

Port Authority Advisory Committee Meeting
July 2, 2018
9:00 a.m. – 12:00 p.m.
Texas Department of Transportation (TxDOT)
Houston District Office
Ned Holmes Auditorium
7600 Washington Ave.
Houston, Texas 77007

1. Call to order.
2. Introduction of committee members and TxDOT staff.
3. Approval of the May 31, 2018 meeting minutes. (Action)
4. Approval of the final Rider 45 project list. (Action)
5. Approval of the budget request for the Ship Channel Improvement Revolving Fund. (Action)
6. Approval of the budget request for the 2020-2021 Texas Port Capital Program. (Action)
7. Discussion on the development of the Texas Port Mission Plan.
8. Select next meeting date and location. (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 (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.