

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

Wednesday, September 25, 2024
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: 271 414 202 33

Passcode: pu7mzA

Or call in (audio only)

[+1 806-503-5127,,941353494#](#) United States,
Lubbock

Phone Conference ID: 941 353 494#

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 so 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 July 10, 2024, Executive Committee meeting, July 31, 2024, Board of Directors meeting, and August 27, 2024, General Assembly / Board of Directors annual 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 Cherokee McGrath Myers, Agency Liaison

GENERAL

- 4) President's Announcements
 - Informational
- 5) Consider and Elect Volunteer(s) / Nominee(s) for Vacant Board Officer Seat – Secretary Treasurer.
 - Action
- 6) Consider Standing Committee Volunteers / Assignments.
 - Action
- 7) Consider association member requests.
 - Action
 - Chief Elected Officials Round Table / Webinar
- 8) Regional Health and Human Services Advisory Committee Update. *Cheree Biggs*
 - Informational Item
- 9) Medicare Open Enrollment. *Megan Sparkman*
 - Informational Item
- 10) Regional Resources Networking. *Mikayla Dinkins*
 - Informational Item
- 11) Regional Economic Development & Environmental Resources Advisory Committees Updates. *Alejandra Cruz*
 - Informational Item
- 12) TDA Kickoff Meeting Announcement. *Alejandra Cruz*
 - Informational Item
- 13) Regional Solid Waste Implementation Projects Update. *Kaitlin Strane*
 - Informational Item
- 14) Urban & Rural Transit District Financials. *Alejandra Cruz*



PROGRAMS DIVISION
Aging & Community Services Department



Regional Services Department
Planning & Administration Section

GOVERNMENTAL
PLANNING COMMISSION

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.
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- Informational Item
- 15) Transit Route Study Update. *Andrew Deras*
- Informational Item
- 16) FTA Triennial Review. *Andrew Deras*
- Informational Item

Public Safety Section

- 17) Regional Public Safety Advisory Committee (RPSAC) Update. *Angela Moya*
- Informational Item
- 18) Public Safety Training Opportunities. *Angela Moya*
- Informational Item
- 19) Public Safety Project Updates. *Angela Moya*
- Informational Item

Transit Operations Section

- 20) Transit Operations Update. *Jaime Ortega & Kristie Kaiser*.
- Informational Item

ADMINISTRATION DIVISION

- 21) Consider Revised Job Descriptions for Approval and Adoption. *Cherokee McGrath Myers*
- Action Item
- 22) Finance Directors Report. *Lindsey Mikulenka*
- Informational Item
- 23) Executive Directors Report. *Michael Ada*
- Informational Items
 - Action Item
- 24) 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.*

- 25) Consider and approve details for October Board of Directors Meeting.
- 26) Adjournment.



GCRPC
GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION