Sullivan – Substitute (as modified)

S.L.C.

Jour Sulli

AMENDMENT NO.

Calendar No.\_\_\_\_

Purpose: In the nature of a substitute.

### IN THE SENATE OF THE UNITED STATES-116th Cong., 2d Sess.

# S. 3730

To amend title 49, United States Code, to authorize and modernize the registered traveler program of the Transportation Security Administration, and for other purposes.

Referred to the Committee on \_\_\_\_\_\_ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by Mr. SULLIVAN (for himself and Ms. SINEMA)

Viz:

1 Strike all after the enacting clause and insert the fol-

2 lowing:

### **3** SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Registered Traveler

5 Act of 2020".

## 6 SEC. 2. SENSE OF CONGRESS.

7 It is the sense of Congress that—

- 8 (1) the Administrator of the Transportation Se-9 curity Administration should support the continued
- 10 operation of trusted passenger programs authorized

 $\mathbf{2}$ 

under section 109(a)(3) of the Aviation and Trans portation Security Act (49 U.S.C. 114 note), includ ing the registered traveler program established by
 the Transportation Security Administration pursu ant to that authorization;

6 (2) the registered traveler program was estab-7 lished to foster collaboration between the Transpor-8 tation Security Administration and private sector 9 registered traveler services providers to drive innova-10 tions that strengthen security and enhance the trav-11 eler experience to improve commercial air travel 12 while continuing to safeguard transportation and na-13 tional security; and

14 (3) passengers, airports, and air carriers par15 ticipating in the registered traveler program may re16 ceive significant security and efficiency benefits.

#### 17 SEC. 3. REGISTERED TRAVELER PROGRAM.

(a) IN GENERAL.—Subchapter I of chapter 449 of
title 49, United States Code, is amended by inserting after
section 44920 the following:

### 21 "§ 44920a. Registered traveler program

"(a) IN GENERAL.—An airport operator or air carrier may enter into a contract with a private entity to provide registered traveler services to registered traveler program participants, subject to standards established by the

Administrator of the Transportation Security Administra tion.

3 "(b) Applications.—

4 "(1) SUBMISSION.—A private entity seeking to 5 operate as a registered traveler services provider 6 pursuant to a contract entered into under subsection 7 (a) shall submit to the Administrator an application 8 at such time, in such manner, and containing such 9 information as the Administrator may require, in-10 cluding the endorsement of the airport operator or 11 air carrier.

12 "(2) APPROVAL.—

13 "(A) IN GENERAL.—Not later than 60
14 days after the date of receipt of an application
15 submitted by an entity under paragraph (1),
16 the Administrator shall approve or deny the application.

18 "(B) STANDARDS.—The Administrator
19 shall approve an application submitted by an
20 entity under paragraph (1) if the Administrator
21 determines that—

"(i) the entity is in compliance with
section 536 of the Department of Homeland Security Appropriations Act, 2015
(49 U.S.C. 114 note);

1	"(ii) the level of security of the reg-
2	istered traveler services authorized by the
3	Administrator and provided by the entity
4	pursuant to a contract entered into under
5	subsection (a) will be equal to or greater
6	than the level of security of such services
7	that would be provided by Federal Govern-
8	ment personnel; and
9	"(iii) the entity meets such other
10	standards as the Administrator may estab-
11	lish, including the standards issued under
12	subsection (h).
13	"(C) Reports on denials of applica-
14	TIONS.—
15	"(i) IN GENERAL.—If the Adminis-
16	trator denies an application submitted by
17	an entity under paragraph (1), the Admin-
18	istrator shall provide to the entity, not
19	later than 60 days after the date of the de-
20	nial, a written report that sets forth—
21	"(I) the findings that served as
22	the basis for the denial;
23	"(II) the results of any security
24	analysis conducted in considering the
25	application; and

