



# CALIFORNIA FREIGHT ADVISORY COMMITTEE (CFAC)

January 21, 2014

**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.*

<b>MEETING CALLED BY:</b>	Kome Ajise	<b>TYPE OF MEETING:</b>	Advisory Committee
<b>FACILITATOR:</b>	Kome Ajise	<b>NOTE TAKERS:</b>	Caltrans - Freight Planning Branch
<b>ATTENDEES:</b>	Committee members, Observers	<b>PLEASE READ:</b>	1) Bagley-Keene Open Meeting Act 2) CA's Freight Policy Recommendation Letter 3) Final PFN Comment Letter 4) First Draft of California Freight Mobility Plan (CFMP)
<b>MEETING LOCATION:</b>	Dept. of Housing & Community Development Room 402 (4 <sup>th</sup> Floor) 2020 W. El Camino Ave, Sacramento, CA 95833		

## AGENDA\*

#	TOPIC	PRESENTER	PURPOSE
1.	Call meeting to order, housekeeping, agenda overview, and notes from 11/06/13 meeting.	Kome Ajise <i>Deputy Director of Planning &amp; Modal Programs, Caltrans</i>	Introduction.
2.	Welcome	CA Dept. of Housing and Community Development (HCD) <i>Linda Wheaton, Assistant Director, Intergovernmental Affairs</i>  Sacramento Area Council of Governments (SACOG) <i>TBD</i>	Informational.
3.	CARB Update	Jack Kitowski <i>Assistant Chief, Stationary Source Div. California Air Resources Board</i>	Informational.
4.	Bagley-Keene Open Meeting Act	Caltrans	Informational.
5.	California's Freight Policy Recommendations for Consideration under MAP-21 and Reauthorization	Kome Ajise <i>Deputy Director of Planning &amp; Modal Programs, Caltrans</i>  Advisory Committee	Solicit input from Committee for proposed freight policy recommendations.
6.	Recap of CFAC Discussion of Primary Freight Network	Bruce De Terra <i>Chief, Office of System, Freight and Rail Planning, Caltrans</i>	Informational.



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#	TOPIC	PRESENTER	PURPOSE
7.	First Draft of California Freight Mobility Plan (CFMP)	Bruce De Terra <i>Chief, Office of System, Freight and Rail Planning, Caltrans</i>  Advisory Committee	Informational.
8.	LUNCH & NETWORKING		
9.	Continued: First Draft of California Freight Mobility Plan (CFMP)	Bruce De Terra <i>Chief, Office of System, Freight and Rail Planning, Caltrans</i>  Advisory Committee	Informational.
10.	Next Meeting Location, Topics, Interim Communication.	Kome Ajise <i>Deputy Director of Planning &amp; Modal Programs, Caltrans</i>	Wrap-up Meeting.
11.	MEETING ENDS		

\* Public comment periods have been included within the time of each agenda item. If you wish to speak during one of the public comment periods, please submit a public comment form to [CFAC@dot.ca.gov](mailto:CFAC@dot.ca.gov) prior to the meeting.