1. Action Items:
   (a) IFA request for $2 million RRIF application of Lake Providence Port Commission –
       the Council recommended to the FRA Administrator the hiring of an IFA for
       application analysis

2. Briefings:
   (a) Application for $422 million TIFIA loan from Elizabeth River Crossings Project (aka
       Downtown /Midtown Tunnels in Norfolk, VA)
   (b) Application for $146 million TIFIA loan from Presidio Parkway Project in San
       Francisco

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