

**U.S. DEPARTMENT OF TRANSPORTATION
COUNCIL ON CREDIT AND FINANCE (CCF) MEETING**

January 11, 2017

Agenda

1. Outreach and Project Development
 - a) No briefing for assignment of Specialized Project Development Lead assistance
 - b) No updates on project progress in completing Project Development Plans
 - c) Additional project updates
 - i. The Council received a project update on the Gateway Program (New York/New Jersey)
2. Credit
 - a) No overviews of new projects
 - b) Action items
 - i. Mid-Coast Corridor project (San Diego, California): The Council recommended advancement of the project to the Secretary for approval of the loan application.
 - ii. Moynihan Train Hall project (New York, NY): The Council recommended advancement of the project application for a PABs allocation to the Under Secretary for approval.
 - iii. I-395 project (Virginia): The Council recommended advancement of the project application for a PABs allocation to the Under Secretary for approval.
 - a) No additional project updates
3. Portfolio
 - a) No briefings on projects in Bureau portfolio or projects requesting major modifications
 - b) No updates (annual) on evolution of portfolio risk
 - c) No additional project updates
4. Policy and Process