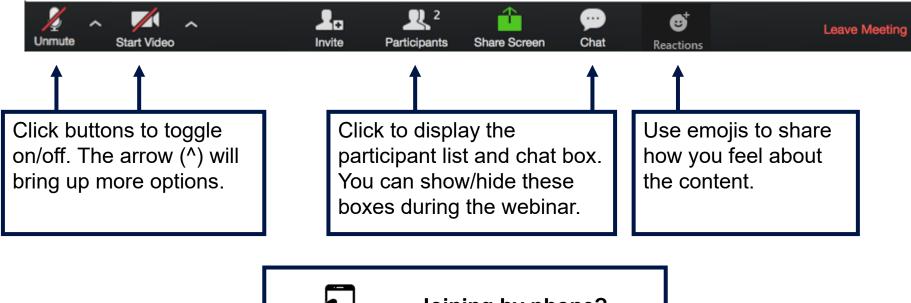
Using Zoom

Your Zoom participant menu:

- May differ slightly, or offer more options, depending on your Zoom account
- May be hidden, hover over the bottom or top of your screen to display





Joining by phone? Use the mute button on your phone.



U.S. Department of Transportation

Federal Motor Carrier Safety Administration

FY 2024 CDLPI - Notice of Funding Opportunity (NOFO) Funding Conference

March 14, 2024



- Commercial Driver's License Program Implementation (CDLPI) Grant Program Overview
- Title VI Compliance Program Information
- Priorities of the FY 2024 Notice of Funding Opportunity (NOFO)
- CDLPI Grant Application Template
- CDLPI Performance Based Application Structure
- Resources and Contacts
- Q&A

Agenda



The CDLPI Grant Program is to...

U.S. Department of Transportation Federal Motor Carrier Safety Administration

5	

Provide **financial assistance** to States and other eligible entities to aid participation in the National CDL Program



Ensure that only **qualified drivers** are eligible and receive and retain a CDL



Focus on concept that each driver has only one driving record and only one licensing document



Help States to achieve compliance with **FMCSA regulations** concerning driver's licensing standards and programs



Help other entities capable of executing **national projects** that aid States in their compliance efforts and that will improve the success and consistency of the National CDL Program

Title VI Program Compliance Plan Award Requirement (Section B)

U.S. Department of Transportation Federal Motor Carrier Safety Administration

- FY2024 Title VI Program Assurance and Compliance Plan Requirements
 - The FMCSA Title VI Program Federal financial assistance award requirements consist of an annually updated Title VI Program Compliance Plan (Plan) including the FMCSA Title VI Program Assurance (Assurance)
 - The technical assistance webinar for the FMCSA Title VI Program Compliance Plan Requirements is available at this link: <u>https://www.fmcsa.dot.gov/grantswebinars</u>
 - The Assurance and Compliance Plan must be submitted to Mr. Lester Finkle, FMCSA National Title VI Program Manager for approval
 - To begin this coordination, please contact Mr. Lester Finkle, FMCSA National Title VI Program Manager, at <u>lester.finkle@dot.gov</u>



Title VI Program Assurances and Compliance Plan must be submitted with applications and approved by FMCSA to be eligible for grant award.

Priorities of the FY 2024 NOFO



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CDLPI Award Performance Goals (Section A-3)

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Data Sources

- Baseline Data quantifiable and qualitative
- For SDLAs, FMCSA will evaluate the applications performance goals by examining:
 - State Compliance Records Enterprise (SCORE) System
 - Commercial Driver's Licensing Information System (CDLIS) reports, Driver History Reports
 - Other data sources/reporting that the applicant provides as their source data baseline
 - Provide database(s) name or webpage source/links in project plans
- For applicants that are not States, FMCSA will evaluate the applications performance goals my examining:
 - Any available data and other data source(s) used and reported or referenced by the applicant,
 - Compare the results from the program with baseline data provided in the application, and
 - Any other FMCSA accessible reports.

CDLPI Award Performance Goals (Section A-3)

U.S. Department of Transportation Federal Motor Carrier Safety Administration

Performance Indicators

• FMCSA will assess the success of the goals being met by the indicators included in the project application, such as, but not limited to:



FY 2024 National Priorities (Section A-4)



Basic Project Priorities - SDLAs

- Implementing or maintaining compliance of CDL-related regulatory rulemakings or supporting the National Roadway Safety Strategy (NRSS)
 - Exclusive Electronic Exchange (EEE) of convictions and withdrawals
 - Drug and Alcohol Clearinghouse II Rule
 - Final rule integration of Medical Examiner's Certification
- Correcting and mitigating CDL regulatory compliance findings
 - Identified through Annual Program Reviews and/or Internal State-led Reviews
- Improving CDL data elements such as timeliness, completeness, and accuracy
- SDLA partnership efforts that lead to increased compliance
 - Priority given to multi-jurisdictional partnerships or partnerships with other entities
- Operation & Maintenance projects (lowest priority)

FY 2023 National Priorities (Section A-4)



High Priority/Emerging Issues Priorities

Must be capable of executing national projects that aid States in their compliance efforts and improving the National CDL Program

- Reducing CDL skills testing delays and wait times
- Recognizing, preventing, and reporting of human trafficking
- Conducting a systemic review of a State's CDL program to support the State's Annual State Certification of Compliance
- Improving compliance by using proven tools or developing new tools to be utilized by SDLAs and other partners
- Projects for enhancing court expertise

FY 2023 National Priorities (Section A-4)



• High Priority/Emerging Issues Priorities (contd.)

- Researching and/or facilitating the detection and prevention of fraud in the CDL process
- Hosting meetings and conferences to address CDL compliance issues
 - Detailed budget
 - Timeline for plan completion
 - Detailed plan for execution
 - Post-meeting final report
- Implementing or maintaining an Employer Notification System (ENS)
- Supporting an SDLA's review and evaluation for access to CDL services in underserved communities
- Developing and implementing a CDL citation and adjudication group

Federal Award Information (Section B)

U.S. Department of Transportation Federal Motor Carrier Safety Administration

Funding

- Authorized up to \$84,400,000
- Final funding amounts are subject to availability of funding appropriated by Congress

Application Project Information

 No more than four projects per application

Period of Performance (PoP)

- Year of award, plus four fiscal years
 - 9/30/2027



Due Date: Friday, April 19, 2024 by 5 p.m. ET

Eligibility Information (Section C-1)



Eligible Applicants



Federal Funding 100% - No match requirement

Content and Form of Application Submission (Section D. 2)

Application Page Limitations



Non-SDLAs SDLAs
35
40
Pages Pages

Performance Based Project Plan Elements

- 1. Brief Introduction
 - SDLA Self-Assessment
- 2. Problem Statement
- 3. Performance Objective
- 4. Performance Activity Plan
- 5. Performance Measurement Plan
- 6. Monitoring and Timeline/Milestone Plan
- 7. Budget Narrative

CDL Program Self-Assessment (Section D. 2.2 (a)

U.S. Department of Transportation Federal Motor Carrier Safety Administration

- SDLAs required to have a
 CDL program assessment
- Include components outlined in the NOFO

a. Introduction

Include a description of the goal(s)/purpose(s) intended to be accomplished within the application and reference the applicable program priority(ies) (See Section A) for the project. The introduction must also include a discussion of the organizational capacity of the entity: an overview of the organization's structure and a description of sufficient resources to be successful in administering the proposed projects.

