024 7/30/2024

Question ID	Section Name	Section Order	Page Name	Page Order
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Question Group	Question Group	Question Order	DB Mapping
name	Order	Question order	

Section

Broker Certification on Experience or Training Requirements

Proposed Questions

Do you receive payment for arranging the transportation of property?

Yes, I do not transport the property, do not operate vehicles or have drivers.

Do you receive payment for arranging the transportation of household goods? Yes, I do not have a moving company, do not operate vehicles or have drivers.

I am, or employ, as an officer, an individual who-

(1) has at least 3 years of relevant experience; or

(2) provides the Secretary with satisfactory evidence of the individual's knowledge of related rules, regulations, and industry practices.

MCSA-1?	Location on Form	OP-1?	Location on Form	Reg/Code
Yes	28 - Type of OA Needed	Yes	Section 2	2126-0016 (ICR)
Yes	28 - Type of OA Needed	Yes	Section 2	2126-0016 (ICR)
No		No		

Required	Optional	Smart Logic	Legal Review
Yes		Present for Brokers only. FRS applies the OA type and Ins requirements.	
Yes		Present for Brokers only. FRS applies the OA type and Ins requirements.	
Yes		Present certification for all Brokers	

Nothing different for Property vs HHG Broker	Display If 'Registration Type' of 'Bro 1111
Nothing different for Property vs HHG Broker	Display If 'Registration Type' of 'Bro 1112
New certification.	Display If 'Registration Type' of 'Bro 1113

Section Name Section Order Page Name Page Order Question Group name

Broker Section	1 Broker Page	1 Broker Group
Broker Section	1 Broker Page	1 Broker Group
Broker Section	1 Broker Page	1 Broker Group

Question Group Order Question Order DB Mapping

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Entity Related Questions			
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Certification

Company Operations
Proposed Questions

Select the option that best describes your operations

1. Freight Forwarder of Property: I am an individual or company that arranges interstate transportation of property belonging

2. Freight Forwarder of Household Goods: I am an individual or company that arranges interstate transportation of personal unaccopanined baggage, or used automobiles belonging to others.

Do you obtain payment for organizing the transportation of goods? Do you own or operate any motor vehicles used in highways in the transportation of property? (Y/N)

Yes (Provide entity with Motor Carrier related questions)

No (Present FF Self Certification Questions)

Are any of these vehicles at or greater than 10,001 pounds?

I will not own or operate any motor vehicles upon the highways in the transportation of property I will not perform transfer, collection, or delivery services

Per meeting with Legal Counsel, if the entity is organizing for the transportation and also tranporting property, the entity need and also Motor Carrier operating authority.

If the entity is not getting paid for the transportation of property, they will be a Private entity and be required "Safety Registra If the entity is getting paid for the transportation of property, they will be a For-Hire entity and be required "Motor Carrier Op Do you obtain payment for the transportation of goods, including transfer, collection and delivery services?

MCSA-1? Location on Form MCS-150? Location on Form Reg/Code Required Optional



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Smart Logic Other/Lists Owner Legal Review

			7/10/2024
			7/10/2024
Add	Add	MC-RSC	7/10/2024
			7/10/2024
			7/10/2024
Add	Add	MC-RSC	7/10/2024
			7/10/2024
			7/10/2024
			7/10/2024

FRS should have a ? Button to open additional FF description: Freight Forwarders help move goods or household items across state lines for a fee. They usually combine small shipments into full truckloads at the starting point and then break them down for delivery at the destination. They handle the entire journey from start to finish, hire other transport companies to assist with the transportation, and take control of the goods at some point, often storing them in a warehouse."		1111
		1112
NOTE: Remove this question and add 'obtain payment for organizing the transportation' to previous page about 'Freight Forwarder'	t	
		1113
Yes (Provide entity with Motor Carrier related questions) - Does this mean presenting General Freight or Household Goods? Property (General Freight) questions. We will need to ask if the entity is getting paid for transporting property? As part of the Company Operations questions.		
No (Present FF Self Certification Questions) - Does this mean Section A item 18?		
The answer to this question sought in the MSCA-1 is "No"	Show only if '1113' is 'Yes'	
	Show only if '1113' is 'No' Show only if '1113' is 'No'	1131 1132

Show only if '1113' is 'Yes' 1122

28. Type of Operating Authority Requested

In general, Freight Forwarders provide interstate transportation of prope all of the following:

- Perform or provide assembly or consolidation of less-than-truckload disassembly and delivery of LTL shipments at destination.
- Assume responsibility for the transportation of goods from origin to
- Use for-hire Motor Carriers to provide any part of the transportatior

• Take possession of the property or household goods at some point FMCSA issues the following two types of interstate Operating Authority

Freight Forwarder of Property (except Household Goods) – An inc

transportation of property (excluding household goods) belonging

 Freight Forwarder of Household Goods – An individual, partnershi household goods, unaccompanied baggage, or used automobiles k that will be used in a home. They include items moved from one ho factory or store, if purchased with the intent to use in a home, and t transportation charges.