1	"(III) recommendations on how
2	the entity can address the reasons for
3	the denial.
4	"(ii) Submission to congress.—
5	The Administrator shall submit to the
6	Committee on Commerce, Science, and
7	Transportation of the Senate and the
8	Committee on Homeland Security of the
9	House of Representatives a copy of any re-
10	port provided to an entity under clause (i).
11	"(3) TREATMENT OF EXISTING REGISTERED
12	TRAVELER SERVICES PROVIDERS.—Notwithstanding
13	paragraphs $(1)$ and $(2)$ , a private entity providing
14	registered traveler services as of the date of the en-
15	actment of this section may continue providing reg-
16	istered traveler services under the requirements es-
17	tablished by the Administrator for the registered
18	traveler program in existence before such date of en-
19	actment if the private entity comes into compliance
20	with the standards issued under subsection (h) with-
21	in a reasonable period of time after such date of en-
22	actment, as determined by the Administrator.
23	"(c) Oversight.—The Administrator shall—
24	"(1) develop policies, procedures, and capabili-
25	ties that allow registered traveler services providers

to provide to registered traveler program partici pants the full extent of registered traveler services
 authorized by the Administrator;

"(2) set standards for how registered traveler 4 5 services providers may verify the identity of reg-6 istered traveler program participants and provide 7 such other registered traveler services as the Admin-8 istrator may authorize, including standards, as nec-9 essary, for alerting an agent of the Transportation 10 Security Administration to handle any such partici-11 pant that requires heightened screening or otherwise 12 presents a risk to aviation security; and

"(3) conduct audits under subsection (d) of the
performance of registered traveler services providers
and allow such providers to correct any deficiencies
identified during such audits, unless the Administrator determines it necessary to take enforcement
action under subsection (d)(3)(B), (d)(4), or (e).

19 "(d) AUDITS OF REGISTERED TRAVELER SERVICES20 PROVIDERS.—

"(1) IN GENERAL.—At least once every 5 years,
the Administrator shall conduct an audit of each
registered traveler services provider to determine if
the provider is meeting the standards described in
subsection (b)(2)(B).

"(2) STRATEGY REQUIRED.— 1 2 "(A) IN GENERAL.—In carrying out para-3 graph (1), the Administrator shall develop a 4 strategy for conducting audits under that para-5 graph to determine if registered traveler serv-6 ices providers are meeting the standards de-7 scribed in subsection (b)(2)(B). 8 "(B) ELEMENTS.—The strategy required 9 by subparagraph (A) may include the examina-10 tion of a percentage of registered traveler serv-11 ices program participants who are screened 12 under procedures of the Transportation Secu-13 rity Administration applicable to travelers who 14 are not registered traveler services program 15 participants. "(3) Improvement plans.— 16 17 "(A) IN GENERAL.—If the Administrator 18 determines that a registered traveler services 19 provider does not meet the standards described 20 in subsection (b)(2)(B), the Administrator may 21 develop an improvement plan with the provider 22 to bring the provider into compliance with those 23 standards within a reasonable period of time, as 24 determined by the Administrator.

	0
1	"(B) Completion of improvement
2	PLANS.—If a registered traveler services pro-
3	vider for which an improvement plan was devel-
4	oped under subparagraph (A) does not come
5	into compliance with the standards described in
6	subsection $(b)(2)(B)$ by the date required by
7	the Administrator, the Administrator may—
8	"(i) provide the provider with addi-
9	tional time to come into compliance with
10	those standards;
11	"(ii) take administrative action
12	against the provider; or
13	"(iii) require the suspension or termi-
14	nation under subsection (e) of the provi-
15	sion of registered traveler services by the
16	provider.
17	"(4) AUTHORITY FOR IMMEDIATE TERMI-
18	NATION.—If, during an audit conducted under para-
19	graph (1), the Administrator determines that a reg-
20	istered traveler services provider acted with gross
21	negligence or has repeatedly failed to comply with
22	any standard, regulation, directive, order, or law ap-
23	plicable to registered traveler services providers, the
24	Administrator may require the immediate suspension

9

or termination of the provision of registered traveler
 services by the provider under subsection (e).

3 "(e) TERMINATION OR SUSPENSION OF REGISTERED
4 TRAVELER SERVICES.—

5 "(1) IN GENERAL.—The Administrator may re-6 quire a registered traveler services provider to sus-7 pend or terminate, as appropriate, the provision of 8 registered traveler services if the Administrator de-9 termines that the provider acted with gross neg-10 ligence or has repeatedly failed to comply with any 11 standard, regulation, directive, order, or law applica-12 ble to registered traveler services providers.