For SDLA Applicants Only: CDL Program Self-Assessment (Program Overview)

Applications from SDLAs must include a CDL program self-assessment, which may be included as part of the application's brief introduction. A separate, stand-alone document is not required. The CDL Program Assessment is a summary of key elements of the applicant's program and must include the following six components:

- A list of all open findings in the SCORE system, including the finding's citation and a brief description; the reason for the finding; the proposed resolution; and the expected date by which the finding will be closed.
- A list of all open CDLPI grant awards, including the award number, award amount, and purpose; progress made to date in achieving the award's objectives; remaining unexpended funding; the expected date of completion; and how this application's requested funding does not duplicate their costs or activities.

Funding Restrictions (Section D-6)

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- Bonus costs are not a necessary expense under FMCSA awards
 - 2 CFR part 200, subpart E; 2 CFR 200.403-200.405
- The rent, lease, or buying of land or buildings is NOT an allowable cost
- Indirect Cost (IDC) Agreement Requirement
 - 2 CFR 200.414(c)
 - Current period IDC agreements must be submitted within 90 days of acceptance of the award. If not, indirect cost rate will not be reimbursed that fiscal year. It will be allowed the following fiscal year with a current period IDC agreement.

Eligibility Criteria (Section E.1.a)

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SECTION E – APPLICATION REVIEW INFORMATION

1 Criteria

1.1 Eligibility Criteria

FMCSA will first screen all applications received by the due date to determine if the application is eligible. In addition to the eligibility criteria under Section C, FMCSA will review the application for the following criteria.

Eligioi	lity Criteria:
1.	Was the application submitted by the deadline?
2.	Was the application submitted by an eligible applicant?
3.	Is this application a duplicate submission as confirmed by the applicant?
4.	Was the Application for Federal Assistance (SF-424) completed?
5.	Was the Budget information for Non-Construction form (SF-424A) completed?
6.	Was the Assurances for Non-Construction form (SF-424B) completed?
7.	Was the grants.gov Certification Regarding Lobbying form completed?
8.	Was the Disclosure of Lobbying activities form (SF-LLL) completed?
9.	Do the Key Contact forms include PI/PD and ADO contact information?
10.	Was a current IDC agreement included in the application? (if applicable)
11.	Does the application include a complete Budget Narrative?
12.	Does the application include a complete Project Narrative?
13.	Does the project support the purpose of the CDLPI grant program and statutes?
14.	Does the application include an approved or draft Title VI Compliance Plan and Assurance, or an updated previously approved Plan?

Application Review Information

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Section C. 3

A complete application includes:

- The application was submitted by the deadline (April 19, 2024 by 5:00 PM ET)
- The application was submitted by an eligible applicant, as described in Section C.1.
- The application has a completed SF-424, SF-424A, and SF-424B
- The application has a completed Grants.gov Certification Regarding Lobbying form.
- The application has a completed Lobbying activities (SF-LLL) form, if applicable.
- The application includes a complete Budget Narrative and Project Narrative.
- The application's projects support the purpose of the CDLPI grant program and statutes.

Application Review Information (Section E)

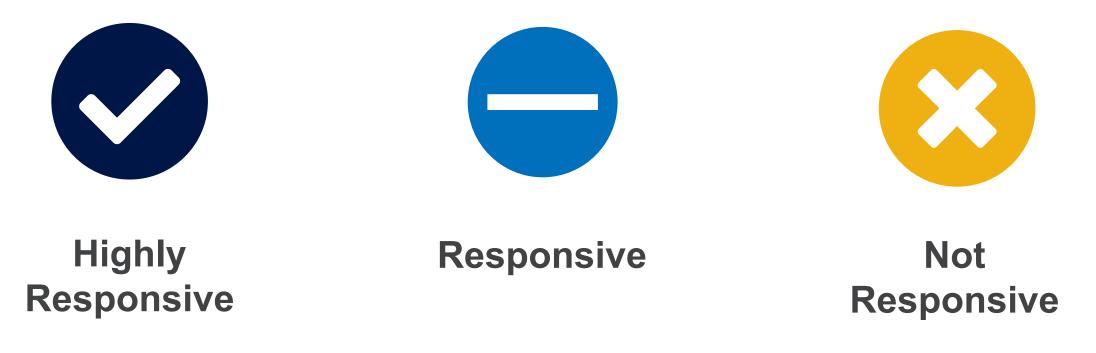
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Merit Evaluation Criteria (Section E. 1.2)

- FMCSA subject matter experts will review all eligible applications using the following Merit Evaluation Criteria:
 - Technical Merit Criteria
 - Budget Review/Cost Analysis Criteria
 - Program-Specific Criteria
 - Past Performance Criteria
 - Other Review Information
 - Racial Equity and Climate Change & Sustainability

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FMCSA prioritizes applications using the ratings below based on the applicability of the Merit Criteria and other preferences to the application.



FFR & PPR Reporting (Section F-3)



- Recipients will submit Quarterly electronically through GrantSolutions:
 - Federal Financial Report (SF-425)
 - Performance Progress Reports (SF-PPR)
- Recipients must submit requests for reimbursement electronically through the Delphi elnvoicing System (iSupplier)

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CDLPI Grant Application Template

We're Driving Safety

CDLPI Grant Application Template

• Having a complete project plan and budget narrative are a critical pieces of the CDLPI Grant application

• FMCSA is providing a template to help applicants produce detailed project plans and budget narrative to apply for the CDLPI Grant more efficiently

The application template is intended to:



Help applicants produce more detailed project and budget plans



Simplify the project plan element by providing selection options and narrative fields to address project plan requirements



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Streamline the process for FMCSA's Merit Review Process

CDLPI Grant Project Plan Template

Project Plan

An applicant may create up to FOUR project plans using this CDLPI Project Plan Template. Any additional project plans must be submitted through a separate CDLPI Project Plan Template. Click on a project heading below to expand each section.

