

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

August 28, 2018

2:00 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
 - d) No action items
2. Credit
 - a) No overviews of new projects
 - b) Action item
 - i. RRIF loan application submitted by the Port of Everett, Washington: The CCF recommended advancement of the loan application to the Secretary for approval.
 - c) Additional project updates
 - i. The CCF received a briefing on the All Aboard Florida (Brightline) draft application for a RRIF loan.
 - ii. The CCF received a briefing on the Build America Bureau's pipeline of projects in creditworthiness review.
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