Issue List	Air Carrier Access	DOJ	FRA interpretation	FTA's	HUD's FHAct
100010 2100	Act (ACAA) and 14	interpretation of	of Americans With	interpretation of	and/or Section 504
	CFR Part 382	Americans With	Disabilities Act	Americans with	https://portal.hud.gov/h
	CFR Fait 302				udportal/documents/hud
		Disabilities Act	(ADA)	Disabilities Act	doc?id=servanimals_ntcf
		(ADA)	49 CFR 37.3	(ADA)	heo2013-01.pdf
		http://www.ada.gov/s		49 CFR 37.3, 37.167(d)	
		ervice_animals_2010.h		https://www.transit.dot.	
		<u>tm</u>		gov/sites/fta.dot.gov/file	
				s/docs/Final FTA ADA C	
	Comment Definitions	Comment Definition	Comment Definitions	ircular C 4710.1.pdf	Comment Definitions
	Current Definition:	Current Definition:	Current Definition:	Current Definition :	Current Definition: The term "assistance
	Any animal that is	Dogs and miniature horses that are	Service animal means any	[A]ny guide dog, signal	animal" is used in the
	individually trained or	individually trained to	guide dog, signal dog, or other animal individually	dog, or other animal	context of the Fair
	able to provide assistance to a qualified	do work or perform	trained to work or	individually trained to work or perform tasks	Housing Act (FHAct) and
	person with a disability;	tasks for people with	perform tasks for an	for an individual with a	Section 504 of the
	or any animal shown by	disabilities.	individual with a disability,	disability, including, but	Rehabilitation Act of
	documentation to be	disabilities.	including, but not limited	not limited to, guiding	1973 (Section 504). An
	necessary for the		to, guiding individuals	individuals with impaired	assistance animal is not a
	emotional well-being of		with impaired vision,	vision, alerting	pet. It is an animal that
	a passenger.		alerting individuals with	individuals with impaired	works, provides
			impaired hearing to	hearing to intruders or	assistance, or performs
			intruders or sounds,	sounds, providing	tasks for the benefit of a
			providing minimal	minimal protection or	person with a disability,
			protection or rescue work,	rescue work, pulling a	or provides emotional
			pulling a wheelchair, or	wheelchair, or fetching	support that alleviates
			fetching dropped items.	dropped items.	one or more identified
					symptoms or effects of a
					person's disability.
Should disability	Trained or, in certain	Service animals are	Animals must be trained	Service animals are	Neither the FHAct nor
mitigation training	cases, untrained	animals that are	to perform some task or	animals that are	Section 504 requires an
for the animal be	animals may qualify as	"individually trained to	function—conductors	"individually trained to	assistance animal to be
required as a	service animals.	work or perform	usually accepte the animal	work or perform tasks."	individually trained or

Should public access training for the animal be required as a condition of access?	All service animals must be trained to behave appropriately in a public setting.	tasks." Formal training (e.g., school for service animals) is not required. Dogs must be housebroken.	if the individual says it's a service animal. Formal training (e.g., school for service animals) is not required. The expectation is that all service animals must be trained to behave appropriately in a public setting.	This training can be by an organization or by an individual, including the individual with a disability. The expectation is that all service animals must be trained to behave appropriately in a public setting.	Public access training is not required.
Should the rule distinguish between psychiatric service animals and other service animals? If so, what are the practical implications of that distinction?	Psychiatric service animals are recognized as service animals, but are considered to be emotional support animals and, therefore, subject to the applicable regualatory requirements, i.e. documentation.	Psychiatric service animals are recognized as service animals.	Psychiatric service animals are recognized as service animals.	Psychiatric service animals are recognized as service animals if they are trainined to perform a task.	HUD does not distinguish between assistance animals based on whether an individual has a psychiatric or other type of disability. However, the approach taken in evaluating whether a reasonable accommodation may be necessary may differ depending on whether an individual's disability is readily apparent or known to the provider.
Should the rule preserve a distinct emotional support animal category? If so, what are the practical implications of that distinction?	Emotional support animals are recognized as service animals.	Emotional support animals are not recognized as service animals.	Emotional support animals are not recognized as service animals.	Emotional support animals are not recognized as service animals.	Assistance animals include those that provide emotional support to persons with disabilities. HUD does not have a separate category for emotional support animals.
Should the rule	U.S. carriers are	Only dogs and in	All animals except	All animals per the DOT	While dogs are the most