Project 1

Project 1: Title

Provide a project title. This should match the project title provided in the Grant Program

Project 1: Program Area

Select the program area that best describes the project from the dropdown menu.

Select Program Area

CDL Testing and Issuance

CDL Disqualification, Downgrading, and Masking Prevention

CDL Program Operation & Maintenance

COLET THIGH ETHOTALY EMERGING ISSUES ETOJECIS

CDLPI High Priority/Emerging Issues Projects may be implemented by States, local gove their compliance efforts and improving the national CDL program.

Project 1: Performance Indicator(s)

FMCSA will assess to what extent a CDLPI Grant meets its performance goals outlined in the indicators related to the project goals (which will vary depending on which of the national p

Project 1: Grant Program

Select whether this is a CDLPI Basic Project or a CDLPI High Priority/Emerging Issues Project.

CDLPI Basic Projects

CDLPI Basic Projects are only applicable to State agencies. Applications should support the development, implementation, and compliance sustainment with provisions in 49 CFR parts 383 and 384.

CDLPI High Priority/Emerging Issues Projects

CDLPI High Priority/Emerging Issues Projects may be implemented by States, local governments, and other entities capable of executing national projects that aid States in their compliance efforts and improving the national CDL program.

Project 1: NOFO Priority (High Priority/Emerging Issues)

Select which CDLPI High Priority/Emerging Issue this application supports. See NOFO for further details.

O Reducing CDL skills testing delays and wait times

Applications that support reducing CDL skills testing delays and wait times to include skills examiners training and outreach on school bus driver testing requirements.

O Recognizing, preventing and reporting of human trafficking with the focus on CDL drivers

Applications that support activities related to recognition, prevention, and reporting of human trafficking with a focus on CMV drivers who hold CDLs; must not duplicate the purpose of other Federal funding sources (i.e., FMCSA High Priority funding or Department of Justice programs).

O Conducting a systematic review of a State's CDL program with recommended improvement actions

Applications for projects to **conduct a systematic review of a State's CDL program with recommended improvement actions** to enable the State to support its Annual State Certification of Compliance as required by 49 CFR § 384.305. Such projects are intended to strengthen compliance with 49 CFR parts 383 and 384 by analyzing the State's performance in one or more of the following three major review areas: Operational, Data Reconciliation, and Legal Sufficiency by either internal State auditors or through a sub-award or contract to an entity that has demonstrated its knowledge, skills and abilities to evaluate an SDLA's compliance with Federal regulations. See NOFO Section A. 4. ii. b. 3. for the full project type description.

Improving compliance through the use of proven tools or developing new tools

Applications that will benefit the national CDL Program by improving compliance through the use of proven tools or developing new tools that can be

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CDLPI Grant Budget Narrative Template

											_		
get Narrative					98								
Applicant Name	Demo				\checkmark				PDF	Preview			
Summary	Personnel Fringe	Benefits Travel Co	ost Equipment Cost		Supplies Cost		ntractu Cost	al	Others	Indirect			
What is a Budg	get Narrative?												
	rrative explains the "wha				Summary		Perso	nnel	Fringe Benefits	Travel Cos	t	Equipment Cost	Suj
achieve the pro- reasonable an The budget na nearest whole FMCSA review: also an effectiv	ains each budget compor oposed project goals and d allocable. rrative should be clear, s dollar. Please ensure the s the budget narrative to ve management tool; a bu rmance over the life of th	objectives. It should pecific, detailed, and budget narrative tot confirm that costs an udget that doesn't rep	also explain in detail h mathematically correct als match the SF-424A e allowable, allocable, a present a project's nee	t	organizatio organizatio FMCSA eval staffing to r consistent v	n. Cos n will l luates neet t with th	ts sho be cla the po he pro ne calil	ould be ssified ersonn oject ob ber of e	re salaries for emp consistent with th as either a sub-rec el budget narrativo ojectives. The prop effort – profession or not the salary r	ose paid for si ipient or contr e to determine osed effort sh al/nonprofess	imilar ty ractor. S e whethe iould be ional/cle	pes of work v see the contro er the proposi consistent w erical – requir	within t actual sed nur vith the
	s your need for or the ne nts how reasonable the r				Add Row		Filter	By Pro	ject All	✓ Filter I	By Year]
resource	·S.				Project		Year	-,	Position(s)			# of Staff	% of T projec
	ICSA review high-risk cos s how much of each cost			6	Project 1	\sim	1	\sim	Supervisor			1	10
Budget Summa	ry				Project 1	$\mathbf{\sim}$	1	\checkmark	Staff			10	50
	Project 1	Project 2	Project 3										
Personne	\$525,000	\$	\$										

\$525,000 Sub-Total

Total Cost

\$150,000

\$375.000

×Ц

 \times D

me on Grant Annual Salaries

150000

75000

Budget Narrative

Project 1

Personnel costs are salaries for employees working directly on a grant project. Only include costs for personnel employed by your organization. Costs should be consistent with those paid for similar types of work within the organization. Individuals not employed by your organization will be classified as either a sub-recipient or contractor. See the contractual object class for additional information.

Budge

Budget Narra

	Project 1	Project 2	Project 3
Personnel	\$525,000	\$	\$
Fringe	\$78,750	\$	\$
Travel Cost	\$3,000	\$	\$
Equipment Cost	\$100,000	\$	\$

Contractual olies Cost Others Indirect Cost

t. Only include costs for personnel employed by your the organization. Individuals not employed by your object class for additional information.

mber of personnel is appropriate and includes sufficient effort required by the project plan. The labor mix should be the grant project plan. FMCSA also reviews the personnel



CDLPI Grant Application Template



We need your help!

This template is available for anyone who would like to utilize it.

The volunteer users will:

- Participate in a webinar where we will walk you through the template and process.
- Use the template to draft your project and budget plans.
- Give us feedback on the template and the process.

Your feedback will help shape the process all applicants may follow for submitting CDLPI Grant applications in the future.

