## **Port Authority Advisory Committee**

Tuesday, February 13, 2024 | 10:00 A.M. (Central Time)

Port Houston Executive Building 111 East Loop North Houston, TX 77029

## Virtual Option:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_YzVmYTg1YTctMTA5YS00M2UwLTlkZTUtYzg1YTFhYzY2ZDEy%40thread.v2/0?co ntext=%7b%22Tid%22%3a%2239dba476-5c09-4c63-91da-

ce7a3ab5224d%22%2c%220id%22%3a%2267b9364d-366d-426b-9127-9643c37539bd%22%7d

## Agenda

- 1. Call to order.
- 2. Introduction of committee members and TxDOT staff.
- 3. Guidance on virtual meeting participation.
- 4. Opening remarks.
- 5. Approval of the meeting minutes from November 14 and December 12, 2023. (Action)
- 6. Update on PAAC meeting recordings.
- 7. Update on TxDOT Maritime projects.
- 8. Approval of Texas port list. (Action)
- 9. Proposal and approval of interim legislative charge. (Action)
- 10. Presentation and update on 2026-2027 Port Mission Plan.
- 11. Presentation and update on Container on Barge Feasibility Study.
- 12. Presentation on Freight & Supply Chain Resiliency Plan.
- 13. Public comment.
- 14. Adjourn. (Action)

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To request accommodations under the Americans with Disabilities Act, please contact the TxDOT Maritime Division at least three days prior to the meeting. The Maritime Division may be reached by phone at (512) 701-1949, by e-mail at <a href="mailto:erika.kunkel@txdot.gov">erika.kunkel@txdot.gov</a>, and by mail at 125 E. 11th Street, Austin, Texas 78701.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.