designate eligible	required to transport all	certain cases miniature	primates and exotic	definition. However, FTA	common type of
species and, if so,	service animals except	horses are considered	animals (.e.g. snakes,	has not opined formally	assistance animal, other
what species should	certain unusual animals	service animals.	reptiles).	on primates and exotic	animals can also be
be allowed? Should	(e.g., snakes, other	Service ariimais.	reptiles).	animals in its oversight.	assistance animals.
the rule allow certain	reptiles, ferrets,			Through technical	Accommodations are
	•			_	
species to travel as	rodents, and spiders).			assistance, we have	reasonable if they do not
service animals	Foreign air carriers are			provided guidance	impose "an undue
subject to certain	not required to			consistent with FRA's	financial and
restrictions (such as	transport service			approach.	administrative burden"
remaining contained	animals other than				or a "fundamental
during flight)?	dogs.				alteration" to the nature
[Facilitator Note: As					of the provider's
discussed on call,					operations. It would be
certain animals such					rare for undue financial
as very small					and administrative
capuchin monkeys					burden or fundamental
travel in containers					alteration to be
during flight but					implicated in connection
offer valuable service					with an assistance
at the destination					animal. Assistance
retrieving objects for					animals must be allowed
reduced mobility					in public and common
passengers, etc.)					use areas. It is the
					assistance animal
					owner's responsibility to
					maintain control of the
					assistance animal.
Should the rule allow	Carriers may require	Entities cannot require	No documentation	Transit agencies cannot	For Service Animals, the
carriers to require	documentation that the	or request	requirement to prove that	have a policy requiring	ADA states that a
documentation and,	animal will not need to	documentation as	an animal is a service	riders to provide	covered entity shall not
if so, what	relieve itself during the	evidence that an	animal.	documentation for their	require documentation,
documentation and	expected duration of	animal is a service		service animal before	such as proof that the
under what	the flight or that the	animal.		boarding a bus or train or	animal has been
circumstances?	animal can relieve itself			entering a facility	certified, trained, or
	in a way that does not				licensed as a service

create a health or		animal.
sanitation issue on the		For assistance animals
flight.		that are not service
		animals, when an
Also, except for		individual's disability is
emotional support or		not readily apparent or
psychiatric service		otherwise known, a
animals, carriers may		provider may ask for
not require passengers		credible information
to produce		verifying the disability or
documentation that an		disability-related need
animal is a service		for an assistance animal,
animal unless verbal		e.g., persons who are
assurances of the		blind or have low vision
passenger are not		may not be asked to
credible.		document their disability
		or need for a guide dog.
		Depending on the
		individual's
		circumstances,
		information verifying
		that the person has a
		disability can usually be
		provided by the
		individual himself or
		herself (e.g., proof that
		an individual under 65
		years of age receives
		Social Security Income or
		Social Security Disability
		Income benefits or a
		credible statement by
		the individual). A doctor
		or other medical
		professional, a peer

