



CALIFORNIA FREIGHT ADVISORY COMMITTEE (CFAC)

November 6, 2013

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	TYPE OF MEETING:	Advisory Committee
FACILITATOR:	Kome Ajise	NOTE TAKERS:	Caltrans - Freight Planning Branch
ATTENDEES:	Committee members, Observers	PLEASE READ:	1) California's Freight Policy Recommendations for Consideration under MAP-21 and Reauthorization 2) CFMP Performance Measures and Strategies
MEETING LOCATION:	Caltrans District 11 Garcia Room 4050 Taylor Street, San Diego, CA 92110		

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:30	Call meeting to order, housekeeping, agenda overview, notes from 9/18 meeting.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Introduction.
2.	9:35	Welcome	Laurie Berman <i>Director, Caltrans District 11 (San Diego and Imperial Counties)</i>	Provide overview of regional freight issues.
3.	9:45	Overview of San Diego Goods Movement	Muggs Stoll <i>Director of Planning San Diego Association of Governments</i>	Provide overview of regional freight issues.
4.	10:00	Goods Movement across the U.S. Border	Paul Henning <i>Assistant Director, Field Operations (Trade), US Customs and Border Protection</i>	Informational presentation.
5.	10:15	Present 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.
6.	11:00	Identification of California Freight Mobility Plan Strategies and Performance Measures <i>Breakout Groups</i>	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i> Advisory Committee	Committee will work in breakout groups to finalize strategies and performance measures.
7.	12:30	LUNCH & NETWORKING		



CALIFORNIA FREIGHT ADVISORY COMMITTEE (CFAC)

November 6, 2013

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
8.	1:00	Presentations by breakout group representatives on recommendations received during discussion.	Breakout Group Representative Advisory Committee	Breakout group Representative present input/ direction and lead discussion with the entire Committee.
9.	2:10	Overview of the Port of San Diego	Joel Valenzuela <i>Director of Maritime Operations Port of San Diego</i>	Informational Presentation.
10.	2:20	Public comment period Next meeting location, topics, interim communication.	Kome Ajise <i>Deputy Director of Planning & Modal Programs, Caltrans</i>	Wrap-up Meeting.
11.	2:30	MEETING ENDS		
12.	3:00	Optional Tour of San Diego's Goods Movement Network	Tina Casgar <i>Goods Movement Policy Manager San Diego Association of Governments</i> Mario Orso <i>Corridor Director Caltrans District 11</i> Aimee Heim <i>Maritime Operations Program Manager Port of San Diego</i>	
13.	5:00	TOUR ENDS		