1. Action Items:
   (a) RidgePort Logistics Center in Wilmington, Illinois application for a $555 million PAB allocation – the Council recommended to the Under Secretary of Transportation for Policy approval of the PAB allocation to the I-95 HOT Lanes project
   
   (b) Independent Financial Advisor Guidance to the Credit Programs – the Council approved the adoption of the “Guidelines for the Use of Independent Financial Advisors in DOT Credit Programs.”

2. Briefings:
   (a) Application for $546 million TIFIA loan for the LAX/Crenshaw Project from LACMTA
   (b) Overview of portfolio monitoring processes for the TIFIA program

3. Monthly Reports
   (a) Title XI
   (b) RRIF
   (c) TIFIA
   (d) PABs