					support group, a non-
					medical service agency,
					or a reliable third party
					who is in a position to
					knowabout the
					individual's disability may
					also provide verification
					of a disability.
What requirements	DOT suggests five steps	When it is not obvious	When conductor needs to	Personnel may ask riders	Because providers are
should the rule	to determine whether	what service an animal	verify that an animal is a	two questions: (1) is the	often covered by the
impose to prevent	an animal is a service	provides, only limited	service animal, he or she	animal a service animal	ADA, Section 504, and
fraud in the	animal or pet – (1)	inquiries are allowed.	may ask the following: Is	required because of a	the FHAct, different
documentation	obtain credible verbal	Staff may ask two	this your pet? What	disability? and (2) what	requirements apply
process.	assurance; (2) look for	questions: (1) is the	service is the animal	work or task has the	depending on whether
	physical indicators on	dog a service animal	trained to provide?	animal been trained to	the assistance animal is a
	the animal (e.g.,	required because of a		perform?	service animal under the
	harnesses, vests); (3)	disability, and (2) what			ADA or not.
	request documentation	work or task has the			
	for service animals if	dog been trained to			To avoid violating the
	passenger's verbal	perform. Staff cannot			ADA, providers should
	assurance is not	ask about the person's			start with the approach
	credible; (4) request	disability, require			provided under the ADA.
	documentation for	medical			When it is not obvious
	emotional support and	documentation,			what service an animal
	psychiatric service	require a special			provides, only limited
	animals; and (5) observe	identification card or			inquiries are allowed.
	behavior of animal.	training			Staff may ask two
		documentation for the			questions: (1) is the dog
	To obtain credible	dog, or ask that the			a service animal required
	verbal assurances	dog demonstrate its			because of a disability,
	carriers are permitted	ability to perform the			and (2) what work or task
	to ask the following: Is	work or task.			has the dog been trained
	this your pet? What				to perform.
	tasks or functions does				
	your animal perform for				If the answers to both (1)

	vav2!! "\A/bat bas it bass	T	Τ	T	and (2) are use than the
	you?" "What has it been				and (2) are yes, then the FHAct and Section 504
	trained to do for you?"				
	"Would you describe how the animal				(like the ADA) require the
					housing provider to grant
	performs this task (or				the accommodation.
	function) for you?"				
	Carriers cannot ask				
	about the person's				
	disability.				
Should permissible	If a passenger seeks	Entities cannot require	No documentation	Transit agencies cannot	If the answer to either
documentation	to travel with an	or request	requirement to prove that	have a policy requiring	question above is no, the
requirements differ	animal that is used	documentation as	an animal is a service	riders to provide	provider may ask persons
according to the	as an emotional	evidence that an	animal.	documentation for their	who have disabilities that
disability of the	support or psychiatric service animal,	animal is a service		service animal before	are not readily apparent
passenger?	carriers are not	animal.		boarding a bus or train or	or known to the provider
	required to accept			entering a facility	to provide reliable
	the animal for				information verifying a
	transportation in the				disability and the
	cabin unless the				disability-related need
	passenger provides				for an assistance animal.
	you current				Similarly, if the disability
	documentation (i.e.,				is known, but the need
	no older than one				for an assistance animal
	year from the date of				is not readily apparent,
	the passenger's				then the provider may
	scheduled initial				request reliable
	flight) on the letterhead of a				information showing the
	licensed mental				disability-related need
	health professional				for the assistance animal.
	(e.g., psychiatrist,				Information/documenta-
	psychologist, licensed				tion is sufficient if it
	clinical social worker				establishes that the
	including a medical				individual has a disability
	doctor specifically				and that the animal will
	treating the				provide some type of
	passenger's mental				provide some type of

or emotional	disability-related
disability) stating the	assistance or emotional
following:	support.
(1) The passenger	
has a mental or	However, a housing
emotional disability	provider may not ask for
recognized in the	information showing the
Diagnostic and	disability or disability-
Statistical Manual of	related need for an
Mental Disorders	assistance animal if the
Fourth Edition (DSM	disability or disability-
IV);	related need is readily
(2) The management	apparent or known to
(2) The passenger	the provider. For
needs the emotional support or psychiatric	example, persons who
service animal as an	are blind or have low
accommodation for	vision may not be asked
air travel and/or for	to provide
activity at the	documentation of their
passenger's	disability or their
destination;	disability-related need
	for a guide dog. A
(3) The individual	housing provider also
providing the	may not ask for access to
assessment is a	medical records or
licensed mental	medical providers or for
health professional, and the passenger is	detailed or extensive
under his or her	information or
professional care;	documentation of a
and	person's physical or
	mental impairments
(4) The date and	mental impairments
type of the mental	Since disabilities and
health professional's	disability-related needs
license and the state	generally do not change
or other jurisdiction	generally do not change

