

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

COMMITTEE MEETING AGENDA

Ports-to-Plains Corridor Feasibility Study (HB 1079)

Segment 1

Thursday, May 14, 2020; 8:00 a.m. to 11:30 a.m.

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

For audio call (415) 655-0003 Conference ID: 477 471 734

Welcome (8:00 a.m. – 8:15 a.m.)

Topic	Speaker	Outcome
Agenda Review <i>Handouts #1 and #2</i>	TxDOT Leadership Caroline Mays, Director, Freight, Trade and Connectivity, TxDOT Honorable Dan Pope, Mayor of Lubbock, Ports-to-Plains Advisory Committee Chair Jared Miller, Amarillo City Manager, Segment 1 Committee Chair	Goals of Meeting: -Present Economic Analysis -Committee Recommendations and Prioritization -Committee Comments on Report Chapters 5 and 6 -Committee Comments on the Executive Summary Outline

Recap of Previous Meeting (8:15 a.m. - 8:30 a.m.)

Recap from Previous Meeting	Caroline Mays, TxDOT Jared Miller, Segment 1 Committee Chair	Summary of Previous Meeting
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Economic Analysis (8:30 a.m. – 9:30 a.m.)

Economic Analysis	Akila Thamizharasan, TxDOT Consultant Team	Present Results of the Economic Analysis
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Revised Cost Estimates (9:30 a.m. – 10:00 a.m.)

Discuss Revised Cost Estimates	Caroline Mays, TxDOT Consultant Team	Committee Decision on Cost Estimates
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Break (9:55 a.m. – 10:00 a.m.)

Prioritization of Recommendations (10:00 a.m. – 10:45 a.m.)

Segment #1 Committee Prioritization of Recommendations	Caroline Mays, TxDOT Consultant Team	Committee Prioritization of Recommendations
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Review and Discussion of Draft Report Chapters (10:45 a.m. – 11:15 a.m.)

-Review Draft Report Chapters 5 and 6 and the Executive Summary Outline <i>Handout #3</i>	Caroline Mays, TxDOT Jared Miller, Segment 1 Committee Chair	Discuss Committee Comments on Chapters 5 and 6 and the Executive Summary Outline
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Open Discussion (11:15 a.m. – 11:30 a.m.)

Next Steps	Jared Miller, Segment 1 Committee Chair	Discuss date for last Segment Committee Meeting (online) Overview of Topics/Decisions for Next Meeting <ul style="list-style-type: none"> Public feedback on the Committee's preliminary recommendations during the public meeting comment period Final review/edits of the Segment 1 Committee report
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Adjourn (11:30 a.m.)

Adjourn	Jared Miller, Segment 1 Committee Chair	
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For more information, visit www.txdot.gov and search for keyword "Ports-to-Plains Corridor."