U.S. DEPARTMENT OF TRANSPORATION COUNCIL ON CREDIT AND FINANCE (CCF) MEETING March 7, 2019 2:15 PM – 3:00 PM Lincoln Room

1. Outreach and Project Development

- a. No assignments of Specialized Project Development Lead assistance
- b. No updates on project progress in completing Project Development Plans
- c. No additional project updates

2. Credit

- a. No overviews of new projects
- b. Action items
 - i. Application requesting an expansion of an existing provisional allocation of Private Activity Bonds (PABs) authority for Phase II of the Brightline/All Aboard Florida Project: The CCF recommended advancement of the request for an expansion of the provisional allocation of PABs authority to the Under Secretary of Transportation for Policy for approval.
 - ii. Application requesting a provisional allocation of PABs authority for the Fredericksburg Extension (FredEx) of the 95 Express Lanes Project: The CCF recommended advancement of the request for a provisional allocation of PABs authority to the Under Secretary of Transportation for Policy for approval.
 - iii. Application requesting a provisional allocation of PABs authority for the North Tarrant Expressway (NTE) Segment 3C Project: The CCF recommended advancement of the request for a provisional allocation of PABs authority to the Under Secretary of Transportation for Policy for approval.

3. Portfolio

- a. No briefings on projects in the Bureau portfolio or projects requesting major modifications
- b. No updates (annual) on evolution of portfolio risk
- c. No additional project updates