Under what circumstances, if any, should the rule allow the carrier to require advance	On a flight segment scheduled to take 8 hours or more, carriers may require inviduals traveling with all service	Establishments may not require dog handlers to provide advance notice.	Conductors cannot require individuals with disabilities to provide advanced notice—but it's encouraged.	Bus operators and rail systems may not require advance notice. However, complementary	from year to year, providers may not seek repeated verification of disability or disability- related need. Housing providers are to evaluate a request for a reasonable accommodation to possess an assistance
notice of a passenger's intention to travel with a service animal? How much notice, if any, may be required?	animals to provide 48 hours advance notice, and check in 1 hour before the normal check in time for the general public. Regardless of the length of the flight, carriers may require individuals traveling with an emotional support or psychiatric service animal to provide 48 hours advance notice, and check in 1 hour before the normal check in time for the general public.			paratransit or other demand responsive services that operate with small vehicles (e.g., sedans), ask riders for notification of their intent to ride with a service animal in order to help ensure adequate space is available for the animal.	animal in a dwelling using the general principles applicable to all reasonable accommodation requests any time such a request is made. Providers may not allowed to limit how and when requests can be made.
Should the rule offer additional guidance	Carriers must determine whether any factors	The dog must be in the handler's control and		Transit agencies may refuse to transport	Housing providers may deny a request to permit
given as to how to assess the animal's	preclude whether an animal can travel in the	the handler must take effective action to		service animals that are deemed to pose a direct	a person with a disability to live with and use an

behavior?	anhin na comilea anima-l-	control it	throat to the basith as	assistance animal if (1)
benavior?	cabin as service animals	control it.	threat to the health or	assistance animal if (1)
	(e.g., <u>whether the</u>		safety of drivers or other	the specific assistance
	animal would pose a		riders, create a seriously	animal poses a direct
	direct threat to the		disruptive atmosphere,	threat to the health or
	health or safety of		or are otherwise not	safety of others that
	others, whether it		under the rider's control.	cannot be reduced or
	would cause a		For example, a rider with	eliminated by another
	significant disruption of		a service dog is	reasonable
	<u>cabin service</u> .		responsible for ensuring	accommodation, or (2)
			the dog does not bite the	the specific assistance
			driver or other riders.	animal in question would
			Conversely, a dog that	cause substantial
			barks occasionally would	physical damage to the
			likely not be considered	property of others that
			out of the owner's	cannot be reduced or
			control.	eliminated by another
				reasonable
				accommodation. Breed,
				size, and weight
				limitations may not be
				applied to an assistance
				animal. A determination
				that an assistance animal
				poses a direct threat of
				harm to others or would
				cause substantial
				physical damage to the
				property of others must
				be based on an
				individualized
				assessment that relies on
				objective evidence about
				the specific animal's
				actual conduct — not on
				mere speculation or fear

Under what circumstances, if any, should the rule allow a carrier to require that the service animal be controlled by a tether or harness?	Service animals (including emotional support and psychiatric service animals) are not required to be harnessed, leashed or tethered.	Service animals must be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work or the individual's disability prevents using these devices. In that case, the individual must maintain control of the animal through voice, signal, or other effective controls.	Guidance: There is a leash/tether requirement in a guidance document.	There is no harness requirement in the rule, but FTA has provided guidance similar to DOJ's positon: service animals must be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work or the individual's disability prevents using these devices. In that case, the individual must maintain control of the animal through voice, signal, or other effective controls.	about the types of harm or damage an animal may cause and not on evidence about harm or damage that other animals have caused. In public and common use areas, an individual with a disability must maintain control of the individual's assistance animal. Providers cannot require the use of a leash or tether if another means of control is effective.
Should the rule allow airlines to deny passengers boarding if their animal is ineligible?	Part 382 does not permit carriers to deny a passenger boarding because his or her carrier service animals was denied transportation. However, oftentimes a passenger will refuse to fly if their service animal is denied transportation.	An individual is not denied access if their service animal is denied access.	An individual is not denied access if their service animal is denied access.	An individual is not denied access if their service animal is denied access.	The practical reality is that the denial of access with an assistance animal may end up being the denial of access to housing. If the provider denies a reasonable accommodation that should have been granted, damages and penalties may be awarded.

