

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS

Wednesday, January 29, 2025
3:00 PM

In-Person

Victoria Laurent Tower
1908 N. Laurent St. Ste. 600
Board Room
Victoria, TX 77901

Online

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 248 491 849 043

Passcode: kK9gu2P9

Or call in (audio only)

[+1 806-503-5127,,887295207#](#)

United States, Lubbock

Phone Conference ID: 887 295 207#

AGENDA

- 1) Call Meeting to Order.
 - Pledge of Allegiance to the American and Texas Flags.
 - Invocation.
- 2) Open Forum.

Opportunity for citizens to address the Board. Should citizen comments include complaints or charges against a GCRPC officer or employee, the Board may adjourn to a closed meeting, under Section 551.074 of the Texas Government Code, to hear such complaints or charges. This closed meeting may occur at any point during the meeting.
- 3) Consent Agenda.

All consent agenda items listed are considered routine by the GCRPC Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a director requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda.

 - a. Review and consider acceptance of monthly financial statements.
 - b. Review and consider acceptance of meeting minutes from December 18, 2024, Board of Directors meeting.

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

Michael Ada, Certifying Official and Natasha Armstrong, Agency Liaison

GENERAL

- 4) President's Announcements
- Informational Item

AGING & COMMUNITY SERVICES DEPARTMENT

- 5) ACS request approval of the FY25 meal allocation formula. *Cheree Biggs*
- Action Item

**PROGRAMS DIVISION
Regional Services Department****Planning & Administration Section**

- 6) Consider for approval Resolution GC2025-RS-Transit-1, authorizing the filing of applications with the Federal Transit Administration and execution of required documents. *Alejandra Cruz*
- Action Item
- 7) Regional Economic Development Advisory Committee Update (REDAC). *Alejandra Cruz*
- Informational Item
- 8) Regional Environmental Resources Advisory Committee Update (RERAC). *Paul Wilson*
- Informational Item
- 9) Transit Districts Updates. *Andrew Deras*
- Informational Item

GCRPC
GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION

Public Safety Section

- 10) Consider for approval an amendment to the 9-1-1 FY24-25 Strategic Plan. *Angela Moya*
- Action Item
- 11) Consider for approval Texas Interoperable Communication Coalition (TxICC) delegates for the Golden Crescent Region. *Angela Moya*
- Action Item

- 12) Consider for approval a resolution for FY 2025 State Homeland Security Program-Regular Projects. *Angela Moya*
 - Action Item
- 13) Consider for approval a resolution for Fiscal Year 2025 Regional Law Enforcement Training Program Grant. *Angela Moya*
 - Action Item
- 14) Public Safety updates. *Angela Moya*
 - Informational Item

Transit Operations Section

- 15) Transit Operations Update. *Jaime Ortega & Kristie Kaiser.*
 - Informational Item
- 16) Finance Directors Report. *Lindsey Mikulenska*
 - Informational Item
- 17) Consider for approval of the In-Kind Policy. *Lindsey Mikulenska*
 - Action Item
- 18) Consider for approval of the Covered Application policy. *Michael Ada*
 - Action Item
- 19) Consider for approval of the Generative AI policy. *Michael Ada*
 - Action Item
- 20) Consider the FY2024 Annual Performance & Impact Report for final approval and adoption. *Michael Ada*
 - Action Item
- 21) Executive Directors Report. *Michael Ada*
 - Informational Item

22) Closed Meeting.

The government body may go into closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, sub-chapter D, as provided in the notice of this meeting. The following items may be discussed in a closed meeting:

- A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.*
- B. Discussion of personnel matters.*

23) Consider and approve details for the next Board of Directors Meeting.

- Action Item

24) Adjournment.



GCRPC

GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION

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

Michael Ada, Certifying Official and Natasha Armstrong, Agency Liaison