

Port Authority Advisory Committee Meeting
March 1, 2018
9:00 a.m. – 12:00 p.m.
Texas Department of Transportation (TxDOT)
Greer Building, Delegation Room
125 East 11th Street
Austin, Texas 78701

1. Call to order.
2. Introduction of committee members and TxDOT staff.
3. Approval of the January 4, 2018 meeting minutes. (Action)
4. Presentation and discussion on the Texas Port Mission Plan.
5. Approval of 2020-2021 Texas Ports Capital Program project review process and Phase II application process. (Action)
6. Discussion and approval of the use of the remaining balance of Rider 45 funds. (Action)
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.