

# DOT COUNCIL ON CREDIT AND FINANCE MEETING

November 16, 2016

## AGENDA

1. Outreach and Project Development
  - a) No briefings on assignment of Specialized Project Development Lead assistance
  - b) No updates on project progress in completing Project Development Plans
  - c) Additional project updates
    - i. Briefing on the Chicago Union Station Redevelopment Emerging Project Agreement (EmPA) Submission
2. Credit
  - a) No overviews of new projects
  - b) Action item (votes to grant credit)
    - i. Monroe Expressway (North Carolina) loan application: The Council recommended advancement of the Monroe Expressway project to the Secretary for approval of the loan application.
    - ii. Los Angeles County Metro Westside Purple Line Extension Section 2: The Council recommended advancement of the Los Angeles County Metro Westside Purple Line Extension Section 2 project to the Secretary for approval of the loan application.
    - iii. All Aboard Florida/Brightline: The Council recommended advancement of the project application for a new PABs allocation to the Under Secretary for approval.
  - 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 recommended advancement of the initial TOD policy to the Secretary, pending review by the Deputy Secretary.