Virtual Meeting Instructions

Event URL:
https://meethdr.webex.com/webappng/sites/meethdr/meeting/download/028c059be1b4444b7ca944ce0aca4be7?siteurl=meethdr&MTID=ma10253611e26d2788082e672ad843c0c

Access code: 146 221 8107  |  Password: hpVH79m295m

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, 1462218107##

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You can also dial 173.243.2.68 and enter your meeting number.

December 3, 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 a.m.

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 November 12, 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. – 10:15 a.m. **Texas – Mexico Border Transportation Master Plan**
Recap of the previous meeting and comments on Executive Summary
BTMP Presentation to the Texas Transportation Commission
Final BTMP Draft Plan
Provide a recap on the last BTAC meeting and how comments on the Executive Summary. BTMP Presentation to the Texas Transportation Commission and the Final BTMP Draft Plan have been addressed.
- Giacomo Yaquinto, Texas Department of Transportation
- Caroline A. Mays, AICP, Texas Department of Transportation
- Consultant Team

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
BTMP Presentation to TTC
Executive Summary
- Caroline A. Mays, AICP, Texas Department of Transportation
- Giacomo Yaquinto, Texas Department of Transportation
- Consultant Team

11:45 a.m. – 12:00 p.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.
Caroline A. Mays, AICP
Director, Freight, Trade, and Connectivity Section, TxDOT

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.

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 bachelor’s 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.

Alvin New
Commissioner, Texas Transportation Commission

Alvin New is a member of the Texas Transportation Commission, which oversees statewide activities of the Texas Department of Transportation. New is a business investor, rancher and former San Angelo Mayor.

New is a life-long resident of West Texas and was born in Brownfield. He has lived mostly in or near San Angelo since 1981.

New spent most of his career with Town & Country Food Foods. He started as a clerk while getting his business administration degree from Angelo State University. New worked his way up to chief executive officer and part owner. He and his partners sold their stake in the convenience store chain about a decade ago. He currently serves as a member of the Texas Tech University Foundation Board and the Goodfellow Air Force Base Advisory Council. New earned his bachelor’s degree in business administration in management from Angelo State University.

Commissioner New was appointed Feb. 20, 2018, and his term will expire Feb. 1, 2021.