Section Name Section Order Page Name Page Order Question Group name

FF Section	1 FF Operations	1 FF Operations Group
FF Section	1 FF Operations	1 FF Operations Group
FF Section	1 FF Operations	1 FF Operations Group

FF Section	1 FF Operations	1 FF CMV Group
FF Section	1 FF Operations	1 FF Cert Group
FF Section	1 FF Operations	1 FF Cert Group

FF Section

1 FF Operations

1 FF CMV Group

erty or household goods for compensation and typically do

d (LTL) shipments into full-truckload shipments at origin, ther

o destination.

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during the transportation (often at a warehouse).

for Freight Forwarders:

dividual, partnership, or corporation that arranges interstate

to others.

ip, or corporation that arranges interstate transportation of belonging to others. Household goods are personal items usehold to another. They also include items shipped from a transported at the request of the householder who pays for th

Question Group Order Question Order DB Mapping

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Section	Proposed Questions
Intermodal Equipment Provider (IEP)	 Are you an Intermodal Equipment Provider based (IEP) in the U.S.? Yes, I provide intermodal equipment such as chassis and trailers to motor carriers. Please provide the total number of trailer chassis you own, lease and/or service. a. Owned b. Leased c. Serviced
	*Add question to capture MOU to IEP association

MCSA-1?	Location on Form	MCS-150?	Location on Form	Reg/Code
x	15(g) - Intermodal Equipment Provider 20(I) - Cargo / Intermodal Containers		Add	Add
X	22(a) - IEP Trailer Chassis Only			
Х			Add	Add
x	22(a) - IEP Trailer Chassis Only			
x	22(a) - IEP Trailer Chassis Only			
x	22(a) - IEP Trailer Chassis Only			

20. Number of Vehicles That commercial motor vehicle acquire the vehicle (owne

> **OWNED:** Any equipment (limited to equipment for v

> LEASED: Any equipment c is under a lease agreemen (equipment leased for 30 possession of equipment

> SERVICED: Any entity that maintaining, so that the e



Will Be Operated in the U.S. (Trailer Chassis Only) — Provid (CMV) that the company uses in its U.S. operations. This mus d, leased, or serviced).

offered for transportation that is the legal right of possession which the applicant is in contract to purchase.

offered for transportation that is not the legal right of possess it. This lease agreement includes trip leased (equipment lease days or more). A lease is a contract whereby one party agrees for a specified period of time as well as a specified fixed mone

t by its action or direction makes or keeps equipment fit for u quipment remains ready for use or release. Section 4118 of the Safe, Accountable, Flexible, Efficient, Are we allowing Mexico/Canada-based IEPs Transportation Equity Act: A Legacy for Users (SAFETEA-LU)

Display If 'Registration Type' of 'IEP' is selected

Should we also have (as pictured in the table)?: Term Leased Trip Leased Towaway/Driveaway

Display If 'Registration Type' of 'IEP' is selected

Display If 'Registration Type' of 'IEP' is selected

Display If 'Registration Type' of 'IEP' is selected

What is "MOU"?

le the total number of each type of it be broken out by the method used to

of the applicant; this includes but is not

sion or ownership of the applicant but ed for less than 30 days) or term leased to give to another party the use and etary sum.

se, as by inspecting, adjusting, repairing,

Question ID Section Name Section Order Page Name Page Order Question Group name

1111	IEP Section	1 IEP Page	1 IEP Group
1112	IEP Section	1 IEP Page	1 IEP Group
1113	IEP Section	1 IEP Page	1 IEP Group
1114	IEP Section	1 IEP Page	1 IEP Group

Question Group Order Question Order DB Mapping

Section



Stamp Information
CT Certification
Certification Statement

Questions
Provide the Cargo Tank Facility Name
Is the Cargo Tank Facility Physical Address Different from the Principal Place of Business Address?
Cargo Tank Facility Physical Address
Is the Mailing Address Different from the Cargo Tank Facility Physical Address?
Cargo Tank Facility Mailing Address (P.O. Box is Accepted)
Cargo Tank Facility Phone Number
Do you use mobile testing or inspection equipment to do inspections, tests, or repairs at places other than the Cargo Tank Facility address?
Provide your Process Agent information, this person must be a United States Resident:
Cargo Tank Responsible Person Information (Facility Location)
Select the specific functions performed on cargo tanks or cargo tank motor vehicles. If you perform Manufacture or Repairs, you must have an "R", "T", or "U" stamps. You may also have to provide the Special Permit number (if any).
Functions, Exemptions, Special Permits and Vehicles at the Cargo Tank Facility (See Next Tab for Mockup)
Does the Applicant utilize a registered inspector, authorized inspector, certified individual, qualified inspector, or design certified engineer <i>employed by the company</i> to conduct certification, inspection, or testing functions?
Does the Applicant utilize a registered inspector, authorized inspector, certified individual, qualified inspector, or design certified engineer not employed by the company to conduct certification, inspection, or testing functions?

Enter ASME "U Stamp" Information

Cargo Tank: Enter "R" and/or "TR" stamps or "U" and/or "T" stamps Information

Cargo Tank Facility Certification

I certify that all Registered Inspectors and Design Certifying Engineers used in performance of the prescribed functions meet the minimum qualification requirements set forth in 49 CFR 171.8, that I am the person responsible for ensuring compliance with the applicable requirements of this chapter, and that I have knowledge of the requirements applicable to the functions to be performed.

