8:30–9 a.m. COFFEE AND NETWORKING

9–9:25 a.m. WELCOME AND INTRODUCTIONS

9:25–9:30 a.m. ADOPTION OF DECEMBER 12, 2018, MEETING MINUTES

Committee adopts minutes from last meeting
- David Whitley, Texas Secretary of State and Chair, Border Trade Advisory Committee

9:30–9:45 a.m. SUMMARY OF 2018 BTAC ACTIVITIES

Provide a summary of BTAC efforts and accomplishments in 2018
- Caroline Mays, Texas Department of Transportation

9:45–11:30 a.m. DISCUSSION ON THE TEXAS-MEXICO BORDER TRANSPORTATION MASTER PLAN

Provide an update and discuss the development of the Texas-Mexico Border Transportation Master Plan
- David Whitley, Texas Secretary of State and Chair, Border Trade Advisory Committee
- Timoteo “Tim” Juarez Jr., Texas Department of Transportation
- Alejandro Solis, HDR, Project Manager
- Stephanie White, HDR, Project Lead, Stakeholder Engagement

11:30 a.m.–Noon OPEN DISCUSSION — FUTURE MEETINGS AND TOPICS

Discuss any outstanding issues and summary of action items and future meetings and topics
- David Whitley, Texas Secretary of State and Chair, Border Trade Advisory Committee

Noon ADJOURN

- David Whitley, Texas Secretary of State and Chair, Border Trade Advisory Committee

NEXT COMMITTEE MEETINGS

- August – Date and Location TBD
- October – Date and Location TBD
- December – Date and Location TBD
**David Whitley**  
*Texas Secretary of State and Chair, Border Trade Advisory Committee*

David Whitley was appointed and sworn in as Texas’ 112th Texas Secretary of State by Governor Greg Abbott on December 17, 2018. He is a lifetime public servant who is passionate about working collaboratively with stakeholders throughout the State of Texas to resolve complex challenges.

Secretary Whitley serves as Chief Election Officer, Chief International Protocol Officer for the State of Texas, and the Governor’s chief advisor and liaison to Mexico and the border region. Additionally, he was appointed to serve as Texas’ Border Commerce Coordinator and Chair of the Border Trade Advisory Committee (BTAC), which works to advance infrastructure projects that facilitate cross-border trade between Texas and Mexico.

Previously, Secretary Whitley served as Deputy Chief of Staff and Appointments Director for Governor Abbott. He began working for then-Attorney General Abbott in 2004, serving in various roles including Assistant Deputy Attorney General.

He is a member of the State Bar of Texas and volunteers in the UT Law Mentorship Program. A native of Alice, Texas, he received both his finance and law degrees from the University of Texas at Austin.

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**Marc Williams**  
*Deputy Executive Director, Texas Department of Transportation*

Marc D. Williams, P.E., serves as Deputy Executive Director of the Texas Department of Transportation. In this role he assists the department’s executive director and management team with oversight of all TxDOT functions, including the management and operation of the state’s transportation system. He is charged with ensuring Texas’ transportation system is planned, constructed and maintained in a cost-effective manner in order to effectively address the state’s growing safety, mobility and reliability needs.

Williams’ career experience in transportation planning and program efforts includes public- and private-sector organizations involving state, county and local jurisdictions. He has served in leadership positions with two state departments of transportation and has worked with national, private-sector transportation engineering organizations. His professional assignments have included directing statewide transportation planning and programming efforts as well as managing project-specific highway and multimodal transportation plans and programs.

He has worked extensively with public and agency outreach, transportation plans of various modes, regional and corridor-level plans and programs, environmental planning and approval, economics and finance, project design and development, along with work in the areas of construction management, operations and maintenance.
Border Trade Advisory Committee

Secretary of State
David Whitley
Presiding Officer

Rafael M. Aldrete
Texas Transportation Institute

Julian Alvarez III
Texas Workforce Commission

Jon Barela
Borderplex Alliance

Luis Alfredo Bazán
Pharr International Bridge

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Chris Boswell
Harlingen MPO

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Port of Brownsville

Andrew Canon
Hidalgo County MPO

Mayor
Ramsey Cantu
City of Eagle Pass

Paul A. Cristina, P.E.
BNSF Railway

Arturo Domínguez
Kansas City Southern Railroad

John Esparza
Texas Motor Transportation Association

Juan Flores
Port San Antonio

Dante Galeazzi
Texas International Produce Association

Josue Garcia, Jr.
Cameron County Bridge System

Cynthia Garza-Reyes
Pharr Economic Development Corporation

Jake Giesbrecht
Presidio International Port Authority

Lisa Loftus-Otway
Center for Transportation Research, University of Texas at Austin

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Bruno Lazano
City of Del Rio

Terry Meador
Texas Transportation Institute

Mayor
Tony Martinez
Brownsville MPO

Stan Meador
Texas PacifiCorp

Commissioner
Vincent Perez
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Jesus Reyna
Donna Rio Bravo International Bridge

Brenda Mainwaring
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Laredo MPO

Gerardo Schwebel
International Bank of Commerce

Paul Stresow
El Paso International Bridge System

Tommy Taylor
Fasken Oil and Ranch

Sam Vale
Starr-Camargo Bridge Company

Mayor
Rigoberto Villarreal
McAllen-Hidalgo and Anzalduas International Bridges

Marga Lopez*
Progreso International Bridge

Eduardo Calvo*
El Paso MPO

Jayne Harkins*
U.S. International Boundary & Water Commission

* Subject to appointment by the Texas Transportation Commission.