

## Port Authority Advisory Committee

December 13, 2022

9:00 am – 12:00 pm

Port of Brownsville

1000 Foust Rd.

Brownsville, Texas 78521

Virtual Option:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTE20TY3YjEtNjIjYS00MzJjLWEwOTItMzcwNTQ4YTNmYjky%40thread.v2/0?context=%7b%22Tid%22%3a%2239dba476-5c09-4c63-91da-ce7a3ab5224d%22%2c%220id%22%3a%22bcc52e12-276d-4201-80bd-13a059be39e7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTE20TY3YjEtNjIjYS00MzJjLWEwOTItMzcwNTQ4YTNmYjky%40thread.v2/0?context=%7b%22Tid%22%3a%2239dba476-5c09-4c63-91da-ce7a3ab5224d%22%2c%220id%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 September 13, 2022 meeting minutes. (Action)
5. Nomination and election of committee vice chairperson. (Action)
6. Discussion and approval of the 2023 committee meeting dates. (Action)
7. Discussion and approval of proposed Port Capital Investment Report project evaluation methodology recommendations. (Action)
8. Discussion and approval of proposed Ship Channel Improvement Revolving Fund project evaluation methodology recommendations. (Action)
9. Presentation on the Statewide Long-Range Transportation Plan.
10. Presentation on the operations of the Texas Economic Development Office.
11. Update on the Texas Port Wayfinding project.
12. Public comment.
13. Adjourn.

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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 (512) 486-5600; by e-mail at [Carolyn.Leal@txdot.gov](mailto:Carolyn.Leal@txdot.gov), and by mail at 125 E. 11<sup>th</sup> 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.