I, First Name Last Name and Title, certify that I am familiar with the Federal Motor Carrier Safety Regulations and, if applicable, the Federal Hazardous Materials Regulations, and the Federal Motor Carrier Commercial Regulations. Under penalties of perjury, under the laws of the United States of America, I certify that all information supplied on this form or relating to this application is true and correct. Further, I certify that I am qualified and authorized to file this application. I know that willful misstatements or omissions of material facts constitute Federal criminal violations punishable under 18 U.S.C. § 1001 by imprisonment up to 5 years and fines up to \$250,000 for each offense. Additionally, these statements are punishable as perjury under 18 U.S.C. § 1621, which provides for fines up to \$250,000 or imprisonment up to 5 years for each offense.

I further certify under penalty of perjury, under the laws of the United States, that I have not been convicted, after September 1, 1989, of any Federal or State offense involving the distribution or possession of a controlled substance, or that if I have been so convicted, I am not ineligible to receive Federal benefits, either by court order or operation of law, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, formerly Pub. L. 100-690, Title V, Section 5301, Nov. 18, 1988, 102 Stat.4310, renumbered and amended Pub. L. 101-647, Title X, Section 1002(d), Nov. 29, 1990, 104 Stat. 4827 (21 U.S.C. § 826).

Required Optional	Smart Logic
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Y	If No, autopopulate CT Facility Address
Y	Cargo Tank Facilities can be in countries outside North America. If the facility is in Mexico, collect the RFC#, if the entity is in Canada, collect the NSC number in lieu of the SSN/EIN.
Ŷ	If No, autopopulate CT Facility Mailing Address
Ŷ	
Y	
Y	FRS to present options: Fixed Facility, Mobile Facility, B
Y	FRS to present a statement to inform the function of this person: If the registrant is not a resident of the United States, the name and address of a permanent resident of the United States designated in accordance with § 105.40 to serve as agent for service of process.
N Y	Collect Name, US Address, Phone, Email, Title (Identity Verification will need to validate this address if entity is not in the US, MX, or CA)
Y	
1	
Υ	
	Yes/No - If Yes, FRS to Present with a Dropdown menu
Y	of options and datafields to collect Name and Type
Y	Yes/No - If Yes, FRS to Present with a Dropdown menu of options and datafields to collect Name, Type, and CT number (check against database to validate CT#)

Ν	Each person who manufactures a cargo tank or cargo tank motor vehicle must submit a copy of the manufacturer's current ASME Certificate of Authorization for the use of the ASME "U" stamp. "MOU to validate"
	Each person who repairs a cargo tank or cargo tank motor vehicle must submit a copy of the repair facility's current National Board Certificate of Authorization for the use of the "R" stamp or ASME Certificate of Authorization for the use of the ASME "U"
Ν	stamp.
Υ	

Name and Signature of the Certifying Official

Owner	Legal Review	Notes
		CT Registration info collection based on: https://www.law.cornell.edu/cfr/text/4 9/107.503 or https://www.ecfr.gov/current/title-49/s ubtitle-B/chapter-I/subchapter-A/part- 107/subpart-F/section-107.503
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	7/47/040	
	7/17/218	

7/17/219

7/17/220

MOU

7/17/221 7/17/222 7/17/223

7/17/224

Select a FunctionSelect the DOT Specification NumberExternal Visual InspectionInternal Visual InspectionLeakage TestInspectionLining InspectionFersure TestPressure TestManufactureAssemblyRepair (ASME)Repair (Non-ASME)CertificationEquipment Manufacturedoes not have a vehicles or SP section



Special Permit Number SP Number (Present if Yes) Yes/No



Business Information
Registration Type
Motor Carrier Type
Op

Section

or Carrier erations		
Cargo Classification		

<mark>Vehicles</mark> Drivers

Additional Business Info

Safety Certifications: Non-CMV Motor Carriers	
Safety Certifications: Driver Qualifications	

Safety Certifications: Hours of Service
Safety Certifications: Drug and Alcohol Testing
Safety Certifications: Vehicle Condition

Safety Certifications: Accident Monitoring Program
Safety Certifications: Production of Records
Safety Certifications: Hazardous Materials
Safety Certifications: Cargo Tank Carriers of Hazardous Materials
Signature

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Safety Certifications: Household Goods

Compliance Certifications

Applicant's Oath

Questions

See smart logic to start

Is the applicant registered with the Mexican Government's Secretaria de Communicaciones y Transportes (SCT)? (Rephrase)

Mexico Registro Federal de Contribuyentes (RFC) Number (Federal Taxpayer Registration)

See smart logic

1. Will you be transporting property only in the U.S. border and their commercial zones?

1. What type of motor carrier are you? (select all that apply)

1A. **Property Carrier** - I am transporting a wide range of goods or commodities but I am not a moving company.

1B. **Household Goods Carrier** - I am transporting only household goods (personal items and property) for people moving to a new residence or office, in exchange for payment based on published tariff rates.

1C. Hazardous Materials Carrier - I am transporting Hazardous Materials.

1D. **Passenger Carrier** - I am providing transportation services for people.

Do you provide transportation in exchange for direct or indirect **payment** or compensation, meaning you are operating for-hire?

Do you transport your own cargo?