13 "(2) REPORT REQUIRED.—If the Administrator 14 requires the termination or suspension of registered 15 traveler services under paragraph (1), the Adminis-16 trator shall, not later than 60 days after requiring 17 the termination or suspension, submit to the Com-18 mittee on Commerce, Science, and Transportation of 19 the Senate and the Committee on Homeland Secu-20 rity of the House of Representatives a report that 21 describes in detail—

22 "(A) the reasons the services were termi-23 nated or suspended;

24 "(B) if the services were suspended and25 not terminated, the actions the Administrator is

	10
1	requiring the provider to take before the serv-
2	ices may be reinstated; and
3	"(C) measures the Administrator is taking
4	to improve the operation of registered traveler
5	services providers in the future.
6	"(f) Screening Status Information.—The Ad-
7	ministrator shall make available to registered traveler
8	services providers, in electronic format, the screening sta-
9	tus information of a registered traveler services partici-
10	pant that is available as of the date of the enactment of
11	this section to registered traveler services providers
12	through information contained on the paper and digital
13	travel documents of the participant.
14	"(g) INNOVATIVE REGISTERED TRAVELER SERVICES
15	AND TECHNOLOGIES.—
16	"(1) IN GENERAL.—The Administrator shall
17	encourage registered traveler services providers to
18	recommend to the Administrator innovations in reg-
19	istered traveler services and related technologies.
20	"(2) RESPONSE.—Upon the receipt of any rec-
21	ommendation from a registered traveler services pro-
22	vider under paragraph (1), the Administrator shall,
23	to the extent practicable—
24	"(A) review and respond in writing to the
25	provider within 60 days;

	11
1	"(B) include in that response a description
2	of the reasons of the Administrator for accept-
3	ing or rejecting the recommendation of the pro-
4	vider;
5	"(C) if appropriate, test or conduct a pilot
6	project with respect to the recommendation;
7	and
8	"(D) if appropriate, implement the rec-
9	ommended service or technology.
10	"(h) Publication of Standards.—
11	"(1) IN GENERAL.—Not later than 180 days
12	after the date of the enactment of this section, the
13	Administrator shall issue standards for registered
14	traveler services providers under this section.
15	"(2) ELEMENTS.—The standards required by
16	paragraph (1) shall include—
17	"(A) the requirements for ensuring that
18	the level of security of the registered traveler
19	services authorized by the Administrator and
20	provided by a registered traveler services pro-
21	vider will be equal to or greater than the level
22	of security of such services that would be pro-
23	vided by Federal Government personnel;
24	"(B) any other requirements established by
25	the Administrator for the approval of an appli-

1	cation under subsection (b) to provide reg-
2	istered traveler services at an airport; and
3	"(C) a specification of the information that
4	is required to be included in such an applica-
5	tion.
6	"(3) UPDATES.—If the Administrator updates
7	the standards issued under paragraph (1), the Ad-
8	ministrator shall issue the updated standards not
9	later than 60 days after updating the standards.
10	"(i) Public Health Standards.—A registered
11	traveler program participant shall be required to meet or
12	exceed any public health standards that the Administrator
13	requires all other travelers in air transportation to meet.
14	"(j) Workforce Provision.—The Administrator
15	may not replace, reduce, or otherwise diminish the work-
16	force of the Transportation Security Administration at
17	any airport security checkpoint solely based on the pres-
18	ence of a registered traveler services provider at the check-
19	point.
20	"(k) RULES OF CONSTRUCTIONNothing in this
21	section may be construed—
22	"(1) to diminish the authority of the Adminis-

trator under this title to establish and enforce regulations for transportation security or to conduct

S.L.C.

