



California Freight Advisory Committee Charter

<p>Background</p>	<ul style="list-style-type: none"> • The California Freight Advisory Committee (CFAC) is a permanent statewide advisory committee. • Established by the California Department of Transportation (Caltrans) under the direction and collaboration with the California State Transportation Agency (CalSTA). • Created per federal and State legislative requirements: <ul style="list-style-type: none"> ○ Federal transportation legislation, Moving Ahead for Progress in the 21st Century Act (MAP-21), Public Law 112-141; continued by the Fixing America’s Surface Transportation Act (FAST Act). ○ California State Government Code Section 13978.8(b)(1) (Assembly Bill 14, Lowenthal). <p>(Reference: 1) MAP-21 freight guidance from the October 15, 2012, Federal Register; and 2) FAST Act Guidance on State Freight Plans and State Freight Advisory Committees, October 14, 2016, Federal Register.)</p>
<p>Purpose, Roles and Responsibilities</p>	<p>The CFAC serves as a forum for expanded collaboration by:</p> <ul style="list-style-type: none"> • Participating in the development and updates of the California Freight Mobility Plan (CFMP). • Serving as a statewide advisory forum for the discussion of freight-related topics. • Helping to coordinate regional freight priorities with other organizations. • Advising the State on key freight-related decisions, priorities, issues, projects, and funding needs from both statewide and regional perspectives. <p>The CFAC:</p> <ul style="list-style-type: none"> • Is entirely advisory in nature, and has no governmental powers in and of itself. • Shall not issue any form whatsoever of public information or news releases; however, the CFAC may request Caltrans to issue such releases on its behalf and Caltrans shall not unreasonably refuse. • Supports all five goals from Caltrans Strategic Management Plan: 1) Safety and Health; 2) Stewardship and Efficiency; 3) Sustainability, Livability, and Economy; 4) System Performance; and 5) Organizational Excellence. • Aligns with the goals and strategies of the National Freight Strategic Plan, National Multimodal Freight Policy, and the National Highway Freight Program.



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Desired Goals	<p>Expanding on the purpose, roles, and responsibilities, the CFAC will also provide advice to:</p> <ul style="list-style-type: none">• Identify State freight network and identify priority gateways and corridors.• Establish the role of California in the national distribution of freight.• Encourage public/private partnership agreements for investments in the State freight network.• Make planned infrastructure investments and fulfill current environmental commitments while maximizing our position in leveraging future federal funding for freight projects.• Streamline the project delivery process wherever possible for freight related projects across all modes.• Make recommendations to improve the statewide freight transportation system to address impacts of the system on neighboring communities, improve air quality, and reduce greenhouse gases.• Collect input from stakeholders in the private sector, local/regional governments, and advocacy groups to advise the State throughout the process of developing a State freight mobility plan.
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<p>Members</p>	<ul style="list-style-type: none"> • Permanent State advisory group, chaired by Caltrans. • Currently 65 official (voting and non-voting) member organizations, but individual membership is subject to change (see attached roster). • Consistent with MAP-21 and FAST Act guidance, the CFAC members represent a diverse cross-section of public and private sector freight stakeholders, including representatives of ports, shippers, carriers (trucking, air cargo, rail), freight-related associations, the freight industry workforce, the California Transportation Commission (CTC), Caltrans, the Public Utilities Commission (PUC), the State Lands Commission, the California Air Resources Board (CARB), Tribal governments, and environmental, safety, and community organizations. • CFAC members were selected with the intent of providing a fair balance of representation broadly across all regions of California, freight modes, and perspectives. This includes the air, rail, truck and port stakeholders; federal, state and local government agencies; the freight industry workforce; environmental advocacy groups; and infrastructure, logistics and economic development representatives. • CFAC members are expected to act in a manner which does not impede the Committee’s discussion or negatively impact their ability to come to an agreement on freight recommendations. • At their discretion, Caltrans’ Director reserves the right to add or remove members of the CFAC in order to maintain or enhance the productivity of the group.
<p>Meeting Requirements</p>	<p>The CFAC meetings are:</p> <ul style="list-style-type: none"> • open to the public. • scheduled to meet quarterly. • subject to the Bagley-Keene Act. • held at different locations around the state. • publicly announced and meeting materials are available on the CFAC website. <p>Notes:</p> <ul style="list-style-type: none"> • Additional meetings may be called as necessary. • Remote meeting attendance, such as video webcast by internet access, is available to members when travel is not possible.
<p>Reporting Structure Input to Board</p>	<ul style="list-style-type: none"> • The CFAC is sponsored by the Director of Caltrans. • By delegation, the CFAC will be chaired by the Chief Deputy Director of Caltrans.



