

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Transportation Code, Sections 55.006 and 55.007, require the Texas Transportation Commission (commission) to appoint a seven-member Port Authority Advisory Committee (committee) with the following duties:

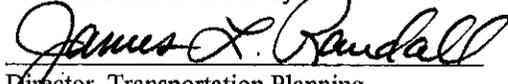
- 1) prepare a port mission plan;
- 2) review eligible projects to be funded under the Port Access Account Fund and make recommendations for approval or disapproval to the Texas Department of Transportation (department);
- 3) maintain trade data information that will assist ports in this state and international trade;
- 4) annually prepare a list of projects that includes recommended funding levels for each project and, if necessary for staged implementation of the project, the funding requirements for each stage; and
- 5) advise the commission and the department on matters relating to port authorities.

Transportation Code, Section 55.008 requires the committee to develop a two-year Port Capital Program defining the goals and objectives of the committee concerning the development of port facilities and an intermodal transportation system. In addition, this section requires the committee to update the Port Capital Program annually and to submit a report on the Port Capital Program to the governor, the lieutenant governor, the speaker of the house of representatives, and the commission.

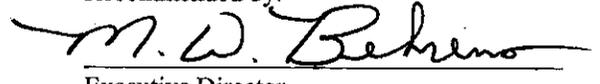
The committee met on February 6, 2006 and formally adopted the 2006 Port Capital Program and submitted the program to the department.

IT IS THEREFORE ORDERED by the commission that the 2006 Port Capital Program as shown in Exhibit A is accepted and will be further distributed as required by statute.

Submitted and reviewed by:


Director, Transportation Planning
and Programming Division

Recommended by:


Executive Director

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Minute Number Date Passed