



California Freight Investment Program Guideline Development Workshop

Thursday, December 8, 2016
9:00 a.m. to 12:30 p.m.

Riverside County Administration Center
Boardroom
4080 Lemon Street, Riverside, CA 92501

Teleconference Number: 1-800-230-1092, *no passcode required*

Agenda

1	Welcome	Introductions and Agenda Overview
2	November 10 th Workshop Summary	Status of Action items and Meeting Summary
3	Guideline Contents	Discuss proposed Table of Contents for Guidelines
4	Financial Investment Plan	Review information received from FHWA and USDOT
5	Subject Areas for Discussion*	<ul style="list-style-type: none"> • Program Schedule • Eligible Project components • Eligible Applicants • Matching Requirements • Reimbursement • Deadlines/Timely use of funds • Savings/Cost Increases • Screening/Evaluation Criteria
6	Next Steps and Closing	<p>Identify action items and next workshop:</p> <p>Tuesday, January 17, 2017 1:00 p.m. to 4:30 p.m. California Department of Transportation Lassen Room 1500 5th Street Sacramento, CA 95814</p>

**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
 - b. Program Goals
 - c. Program Schedule
2. Funding
 - a. Source-State/Federal
 - b. Geographic Balance
 - c. Matching Requirements
 - d. Reimbursement
3. Eligibility
 - a. CFMP/FIP/Other Plans
 - b. Freight Network
 - c. Eligible Applicants
 - d. Eligible Projects
 - e. Eligible Project Components
4. Project Selection Process
 - a. Project Application/Nomination
 - b. Screening Criteria
 - c. Evaluation Criteria
 - d. Benefits
5. Programming/Fund Estimate
6. Project/Program Amendments
7. Allocations
8. Project Delivery
 - a. Federal Requirements
 - b. Deadlines/Timely use of funds
 - c. Savings/Cost Increases
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