



FREIGHT ADVISORY COMMITTEE

KICK-OFF MEETING

February 28, 2013

1:30pm to 3:30pm

Texas Department of Transportation

125 East 11th Street, Austin, Texas

Texas Freight Advisory Committee (TxFAC) Meetings are open to the public and accommodations will be provided to persons with disabilities.

Time	Topic	Speaker	Issue/Outcome
12:30-1:20	Committee Members <u>only</u> Lunch with Commissioners and Executive Director	Texas Transportation Commissioners, Phil Wilson, Executive Director Judge Emmett, Chair	TxFAC Working Lunch
1:30	Introductions	Judge Emmett, Chair	Name and Organizations
1:45	Charge and Mandate of the Committee	Texas Transportation Commissioners	Outline the Charge and Mandate of the Committee
1:55	Panama Canal Working Group Report Summary	Judge Emmett, Chair	Highlights of Recommendations from Panama Canal Report and relevance to TxFAC
2:05	MAP-21 Freight Overview	Robert Tally, Jr. - Division Administrator, FHWA	MAP-21 Freight Provisions
2:15	TxDOT Freight Planning Overview	Marc Williams, TxDOT	TxDOT Freight Planning Program Vision and Work Activities
2:25	TxFAC Overview	Caroline Mays, TxDOT	TxFAC overview of Guiding Principles, Mission, Objectives, Governance, Roles and Responsibilities, Meetings, and Expectations
2:40	Texas Freight Mobility Plan Overview	Butch Babineaux, CDM Smith Keith Bucklew, CDM Smith	Overview of Freight Plan Development, Schedule, and Key Milestones
2:50	Discussion	Judge Emmett, Chair	Action Item: Confirm next meeting date and location
3:30	Adjourn	Judge Emmett, Chair	

Proposed Future Quarterly Meeting Dates

June 5, 2013

August, 2013 *TBD*

November, 2013 *TBD*