

### Steering Committee Virtual Meeting

September 1, 2020

8:15 AM Login to WebEx

8:30 AM to 10:30 AM Meeting

Meeting Link: <https://txdot.webex.com/txdot/j.php?MTID=m41924a4ecb2ee8c1f58bfa88601a7630>

Meeting password: RGVscSep1

Select the option for WebEx to call you, then enter your phone number, submit, and answer the call, or call in: 415-655-0003

Meeting number (access code): 172 271 0235

### Agenda

Time	Topic	Facilitators
8:15 - 8:30	Login to WebEx	All participants
8:30 - 8:40	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>▪ Steering Committee Roll Call</li> <li>▪ Opening remarks                             <ul style="list-style-type: none"> <li>▪ Caroline Mays (TxDOT)</li> <li>▪ Pedro Alvarez (TxDOT-Pharr)</li> </ul> </li> </ul>	Andrew Canon (RGV MPO) Steering Committee Chair
8:40 - 8:45	<b>Recap of June 4, 2020 Meeting and Objectives of Today's Meeting</b>	Casey Wells (TxDOT)
8:45 - 9:15	<b>Commodity and Infrastructure Update</b> <ul style="list-style-type: none"> <li>▪ Revised commodity flows</li> <li>▪ Needs assessment overview</li> </ul>	Lizzie Welch (Cambridge Systematics)
9:15 - 10:00	<b>Operational, Program, and Policy Strategies</b> <ul style="list-style-type: none"> <li>▪ TxDOT Led</li> <li>▪ TxDOT Supported</li> </ul>	Paula Dowell (Cambridge Systematics)
10:00 - 10:15	<b>Project Prioritization Approach</b> <ul style="list-style-type: none"> <li>▪ Planned projects</li> <li>▪ Other projects</li> </ul>	Lizzie Welch
10:15 - 10:30	<b>Closing</b> <ul style="list-style-type: none"> <li>▪ Next steps / Schedule</li> <li>▪ Closing remarks</li> <li>▪ Adjourn</li> </ul>	Lizzie Welch Andrew Canon

Next Meeting: November 18, 2020