

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

Wednesday, October 30, 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: 294 620 673 722

Passcode: inibhE

Or call in (audio only)

[+1 806-503-5127,,995635855#](#)

United States, Lubbock

Phone Conference ID: 995 635 855#

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 September 25, 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 Cherokee McGrath Myers, Agency Liaison

GENERAL

- 4) President's Announcements
- Informational Item

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

- 5) Regional Environmental Resources Advisory Committee (RERAC) Update. *Kaitlin Strane*
- Informational Item –
 - a. Solid Waste Call for Projects.
 - b. FY22/23 Regional Solid Waste Grants Program: Legislative Report and Overview
- 6) Regional Economic Development Advisory Committee Updates (REDAC). *Alejandra Cruz*
- Informational Item –
 - a. Presentation and Analysis of Comprehensive Economic Development Strategy (CEDS) Survey Findings
- 7) Confirmation of Nomination Process for Officers of the Regional Economic Advisory Committee (REDAC) – *Alejandra Cruz*
- Action Item
- 8) National Association of Development Organizations (NADO) Recap. *Alejandra Cruz*
- Informational Item
- 9) National Telecommunications and Information Administration (NTIA) Tier E License – *Alejandra Cruz*
- Informational Item
- 10) Interlocal Agreement Between the City of Victoria and GCRPC. *Alejandra Cruz*
- Informational Item
- 11) Transit Route Study Update. *Andrew Deras*
- Informational Item

Public Safety Section

- 12) Interlocal Contract Between the Texas Department of Information Resources (DIR), and the Golden Crescent Regional Planning Commission (GCRPC). *Angela Moya*
 - Informational Item
- 13) Board ratification of the Executive Director's signature for AT&T Switched Ethernet (ASE) Contract for service. *Angela Moya*
 - Action Item
- 14) Review and Update of the Interlocal Agreement between Golden Crescent Regional Planning Commission (GCRPC) and Public Safety Answering Points (PSAPs). *Angela Moya*
 - Action Item
- 15) Consider for Approval of an amendment to the 9-1-1 FY 24 – 25 Strategic Plan for Gonzales County Public Safety Answering Points (PSAP). *Angela Moya*
 - Action Item
- 16) Consider for Approval of an amendment to the 9-1-1 FY 24 – 25 Strategic Plan for City of Victoria Public Safety Answering Points (PSAP). *Angela Moya*
 - Action Item
- 17) Consider Request for Approval of a Budget Adjustment to the Regional Law Enforcement Training Academy Grant. *Angela Moya*
 - Action Item
- 18) Approval of the FY25 Risk Based Allocation Methodology for State Homeland Security Program (SHSP) Regular Projects. *Angela Moya*
 - Action Item
- 19) Approval of the FY25 Risk Based Allocation Methodology for State Homeland Security Program (SHSP) Law Enforcement Terrorism Prevention Activities (LETPA). *Angela Moya*
 - Action Item
- 20) Approval of the FY24 Threat Hazard Identification and Risk Assessment (THIRA). *Angela Moya*
 - Action Item
- 21) Approval of the FY24 Stakeholder Preparedness Review (SPR). *Angela Moya*
 - Action Item

Transit Operations Section

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

ADMINISTRATION DIVISION

- 23) Finance Directors Report. *Lindsey Mikulenska*
- Informational Item
- 24) Executive Directors Report. *Michael Ada*
- Informational Item(s) –
 - a. Economic Development Administration Letter of Support
 - b. Conflict Management Policy Memorandum
 - c. Social Media Policy
 - d. Chief Elected Officials Round Table Update – *Tuesday, November 19, 2024, from 11:30 AM – 1:30 PM, at 101 N. Main St, Hallettsville, TX 77964*
- 25) 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.*
- 26) Consider and approve details for the December Board of Directors Meeting.
- Action Item
- 27) Adjournment.

GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION