

Port Authority Advisory Committee

September 13, 2022

9:00 am – 12:00 pm

Solomon P. Ortiz International Building

402 Harbor Houston Ave,

Corpus Christi, Texas 78401

Virtual Option:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDk2MDAyZiltYT03YS00YTUyLTg3MwQtZWVjYTZiZGRiMTc1%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 June 21, 2022 meeting minutes. (Action)
5. Nomination and election of committee chairperson. (Action)
6. Approval of the 2024-2025 Texas Port Mission Plan. (Action)
7. Discussion on Port Capital Investment Report project evaluation methodology recommendations.
8. Discussion on Ship Channel Improvement Revolving Fund project evaluation methodology recommendations.
9. Presentation on the operations of the U.S. Army Corps of Engineers.
10. Update on the 2023 Texas Freight Mobility Plan.
11. Update on the operations of the U.S. Maritime Administration.
12. Update on federal programs and legislation from TxDOT Federal Affairs.
13. Discussion on the Ocean Shipping Reform Act of 2022 and the implications for Texas ports.
14. Discussion on the committee assisting in the development of policy recommendations regarding supply chains.
15. Public comment.

16.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, 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.