Do you operate commercial motor vehicles (CMVs) with a gross vehicle weight rating (GVWR) or gross combined weight rating (GCWR) of over 10,000 pounds? (Depending on the response, present the corresponding question under Vehicle Section)

Select the option(s) that best describe the type of cargo you transport. The type of cargo being transported may impact your insurance requirements.

Agricultural Products:

Grains (wheat, corn, rice, etc.) Fresh fruit and vegetables Livestock Dairy products Seeds and nuts

Automotive:

Vehicles (cars, trucks, motorcycles) Driveaway-towaway operations

Building Materials:

Lumber and wood products Cement and concrete Steel and metal products Bricks and tiles Glass

Chemical Products:

Industrial chemicals Pharmaceuticals Cleaning agents Fertilizers and pesticides Paints and coatings I will operate vehicles having a gross vehicle weight rating (GVWR) of 10,001 pounds or more. I will operate only vehicles having a GVWR under 10,001 pounds. See Smart Logic See Smart Logic

Do you currently operate in the U.S.? Have you previously Completed and Submitted a Form MCS-150?

Does the applicant presently hold, or has it ever applied for, regular (MC) or Mexican (MX) authority from the former U.S. Interstate Commerce Commission, the U.S. Federal Highway Administration, the Office of Motor Carrier Safety, or the Federal Motor Safety Carrier Administration of the U.S. Department of Transportation under the name shown on this application, or under any other name?

If Yes, what is the USDOT Number or the name used on a previous application?

Safety Certifications for those operating vehicles under 10,001 poun

I certify that I'm exempt from the U.S. DOT Federal Motor Carrier Safety Regulations (FMCSRs) because I will operate only small vehicles (**GVWR under 10,001 pounds**) and will not transport hazardous materials.

I cerfity that I'm familiar with and will observe general operational safety fitness guidelines and applicable State, local and tribal laws relating to the safe operation of commercial vehicles.

Applicant maintains current copies of all U.S. DOT Federal Motor Carrier Safety Regulations, Federal Motor Vehicle Safety Standards, and the Hazardous Materials Regulations (if a property carrier transporting hazardous materials), understands and will comply with such Regulations, and has ensured that all company personnel are aware of the current requirements.

Safety Certifications for those operating vehicles over 10,001 pounds or

Driver qualifications: The carrier has in place a system and procedures for ensuring the continued qualification of drivers to operate safely, including a safety record for each driver, procedures for verification of proper licensing of each driver, procedures for identifying drivers who are not complying with the U.S. and Mexican safety regulations, and a description of a retraining and educational program for poorly performing drivers.

The carrier has procedures in place to review drivers' employment and driving histories for at least the last three years, to determine whether the individual is qualified and competent to drive safely.

The carrier has established a program to review the records of each driver at least once every 12 months and will maintain a record of the review.

The carrier will ensure, once operations in the United States have begun, that all of its drivers operating in the United States are at least 21 years of age and possess a valid Licencia Federal de Conductor (LFC) and that the driver's LFC is registered in the SCT database.

The carrier has in place a record keeping system and procedures to monitor the hours of service performed by drivers, including procedures for continuing review of drivers' log books, and for ensuring that all operations requirements are complied with.

The carrier has ensured that all drivers to be used in the United States are knowledgeable of the U.S. hours of service requirements, and has clearly and specifically instructed the drivers concerning the application to them of the **11 hour**, **14 hour**, **and 60 and 70 hour rules**, as well as the requirement for preparing daily log entries in their **own handwriting** for each 24 hour period. (ELD?)

The carrier will ensure, once operations in the United States have begun, that its drivers operate within the hours of service rules and are not fatigued while on duty.

The carrier is familiar with the alcohol and controlled substance testing requirements of 49 CFR part 382 and 49 CFR part 40 and has in place a program for systematic testing of drivers.

The carrier has established a system and procedures for inspection, repair and maintenance of its vehicles in a safe condition, and for preparation and maintenance of records of inspection, repair and maintenance in accordance with the U.S. DOT's Federal Motor Carrier Safety Regulations and the Hazardous Materials Regulations.

The carrier has inspected all vehicles that will be used in the United States before the beginning of such operations and has proof of the inspection on-board the vehicle as required by 49 CFR 396.17.

The carrier's vehicles were manufactured or have been retrofitted in compliance with the applicable U.S. DOT Federal Motor Vehicle Safety Standards.

The carrier will ensure, once operations in the United States have begun, that all vehicles operated in the United States are inspected on an annual basis.

The carrier will ensure, once operations in the United States have begun, that all violations and defects noted on inspection reports are corrected before vehicle and drivers are permitted to enter the United States.

The carrier has in place a program for monitoring vehicle accidents and maintains an accident register in accordance with 49 CFR 390.15.

The carrier has established an accident countermeasures program and a driver training program to reduce accidents.

The carrier has attached to the application a description and explanation of the accident monitoring program it has implemented for its operations in the United States.

The carrier can and will produce records demonstrating compliance with the safety requirements within 48 hours of receipt of a request from a representative of the USDOT/FMCSA or other authorized Federal or State official.

The HM carrier has full knowledge of the U.S. DOT Hazardous Materials Regulations, and has established programs for the thorough training of its personnel as required under 49 CFR Part 172, Subpart H, and 49 CFR 177.816.

The HM carrier has a system in place to comply with the requirements under 49 CFR 171.2.

