1. Action Items:
   (a) NTE Mobility Partners (Cintra and Meridiam) application for a $450 million PAB allocation to finance the North Tarrant Express Segments 3A and 3B Project - the Council recommended to the Under Secretary of Transportation for Policy approval of the PAB allocation to the North Tarrant Express Segments 3A and 3B Project
   (b) Port Authority of New York and New Jersey’s request for indicative, non-binding terms for its $500 million TIFIA application for the Goethals Bridge Replacement Project - the Council recommended approving the issuance of the indicative, non-binding term sheet to the Port Authority of New York and New Jersey for the Goethals Bridge Replacement Project

2. Briefings:
   (a) Application for a $450 million TIFIA loan for the SR-91 Corridor Improvement Project from the Riverside County Transportation Commission
   (b) Astro Offshore Corp.’s request to waive certain Title XI loan guarantee covenant violations

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