



Port Authority Advisory Committee Meeting

May 31, 2018

1:00 p.m. – 4:00 p.m.

Texas Department of Transportation (TxDOT)

Houston District Office

Ned Holmes Auditorium

7600 Washington Ave.

Houston, Texas 77007

1. Call to order.
2. Introduction of committee members and TxDOT staff.
3. Approval of the March 1, 2018 meeting minutes. (Action)
4. Update on the Rider 45 Fiscal Year 2018 project delegation.
5. Approval of the budget request for the Ship Channel Improvement Revolving Fund. (Action)
6. Update on the Texas Port Mission Plan.
7. Update on the 2020-2021 Texas Port Capital Program project prioritization.
8. Discussion on updating the committee's strategies and objectives.
9. Select next meeting date and location. (Action)
10. Public comment.
11. Adjourn. (Action)

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 (713) 802-5781; by email at Stephanie.Cribbs@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: Joanne Wright, Deputy General Counsel, (512) 463-8630.