



MEETING

Date: May 14, 2013

Time: 9:00am to 3:00pm

Location: Carlos M. Ramirez, Tech₂O Water Resources Learning Center, 10751 Montana Avenue, El Paso, TX 79935

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
9:00-11:00am	Welcome and Introductions Committee Business	Judge Emmett, Chair Marc Williams, TxDOT Caroline Mays, TxDOT	Adopt Committee Framework, Future Meetings, Overview of Listening Sessions and Executive Leadership Forum
	TIGER Grant	Sarah Bagwell, TxDOT, MRD	Input on GIWW TIGER grant application
	NAFTA	Jorge Garces, TxDOT – International Relations Jolanda Prozzi, TTI	Highlight current and future POE and supporting transportation infrastructure needs and projects
	Border Master Plan	Jorge Garces, TxDOT – International Relations	Highlight the significance of NAFTA to Texas and Texas Role as Trade Gateway
10:00-12:00pm	Texas Freight Mobility Plan Listening Session Workshop	CDM Smith and NLA Marc Williams, TxDOT	Identify freight needs, issues, and challenges
10:00-12pm	Poster Sessions – Freight Projects	Various Speakers during this time only. Posters available all day	Showcase different freight projects and initiatives
11:30 – 12pm	Tour of Tech₂O Facility		<i>Optional Committee Only</i>
12:00-12:45	Secure Origins	Toby Spoon, TECMA	<i>Committee Working Lunch</i>
1:00 - 1:10	Introductions	Judge Emmett, Chair	Introductions and meeting logistics
1:10 - 1:20	Welcome Remarks	Chairman Houghton, TTC	Welcome from TxDOT
1:20-1:30	Welcome Remarks	Hon. Judge Veronica Escobar, El Paso County	Welcome and highlight local freight initiatives and issues
1:30-1:50	Texas Freight Mobility Plan – <i>Stakeholder Engagement Plan</i>	Rob Wayson, CDM Smith	Robust and meaningful Stakeholder Engagement Strategy
1:50-2:10	Texas Freight Mobility Plan – <i>Issue Identification</i>	Keith Bucklew, CDM Smith	Outline preliminary key freight issues, needs, and challenges
2:10-2:20	Public Comment	Judge Emmett, Chair	Opportunity for public to comment on freight issues, needs, and challenges
2:20-2:55	Discussion	Judge Emmett, Chair	Issues and Committee interests Action Item: Confirm next meeting date and location
3:00	Adjourn	Judge Emmett, Chair	

Proposed Future Quarterly Meeting Dates

August, 2013 – San Antonio, August 22, 2013 at Port San Antonio
 October, 2013 – Amarillo (*Tentative*)
 November, 2013 - Location and Date *TBD*