



California Freight Investment Program Guideline Development Workshop

Monday, January 30, 2017
9:30 a.m. to 12:00 p.m.

California Department of Transportation
Garcia Auditorium
4050 Taylor Street, San Diego, CA 92110

Teleconference Number: 1-800-230-1093, *no passcode required*

Agenda

1	Welcome	Introductions and Agenda Overview
2	January 17, 2017 Workshop Summary	Status of Action items and Meeting Summary
3	California State Transportation Agency	Transportation Funding Update
4	Timeline Discussion	Meeting the Federal December 4, 2017 deadline
5	Subject Areas for Discussion*	a. Scoring Criteria – How to score b. Public/Private Benefits c. Geographic Balance revisited d. Open Discussion
6	Next Steps and Closing	Identify action items and next workshop: Tuesday, February 28, 2017 Bay Area Metro Center Yerba Buena Room 375 Beale Street San Francisco, CA 94105

**Please note: The amount of time dedicated to each Subject Area will depend on the level of comments and discussion. Additional Subject Areas may be added or carried over to subsequent workshops. Refer to page 2 for a full listing of Subject Areas.*

COMMISSION STAFF CONTACT:

Questions about the California Freight Investment Program Guidelines may be directed to Dawn Cheser, Assistant Deputy Director, at (916) 653-7665 or dawn.cheser@dot.ca.gov.

California Freight Investment Program Guidelines – Proposed Table of Contents

This listing will be used to help focus workshops on subject areas and may be revised as needed.

1. Introduction
 - a. Background/Enabling Legislation *(discussed on 11/10/16)*
 - b. Program Goals *(discussed on 11/10/16)*
 - c. Program Schedule *(discussed on 12/8/16)*
2. Funding
 - a. Source-State/Federal *(discussed on 11/10/16)*
 - b. Geographic Balance *(discussed on 1/17/17)*
 - c. Matching Requirements *(discussed on 12/8/16)*
 - d. Reimbursement *(discussed on 12/8/16)*
3. Eligibility
 - a. CFMP/FIP/Other Plans *(discussed on 11/10/16)*
 - b. Freight Networks *(discussed on 11/10/16)*
 - c. Eligible Applicants *(discussed on 12/8/16)*
 - d. Eligible Projects *(discussed on 11/10/16)*
 - e. Eligible Project Components *(discussed on 12/8/16)*
4. Project Selection Process
 - a. Project Application/Nomination
 - b. Screening Criteria *(discussed on 12/8/16)*
 - c. Evaluation Criteria *(discussed on 12/8/16)*
 - d. Scoring Criteria *(discussed on 1/17/17)*
 - e. Benefits
5. Programming/Fund Estimate *(discussed on 11/10/16)*
6. Project/Program Amendments *(discussed on 1/17/17)*
7. Allocations
8. Project Delivery
 - a. Federal Requirements
 - b. Deadlines/Timely use of funds *(discussed on 12/8/16)*
 - c. Savings/Cost Increases *(discussed on 12/8/16)*
9. Roles and Responsibilities
 - a. Commission
 - b. Caltrans
 - c. MPO/RTPAs
 - d. Corridor Coalitions
 - e. Project Applicant/Implementing Agency
10. Project Reporting/Performance Measures/Auditing *(discussed on 1/17/17)*