The HM carrier has established a system and procedures for filing and maintaining HM shipping documents.

The HM carrier has a system in place to ensure that all HM transport vehicles trucks are marked and placarded as required by 49 CFR part 172, Subparts D and F.

The carrier will register with the Pipeline & Hazardous Materials Safety Administration (PHMSA) under 49 CFR section 107.601.

The carrier submits with this application a certificate of compliance for each cargo tank the company utilizes in the U.S., together with the name, qualifications, CT number, and CT number registration statement of the facility the carrier will be utilizing to conduct the test and inspections of such tanks required by 49 CFR part 180.

By signing these certifications, the carrier official is on notice that the representations made herein are subject to verification through inspections in the United States and through the request for and examination of records and documents. Failure to support the representations contained in this application could form the basis of a proceeding to assess civil penalties and/or lead to the revocation of the authority granted.

Applicant certifies that it will offer arbitration in accordance with the requirements of 49 U.S.C. § 14708.

Applicant is willing and able to provide the proposed operations or service and to comply with all pertinent statutory and regulatory requirements and regulations issued or administered by the U.S. Department of Transportation, including operational regulations, safety fitness requirements, motor vehicle safety standards, and minimum financial responsibility requirements.

Applicant has paid any taxes it owes under Section 4481 of the U.S. Internal Revenue Service (26 U.S.C. §4481) for the most recent taxable period as defined under Section 4482(c) of the Internal Revenue Code.

Applicant understands that the agent(s) for service of process designated on FMCSA Form BOC-3 will be deemed applicant's official representative(s) in the United States for receipt of filings and notices in administrative proceedings under 49 U.S.C. 13303, and for receipt of filings and notices issued in connection with the enforcement of any Federal statutes or regulations.

Applicant is willing and able to produce for review or inspection documents which are requested for the purpose of determining compliance with applicable statutes and regulations administered by the Department of Transportation, including the Federal Motor Carrier Safety Regulations, Federal Motor Vehicle Safety Standards and Hazardous Materials Regulations, within 48 hours of any written request. Applicant understands that the written request may be served on the person identified in the attachment for Section V, number 6, or the designated agent for service of process.

Applicant is not presently disqualified from operating a commercial vehicle in the United States pursuant to the Motor Carrier Safety Improvement Act of 1999.

Applicant is not prohibited from filing this application because its FMCSA registration is currently under suspension or was revoked less than 30 days before the filing of this application.

I, [Enter First, Middle, Surname and Title] verify under penalty of perjury, under the laws of the United States of America, that I understand the foregoing certifications and that all responses are true and correct. I certify that I am qualified and authorized to file this application. I know that willful misstatement or omission of material facts constitute Federal criminal violations under 18 U.S.C. §§ 1001 and 1621 and that each offense is punishable by up to 5 years imprisonment and a fine under Title 18, United States Code, or civil penalties under 49 U.S.C. §521(b)(2)(B) and 49 U.S.C. Chapter 149.

I further certify that I have not been convicted in U.S. Federal or State courts, after September 1, 1989, of any offense involving the distribution or possession of controlled substances, or that if I have been so convicted, that I am not ineligible to receive U.S. Federal benefits, either by court order or operation of law, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988 (21 U.S.C. 862).

Signature, Title of Official, Date

Affiliations Certification (All Entities)

Disclose any relationship you have or have had with any other FMCSA-regulated entity (including entities licensed by the FHWA, OMCS, or ICC) within the past three years. Examples include, but are not limited to, a percentage of stock ownership, a loan, or a management position. If this requirement applies to you, provide the name of the company, MC/FF Number, USDOT Number, and that company's latest DOT safety rating. If you require more space, attach the information to this application form.

- 1. Enter USDOT number(s) and Entity name of the entities they are affiliated with
- 2. Confirm your affiliation status with the following carrier(s). (Yes/No)

Do you have a Federal Tax Number from the U.S. Government?

Required

- Y
- Y
- Υ
- Y Y
- Υ
- Y Y
- γ
- Y

Consumer Goods:

Household items Personal care products Toys and games Office supplies Books and media

Food and Beverages:

Packaged foods Beverages (soft drinks, alcohol, juices) Frozen foods Canned goods Bakery products

Hazardous Materials:

Flammable liquids and gases Corrosive substances Explosives Radioactive materials Toxic chemicals

Live Animals:

Livestock Pets Zoo animals Laboratory animals Aquatic animals

Y N

Ν

Ν

ds

[,] more

Y

Y

Review for legal counsel.

?

