



CALIFORNIA FREIGHT ADVISORY COMMITTEE (CFAC)

Tuesday, April 23, 2013

COMMITTEE PURPOSE: *The Committee will participate in the development of the California Freight Mobility Plan 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.*

COMMITTEE MEMBERS: See attached org chart.

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: CFAC Draft Charter
MAP-21 Freight Provisions – Federal Register
CFAC Organizational Chart and Representative Lists

PLEASE BRING: Driver's license (for building security)

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	10:00	Call meeting to order, brief introductions, housekeeping, and agenda overview.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Introduction
2.	10:20	Caltrans' commitment to work with the full spectrum of interests to produce a freight plan that serves all of California.	Malcolm Dougherty, <i>Director, Caltrans</i>	Informational presentation.
3.	10:30	A cabinet level perspective on freight: overcoming the State's challenges.	Brian Kelly <i>Acting Secretary, Business, Transportation and Housing Agency</i>	Informational presentation.
4.	10:40	TBD	Bonnie Lowenthal <i>California Assembly</i>	Informational presentation.
5.	10:50	TBD	Fran Inman <i>Trans. Commissioner, CA Transportation Commission</i>	Informational presentation.
6.	11:00	Reducing freight industry emissions.	Mary Nichols <i>Executive Director, California Air Resources Board</i>	Informational presentation.
7.	11:10	New energy sources and technologies in future freight industry: challenges and opportunities	Robert Oglesby <i>Executive Director, California Energy Commission</i>	Informational presentation.



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8.	11:20	Federal freight perspectives.	Vince Mammano, <i>Division Administrator, Federal Highway Administration</i>	Informational presentation.
9.	11:30	Questions for Speakers	Advisory Committee	Discussion.
10.	11:40	Establishment of Committee: Charter, Structure, Process, Term - 2 years	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Ratify Charter
11.	12:00	LUNCH		
12.	12:30	Freight Plan Vision Statement: economy, equity, environment, efficiency, mobility & safety/security	Katie Benouar <i>Chief of Trans. Planning Division, Caltrans</i>	Solicit advice from Committee members on vision statement for freight plan.
13.	12:50	Freight Plan Development - Existing plans and studies as source docs - Studies and plans under development - Basic Plan structure: corridor, modal, regional and topical - Formation of Working Groups: technology, environmental & community sustainability, project selection & prioritization, others?	Bruce de Terra <i>Chief, Office of System and Freight Planning, Caltrans</i> Advisory Committee	Solicit advice from Committee members on components of freight plan and approach to developing it.
14.	1:40	Comments/Questions	Advisory Committee	Discussion.
15.	1:55	Next meeting location, topics, interim communication.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Wrap-up Meeting
16.	2:00	MEETING ENDS		