

Port Authority Advisory Committee Meeting
January 4, 2018
10:00 a.m. – 1:00 p.m.
Texas Department of Transportation (TxDOT)
Houston TranStar
Room 120A
6922 Katy Road
Houston, Texas 77024

1. Call to order.
2. Introduction of committee members and TxDOT staff.
3. Approval of the November 16, 2017 meeting minutes. (Action)
4. Approval of the Rider 45 Project Nomination List. (Action)
5. Approval of 2019-2020 Port Capital Program guiding principles. (Action)
6. Discussion of Port Mission Plan.
7. Select next meeting date and location. (Action)
8. Public comment.
9. 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 (713) 802-5781; by email at Stephanie.Cribbs@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: Joanne Wright, Deputy General Counsel, (512) 463-8630.