



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.*

MEETING CALLED BY:	Kome Ajise	MEETING TIME:	9:30 am – 2:30 pm
FACILITATOR:	Kome Ajise	MEETING LOCATION:	Dept. of Housing & Community Development Room 402 (4 th Floor) 2020 W. El Camino Ave, Sacramento, CA 95833
ATTENDEES:	Committee members, Observers	PLEASE READ:	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)
TYPE OF MEETING:	Advisory Committee		
NOTE TAKERS:	Caltrans - Freight Planning Branch		

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 & 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 & Modal Programs, Caltrans</i> Advisory Committee	Solicit input from Committee for proposed freight policy recommendations.



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6.	Recap of CFAC Discussion of Primary Freight Network	Bruce De Terra <i>Chief, Office of System, Freight and Rail Planning, Caltrans</i>	Informational.
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 & 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 prior to the meeting.