Should the rule specify procedures for challenging eligibility determinations by the airline, and if so, what should they be?				HUD allows Fair Housing Act and Section 504 complaints and lawsuits with damages and penalties available for the failure to provide reasonable accommodations for assistance animals.
Should the rule	While the ACAA rule		Section 37.167(d) does	Under the FHAct and
specify a limit on the	does not impose a limit		not prescribe limits on	Section 504, the
number of service	on the number of		the number of service	determination is based
animals that may be	service animals per		animals that accompany	on disability-related
brought on board by	passenger, as a matter		riders on a single trip.	need. In HUD's
any passenger? And	of enforcement policy,		Different service animals	experience, the need is
Should the rule	the Department's		may provide different	not common.
specify a limit on the	Aviation Enforcement		services to a rider during	
total number of	Office has stated that it		trips or at the rider's	
animals that may	would not take action		destination.	
travel as service	against carrires that			
animals on a given	choose to limit the			
flight?	number of service			
	animals per passenger			
	to three.			
Under what	Part 382 requires			It may be an appropriate
circumstances, if	airlines to allow service			reasonable
any, should the rule	animals to accompany			accommodation for
include within the	their handlers in the			someone else to have
definition of "service	cabin of the aircraft, but			access to housing with an
animal" an animal	airlines are not			assistance animal in
training to be a	required otherwise to			order to deliver or care
service animal, that	carry animals of any			for a person's assistance
is traveling with an	kind either in the cabin			animal. For example, if a
individual with a	or in the cargo hold.			person with a disability is
disability? And	Airlines are free to			ill, someone else will

should the rule	adopt any policy they		need to care for the
require access for	choose regarding the		animal, such as the
service animals that	carriage of pets and		person's friend. It would
			be a reasonable
are being	other animals provided		
transported by an	that they comply with		accommodation to allow
individual with a	other applicable		that to happen.
disability solely for	requirements (e.g., the		
the purpose of	Animal Welfare Act).		
delivering the animal	Although "service		
to another person	animals in training" are		
with a disability?	not pets, the ACAA does		
	not include them,		
	because "in training"		
	status indicates that		
	they do not yet meet		
	the legal definition of		
	service animal.		
	However, like pet		
	policies, airline policies		
	regarding service		
	animals in training vary.		
	Some airlines permit		
	qualified trainers to		
	bring service animals in		
	training aboard an		
	aircraft for training		
	purposes. Trainers of		
	service animals should		
	consult with airlines,		
	and become familiar		
	with their policies.		
	Service animal users		
	typically refer to the		
	person who		
	accompanies the animal		

	as the "handler."				
How should the rule address the (possibly conflicting) (a) service animal requirements and/or (b) animal quarantine requirements of jurisdictions outside Continental US?	Airlines must promptly take all steps necessary to comply with foreign regulations (e.g., animal health regulations) needed to permit the legal transportation of a passenger's service animal from the U.S. into a foreign airport.	N/A	N/A	N/A	N/A
Should the rule no longer hold US carriers responsible when its foreign code-share partners deny transportation to animals that are not service dogs?	US airline codeshare partners may be held responsible when its foreing code-share partner denies transportation to an animal other than a service dog.	N/A	N/A	N/A	N/A