

Port Authority Advisory Committee

February 14, 2023

9:00 am – 12:00 pm

Texas Department of Transportation

6230 E Stassney Ln

Austin, TX 78744

Virtual Option:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjQ5ZmQzYTctNzIzZS00YjAxLTk4MzMtMDZhNTc3NzVkMDNm%40thred.v2/0?context=%7b%22id%22%3a%2239dba476-5c09-4c63-91da-ce7a3ab5224d%22%2c%22oid%22%3a%22bcc52e12-276d-4201-80bd-13a059be39e7%22%7d

Agenda

1. Call to order.
2. Introduction of committee members and TxDOT staff.
3. Opening remarks.
4. Approval of the December 13, 2022 meeting minutes. (Action)
5. Discussion and approval of proposed Port Capital Investment Report project evaluation methodology recommendations. (Action)
6. Discussion and approval of proposed Ship Channel Improvement Revolving Fund project evaluation methodology recommendations. (Action)
7. Presentation on the functions of the TxDOT Freight & International Trade Section.
8. Update on state legislation from TxDOT State Legislative Affairs.
9. Update on federal programs and legislation from TxDOT Federal Affairs.
10. Presentation on maritime long-range economic forecasts.
11. Presentation on maritime educational videos.
12. Public comment.
13. Adjourn.

To request accommodations under the Americans with Disabilities Act, please contact the TxDOT Maritime Division at least three days prior to the meeting. The Maritime Division may be reached by phone at (512) 486-5600; by e-mail at Carolyn.Leal@txdot.gov, and by mail at 125 E. 11th Street, Austin, Texas 78701.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.