

# **DOT COUNCIL ON CREDIT AND FINANCE MEETING**

**October 19, 2016**

## **AGENDA**

1. Outreach and Project Development
  - a) Briefings on assignment of Specialized Project Development Lead assistance
    - i. Central Texas Rail
  - b) No updates on project progress in completing Project Development Plans
  - c) Additional project updates
    - i. Gateway Program (NY/NJ) Emerging Project Agreement (EmPA) Submission: The Council recommended to the Acting Executive Director of the Build America Bureau acceptance of the Gateway Program into the EmPA Program.
2. Credit
  - a) No overviews of new projects
  - b) Action items
    - i. Chesapeake Bay Bridge and Tunnel (CBBT) TIFIA loan application: The Council recommended advancement of the Chesapeake Bay Bridge and Tunnel (CBBT) project to the Secretary for approval of the loan application.
    - ii. All Aboard Florida/Brightline project application for approval of a PABs allocation: The Council deferred action pending additional information from FRA.
  - c) 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
  - i. RRIF Transit Oriented Development (TOD) Policy: The Council deferred action pending additional information from the Bureau.