If your Entity would like to utilize the template, please <u>register</u> for the training session that will be held on **March 19 from 12:30-1:30 pm ET**:



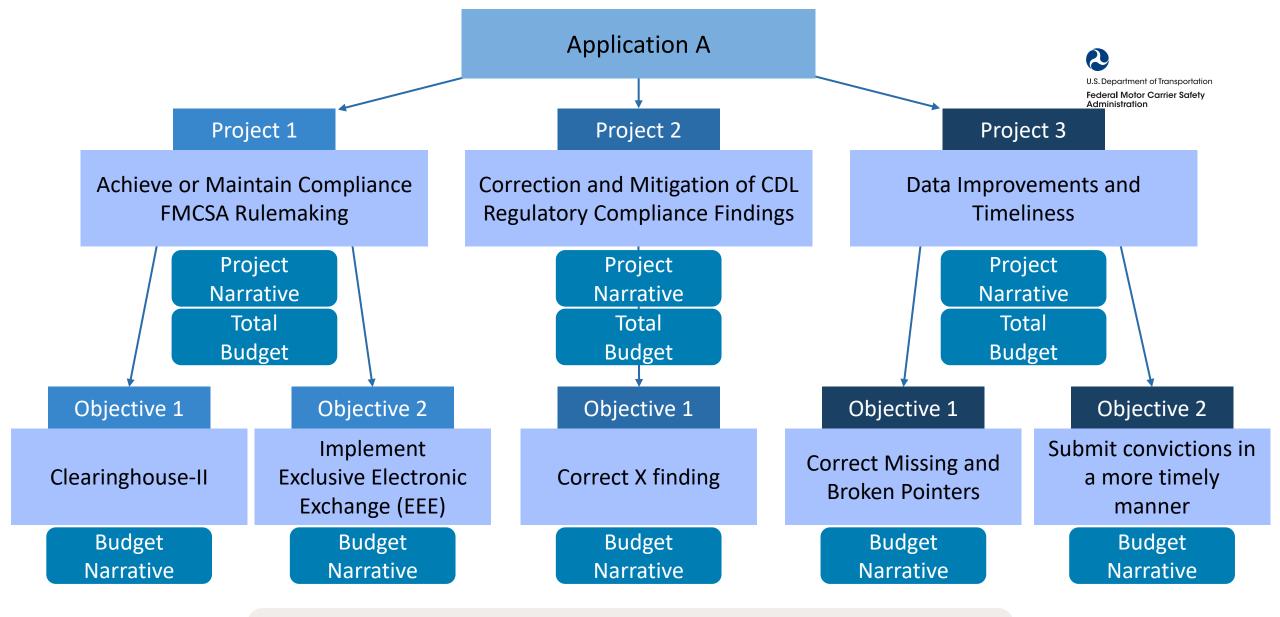
Using this template will not adversely affect the consideration of your application. Every effort will be made to treat applications submitted through the traditional method and using the new template on equal footing.



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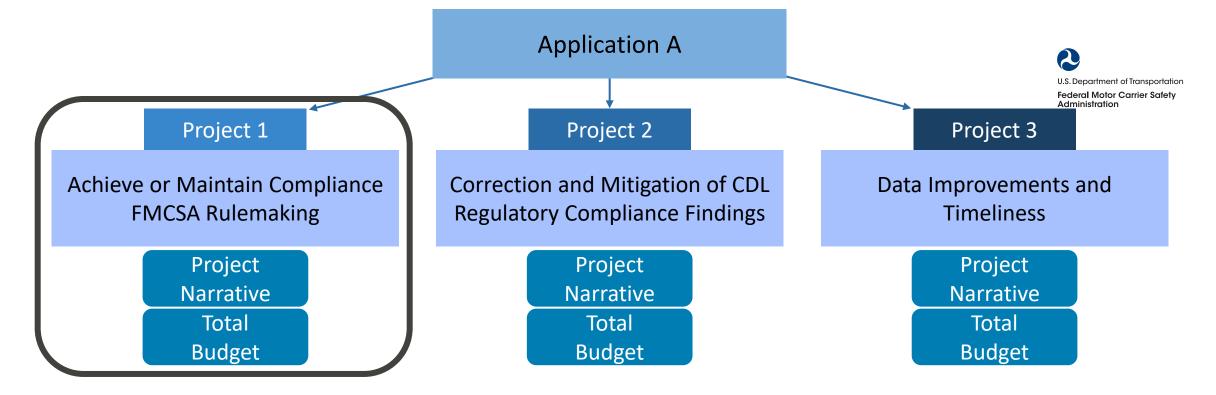
Performance Based Project Planning & Budgeting

We're Driving Safety



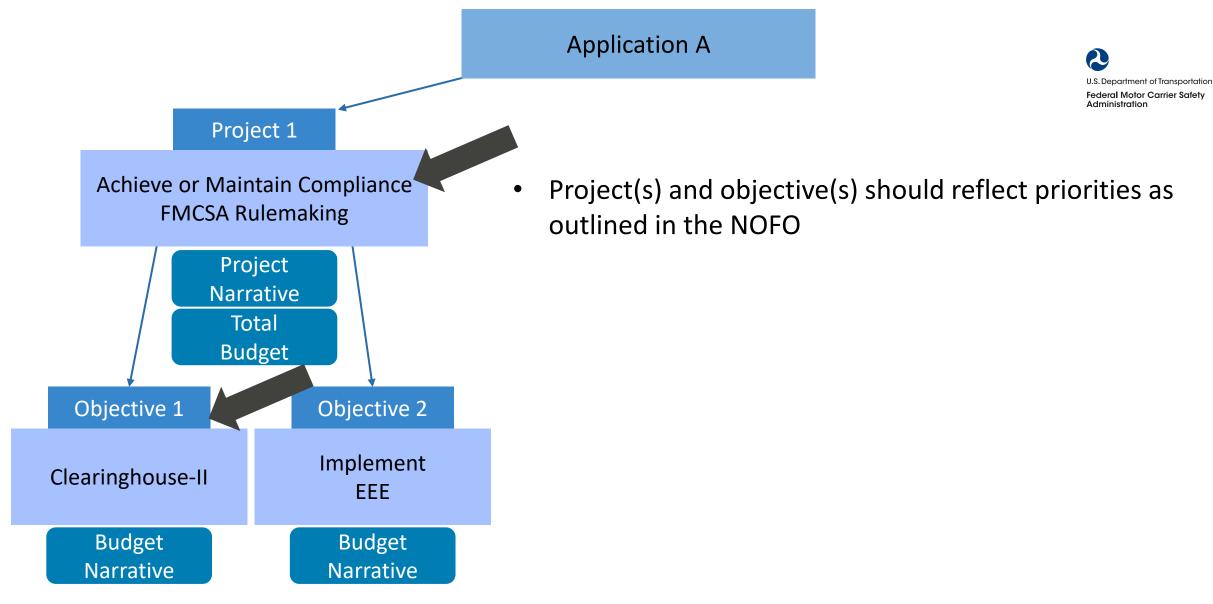
Good performance-based plans allow you to

measure progress and demonstrate successful outcomes.

