



CALIFORNIA FREIGHT ADVISORY COMMITTEE (CFAC)

September 18, 2013

COMMITTEE PURPOSE: *The Committee will participate in the development of the California Freight Mobility Plan (CFMP) to be prepared consistent with MAP-21 guidance; serve as a forum for the discussion of freight-related topics; help coordinate regional freight priorities with other organizations; and advise the State on key freight-related decisions, priorities, issues, projects, and funding needs from both statewide and regional perspectives.*

MEETING CALLED BY:	Kome Ajise	TYPE OF MEETING:	Advisory Committee
FACILITATOR:	Kome Ajise	NOTE TAKERS:	Caltrans - Office of System and Freight Planning
ATTENDEES:	Committee members, Observers	PLEASE READ:	1) CFMP Goals and Objectives, and Performance measures 2) Outline of California Freight Mobility Plan 3) Draft Freight Network Map Packet 4) Final California State Rail Plan 5) California Air Cargo Ground-Side Needs Study
MEETING LOCATION:	Alameda CTC Bldg. 1111 Broadway, Suite 800, Oakland, CA, 94607		

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:30	Call meeting to order, housekeeping, agenda overview, notes from 8/16 meeting.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Introduction.
2.	9:40	Welcome	Alameda CTC/MTC	Provide overview of regional freight issues.
3.	9:55	Overview of Bay Area Goods Movement	Ann Flemmer <i>Deputy Executive Director of Policy, MTC</i> Art Dao <i>Executive Director, Alameda CTC</i> Chris Lytle <i>Executive Director, Port of Oakland</i>	Informational presentation.
4.	10:10	Finalize Freight Plan Goals, Objectives & Discuss Performance Measures	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i> Advisory Committee	Finalize goals and objectives. Further discuss performance measures.



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5.	10:40	Outline of California Freight Mobility Plan	Bruce de Terra <i>Chief, Caltrans Office of System, Freight and Rail Planning</i> Advisory Committee	Provide overview of proposed freight plan content.
6.	10:55	National and State Freight Networks	Bruce de Terra <i>Chief, Caltrans Office of System, Freight and Rail Planning</i> Advisory Committee	Solicit advice from Committee members on the freight networks.
7.	11:30	Freight Project Selection Criteria	Bruce de Terra <i>Chief, Caltrans Office of System, Freight and Rail Planning</i> Advisory Committee	Solicit advice from Committee members on the freight project list.
8.	12:15	LUNCH & NETWORKING		
9.	12:45	California Transportation Infrastructure Priorities (CTIP) Workgroup	Ben De Alba <i>Special Assistant, California State Transportation Agency</i> Advisory Committee	Solicit input from Committee members.
10.	1:00	Process for Commenting on Federal Notices	Vivien Hoang <i>FHWA California Division</i> Advisory Committee	Informational presentation.
11.	1:15	Building a New Freight Plan for California: An Opportunity to Address Ongoing Community Health and Environmental Impacts of our Freight System	Penny Newman, <i>CCA EJ</i> Bill Magavern, <i>Coalition for Clean Air</i> Diane Bailey, <i>NRDC</i> Vien Truong, <i>Greenlining Institute</i> Bill Gallegos, <i>CBE</i> Kathryn Phillips, <i>Sierra Club</i> Advisory Committee	Informational presentation.
12.	1:35	Final California State Rail Plan	Bruce de Terra <i>Chief, Caltrans Office of System, Freight and Rail Planning</i> Advisory Committee	Informational presentation.



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13.	1:50	California Air Cargo Ground-Side Needs Study	Dan Muscatello <i>Managing Director of Cargo & Logistics, Landrum & Brown</i> Advisory Committee	Informational presentation.
14.	2:05	Discussion of Northern California's Freight Issues in relation to National Freight Advisory Committee	Randy Iwasaki <i>Executive Director, Contra Costa Transportation Authority</i> Advisory Committee	Discussion of items the CFAC would like to see discussed at the national level.
15.	2:20	Public comment period Next meeting location, topics, interim communication.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Wrap-up Meeting.
16.	2:30	MEETING ENDS		
17.	3:00	Optional tour of the Port of Oakland and Bay Bridge		
18.	4:00	TOUR ENDS		