



DHS Exhibit 300 Public Release BY08 (Form) / CBP - Consolidated Trusted Traveler Program (CTTP) (2008) (Item)

Form Report, printed by: Administrator, System, Feb 9, 2007

OVERVIEW

General Information

1. Date of Submission:	Sep 11, 2006
2. Agency:	Department of Homeland Security
3. Bureau:	Security, Enforcement and Investigations (SEI)
4. Name of this Capital Asset:	CBP - Consolidated Trusted Traveler Program (CTTP) (2008)
Investment Portfolio:	CBP - OFO 2008
5. Unique ID:	024-50-01-03-01-5068-00

(For IT investments only, see section 53. For all other, use agency ID system.)

All investments

6. What kind of investment will this be in FY2008?

(Please NOTE: Investments moving to O&M ONLY in FY2008, with Planning/Acquisition activities prior to FY2008 should not select O&M. These investments should indicate their current status.)

Mixed Life Cycle

7. What was the first budget year this investment was submitted to OMB?

FY2005

8. Provide a brief summary and justification for this investment, including a brief description of how this closes in part or in whole an identified agency performance gap.

The Consolidated Trusted Traveler Program (CTTP) is a single trusted traveler program that integrates all of the existing and proposed CBP Trusted Traveler programs for international air, land and marine travel. The CTTP framework is supported by a common database, the Global Enrollment System (GES). Current CTTP programs include FAST, a commercial truck land border initiative with Canada and Mexico, NEXUS, a private vehicle border initiative with Canada, and SENTRI, a private vehicle border initiative with Mexico. The major accomplishment during FY 2006 is the movement from individually supported, primarily manual operations toward consolidation of all component Trusted Traveler programs to a common business and technical infrastructure. This is being accomplished by applying a standard processing and support approach using: similar processes (application processing, application vetting, fee processing (if required) and handling, enrollment processing, and border crossing identification and validation), similar infrastructure (staff and facilities for an application processing center, local enrollment facilities, and lane hardware / improvements), similar information processing (database for enrollees, interfaces to law enforcement systems), and a common mechanism for collecting and handling program fees (if required). Beginning November 2006 CTTP applicants will be able to apply online through a component of GES called the Global On-line Enrollment System (GOES), which is a fully automated application submission process currently supporting the SENTRI Program. Also, all applications will begin to be reviewed at a centralized vetting facility. The SENTRI on-line applications are currently being reviewed by the centralized vetting facility. A single risk assessment scale will be used to determine membership for all programs in CTTP. Once an applicant is approved they will be directed to schedule their interview at the enrollment center of their choice through the GES online scheduling component, which will be available in April 2007. By the end of FY 2007 the required interview may be conducted at any of the enrollment centers that are located throughout the country at land border and air ports of entry and in some areas urban enrollment centers

9. Did the Agency's Executive/Investment Committee approve this request?

Yes

9.a. If "yes," what was the date of this approval?

Sep 15, 2005

10. Did the Project Manager review this Exhibit?

Yes

12. Has the agency developed and/or promoted cost effective, energy-efficient and environmentally sustainable techniques or practices for this project.

No

12.a. Will this investment include electronic assets (including computers)?

Yes

12.b. Is this investment for new construction or major retrofit of a Federal building or facility? (answer applicable to non-IT assets only)

No

12.b.1. If "yes," is an ESPC or UESC being used to help fund this investment?

12.b.2. If "yes," will this investment meet sustainable design principles?

12.b.3. If "yes," is it designed to be 30% more energy efficient than relevant code?

13. Does this investment support one of the PMA initiatives?

Yes

If "yes," select the initiatives that apply:

Human Capital	Yes
Budget Performance Integration	
Financial Performance	Yes
Expanded E-Government	Yes
Competitive Sourcing	Yes
Faith Based and Community	
Real Property Asset Management	
Eliminating Improper Payments	
Privatization of Military Housing	
R and D Investment Criteria	
Housing and Urban Development Management and Performance	
Broadening Health Insurance Coverage through State Initiatives	
Right Sized Overseas Presence	
Coordination of VA and DoD Programs and Systems	

13.a. Briefly describe how this asset directly supports the identified initiative(s)?