	13
1	compliance verification with respect to those regula-
2	tions;
3	"(2) to limit the authority of the Administrator
4	to take any lawful action or remedy against a reg-
5	istered traveler services provider to address security
6	vulnerabilities or impose penalties for violations of
7	this title;
8	"(3) to supersede, interfere, or diminish the au-
9	thority of the Administrator to physically screen pas-
10	sengers, or conduct other security functions author-
11	ized by law, in air transportation before the entry of
12	passengers into the sterile area of an airport;
13	"(4) to diminish the authority of the Adminis-
14	trator under this title to provide real-time oper-
15	ational control of passenger screening;
16	"(5) to excuse a registered traveler services pro-
17	vider from complying with all procedures established
18	by the Administrator for registered traveler program
19	participants that require heightened screening or
20	otherwise present a risk to aviation security; or
21	"(6) to permit the Administrator to provide ac-

21 "(6) to permit the Administrator to provide ac22 cess to a database of the Secure Flight program or
23 classified information to a registered traveler serv24 ices provider.

25 "(1) DEFINITIONS.—In this section:

1	"(1) Registered traveler program partic-
2	IPANT.—The term 'registered traveler program par-
3	ticipant' means an individual who voluntarily choos-
4	es to participate in registered traveler services that
5	are provided by a registered traveler services pro-
6	vider.
7	"(2) Registered traveler services.—
8	"(A) IN GENERAL.—The term 'registered
9	traveler services' includes the following:
10	"(i) IDENTITY VERIFICATION.—The
11	use of identity verification procedures or
12	technologies, including the use of bio-
13	metrics, to securely verify the identity of a
14	registered traveler program participant
15	who has approached or entered an airport
16	security checkpoint or any other area
17	under the control or authority of the Ad-
18	ministrator.
19	"(ii) QUICK ACCESS TO PHYSICAL
20	SCREENING.—Expedited access to the area
21	for physical screening, as determined by
22	the Administrator, through an employee of
23	the registered traveler services provider or
24	an automated process operated by the pro-
25	vider.

15

1 "(iii) Additional Services.—Such 2 other additional services at the airport se-3 curity checkpoint or any other area under 4 the control or authority of the Adminis-5 trator as the Administrator may authorize, 6 including innovative identity verification 7 screening approaches implemented and 8 under subsection (g). 9 "(B) AREA FOR PHYSICAL SCREENING.— 10 For purposes of subparagraph (A)(ii), the term 11 'area for physical screening' means an area, in-12 cluding a lane within an airport security check-13 point or any other area, at which an individual 14 and the personal property of the individual are 15 screened by an agent of the Transportation Se-16 curity Administration.

17 "(3) REGISTERED TRAVELER SERVICES PRO18 VIDER.—The term 'registered traveler services pro19 vider' means a private entity that has entered into
20 a contract with an airport operator or air carrier
21 under subsection (a) to provide registered traveler
22 services to registered traveler program partici23 pants.".

24 (b) CLERICAL AMENDMENT.—The chapter analysis25 for chapter 449 of title 49, Untied States Code, is amend-

ed by inserting after the item relating to section 44920
 the following:

"44920a. Registered traveler program.".

#### 3 SEC. 4. REPORT ON REGISTERED TRAVELER PROGRAM.

4 (a) IN GENERAL.—Not later than 18 months after the date of the enactment of this Act, the Comptroller 5 6 General of the United States shall submit to the Com-7 mittee on Commerce, Science, and Transportation of the 8 Senate and the Committee on Homeland Security of the 9 House of Representatives a report on the registered traveler program under section 44920a of title 49, United 10 11 States Code, as added by section 3.

12 (b) ELEMENTS.—The report required by subsection13 (a) shall include—

14 (1) an assessment of—

15 (A) the extent of the compliance by the
16 Transportation Security Administration with
17 the requirements of section 44920a of title 49,
18 United States Code, as added by section 3;

(B) the level of security, effectiveness, and
efficiency of identity verification and other registered traveler services provided by registered
traveler services providers under such section
44920a and whether that level of security is
equal to or greater than the level of security, effectiveness, and efficiency of such services that

1	would be provided by personnel of the Trans-
2	portation Security Administration; and
3	(C) the effectiveness of oversight by the
4	Transportation Security Administration of reg-
5	istered traveler services providers; and
6	(2) recommendations for how to improve the
7	registered traveler program.
8	(c) FORM OF REPORT.—The report required by sub-
9	section (a) shall be submitted in unclassified form but may
10	include a classified annex.