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Y

Remove from this section, confirm if we add it to affiliate section

Smart Logic	Owner	Legal Review
FRS would start the same for MX based entities. Once the user identifies its PPOB with an MX address, FRS would trigger the MX application path. A message should be displayed to state they can only apply as MX CZ through FRS.		7/10/2024
If Yes, present next question. If no? Ask when did it registered?		7/10/2024
If PPOB is in MX, FRS should present this question. RFC will be run through CDLIS (MOU). If no resutls, display message "Please check the number, the RFC provided does not come up in the Secretaria de Comunicacion y Transporte, please contact them to verify your registration". FRS will add flag for internal user.		7/10/2024 7/10/2024
FRS should present an additional question to stop applicants applying for Long-Haul registration.		7/10/2024
FRS should have a hover over to explain commercial zones "The commercial zones include municipalities near the U.S Mexico border in California, Arizona, New Mexico, and Texas." If the answer is Yes, the applicant would proceed, if No, FRS would ask customer to fill out an OP-1 MX application. FRS will use the information provided by the applicant to assign the registration type.		7/10/2024 7/10/2024 7/10/2024
		7/10/2024
HM Permit section could also be applied		7/10/2024
FRS would not present any Operating Authority questions. These entities would only be assigned a "Safety Registration", no other registration type. Should be restricted to CZ only. FRS system logic as a US Private entity.		7/10/2024 7/10/2024
This question would trigger the type of registration but For-Hire or Private will obtain "Commercial Zone Registration"		7/10/2024

Do you operate as a private carrier, transporting property or passengers exclusively for your own company or organization?	
FRS would trigger different certification questions depending on the vehicle weight.	7/10/2024 7/10/2024 7/10/2024
The Cargo Classification section should have smart logic to display options to select based on the type of Motor Carrier (Property, HHG, PAX, HM).	
Property Carriers should be presented with all categories except for Household Goods and Passengers.	7/10/2024
	7/10/2024 7/10/2024
Medical Supplies:	7/10/2024 7/10/2024
Medical equipment Pharmaceuticals	7/10/2024 7/10/2024 7/10/2024
Personal protective equipment (PPE)	7/10/2024
Laboratory supplies Hospital furnishings	7/10/2024 7/10/2024 7/10/2024
Manufactured Goods:	7/10/2024
	7/10/2024
Electronics	7/10/2024 7/10/2024 7/10/2024
Appliances Furniture	7/10/2024 7/10/2024 7/10/2024
Appliances	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024
Appliances Furniture Clothing and textiles	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024
Appliances Furniture Clothing and textiles Machinery and equipment Raw Materials: Minerals and ores	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024
Appliances Furniture Clothing and textiles Machinery and equipment Raw Materials: Minerals and ores Scrap metal Rubber and plastics	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024
Appliances Furniture Clothing and textiles Machinery and equipment Raw Materials: Minerals and ores Scrap metal	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024
Appliances Furniture Clothing and textiles Machinery and equipment Raw Materials: Minerals and ores Scrap metal Rubber and plastics Pulp and paper products Other: Please describe	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024
Appliances Furniture Clothing and textiles Machinery and equipment Raw Materials: Minerals and ores Scrap metal Rubber and plastics Pulp and paper products	7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024 7/10/2024

 Note: MX CZ entities are not required to file proof of insurance. FRS would determine insurance required and present customer with information about what they should have. This also triggers the Safety Certifications required. Vehicle over 10K: a) Non-hazardous commodities (\$750,000). b) Hazardous materials referenced in the FMCSA insurance regulations at 49 CFR §387.303(b)(2)(iii) (\$1,000,000). C) Hazardous materials referenced in the FMCSA insurance regulations at 49 CFR §387.303(b)(2)(iii) (\$5,000,000). 	
a) Non HM Commodities (\$300,000).	7/10/2024
	7/10/2024
Same as US based property carriers	7/10/2024
Same as US based property carriers	7/10/2024
	7/10/2024
	7/10/2024
	7/10/2024
	7/10/2024
If Yes, add docket number(s). If the Application was Rejected Before the Time a Lead Docket Number was assigned, please provide the name of the applicant shown on the application. If yes, did FMCSA revoke the applicant's provisional authority or provisional Certificate of Registration after April 18, 2002, because the applicant failed to receive a Satisfactory safety rating or because the FMCSA otherwise determined the applicant's basic safety management controls were inadequate?	7/10/2024
If the applicant answered yes, it must explain how it has corrected the deficiencies that resulted in revocation, explain what effectively functioning basic safety management systems the applicant has in place, and provide any information and documents that support its case.	7/10/2024
FRS does not need to ask for the registration type. Registration type would be based on "Carrier Type" and if applicant answered they obtain payment for transportation, FRS would assign the For-Hire registration type. If the answer is NO, FRS to assign the Private registration type.	7/10/2024 7/10/2024

Required if applicant operates vehicles uner <u>10,001 pounds only</u>. Applicant would select Yes and sign. If applicant answers yes, system will present and require the applicant to complete the single safety certification.

> 7/10/2024 7/10/2024

Mirror regulatory rule. Should be the same for US based entities.

7/10/2024

7/10/2024

Certification applicable to HM carriers only. Do not present if not HM carrier. Add hyperlink for applicant to click to open a separate screen to display § 171.2 General requirements.	
Add hyperlink for applicant to click to open a separate screen to display §172.201 Preparation and Retention of Shipping Papers	7/10/2024
Certification applicable to HM carriers who indicated Vehilce Types = Cargo Tank	7/10/2024

7/10/2024

7/10/2024 7/10/2024 7/10/2024 7/10/2024

Present this section right before the Safety Certifications.

7/10/2024

If Yes, ask customer to enter number. FRS should run number through MOU. - <Not required to have one, may provide the EIN associated to an affiliate. > Question can be removed, not required. Verify if we can add this to the Affiliate section. (Kathy)

Notes Display Rules (aka Predicates) Question ID Section Nam

Private entities are not required to register with SCT. If no, customer should be Private and operate noncmvs. All entities have an RFC number.

