

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

Wednesday, December 13, 2023
3:00 PM

In-Person

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

Online

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 238 788 553 44

Passcode: 9vL4Uy

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Or call in (audio only)

[+1 806-503-5127,,284981077#](#) United States,

Lubbock

Phone Conference ID: 284 981 077#



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 previous meeting minutes.
 - November 1, 2023, Board of Directors meeting

Regional Services

4) Planning and Administration Section

- a. Consider for Approval Memorandum of Understanding – Yoakum EDC. *Alejandra Cruz*
 - Action Item
- b. Consider for Approval Policy for Public Transportation Advertising. *Alejandra Cruz*
 - Action Item
- c. Solid Waste Program Update. *Alejandra Cruz*
 - Informational Item

5) Public Safety Section – Angela Moya

- a. Consider for Approval the Submission of the Homeland Security Strategic Plan – Implementation Plan to the Texas Department of Homeland Security.
 - Action Item
- b. Consider for Approval Applicants for Final Nomination to Receive Technical Assistance.
 - Informational Item
- c. The Golden Crescent Regional SART Biennial Report.
 - Informational Item
- d. Threat Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR).
 - Informational Item
- e. 9-1-1 Emergency Communications Bus Wrap.
 - Informational Item

6) Public Transportation Operations Section – (All Informational Items)

- a. General Update. *Jaime Ortega*
- b. Q1 Fare Report. *Alejandra Cruz*
- c. Transit Technical Services Program Application – Route Study Submitted. *Alejandra Cruz*
- d. Park & Ride Presentation. *Andrew Deras*

Administrative

7) Finance Department – Lindsey Mikulenka

- a. Consider Proposal for Approval from Philip Symonds an MIP Consultant for Signature.
 - Action Item
- b. Payables – Lease Payment

8) Deputy Executive Director’s Report – Cindy Skarpa

- a. Audit Update

9) Executive Director's Report & Board Request(s) of the Executive Director. – Michael Ada

10) 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 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.*

11) Adjournment.



GCRPC

GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION