

DOT COUNCIL ON CREDIT AND FINANCE MEETING

September 21, 2016

AGENDA

1. Overview briefing on Bureau governance structure, including the Council on Credit and Finance (CCF) and the Credit Review Team (CRT)
2. 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) No additional project updates
3. Credit
 - a) No overviews of new projects
 - b) No action items
 - c) No additional project updates
4. 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
5. Policy and Process
 - a) Briefing on RRIF and TIFIA Master Credit Agreement / Emerging Projects Agreement