Discuss with legal counsel about the registration type. Rephrase question to capture For-Hire, Private or Both.

Per the program office, attachments are no longer required.

Per the program office, attachments are no longer required.

Per the program office, attachments are no longer required.

Approved by program office.

Question for Heather - Earlier, I noticed that there is a section asking for copies of all certificates (maybe not the right word) for all cargo tanks operated by the carrier. The reference section is as follows: https://www.ecfr.gov/current/title-49/subtitle-B/chapter-I/subchapter-C/part-180/subpart-E/section-180.417. You will see that there are a Do we need to ask applicant to upload arbitration documents as US based HHG carriers?

Section Order Page Name Page Order	Question Group	Question Group		
Section Order	rage Name	rage Order	name	Order

Question Order DB Mapping

Compliance Certifications



Affiliations Certification (All Entities)

Do you currently have, or have you had within the last three years of the date of this application, relationships involving common stock, common ownership, common management, common control or familial relationships with any FMCSA-regulated entities?

Yes/No

If yes, provide the name of the company, USDOT Number, MC/FF/MX Number, and the company's latest USDOT safety rating.

USDOT Number: MC/FF/MX Number: Company Legal Name: Current Safety Rating:

Confirm your affiliation status with the following carrier(s). (Yes/No)

Compliance Certifications

1. Does the Applicant certify it is willing and able to provide the proposed operations or service and to comply with all pertinent statutory and regulatory requirements and regulations issued or administered by the U.S. Department of Transportation, including operational regulations, safety fitness requirements, motor vehicle safety standards and minimum financial responsibility and designation of process agent requirements?

2. Does the Applicant certify it is willing and able to produce for review or inspection documents which are requested for the purpose of determining compliance with applicable statutes and regulations administered by the Department of Transportation, including the Federal Motor Carrier Safety Regulations, Federal Motor Vehicle Safety Standards, Commercial Regulations, Hazardous Materials Regulations, and Americans With Disabilities Act regulations within 48 hours of any written request? Applicant understands that the written request for documents may be served on the contact person identified in the company contact section of this application, or the designated process agent?

3. Does the Applicant certify it is not currently disqualified from operating commercial motor vehicles in the United States?

4. Does the Applicant certify it understands that the agent(s) for service of process designation will be deemed the applicant's official representative(s) in the United States for receipt of filings and notices in administrative proceedings under 49 U.S.C. § 13303, and for receipt of filings and notices issued in connection with the enforcement of any Federal statutes or regulations?

5. Does the Applicant certify that the carrier is not prohibited from filing this application because its FMCSA registration is currently under suspension, or was revoked less than 30 days before filing the application?

6. If the Applicant's registration is currently revoked, does the Applicant certify the deficiencies cited in the revocation proceeding have been corrected?

7. Does the Applicant certify it has paid all taxes owed under section 4481 of the U.S. Internal Revenue Service (26 U.S.C. § 4481) for the most recent taxable period as defined under section 4482(c) of the Internal Revenue Code?

This oath applies to all supplemental filings to this application. The signature must be that of an authorized official of the applicant, not the legal representative.

, verify under penalty of perjury, under the laws of the United States of America, that all information supplied on this form or relating to this application is true and correct. Further, I certify that I am qualified and authorized to file this application. I know that willful misstatements or omissions of material facts constitute Federal criminal violations punishable under 18 U.S.C. § 1001 by imprisonment of up to 5 years and fines up to \$250,000 for each offense. Additionally these statements are punishable as perjury under 18 U.S.C. § 1621, which provides for fines of up to \$250,000 or imprisonment of up to 5 years for each offense. I further certify under penalty of perjury, under the laws of the United States, that I have not been convicted, after September 1, 1989, of any Federal or State offense involving the distribution of possession of a controlled substance, or that if I have been so convicted, I am not ineligible to receive Federal benefits, either by court order or operation of law, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, formerly Pub. L. 100-690, Title V, Section 5301, Nov. 18, 1988, 102 Stat. 4310, renumbered and amended Pub. L. 101-647, Title X, Section 1002 (d), Nov. 29, 1990, 104 Stat. 4827 (21 U.S.C. 862).

HM Certification

certify that I am familiar with the Federal Hazardous Materials Regulations. Under L penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.

_, certify that I am familiar with the Federal Motor Carrier Safety Regulations and. if Ι, applicable, the Federal Hazardous Materials Regulations, and the Federal Motor Carrier Commercial Regulations. Under penalties of perjury, under the laws of the United States of America, I certify that all information supplied on this form or relating to this application is true and correct. Further, I certify that I am gualified and authorized to file this application. I know that willful misstatements or omissions of material facts constitute Federal criminal violations punishable under 18 U.S.C. § 1001 by imprisonment up to 5 years and fines up to \$250,000 for each offense. Additionally, these statements are punishable as perjury under 18 U.S.C. § 1621, which provides for fines up to \$250,000 or imprisonment up to 5 years for each offense. I further certify under penalty of perjury, under the laws of the United States, that I have not been convicted, after September 1, 1989, of any Federal or State offense involving the distribution or possession of a controlled substance, or that if I have been so convicted, I am not ineligible to receive Federal benefits, either by court order or operation of law, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, formerly Pub. L. 100-690, Title V, Section 5301, Nov. 18, 1988, 102 Stat.4310, renumbered and amended Pub. L. 101-647, Title X, Section 1002(d), Nov. 29, 1990, 104 Stat. 4827 (21 U.S.C. § 826).

