

**DOT CREDIT COUNCIL MEETING**  
**May 8, 2012**

**AGENDA**

1. Action Items:

- (a) LAX/Crenshaw Project application for \$546 million TIFIA loan – the Council approved the establishment of a subcommittee to provide guidance in establishing terms of a proposed loan and requested the TIFIA JPO staff to report back to the Credit Council on the such terms
- (b) IFA request for \$3 billion RRIF application of New York’s MTA for East Side Access Project – the Council recommended to the FRA Administrator the hiring of an IFA for application analysis

2. Briefings:

- (a) Overview of portfolio monitoring processes for the TIFIA program
- (b) Overview of portfolio monitoring processes for the Title XI program

3. Monthly Reports

- (a) Title XI
- (b) RRIF
- (c) TIFIA
- (d) PABs