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, 2ND 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.

   • 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

    • Informational 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

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
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.