

Port Authority Advisory Committee Meeting

June 21, 2022

9:00 am – 12:00 pm

Port of Port Arthur

221 Houston Ave,

Port Arthur, Texas 77640

Virtual Option:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmM3M2JiMTItNWJmZS00M2YwLWJjMjAtMDhmZW5YmU3NDMw%40thread.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 April 25, 2022 meeting minutes. (Action)
5. Introduction of Caroline Mays, Director of Planning and Modal Programs, TxDOT.
6. Introduction of Glenna K. Bruun, Executive Director and CEO, Texas Ports Association.
7. Update on federal funding programs.
8. Discussion on private entities applying for federal grants and TxDOT support.
9. Presentation on the Texas Port Wayfinding project.
10. Update on the 2024-2025 Texas Port Mission Plan.
11. Discussion on the scoring matrix to be used for port capital projects in the 2026-2027 Texas Port Mission Plan.
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.