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Decision Process	<ul style="list-style-type: none">• Each voting CFAC member is entitled to cast one vote. Attendance and voting by a member may be by telephone, although attendance in person is encouraged.• A vote by a majority of the quorum is required for all formal CFAC recommendations. A quorum shall consist of a majority of representatives, including those attending remotely by telephone. A member's early departure from a meeting will not prevent a quorum from continuing to do business.• If a member representative is unable to attend a meeting, he or she may designate an alternate from the member organization or agency to participate at the meeting by providing notice to Caltrans prior to the meeting. The alternate shall be counted toward meeting the quorum requirement and shall have the same voting rights as the member.
Amendment	<ul style="list-style-type: none">• Caltrans' Director shall have the right to change this charter.• The CFAC may at any time request the Director to change this charter. The Director shall not unreasonably refuse such request.• If the Director believes a change is necessary that was not requested by the CFAC, the Director shall seek the CFAC's recommendation regarding the change.



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CALIFORNIA FREIGHT ADVISORY COMMITTEE REPRESENTATIVES (As of May 26, 2017)

Arthur Dao	Alameda County Transportation Commission
Victoria Alvarez	Assembly Representative
Zachary Olmstead	Assembly Representative
Maura Twomey	Association of Monterey Bay Area Governments
Hamid Bahadori	Automobile Club of Southern California
Jack Broadbent	Bay Area Air Quality Management District
LaDonna DiCamillo	BNSF Railway
Heather Arias	California Air Resources Board
Jim Lites	California Airports Council
Tim Schott	California Association of Port Authorities
Jeremy Merz	California Chamber of Commerce
Linda Wheaton	California Department of Housing and Community Development
Richard Kreutzer	California Department of Public Health
Eileen Wenger Tutt	California Electric Transportation Coalition
Robert Oglesby	California Energy Commission
Richard Matteis	California Farm Bureau Federation
James Epperson	California Highway Patrol
Norman Fassler-Katz	CA Marine and Intermodal Transportation System Advisory Council (CALMITSAC)
Janelle Beland	California Natural Resources Agency
Roger Clugston	California Public Utilities Commission
Bill Dombrowski	California Retailers Association
Don Norton	California Short Line Railroad Association
Sheri Pemberton	California State Lands Commission
Susan Bransen	California Transportation Commission
Eric Sauer	California Trucking Association
Penny Newman	Center for Community Action and Environmental Justice
Jesse Marquez	Coalition for A Safe Environment
Bill Magavern	Coalition for Clean Air
James Jack	Coalition for Responsible Transportation
Marnie Primmer	Connected Consulting
Richard Coyle	Devine Intermodal
Mike Yadon	FedEx Corporation
Brian Peck	Governor's Office of Business & Economic Development (GoBiz)
Joel Espino	Greenlining Institute
Randy Cammack	International Brotherhood of Teamsters Joint Council No. 42
Ray Familathe	International Longshore and Warehouse Union
TBD	Los Angeles County Metropolitan Transportation Authority
Mark Adams	Los Angeles World Airports
Matt Maloney	Metropolitan Transportation Commission
Jenny Larios	Mobility-21
Pilar Hoyos	National Association of Industrial Office Properties SoCal Chapter
Dave Nenna	Native American Advisory Committee
Margaret Park	Native American Advisory Committee
Morgan Wyenn	Natural Resources Defense Council
Mike Jacob	Pacific Merchant Shipping Association
Allison Yoh	Port of Long Beach
Kerry Cartwright	Port of Los Angeles
Christopher Lytle	Port of Oakland
Phil Dow	Rural Counties Task Force
Matt Carpenter	Sacramento Area Council of Governments
Raymond Wolfe	San Bernardino County Transportation Authority
Muggs Stoll	San Diego Association of Governments
John Bergener	San Francisco International Airport
Tom Jordan	San Joaquin Valley Air Pollution Control District
Robert Poythress	San Joaquin Valley Regional Planning Agencies
Alexandra Salgado	Senate Representative
Dan Little	Shasta County Regional Transportation Agency
Kathryn Phillips	Sierra Club California
TBD	Silicon Valley Leadership Group
Wayne Nastri	South Coast Air Quality Management District
Hasan Ikhata	Southern California Association of Governments
Wesley Lujan	Union Pacific Railroad
Randy Smith	United Parcel Service
Paul Henning	US Customs and Border Protection
Tashia Clemons	US Department of Transportation - Federal Highway Administration