

**Port Authority Advisory Committee**  
Tuesday, April 11, 2023 | 9:00 A.M. (Central Time)  
Texas Department of Transportation  
U.S. Coast Guard Sector Houston- Galveston  
13411 Hillard St.  
Houston, TX 77034

Virtual Option:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzNhMDNhMzYtNGE4Zi00NmRhLTgxZGUtOTE1MDVkNGU4YWYy%40thread.v2/0?context=%7b%22id%22%3a%2239dba476-5c09-4c63-91da-ce7a3ab5224d%22%2c%22id%22%3a%22bcc52e12-276d-4201-80bd-13a059be39e7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzNhMDNhMzYtNGE4Zi00NmRhLTgxZGUtOTE1MDVkNGU4YWYy%40thread.v2/0?context=%7b%22id%22%3a%2239dba476-5c09-4c63-91da-ce7a3ab5224d%22%2c%22id%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 meeting minutes from February 14, 2023. (Action)
5. Update on Port Capital Investment Report and Ship Channel Improvement Revolving Fund project scoring.
6. Discussion and approval of proposed Port Capital Investment Report project evaluation methodology weighting. (Action)
7. Discussion and approval of proposed Ship Channel Improvement Revolving Fund project evaluation methodology weighting. (Action)
8. Discuss scheduling briefings prior to committee meetings. (Action)
9. Public comment.
10. Adjourn. (Action)

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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 (737) 263-8980, by e-mail at [Kris.Knoll@txdot.gov](mailto:Kris.Knoll@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.