



**NOTICE OF MEETING**  
OF THE

**GOLDEN CRESCENT REGIONAL PLANNING COMMISSION**  
**BOARD OF DIRECTORS**

*WEDNESDAY, December 16, 2020*  
*3:00 PM*

**VIA TEAMS MEETINGS ONLINE**  
Go to

Teleconference/Dial-in Number: 1-806-503-5127

Meeting Number  
(Access Code):  
200 933 735#

[Click here to join the meeting](#)

**OR**

**IN-PERSON**  
1908 N LAURENT, 2<sup>ND</sup> FLOOR BOARD ROOM  
VICTORIA, TEXAS

**AGENDA**

- 1) Call Meeting to Order.
- 2) Pledge of Allegiance to the American and Texas Flags.
- 3) 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.*
- 4) Consider Request for Acceptance of minutes from the September 30, 2020, and the October 28, 2020, Board of Directors Meetings.
  - Action Item
- 5) Consider Monthly Financial Statements for September and October for Approval. (Cindy Skarpa)
  - Action Item
- 6) Consider Recommendations of Personnel Policy Committee to Amend GCRPC Personnel Policy Manual. (Danielle Warzecha)
  - Informational Item

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

Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison

- 7) Consider Recommendation of Personnel Policy Committee to Update GCRPC Pay Grades and Job Classifications for Adoption and Implementation. (Danielle Warzecha)
  - Action Item
- 8) Consider Recommendation of Personnel Policy Committee to Increase Transportation Drivers' Starting Wage for Adoption and Implementation. (Danielle Warzecha)
  - Action Item
- 9) Consider Nominations to the Regional Environmental Resources Advisory Committee (RERAC) for Adoption. (Hannah Crone)
  - Action Item
- 10) Ratify Approval of the Interlocal Contract with Texas State University to Complete the 20-Year Solid Waste Plan (Hannah Crone)
  - Action Item (Ratification)
- 11) Consider the Regional Economic Development Advisory Committee (REDAC) Second Vice-Chair Nomination for Adoption. (Hannah Crone)
  - Action Item
- 12) Consider Recommendations of REDAC to Adopt Comprehensive Economic Development Strategy (CEDS) Updates for submission to the Economic Development Administration (EDA). (Hannah Crone)
  - Action Item
- 13) Consider Staff Recommendation for EDA, FY 2021 District Partnership Planning Assistance Grant, Local Match Funding Commitment Letter for Approval and Signature. (Hannah Crone)
  - Action Item
- 14) Receive Presentation Regarding Victoria Sales Tax Development Corporation's, Victoria Area Economic Development Strategy Project Deliverables (Consultant).
  - Information Item
- 15) U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant – Disaster Recovery (CDBG-DR), Local Infrastructure Program (LIP) Funding; Texas General Land Office – GCRPC Contract Amendment. (Hannah Crone)
  - Informational Item
- 16) Consider Nominations to the Regional Emergency Communications Advisory Committee (RECAC) for Adoption (Jamie Moon)
  - Action Item
- 17) RECAC Membership Update (Jamie Moon)
  - Informational Item

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- 18) Consider Nominations to the Regional Homeland Security Advisory Committee (RHSAC) for Adoption (Jamie Moon)
  - Action Item
- 19) Consider Recommendation of RHSAC for 2021 Risk Based Methodology/Application Score Sheet for Adoption and Implementation. (Jamie Moon)
  - Action Item
- 20) National Critical Infrastructure Prioritization Program (NCIPP) Update. (Jamie Moon)
  - Informational Item
- 21) Consider Staff Recommendation of Commitment of Federal Transit Administration (FTA) Grant Funds for Real Estate Acquisition. (Lisa Cortinas)
  - Action Item
- 22) Ratify Purchase of Public Transportation Vehicles through Texas Department of Transportation Grant Funds. (Lisa Cortinas)
  - Action Item (Ratification)
- 23) Consider Staff Recommendation of Transportation Services Department, On-Call Staff Pay Increase for Approval, and Implementation. (Lisa Cortinas)
  - Action Item
- 24) Recognition of Transportation Department Staff Members. (Lisa Cortinas)
  - Informational Item
- 25) Consider Staff Recommendation for State and Federal Delegate Communications Regarding Ex Officio Member Seat for Approval. (Michael Ada)
  - Action Item
- 26) Executive Director Report.
  - Informational Item
- 27) Adjourn.

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Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison