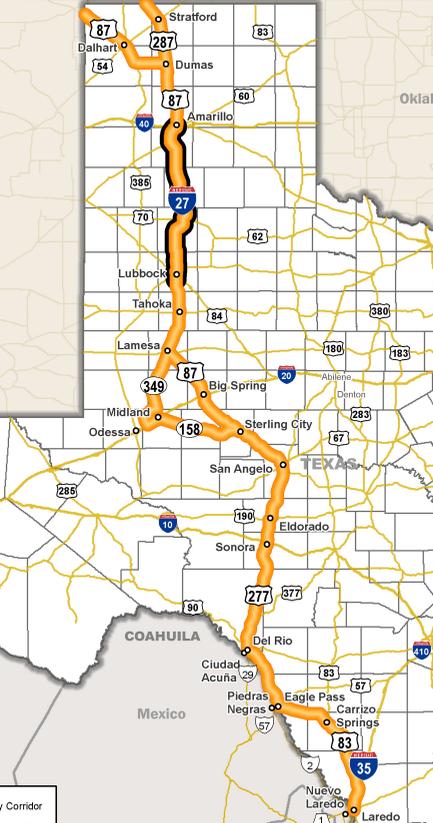


# PORTS-TO-PLAINS CORRIDOR INTERSTATE FEASIBILITY STUDY (HB 1079)



## ADVISORY COMMITTEE MEETING AGENDA

August 20, 2020 | 8:00 a.m. – 11:30 a.m.

### Virtual Conference Call Instructions

Event URL:

<https://txdot.webex.com/txdot/j.php?MTID=me9be246f0e83c0415b57b62c71e70f6e>

Join online meeting from a computer using link in the calendar invite.

For audio call (415) 655-0003 Conference ID: 160 081 3747

Meeting password: P2Pstudy

# Meeting Agenda

Time	Topic/Speaker	Outcome
8:00 – 8:10 a.m.	<b>Welcome and Opening Remarks</b> <ul style="list-style-type: none"> <li>• <b>Agenda Review</b></li> <li>• <b>Recap of Previous Advisory Committee Meetings</b></li> </ul> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <p><b>Hon. Dan Pope</b> Mayor, City of Lubbock, Advisory Committee Chair</p> </div> <div style="text-align: center;">  <p><b>Caroline A. Mays</b> AICP Director, Freight, Trade, and Connectivity, TxDOT</p> </div> </div>	Welcome and introductions
8:10 a.m. – 8:40 a.m.	<b>Review and Discussion of Advisory Committee Report Chapter 1</b> <ul style="list-style-type: none"> <li>• <b>Chapter 1 - Introduction</b></li> </ul> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair Caroline Mays, TxDOT	Committee Review and Comments on Chapter 1 <i>(Handouts #1)</i>
8:40 – 9:10 a.m.	<b>Review and Discussion of Advisory Committee Report Chapter 2</b> <ul style="list-style-type: none"> <li>• <b>Chapter 2 - Existing Conditions and Needs Assessment and Forecasted Conditions</b></li> </ul> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair Caroline Mays, TxDOT	Committee Review and Comments on Chapter 2 <i>(Handouts #2)</i>
9:10 – 9:40 a.m.	<b>Review and Discussion of Advisory Committee Report Chapter 3</b> <ul style="list-style-type: none"> <li>• <b>Chapter 3 – Corridor Interstate Feasibility Analysis and Findings</b></li> </ul> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair Caroline Mays, TxDOT	Committee Review and Comments on Chapter 3 <i>(Handouts #3)</i>
9:45 – 9:55 a.m.	<b>Break</b>	
9:55 – 10:25 a.m.	<b>Review and Discussion of Advisory Committee Report Chapter 4</b> <ul style="list-style-type: none"> <li>• <b>Chapter 4 – Public Involvement and Stakeholder Engagement</b></li> </ul> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair Caroline Mays, TxDOT	Committee Review and Comments on Chapter 4 <i>(Handouts #4)</i>
10:30 – 11:00 a.m.	<b>Review and Discussion of Advisory Committee Report Chapter 5</b> <ul style="list-style-type: none"> <li>• <b>Chapter 5 – Advisory Committee Recommendations</b></li> </ul> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair Caroline Mays, TxDOT	Committee Review and Comments on Chapter 5 <i>(Handouts #5)</i>
11:00 – 11:15 a.m.	<b>Advisory Committee Next Steps</b> <ul style="list-style-type: none"> <li>• <b>Next Steps</b></li> <li>• <b>Public Meeting</b></li> <li>• <b>Meeting #5 Agenda Topics</b></li> </ul> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair Caroline Mays, TxDOT	Overview of Topics/Decisions and Date of Next Meeting
11:15 – 11:30 a.m.	<b>Committee Open Discussion</b> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair	
11:30 a.m.	<b>Adjourn</b> Hon. Dan Pope, Mayor of Lubbock, Advisory Committee Chair	

