

March 30, 2020

These are the minutes of the regular meeting of the Port Authority Advisory Committee (the Committee) held on March 30, 2020 via conference call due to COVID-19 restrictions place on meetings in person. The meeting was called to order at 9:02 a.m. by Chair Phyllis Saathoff with the following committee members present:

Port Authority Advisory Committee:

Sean Strawbridge	Port of Corpus Christi
Roger Guenther	Houston Port Authority
Chris Fisher	Port of Beaumont
Ron Mills	Port of Port Mansfield
Larry Kelley	Port of Port Arthur
Walker Smith	Port of Harlingen
Phyllis Saathoff	Chair, Port Freeport
Michael Plank	Lt. Governor Appointee- Absent
Alan Ritter	Speaker of the House Appointee

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 1:13 p.m. on March 13, 2020 as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

ITEM 2. Introduction of committee members and TxDOT staff.

Phyllis Saathoff asked committee members, TxDOT and guests to introduce themselves. Commission Laura Ryan was a guest at the meeting.

ITEM 3. Approval of the October 9, 2019 meeting minutes. (Action).

Walker Smith, Port of Harlingen, made a motion that the meeting minutes be accepted with a second by Chris Fisher, Port of Beaumont and the committee approved the minutes of the October 9, 2019 meeting by a vote of 8-0.

ITEM 4. Approval of the Rider 38 project list. (Action)

Stephanie Cribbs, TxDOT Maritime Division, presented information on the selected project for the Rider 38 grant (see attachment). Ron Mills, Port of Port Mansfield, made the motion to accept the list of qualified Rider 38 grant projects to be submitted to the Texas Transportation Commission for approval. Larry Kelley, Port of Port Arthur, seconded the motion and the motion passed by a vote of 8-0.

ITEM 5. Select next meeting location and date. (Action)

The meeting date for the next PAAC meeting was selected as 9:00 a.m. on June 16, 2020 at the TxDOT Houston District office unless COVID-19 restrictions remain in place. A motion was made by Walker Smith, Port of Harlingen and second by Roger Guenther, Port Houston. The motion was passed by a vote of 8-0.

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ITEM 6. Public comment

No public comment.

ITEM 7. Adjourn. (Action)

With no further business, the meeting was adjourned by Chairwomen Saathoff at 9:38 a.m.

APPROVED:

A handwritten signature in cursive script, appearing to read "Phyllis Saathoff".

Phyllis Saathoff, Port Freeport, Chair Port
Authority Advisory Committee

Rider 38 Funds Distribution

Port	Description	Rider 38 Grant	Match	Total Project Cost	Comments
Port Arthur	Two queing areas - project is divided into two parts	\$ 1,497,386.00	\$ 499,129.00	\$ 1,996,515.00	
Sabine Port Auth.	Rebuild roadway	\$ 874,177.28	\$ 122,147.08	\$ 996,324.36	
Beaumont	Lighted Queing/Staging area	\$ 1,570,019.00	\$ 523,340.00	\$ 2,093,359.00	
Houston	Sheldon Roadway improvements	\$ 1,116,636.60	\$ 17,283,363.40	\$ 18,400,000.00	
Galveston	Cruise corridor roadway	\$ 3,750,000.00	\$ 1,250,000.00	\$ 5,000,000.00	
Freeport	Widen SH 36. This project is in the UTP, Maritime Connectivity Study and is supported by Port Freeport.	\$ 8,719,027.00	\$ 2,906,342.00	\$ 11,625,369.00	
Palacios	SH 35 and 12th street box culvert and drainage improvements	\$ 1,699,400.00	\$ 255,000.00	\$ 1,954,400.00	
Calhoun Navigation	Improve FM 1593	\$ 2,000,000.00	\$ 12,585,374.00	\$ 14,585,374.00	
West Calhoun	Improve roadway to/from port and install drainage.	\$ 2,437,450.00	\$ 610,000.00	\$ 3,047,450.00	
Victoria	FM 1432 and Weaver Rd; Queing lanes with illumination	\$ 1,431,101.25	\$ 477,033.75	\$ 1,908,135.00	
Corpus #2	Phase 2 of adding a secondary access from the main lanes of the JFC.	\$ 2,958,867.00	\$ 986,289.00	\$ 3,945,156.00	
Corpus #3	Expansion of Rincon Road to extend the JFC.	\$ 3,763,988.00	\$ 1,254,663.00	\$ 5,018,651.00	
Mansfield	Queing area	\$ 2,919,106.50	\$ 259,359.88	\$ 3,178,466.38	
Harlingen	Various locations; Queing area, rebuild and resurface roads	\$ 5,262,841.37	\$ 1,754,280.46	\$ 7,017,121.83	
		\$ 40,000,000.00	\$ 40,766,321.57	\$ 80,766,321.57	

40,000,000.00

0.00 Remaining