

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

Wednesday March 27th, 2024
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: 252 853 230 559

Passcode: PQX7n8

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Or call in (audio only)

[+1 806-503-5127, 831 556 335#](#)

United States, Lubbock

Phone Conference ID: 831 556 335#

AGENDA

1) Call Meeting to Order.

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 previous meeting minutes.

- February 28th, 2024, Board of Directors meeting

REGIONAL SERVICES

- 4) Public Safety Section -*Angela Moya*
 - a. Consider Approval of the FY25 Criminal Justice Grant Division's application prioritization completed by the Criminal Justice Sub-Committee- *Action Item*
 - b. Consider the Approval of the updated FY25 Homeland Security Grant Division's application prioritization completed by the Homeland Security Sub-Committee- *Action Item*
 - c. Consider the Approval of an amendment to the 9-1-1 Program's FY24-25 Strategic Plan that would allow for the addition of three new workstations for the Public Safety Answering Point (PSAP) located at the Victoria Police Department- *Action Item*
 - d. Public Safety Updates- *Informational Item*
- 5) Planning & Administration Section -*Alejandra Cruz*
 - a. Texas Illegal Dumping Resource Center Training Recap- *Anna DeLeon, Informational Item*
 - b. Consider the Approval for a request from staff to amend the existing resolution to utilize unrestricted funds to pay Yoakum Economic Development Corporation (EDC)- *Alejandra Cruz, Action Item*
 - c. TX-PACE Program Update- *Alejandra Cruz, Informational Item*
 - d. Consider the Approval for the Rural Transit District, GC Transit Logo- *Alejandra Cruz, Action Item*
 - e. Regional Route Study Update- *Andrew Deras, Informational Item*
- 6) Transit Operations Section - *Jaime Ortega*
 - a. *General Update- Informational Item*

AGING & COMMUNITY SERVICES

- 7) Update to Aging and Community Services Area Plan -*Cheree Biggs*
 - a. Aging Well Conference- *Informational Item*

ADMINISTRATIVE

8) Member Services Update -*Celina Yoast*

- a. Consider the Approval to adopt the FY2023 Annual Performance Report for publishing- *Action Item*

9) Finance Department Update – Lindsey Mikulenska

10) Deputy Executive Director’s Report – Cindy Skarpa

11) Executive Director’s Report – Michael Ada

12) Call for BOD requests of the Executive Director

13) 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.*

14) Adjournment.

GCRPC