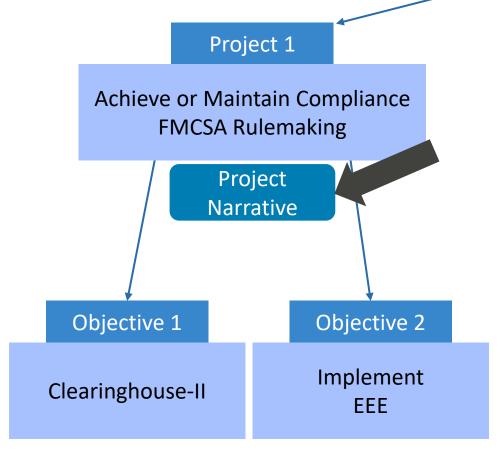


What is a Project?

- A project may consist of one or more priorities that work toward achieving a defined goal. If an applicant chooses to propose multiple projects within a single application, each project must contain:
 - A distinct title
 - A separate and distinct project narrative
 - A comprehensive budget, which reflects total of multiple budget narratives, if applicable



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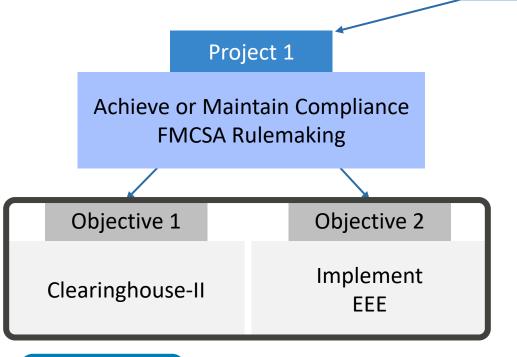


What should the **Project Narrative** include? (NOFO Section D-2)

- 1. Introduction
 - Self-Assessment (SDLAs only)
- 2. Problem Statement
- 3. Performance Objective
- 4. Program Activity Plan
- 5. Performance Measurement Plan
- 6. Monitoring Plan
- 7. Budget Narrative



3 Page limit for total application is 35 pages (40 for SDLA applicants)



EXAMPLE

What should the Project Narrative include?

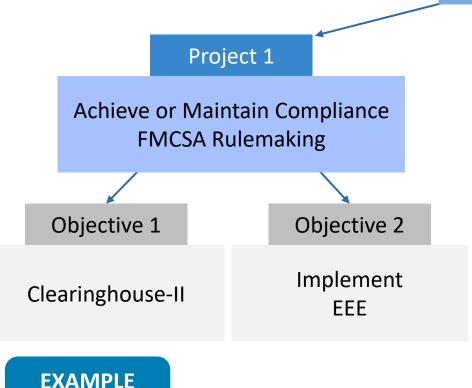
- 1. Introduction
 - Explain the project purpose
 - Include what specific NOFO priorities the project will address

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Administration

• *Note*: SDLAs required to have a CDL Program Self-Assessment

"The SDLA's project purpose is to implement two FMCSA rulemakings that fall under CDLPI priority 1 to achieve compliance with FMCSA rulemakings. The two rulemakings are: 1) implementing mandatory CDL downgrade and non-issuance requirements by November 18, 2024, as required by the Drug and Alcohol Clearinghouse-II final rule and 2) ensure that all convictions and withdrawals are exclusively exchanged electronically. If the State does not complete all related activities by the rulemaking's compliance dates, a finding will be generated in SCORE and the State will not be able to act upon the data that is required to sent or received from other jurisdictions and applied to Driver History Records."



What should the Project Narrative include?

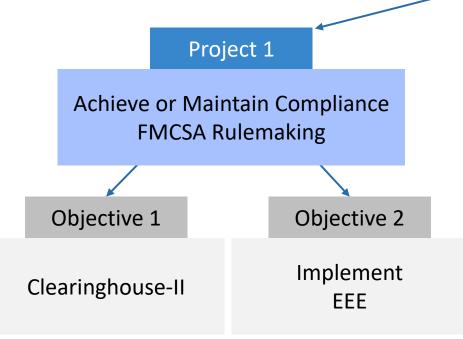
- 2. Problem Statement
 - Quantitative description of the issue the project will address
 - Include baseline data and targeted outcome

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Administration

• Include 49 CFR regulatory citation

"Our State driving licensing IT systems have not been updated to comply with FMCSA CDL rulemakings that will affect the State's compliance with 49 CFR. Specifically, implementation of the Clearinghouse-II final rule and EEE rulemaking. The programming requirements for Clearinghouse-II are required to be completed and implemented by November 18, 2024, per 49 CFR parts 382, 383, and 384.



What should the Project Narrative include?

- 2. Problem Statement
 - Quantitative description of the issue the project will address
 - Include baseline data and targeted outcome

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• Include 49 CFR regulatory citation

Consider the following data sources:

- State Compliance Records Enterprise (SCORE) System
- CDLIS Reports
- Regulatory citation
- Enforcement and Crash Statistics data in A&I Online
- Internal reports from your State or organization (including judiciary reports)
- Other data sources to be determined by each entity

Project 1 Achieve or Maintain Compliance **FMCSA** Rulemaking **Objective 1 Objective 2** Implement Clearinghouse-II EEE **EXAMPLE**

What should the Project Narrative include?