HHG Certifications

certify that I am fit, willing, and able to provide the specialized services necessary to transport household goods. I am familiar with FMCSA regulations for household goods movements and have acquired or am willing to acquire the protective equipment and trained operators necessary to perform household goods movements. I certify that my tariff is available for inspection by shippers upon reasonable request. I further certify that I will offer arbitration as a means of settling loss and damage disputes and disputes regarding carrier charges in addition to those collected at delivery. The following information can be used to contact a representative of the arbitration program in which I will participate.

١.

I, _____, certify that applicant is fit, willing, and able to provide household goods brokerage operations and to comply with all pertinent statutory and regulatory requirements.

I, _____, certify that applicant is fit, willing, and able to provide household goods freight-forwarding operations and to comply with all pertinent statutory and regulatory requirements.

FRS should match applicant data against the database and ask the customer if there is any affiliation with any possible affiliate identified. (Future release)

Applicable to all

In URS

In URS	
In URS	
In URS	
In URS	
In URS	
In URS #6	

Applicable to all

MCSA-1

MCSA-1

MCSA-1

MCSA-1 HHG Brokers

MCSA-1 HHG Freight Forwarders

- 2A. Do you operate truck load and/or less than truck load operations? (release 1?)
- 3. Do you operate last mile delivery services?
- 6. Do you transport mail under contract for the U.S. Postal Service? (Yes/No) (If yes?...)
- 1. Please provide the total number of non-commercial motor vehicles (under 10,001 lbs) you own,
- 2. Please provide the total number of commercial motor vehicles you own, rent and/or lease? (0
 - a. Own 1
 - b. Rent 2
 - c. Lease 1
 - A. How many vehicles 10,001 14,000 lbs? (0 ??) 2
 - B. How many vehicles 14,001 16,000 lb? (0 ??) 0
 - C. How many vehicles 16,001 19,500 lbs? (0 ??) 1
 - D. How many vehicles 19,501 26,000 lbs? (0 ??) 0
 - E. How many vehicles 26,001 33,000 lbs? (0 ??) 0
 - F. How many vehicles 33,001+ lbs? (0 ??) 1
- 3. How many vehicles do you have by type (i.e., straight truck, etc.)? (0 ??)

3A. Do you have any vehicles that are not displayed? (Y/N) N

- 7. Are you engaged in agriculture or farm operations? (Yes/No) (If yes?...)
 - 7A. Do you operate Covered Farm Vehicles? (Yes/No)
- 6. Do you transport mail under contract for the U.S. Postal Service? (Yes/No) (If yes?...)

Discuss Exemptions for: USPS contractors, Farm Vehicles, Hawaiian entities,

3. How many drivers will operate interstate beyond a 100 air-mile radius of the work reporting location? (0-??)

4. How many drivers will operate intrastate within 100 air-mile radius of the work reporting location? (0-??)

A. How many vehicles 10,001 - 14,000 lbs? (0 - ??) (Breakdown by weight?)

How will the HHG related questions be used? Who will review the documents? Are the forms need to be Suspended until som

HMSP - HMSP Authorization?? Identified as Authorization on the letters.

9. Do you participate in the dept of defense military bus agreement program? (Y/N)

O Applicant seeks a waiver of liability (BI & PD) insurance requirements and certifies that in its

- (1) will not own or operate any motor vehicles upon the highways in the transportation
- (2) will not perform transfer, collection, or delivery services; and
- (3) will not have motor vehicles operated under its direction and control in the performaservices.

Discuss with Monique - Does HHG FF w/ vehicles require arbitration program and tarriff?

- If YES, the following question need to be added.
- 6. Additionally, please provide the following documentation:

6A. Provide evidence of participation in an arbitration program and a copy of the notice they provide to shippers of the ava 6B. Identify their tariff and provide a copy of the notice to shippers of the availability of that tariff for inspection, indicating

Foreign companies doing business in the US are required to have a EIN, should it be a requirement to add the EIN in FRS?

IEP - Allow for Mexico and Canada?

Are we allowing MX/CA based IEPs?

Do you receive any type of payment (direct or indirect) for transporting property or passengers?

5. Are you a leasing or a rental company? *

1. Do you transport mail under contract for the U.S. Postal Service? (Yes/No) (If yes?...) (Only applicable if entity is transportin

Hawaii-based Motor Carriers that transport household goods, property, or passengers within a terminal area (see 49 USC Part Operating Authority. Carriers that operate solely within the State of Hawaii and do not transport household goods are not req Authority.

For counsel. If applicant is owned or controlled by MX citizen, can they apply for Broker/FF OA? Can they apply as Intrastate

Do we need different or additional Safety Certifications for Enterprise carriers?

4. Number of drivers who operate or will be operating in Canada or Mexico Canada: Mexico:

Will FRS be built to issue Shipper registration?

Ken Riddle has more information about changes to this type of entities.

Release 1?

Verify requirement with HR and KR

Who needs it? Is there an exemption?

Stephen Hrabovsky