

**Port Authority Advisory Committee**

Tuesday, December 12, 2023 | 3:00 P.M. (Central Time)

Virtual Only:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWU2NTk5ZGYtZDAzYy00YzEyLWExYTMtMDFiOTU3ZTg2MjZi%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_ZWU2NTk5ZGYtZDAzYy00YzEyLWExYTMtMDFiOTU3ZTg2MjZi%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. Guidance on virtual meeting participation.
4. Opening remarks.
5. Approval of the meeting minutes from July 10, July 28, and August 2, 2023. (Action)
6. Discuss and approve the scoring matrix for the Maritime Infrastructure Program. (Action)
7. Discuss and approve the scoring matrix for the Seaport Connectivity Program. (Action)
8. Public comment.
9. 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 (512) 701-1949, by e-mail at [erika.kunkel@txdot.gov](mailto:erika.kunkel@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.