

**Action Summary**  
**FTAC Meeting**  
**June 2, 2011**

VPA, World Trade Center, Norfolk, Virginia

**Approval of Minutes**

*The committee approved the minutes of the previous meeting (April 7, 2011).*

**FTAC FY2012 Goals**

*The committee approved a resolution listing goals for FY2012.*

**National Freight Policy and Conference Discussion**

*Following discussion, Mr. Moyer asked staff to gather and provide information on the Coalition for America's Gateways and Trade Corridors (CAGTC) to the committee. Staff also stated intention to make a calendar of conferences of organizations to which FTAC members belong.*

**Tolling Study Discussion**

*Staff agreed to make suggested revisions to RSTP funding application and ask for approval of it at the July FTAC meeting.*

**Business Outreach Script Review**

*Staff asked the committee to submit any comments concerning the draft script.*

**Hypothetical Inland Port Study**

*Mr. Nichols (HRTPO staff) presented the findings of his study. FTAC will have an opportunity to comment on the study document after the end of June.*

**Announcement of Next Meeting Date, Place, Time**

*At the meeting, a date for the next FTAC meeting was announced but, after the meeting, the date was changed to July 25, 2011 at 10:00 at VPA.*