- 3. Performance Objective(s)
 - Describe the anticipated project outcome, with quantitative data, as appropriate

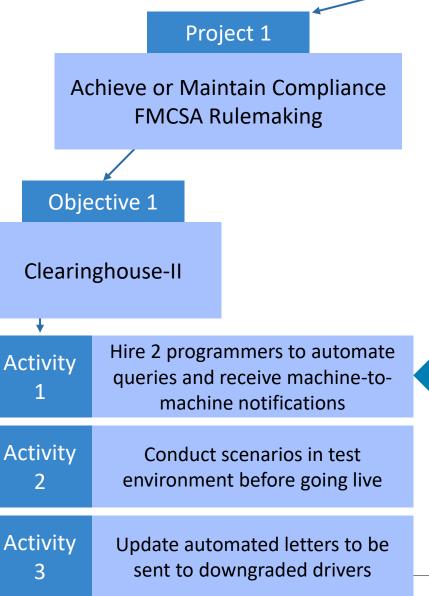
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• **SMART:** Specific, Measureable, Achievable, Realistic, and Time bound

"The State must complete all regulatory requirements to implement the mandatory CDL downgrade and nonissuance for individuals listed as "prohibited" in FMCSA's Drug and Alcohol Clearinghouse, as defined by 49 CFR 383.73, 384.225, and 384.235. The programming in order to implement the rulemaking involves not only the regulatory requirements in State rules and regulations, but also the updating of the IT system to be able to query data from the Clearinghouse and receive notifications from the Clearinghouse system."

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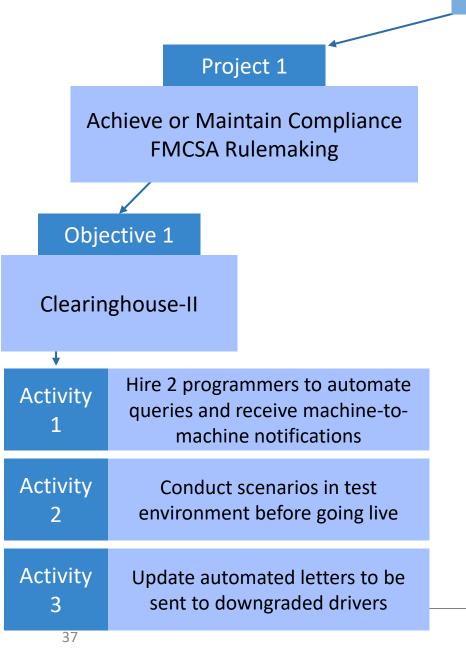
What should the Project Narrative include?

- 4. Program Activity Plan
 - May have multiple activities required to achieve the performance objective
 - Each activity must have a quantifiable output to measure and report movement against the baseline established

EXAMPLE

"The State must hire additional personnel to complete the required programming and, which is estimated to take **700 programming hours**, in order to update the IT system to automatically query the Clearinghouse before completing a commercial transaction, to receive notifications sent from the Clearinghouse system, and to generate letters to individuals that are prohibited from operating a CMV due to violation in 49 CFR part 382, subpart B."

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What should the Project Narrative include?

5. Performance Measurement Plan

- Explain how progress toward the performance objective will be measured (hours, number of drivers tested, conviction posting timeliness, etc.)
- Include key milestones and timelines

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Project 1

Achieve or Maintain Compliance FMCSA Rulemaking

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_		

Clearinghouse-II

Activity
1Hire 2 programmers to automate
queries and receive machine-to-
machine notificationsActivity
2Conduct scenarios in test
environment before going liveActivity
3Update automated letters to be
sent to downgraded drivers

What should the Project Narrative include?

5. Performance Measurement Plan

EXAMPLE

"The SDLA will monitor all activities and outcomes in relation to the original baselines and timelines established in the project plan and report at least quarterly. The Project Manager will accumulate biweekly at a minimum: 1) the number of hours the programmers have dedicated to a) automating Clearinghouse queries, b) receiving Clearinghouse notifications, c) automating of the DACH letters, and d) any additional programming hours resulting from the staff test case results; 2) the hours the Disqualification Supervisor and helpdesk staff have dedicated to a) testing the queries and notification functionality and b) reviewing the automated letters generated; and 3) the number of scenarios tested and the results of each test, i.e. successful vs. not successful, including the automated letter being accurate."

Project 1

Achieve or Maintain Compliance FMCSA Rulemaking

Objective 1

Clearinghouse-II

Hire 2 programmers to automate queries and receive machine-to- machine notifications
Conduct scenarios in test environment before going live
Update automated letters to be sent to downgraded drivers

What should the Project Narrative include?

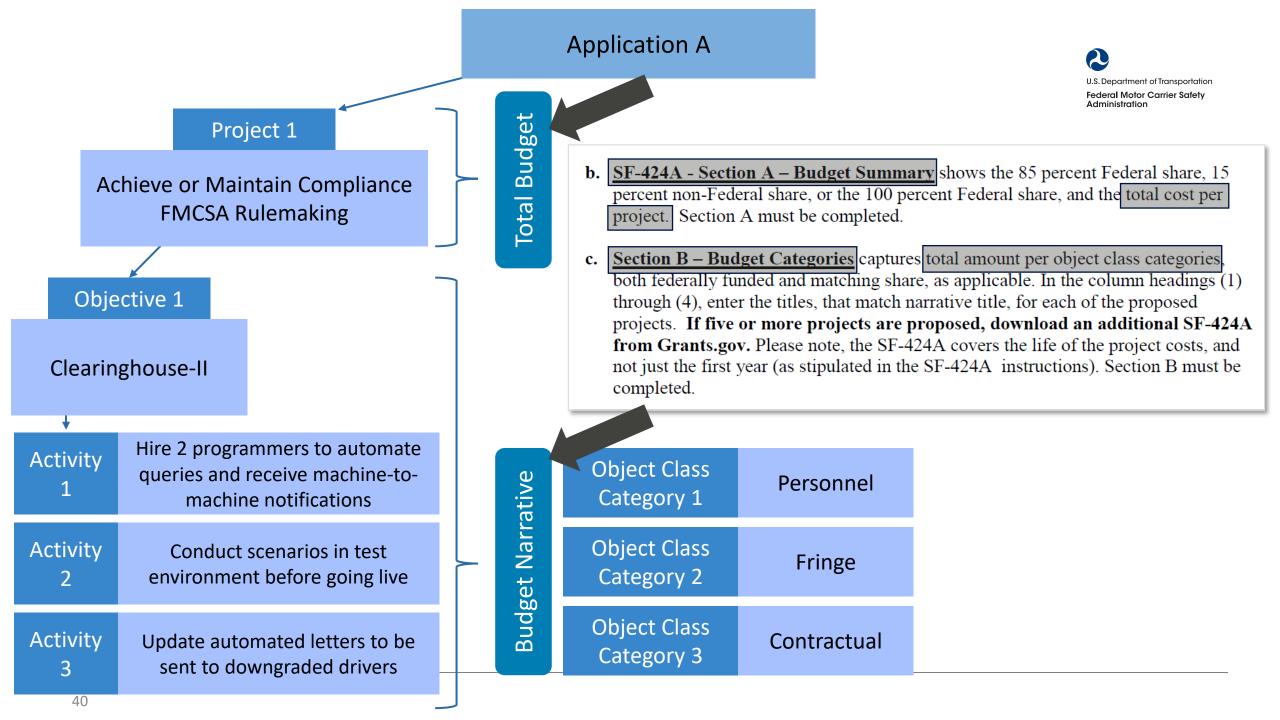
- 6. Monitoring Plan
 - Explain the method that will be used to monitor the project's progress