## Speaker Bio



### **Hon. Dan Pope**

*Mayor, City of Lubbock, Advisory Committee Chair*

Mayor Pope spent the first decade of his professional career in sales and sales management with Xerox Corporation. In 1994, Pope founded Benchmark Business Solutions and over twenty years grew his business enterprise into the most successful Xerox Agent-Dealer in the country - - creating over 70 jobs in Lubbock. Pope recently also served as Chief Development Officer of Covenant Health System. Mayor Pope has been an active member of the Lubbock community for more than 25 years. Pope was a member of the Lubbock Independent School District Board of Trustees for nine years and served as president of the Board. He has served in other volunteer leadership positions throughout the community, including the Lubbock Chamber of Commerce, United Way Board and Campaigns, First United Methodist Church, and the Covenant Health System Board and the Texas Tech Rawls Business School Advisory Board. Pope was elected Mayor of the City of Lubbock on May 7, 2016 and re-elected in May of 2018.

Mayor Pope received his B.B.A in Finance from the Rawls College of Business at Texas Tech University in 1985. He is an active member of First Methodist Church. Pope is married to Denise Pope and they have two grown children. Pope is an eighth-generation Texan, and an Eagle Scout.



### **Caroline A. Mays, AICP**

*Director, Freight, Trade, and Connectivity Section, TxDOT*

Caroline Mays joined the Texas Department of Transportation (TxDOT) in late 2012 and has held several positions including, Statewide Freight Coordinator, Freight Planning Branch Manager, Director of Freight and International Trade/Border Section and currently serves as the Director of Freight, Trade, and Connectivity. She is charged with developing and managing TxDOT's multimodal Freight Planning Program, International Trade and Border Planning Program, and Statewide Corridor Planning Program. She is responsible for overseeing the Texas Freight Advisory Committee and the Border Trade Advisory Committee and she has been instrumental in the development of the state's multimodal Texas Freight Mobility Plan and is currently leading the development of the Texas-Mexico Border Transportation Master Plan and overseeing multiple corridor studies throughout the state.

Ms. Mays is a member of the American Planning Association and the American Institute of Certified Planners. She serves as the Vice-Chair of AASHTO's Special Committee on Freight and is a member of AASHTO's Committee on Transportation Systems Operations Working Group on Freight Operations. Ms. Mays was recently appointed to the World Road Association (PIARC) Technical Committee on Freight. Ms. Mays holds a Bachelors degree in Urban and Regional Planning from the University of Waterloo, Canada and a Masters degree of Science in Planning from the University of Toronto, Canada.

# Advisory Committee



**Hon. Dan Pope**  
Mayor, City of Lubbock,  
Advisory Committee Chair



**Hon. Steve Smith**  
Judge, Sutton County,  
Advisory Committee Vice Chair

**George Arispe** Mayor, City of Eldorado

**Rick Bacon** Commissioner, Tom Green County

**John Baker** Mayor, City of Tahoka

**Mike Braddock** Judge, Lynn County

**Charlie Bradley** Judge, Schleicher County

**Bob Brinkmann** Mayor, City of Dumas

**Terri Beth Carter** Judge, Sherman County

**Bryan Cox** Judge, Martin County

**Arturo Fuentes** City Manager, City of Sonora

**Ronnie Gordon** Judge, Hartley County

**Brenda Gunter** Mayor, City of San Angelo

**Kim Halfmann** Judge, Glasscock County

**Deborah Horwood** Judge, Sterling County

**Lane Horwood** Mayor, City of Sterling City

**Ernie Houdashell** Judge, Randall County

**Terry Johnson** Judge, Midland County

**Harold Keeter** Judge, Swisher County

**Bruno Lozano** Mayor, City of Del Rio

**John Medina** Assistant City Manager, City of Big Spring

**Jared Miller** City Manager, City of Amarillo

**David B. Mull** Judge, Hale County

**Foy O'Brien** Judge, Dawson County

**Lewis G. Owens, Jr.** Judge, Val Verde County

**Curtis Parrish** Judge, Lubbock County

**Patrick Payton** Mayor, City of Midland

**Francisco G. Ponce** Judge, Dimmit County

**Ricky Reed** Mayor, City of Stratford

**Wesley Ritchey** Judge, Dallam County

**Pete Saenz** Mayor, City of Laredo

**David R. Saucedo** Judge, Maverick County

**Wayne Seiple** Mayor, City of Carrizo Springs

**James Tullis Shahan** Judge, Kinney County

**Souli Asa Shanklin** Judge, Edwards County

**Luis Sifuentes** Mayor, City of Eagle Pass

**Hal Spain** Judge, Coke County

**Josh Stevens** Mayor, City of Lamesa

**James Stroud** City Manager, City of Dalhart

**Tano E. Tijerina** Judge, Webb County

**Phillip Urrutia** Assistant City Manager, City of Odessa

**Dee Vaughan** Commissioner, Moore County

**Kathryn Wiseman** Judge, Howard County

**Sebastin Ysaguirre** Director, Potter County Road and Bridge Department