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## AGENDA

### TEXAS TRANSPORTATION COMMISSION

Workshop Meeting  
125 East 11th Street  
Austin, Texas

WEDNESDAY  
November 16, 2016

#### 2:00 P.M. CONVENE MEETING

1. **Safety Briefing**

*Staff will provide general safety instruction.*

2. **Discussion Items**

a. **Maritime**

- (1) Receive the Texas Ports Strategic Mission Plan and the 2017-2018 Port Capital Program ([Presentation](#)) ([Report](#)) ([Report](#))

*State law requires the Port Authority Advisory Committee to prepare a port mission plan defining the goals and objectives of the committee concerning the development of maritime port facilities as well as a Port Capital Program identifying capital projects recommended by the committee. Staff will present the process used to develop these reports, key findings, and the list of project recommendations.*

- (2) **Gulf Intracoastal Waterway Report** ([Presentation](#))

*The department is the non-federal sponsor of the Gulf Intracoastal Waterway (GIWW), an important component of the Texas multimodal transportation system. State law requires the commission to continually evaluate the impact of the GIWW on the state and to publish and present a report to each regular session of the legislature. Staff will present current initiatives to improve the waterway, challenges facing the GIWW, and recommendations included in the report.*

b. **State Infrastructure Bank**

Discussion of program call procedures for processing applications for loans from the State Infrastructure Bank ([Presentation](#))

3. **Executive Session** Pursuant to Government Code, Chapter 551

**Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

**OPEN COMMENT PERIOD** - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

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**ADJOURN**

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**NOTE:**

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

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