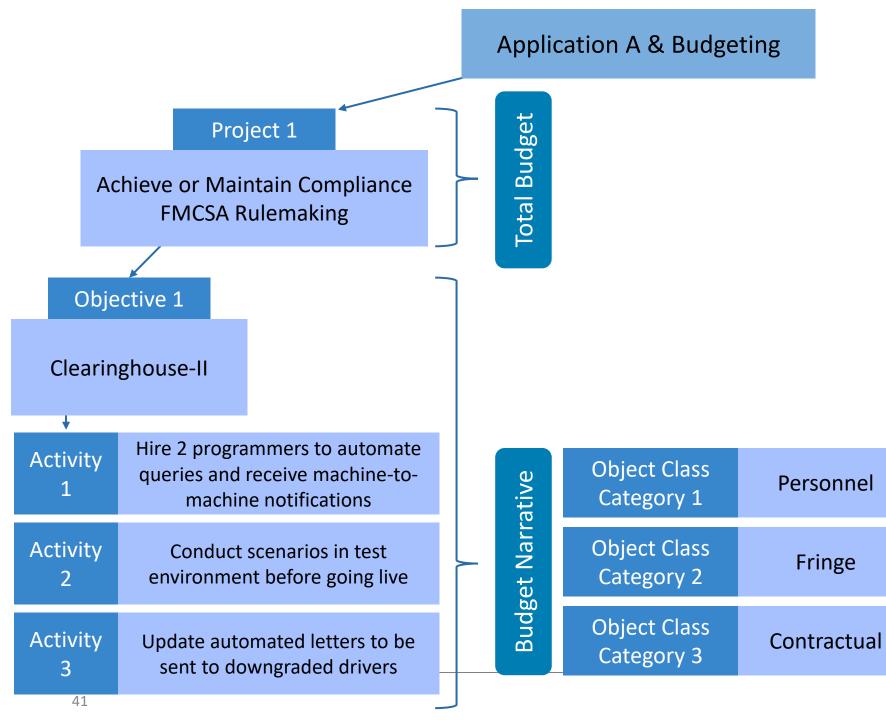
U.S. Department of Transportation Federal Motor Carrier Safety

Administration

EXAMPLE

"The CDL Coordinator will be assigned as the Project Manager (PM) to ensure that the projects are completed by the compliance dates. The project timeline and milestones will be monitored by holding at least monthly meetings with the project staff. PM will update timeline and milestones as the project progresses and provide to the FMCSA Division office. The project manager will be responsible for completing all quarterly reports timely and submitting to FMCSA."

