

Port Authority Advisory Committee
Monday, July 10, 2023 | 1:30 P.M. (Central Time)

Port Freeport
1100 Cherry St.
Freeport, TX 77541-5863

Virtual Option:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWZkZTAzNTktNjEzOC00ZDIiLThkMmMtNTMwNjFhN2E2MDgw%40thread.v2/0?context=%7b%22Tid%22%3a%2239dba476-5c09-4c63-91da-ce7a3ab5224d%22%2c%220id%22%3a%22bcc52e12-276d-4201-80bd-13a059be39e7%22%7d

Agenda

1. Call to order.
2. Introduction of committee members and TxDOT staff.
3. Opening remarks.
4. Approval of the meeting minutes from May 9, 2023. (Action)
5. Discussion on the Maritime Infrastructure Program scoring process developed by the Texas Transportation Institute (TTI).
6. Review and acceptance of the Maritime Infrastructure Program project scoring conducted by TTI. (Action)
7. Discussion and approval of the recommended Maritime Infrastructure Program project selection strategy. (Action)
 - a. Select \$200M from the 2024-2025 Port Mission Plan
 - or
 - b. Select \$150M from the 2024-2025 Port Mission Plan and \$50M from TxDOT June 2024 Call For Projects
8. Selection of the next PAAC meeting date. (Action)
9. Public comment.
10. Adjourn. (Action)

To request accommodations under the Americans with Disabilities Act, please contact the TxDOT Maritime Division at least three days prior to the meeting. The Maritime Division may be reached by phone at (512) 701-1949, by e-mail at erika.kunkel@txdot.gov, and by mail at 125 E. 11th Street, Austin, Texas 78701.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.