

**U.S. DEPARTMENT OF TRANSPORTATION  
COUNCIL ON CREDIT AND FINANCE (CCF) MEETING  
September 20, 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. Transform66 Project in Northern Virginia: The Council recommended advancement of the project to the Secretary for approval of the loan application for TIFIA.
    - ii. Transform66 Project in Northern Virginia: The Council recommended advancement of the project application for a PABs allocation extension to the Under Secretary for approval.
    - iii. Fargo-Moorhead Flood Diversion Project (ND): The Council deferred action on the project application for a PABs allocation.
  - c) No additional project updates
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