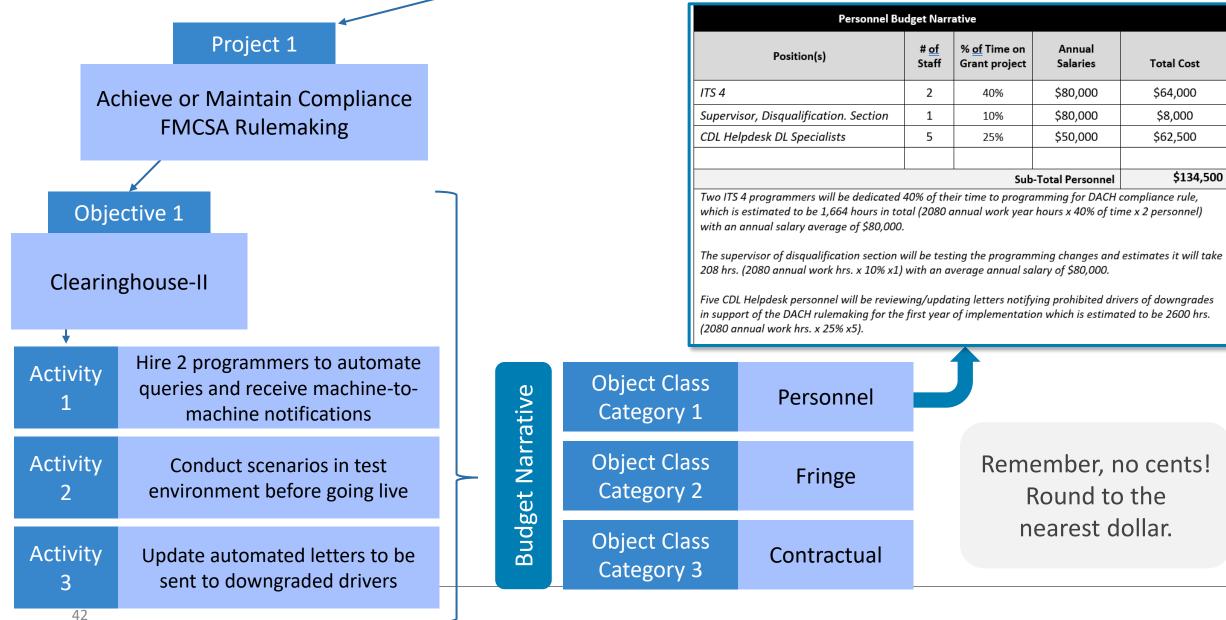




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\$134,500



Budget

Total

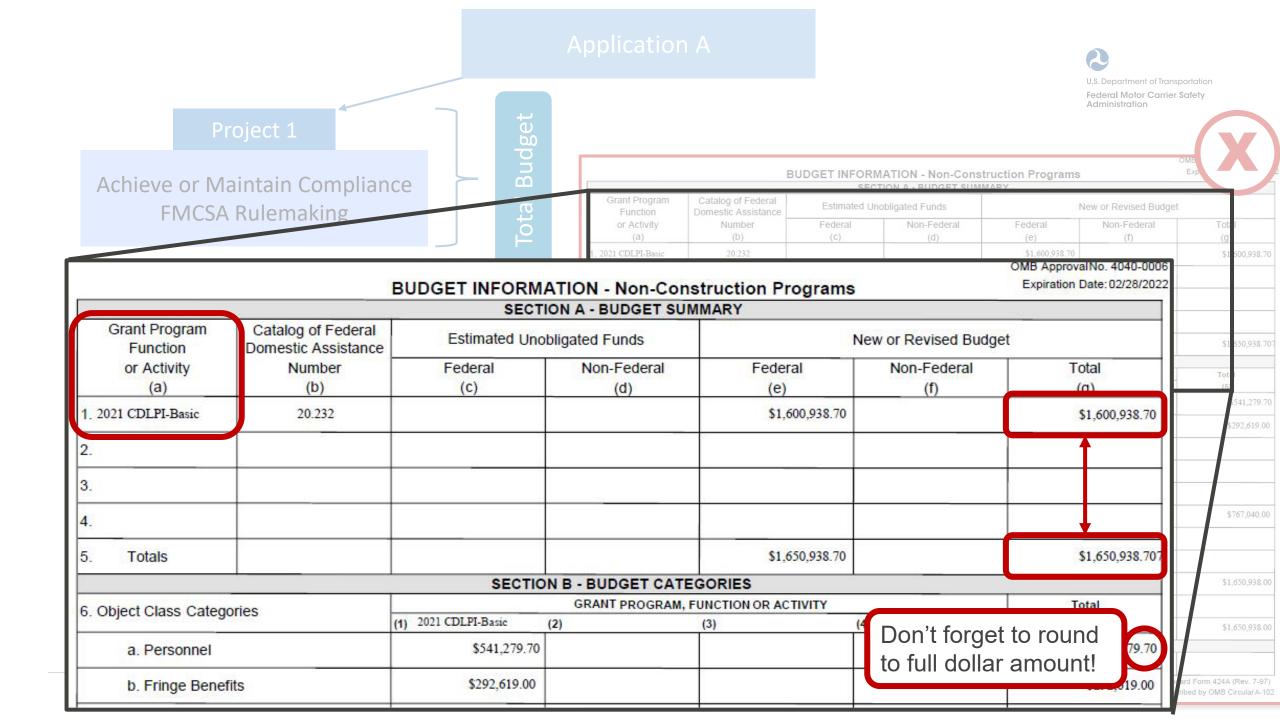
Project 1

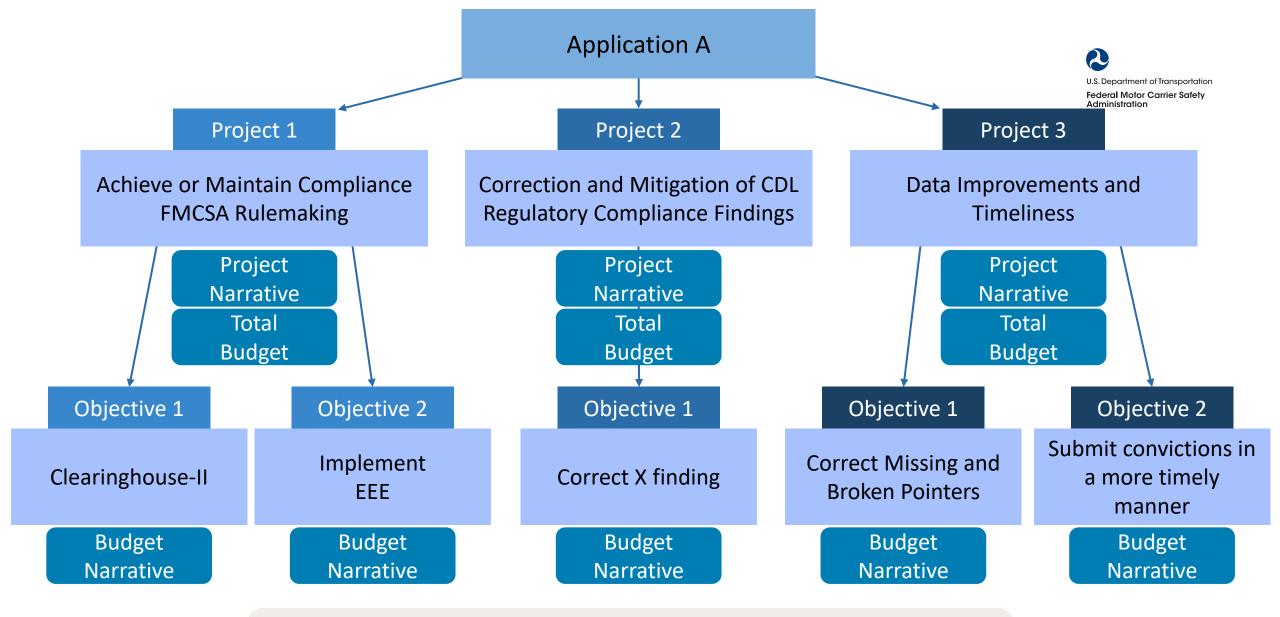
Achieve or Maintain Compliance FMCSA Rulemaking

N Federal (e) \$1,600,938.70 \$1,650,938.70 \$1,650,938.70	lew or Revised Budget Non-Federal (f)	Total (g) \$1,600,93
(e) \$1,600,938.70		(g)
\$1,650,938.70		\$1,600,93
		\$1,650,93
GORIES		
		Total
(3) (4	+)	(5) \$541,27
		\$292,61
		10111280
		\$767,04
		\$1,650,93
		\$1,650,93

0

U.S. Department of Transportation Federal Motor Carrier Safety Administration





Good performance-based plans allow you to

measure progress and demonstrate successful outcomes.

FY 2024 CDLPI Grant Resources

U.S. Department of Transportation Federal Motor Carrier Safety Administration

- Grants Management Training
 - <u>https://ai.fmcsa.dot.gov/Grants/GrantManagement.aspx</u>
- CDLPI Grant Resource Guide
 - <u>https://ai.fmcsa.dot.gov/downloadFile.axd?file=Grants_Management_CDLPI_Resource_20190628.pdf</u>
- CDLPI Grant General Information
 - https://ai.fmcsa.dot.gov/Grants/CDLPI.aspx
- CDLPI Grant Application Best Practices
 - <u>https://ai.fmcsa.dot.gov/downloadFile.axd/CDLPI_Best_Practices_20190628.pdf</u>
- Tips for Completing Your CDLPI Grant Application
 - <u>https://ai.fmcsa.dot.gov/downloadFile.axd?file=Tips-for-Completing-CDLPI-Grant-App_508.pdf</u>

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THANK YOU

