

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



ADVISORY COMMITTEE MEETING AGENDA

Arbor Hotel and Conference Center
6401 62nd Street
Lubbock, TX 79424

October 1, 2019 | 8 a.m. – 3 p.m.

| Time | Topic/Speaker | Outcome |
|--------------------|--|---|
| 8 – 8:30 a.m. | Sign In and Coffee Networking | |
| 8:30 – 9 a.m. | Welcome <ul style="list-style-type: none"> • Introductions • Facility Safety Briefing • Agenda Review <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <p>Brian Barth <i>Director, Project Planning and Development, TxDOT</i></p> </div> <div style="text-align: center;">  <p>Caroline Mays <i>Director, Freight, Trade and Connectivity, TxDOT</i></p> </div> <div style="text-align: center;">  <p>Hon. Dan Pope <i>Mayor, City of Lubbock</i></p> </div> </div> | Welcome and introductions |
| 9 – 9:15 a.m. | Opening Remarks <div style="display: flex; justify-content: space-around; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;">  <p>State Senator Charles Perry <i>District 28</i></p> </div> <div style="text-align: center;">  <p>State Representative Four Price <i>District 87</i></p> </div> <div style="text-align: center;">  <p>Alvin New <i>Commissioner, Texas Transportation Commission</i></p> </div> </div> | Provide opening remarks and perspectives |
| 9:15 – 9:30 a.m. | Overview of HB 1079 Ports-To-Plains Corridor Feasibility Study Nominations for Chair and Vice-Chair <div style="display: flex; justify-content: space-around; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;">  <p>Blake Calvert <i>Legislative Liaison, TxDOT</i></p> </div> </div> | Discuss the requirements of H.B. 1079; Inform the members of the role and responsibilities of Chair and Vice-Chair |
| 9:30 – 10:15 a.m. | Feasibility Study Purpose, Goals, Scope and Schedule <ul style="list-style-type: none"> • What is a Feasibility Study? • Purpose • Goals • Scope • Schedule • Corridor Study Segments • Planning Process Diagram <p>Caroline Mays, <i>TxDOT</i> Consultant Team</p> | Convey the purpose and goals of the feasibility study; Describe the scope of work and the study schedule |
| 10:15 – 10:30 a.m. | Break | |
| 10:30 – 11:45 a.m. | Existing Corridor Conditions and Needs <ul style="list-style-type: none"> • Population and Economic Conditions • Infrastructure Conditions • People and Freight Movement • Safety <p>Akila Thamizharasan, <i>Branch Manager, Corridor Planning, TPP</i> Consultant Team</p> | Discuss Existing Conditions and Needs in the Corridor: population, economic conditions, safety, movement of people and freight movements and infrastructure conditions and get input from the Committee |

| Time | Topic/Speaker | Outcome |
|---------------|--|---|
| 11:45 – Noon | Interstate Facility Design Features <ul style="list-style-type: none"> • What is a Four-Lane Divided vs Interstate Facility • Interstate Criteria Akila Thamizharasan, <i>TxDOT</i> Consultant Team | Understand Interstate Facility Requirements |
| Noon – 1 p.m. | Lunch | |
| 1:15 – 2 p.m. | <ul style="list-style-type: none"> • Election of Advisory Committee Chair and Vice Chair • Recommendations for Membership of the Segment Committees Brian Barth, <i>TxDOT</i> Caroline Mays, <i>TxDOT</i> | <ul style="list-style-type: none"> • Elect Advisory Committee Chair and Vice Chair • Determine Segment Committee Membership |
| |  <p>Trent Thomas <i>Director, State Legislative Affairs Section, TxDOT</i></p> | |
| 2 – 2:30 p.m. | Advisory Committee Report Outline Caroline Mays, <i>TxDOT</i> Consultant Team | Discuss Draft Outline for Advisory Committee Report |
| 2:30 – 3 p.m. | Planning for Segment Committee and Public Meetings #1 <ul style="list-style-type: none"> • Purpose • Content • Schedule Steve Linhart, <i>Project Development Manager, TxDOT</i> Consultant Team | Discuss proposed Segment Committee and Public Meeting Round #1 Logistics and Content |
| | Advisory Committee Meeting #2 – Agenda Topics, Date and Location Committee Chair Brian Barth, <i>TxDOT</i> Caroline Mays, <i>TxDOT</i> | |
| | Open Discussion | Open discussion on key issues and next steps |
| 3 p.m. | Adjourn Committee Chair | |

ADVISORY COMMITTEE MEMBERS

George Arispe Mayor, City of Eldorado

John Baker Mayor, City of Tahoka

Mike Braddock Judge, Lynn County

Charlie Bradley Judge, Schleicher County

Bob Brinkmann Mayor, City of Dumas

Ramsey Cantu Mayor, City of Eagle Pass

Terri Beth Carter Judge, Sherman County

Bryan Cox Judge, Martin County

Steve Floyd Judge, Tom Green County

Ronnie Gordon Judge, Hartley County

Brenda Gunter Mayor, City of San Angelo

Kim Halfmann Judge, Glasscock County

Phillip Hass Mayor, City of Dalhart

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

Jerry Morales Mayor, City of Midland

David B. Mull Judge, Hale County

Ginger Nelson Mayor, City of Amarillo

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Curtis Parrish Judge, Lubbock County

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Johnnie "Rowdy" Rhoades Judge, Moore County

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