CTTP uses an online process to allow applicants to submit their application as well as pay any fees via credit card or ACH Debit. This supports e-Government by providing direct access to government-sponsored programs by the public. CTTP provides efficient use of personnel by using technology for decision making. CTTP uses multiple contracts and task orders within larger contracts. This supports competitive sourcing by ensuring that each program is competitively bid at program phases.

14. Does this investment support a program assessed using OMB's Program Assessment Rating Tool (PART)?

Yes

14.a. If "yes," does this investment address a weakness found during the PART review?

Yes

14.b. If "yes," what is the name of the PART program assessed by OMB's Program Assessment Rating Tool?

CBP - Border Security Inspections and Trade Facilitation at POE's Program

14.c. If "yes," what PART rating did it receive?

Effective

15. Is this investment for information technology (See section 53 for definition)?

Yes

For information technology investments only:

16. What is the level of the IT Project (per CIO Council's PM Guidance)?

Level 1

17. What project management qualifications does the Project Manager have? (per CIO Council's PM Guidance)

(3) Project manager assigned to investment, but does not meet requirements

18. Is this investment identified as "high risk" on the Q4 - FY 2006 agency high risk report (per OMB's "high risk" memo)?

No

19. Is this a financial management system?

No

19.a. If "yes," does this investment address a FFMIA compliance area?

No

19.a.1. If "yes," which compliance area:

19.a.2. If "no," what does it address?

19.b. If "yes," please identify the system name(s) and system acronym(s) as reported in the most recent financial systems inventory update required by Circular A-11 section 52.

20. What is the percentage breakout for the total FY2008 funding request for the following? (This should total 100%)

Area	Percentage
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Hardware	12.75	
Software	0.00	
Services	5.64	
Other	81.61	
Total	100.00	★

21. *If this project produces information dissemination products for the public, are these products published to the Internet in conformance with OMB Memorandum 05-04 and included in your agency inventory, schedules and priorities?*

Yes

23. *Are the records produced by this investment appropriately scheduled with the National Archives and Records Administration's approval?*

No

SUMMARY OF FUNDING

SUMMARY OF SPENDING FOR PROJECT PHASES (In Millions)

1. Provide the total estimated life-cycle cost for this investment by completing the following table. All amounts represent budget authority in millions, and are rounded to three decimal places. Federal personnel costs should be included only in the row designated "Government FTE Cost," and should be excluded from the amounts shown for "Planning," "Full Acquisition," and "Operation/Maintenance." The total estimated annual cost of the investment is the sum of costs for "Planning," "Full Acquisition," and "Operation/Maintenance." For Federal buildings and facilities, life-cycle costs should include long term energy, environmental, decommissioning, and/or restoration costs. The costs associated with the entire life-cycle of the investment should be included in this report.

All amounts represent Budget Authority

	PY-1 & Earlier	PY	CY	BY
	-2005	2006	2007	2008
Planning:				
Budgetary Resources	0.000	0.000	0.000	0.000
Acquisition:				
Budgetary Resources	27.608	4.680	0.000	0.000
Subtotal:				
Budgetary Resources	27.608	4.680	0.000	0.000
Maintenance:				
Budgetary Resources	18.301	10.795	6.122	6.122
TOTAL, All Stages				
Budgetary Resources	45.909	15.475	6.122	6.122
Government FTE Cost	0.835	0.835	0.835	0.835
# of FTEs	6.00	6.00	6.00	6.00
Total, BR + FTE Cost	46.744	16.310	6.957	6.957

Note: For the cross-agency investments, this table should include all funding (both managing partner and partner agencies).

Government FTE Costs should not be included as part of the TOTAL represented.

2. Will this project require the agency to hire additional FTE's?

No

2.a. If "yes," how many and in what year?

3. If the summary of spending has changed from the FY2007 President's budget request, briefly explain those changes.