

DOT CREDIT COUNCIL MEETING
April 10, 2012

AGENDA

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