

**U.S. DEPARTMENT OF TRANSPORTATION  
COUNCIL ON CREDIT AND FINANCE (CCF) MEETING  
August 22, 2017**

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. Massachusetts Bay Transportation Authority (MBTA) Positive Train Control (PTC): The Council recommended advancement of the project to the Secretary for approval of the loan applications for TIFIA and RRIF.
    - ii. Gibson County Intermodal Freight Facility Project in Gibson County, TN: The Council recommended advancement of the project application for a PABs allocation extension to the Under Secretary for approval.
  - c) Additional project updates
    - i. The Council received a briefing on the TIFIA Term Sheet for the P3 procurement for the Central 70 Project in Denver, CO.
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
4. Policy and Process