Virtual Meeting Instructions

Event URL:
https://meethdr.webex.com/webappng/sites/meethdr/meeting/download/028c059be1bd444a87ca944ce0aca40e7/siteurl=meethdr&MTID=ma10253611e26d780802c672a6843c0c

Access code: 146 890 2048  |  Password: 3pHeeW939MZ

To receive a call back, provide your phone number when you log-in, or call the number below and enter the access code (above).

United States (TOLL): from a mobile device (attendees only) +1-408-418-9388
Dial 1468902048@meethdr.webex.com
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September 10, 2020  |  8:00 a.m. – 12:00 p.m.
Meeting Agenda

7:45 a.m. – 8:00 a.m.  **Log on and Technology Preparation**
Provide BTAC committee members time to log in to the WebEx. BTAC members should log on no later than 7:45 am.

8:00 a.m. – 8:25 a.m.  **Welcome and Introductions**
- **Roll Call**
Provide welcome, introductions and opening remarks to include discussion of WebEx procedures. Roll call to identify participating BTAC members.

8:25 a.m. – 8:30 a.m.  **Adoption of August 6, 2020 – Meeting Minutes**
Committee adopts Minutes from last meeting.
• Ruth R. Hughs, Texas Secretary of State and Chair, Border Trade Advisory Committee

8:30 a.m. – 9:30 a.m.  **Texas – Mexico Border Transportation Master Plan**
- Recap of Previous Meeting and Comments on Chapters 6, 7, 8, 10 and 11
Provide a recap on the last BTAC meeting and how comments on BTMP Chapters 6, 7, 8, 10 and 11 have been addressed.
• Giacomo Yaquinto, Texas Department of Transportation

9:30 a.m. – 10:15 a.m.  **Discussion of Regional Priorities**
- **El Paso**
- **Laredo**
- **Rio Grande Valley**
Provide each region with the opportunity to discuss their regional BTMP project, program and policy priorities.
• Eduardo Calvo, El Paso MPO, David Coronado, City of El Paso, Tomás Treviño, P.E., TXDOT – ELP District
• Mayor Pete Saenz, City of Laredo, Mayor Bruno Lozano, City of Del Rio, David Salazar, P.E., TXDOT – LRD
• Sam Vale, Starr-Camargo Bridge, Andrew Canon, Rio Grande Valley MPO, Pete Alvarez, P.E., TXDOT – PHR

10:15 a.m. – 10:30 a.m.  **Break**

10:30 a.m. - 11:45 a.m.  **Texas – Mexico Border Transportation Master Plan**
- Review and Discussion of Draft
Chapter 9 – Stakeholder Public Engagement
Chapter 8 – Identification and Evaluation of Strategies to Address Current and Future Needs
• Caroline A. Mays, AICP, Texas Department of Transportation
• Giacomo Yaquinto, Texas Department of Transportation
• Consultant Team

11:45 a.m. - 12:00 a.m.  **Open Discussion**
- **Future Meetings and Topics**
Discuss any outstanding issues and summary of action items and future meetings and topics.
• Ruth R. Hughs, Texas Secretary of State and Chair, Border Trade Advisory Committee

12:00 p.m.  **Adjourn**
• Ruth R. Hughs, Texas Secretary of State and Chair, Border Trade Advisory Committee

Border Trade Advisory Committee (BTAC) Meetings are open to the public and accommodations will be provided to persons with disabilities.
Toronto, Canada. Masters degree of Science in Planning from the University of and Regional Planning from the University of Waterloo, Canada and a Committee on Freight. Ms. Mays holds a Bachelors degree in Urban Operations Working Group on Freight Operations. Ms. Mays was Vice-Chair of AASHTO's Special Committee on Freight and is a the American Institute of Certified Planners. She serves as the Chair of the Texas Freight Advisory Committee and the Border Trade Advisory Committee, which works to identify and address key border trade transportation challenges facing Texas. Secretary Hughes has a proven record of public service, most recently having served as Chair and Commissioner Representing Employers at the Texas Workforce Commission, where she worked to foster opportunities for economic growth by partnering with the business community to provide employers with a variety of resources to expand their businesses, as well as implementing initiatives for youth, veterans, women entrepreneurs, and people with disabilities. Prior to her appointment, Secretary Hughes worked as a licensed attorney and was a small business owner. She also previously served at the Office of the Texas Attorney General as the Director of Defense Litigation, where she was responsible for the successful management and oversight of the civil litigation divisions representing agencies across the state. Secretary Hughes received a Bachelor of Arts from The University of Texas at Austin, and a Juris Doctor degree from the Rutgers Camden School of Law, and she earned a certificate in Leader Development at the U.S. Army War College's National Security Seminar. Caroline Mays joined the Texas Department of Transportation (TxDOT) in late 2012 and has held several positions including, Statewide Freight Coordinator, Freight Planning Branch Manager, Director of Freight and International Trade/Border Section and currently serves as the Director of Freight, Trade, and Connectivity. She is charged with developing and managing TxDOT's multimodal Freight Planning Program, International Trade and Border Planning Program, and Statewide Corridor Planning Program. She is responsible for overseeing the Texas Freight Advisory Committee and the Border Trade Advisory Committee and she has been instrumental in the development of the state's multimodal Texas Freight Mobility Plan and is currently leading the development of the Texas-Mexico Border Transportation Master Plan and overseeing multiple corridor studies throughout the state. Ms. Mays is a member of the American Planning Association and the American Institute of Certified Planners. She serves as the Vice-Chair of AASHTO’s Special Committee on Freight and is a member of AASHTO’s Committee on Transportation Systems Operations Working Group on Freight Operations. Ms. Mays was recently appointed to the World Road Association (PIARC) Technical Committee on Freight. Ms. Mays holds a Bachelors degree in Urban and Regional Planning from the University of Waterloo, Canada and a Masters degree of Science in Planning from the University of Toronto, Canada.