



CALIFORNIA FREIGHT ADVISORY COMMITTEE (CFAC)

Wednesday, June 12, 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: Revised Charter (with Committee goals)
Revised Vision Statement
MAP-21 Strategic Goal Statements
Southern California Association of Governments (SCAG) Freight Plan
Draft Freight Network
California Freight Mobility Plan (CFMP) Development Process

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	10:00	Call meeting to order, housekeeping, agenda overview, meeting notes from 4/23 meeting. Icebreaker	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i> Advisory Committee	Introduction.
2.	10:10	Welcome	Bob Foster <i>Mayor of Long Beach</i>	Introduction.
3.	10:15	Port freight perspectives, challenges and opportunities.	Susan E. Anderson Wise <i>Commission President, Port of Long Beach</i>	Informational presentation.
4.	10:30	California Transportation Infrastructure Priorities (CTIP) Workgroup	Ben De Alba <i>Special Assistant, Business, Transportation and Housing Agency</i>	CTIP process. Solicit input from Committee members.
5.	10:45	Discussion of Major Freight Plan Goals. a) <i>Finalize Charter</i> b) <i>Finalize Vision Statement</i> c) <i>Breakout Groups: Discuss Goals of Freight Plan</i>	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i> Advisory Committee	Concurrence on CFAC Charter and Vision Statement. Discuss goals.



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6.	11:45	Haagen-Smit Symposium Summary and Applications to State Freight Plan	Jack Kitowski <i>Assistant Chief of Stationary Source Division, California Air Resources Board</i>	Informational presentation.
7.	12:00	Lunch <i>Presentation (12:25) – SCAG’s Freight Plan, On The Move: Southern California Delivers the Goods.</i>	Hasan Ikhata, <i>Executive Director, Southern California Association of Governments (SCAG)</i>	Informational presentation.
8.	12:45	Introductory Discussion of Draft Freight Plan Objectives <i>Breakout Groups: Objectives</i>	Katie Benouar <i>Chief of the Division of Transportation Planning, Caltrans</i> Advisory Committee	Solicit advice from Committee members on the freight networks.
9.	1:25	National and State Freight Networks	Bruce de Terra <i>Chief, Office of System and Freight Planning, Caltrans</i> Advisory Committee	Achieve concurrence on draft freight networks.
10.	1:55	Next meeting location, topics, interim communication.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Wrap-up Meeting.
11.	2:00	MEETING ENDS		
12.	3:00	Optional boat tour of the Port of Long Beach.	Port of Long Beach	Informative.
13.	4:30	Boat Tour Ends		