

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Transportation Code, Section 55.006, requires the Texas Transportation Commission (commission) to appoint a seven-member Port Authority Advisory Committee (committee) to advise the commission and the Texas Department of Transportation (department) on maritime port issues and to provide a forum for exchange of information between the commission, the department and committee members representing the maritime port industry in Texas and others who have an interest in maritime ports.

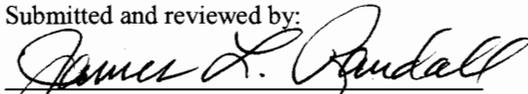
The department's administrative rules governing advisory committees, Title 43, Texas Administrative Code, Section 1.84, provide that the committee members serve staggered three-year terms, unless removed sooner at the discretion of the commission.

The commission has determined that the individuals listed below fulfill the statutory requirements to serve as members of the committee for a three-year term expiring on February 28, 2015.

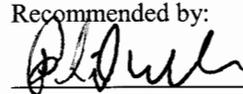
|                  |                                   |
|------------------|-----------------------------------|
| Phyllis Saathoff | Port Freeport – Upper Coast       |
| Larry Kelly      | Port of Port Arthur – Upper Coast |

IT IS THEREFORE ORDERED by the commission that the individuals identified above are appointed as members of the Port Authority Advisory Committee for the term specified.

Submitted and reviewed by:

  
Director, Transportation Planning  
and Programming Division

Recommended by:

  
Executive Director  
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| Minute | Date   |
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