

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

Wednesday, January 28, 2026  
3:00 PM

**In-Person**

Victoria Tower  
1908 N. Laurent St., Ste. 600  
Board Room  
Victoria, TX 77901

**Online**

Microsoft Teams meeting  
[Join the meeting now](#)  
Meeting ID: 258 912 791 167 52  
Passcode: Er6tv3jt  
**Or call in (audio only)**  
[+1 806-503-5127,,99426075#](#)  
United States, Lubbock  
Phone conference ID: 994 260 75#

**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 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 Board of Director's December 17, 2025, meeting minutes.

- 4) President's Announcements
  - Informational Item

## **REGIONAL PROGRAMS & SERVICES DIVISION**

### **Public Safety Section (*Angela Moya*)**

- 5) Consider for approval the Public Safety Answering Point (PSAP) Continuity of Operations Plan (COOP).
  - Action Item
- 6) Consider for approval the FY2026-2028 Golden Crescent Regional Criminal Justice Strategic Plan.
  - Action Item
- 7) Consider for approval representatives from the Golden Crescent Regional Planning Commission (GCRPC) to serve on the Region 53, 800MHz Planning Committee.
  - Action Item
- 8) Consider for approval Texas Interoperable Communication Coalition (TxICC) delegates for the Golden Crescent Region.
  - Action Item
- 9) Consider for approval a resolution for the FY 2027/2028 Statewide Emergency Radio Infrastructure (SERI) Grants.
  - Action Item
- 10) Consider for approval a resolution for the FY 2027 State Crisis Intervention Program Grant.
  - Action Item
- 11) Consider for approval nominees to fill vacant Victoria County voting position on the Regional Public Safety Advisory Committee (RPSAC).
  - Action Item
- 12) Public Safety Updates.
  - Informational Item
    - a. OOG Stop Work Order
    - b. Pending SHSP FY26 Awards
    - c. MCHDC Awards Program

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

Michael Ada, Certifying Official and Corrie Martin, Agency Liaison

**Urban Transit & Rural Transit Districts (*Alejandra Cruz*)**

- 13) Urban Transit District (UTD)
  - Informational Item(s)
    - a. Victoria Transit Advisory Committee
    - b. FY 2026 Monthly Performance Data
- 14) Rural Transit District (RTD)
  - Informational Item(s)
    - a. Golden Crescent Transit Advisory Committee
    - b. FY 2026 Monthly Performance Data
- 15) General District Updates
  - Informational Item(s)
    - a. 5-Year Regional Public Transportation Coordination Plan – Engagement and Survey Update.
    - b. National Transit Database (NTD) Annual Report.
    - c. Current State of the Commuter Program.
  - Action Item
    - d. Approval of Interim Updates to the Title VI Civil Rights Plan

**ADMINISTRATION DIVISION****Special Projects**

- 16) Economic Development District (EDD) Update.
  - Informational Item(s)
    - a. EDD Services
    - b. Comprehensive Economic Development Strategy CEDS Update
    - c. Regional Economic Development Advisory Committee
    - d. Broadband

**Information Technology Department**

- 17) Department Projects Update.
  - Informational Item(s)
    - a. GitHub - Transit Software Release
    - b. Fleet Monitoring Dashboard
    - c. Website

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Michael Ada, Certifying Official and Corrie Martin, Agency Liaison

**Finance Department (*Lindsey Mikulenska*)**

- 18) Review and consider approving the withdrawal of 401(a) forfeiture funds from Mission Square for reinvestment.
- Action Item
- 19) Finance Directors Report.
- Informational Item

**Office of the Executive Director**

- 20) Executive Directors Report.
- Informational Items
- 21) 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. *Consultation with attorney.*
  - B. *Deliberations regarding real property.*
  - C. *Deliberations regarding business and financial interests relating to a contract.*
  - D. *Discussion of personnel matters.*
- 22) Closed Meeting Final Actions Required.
- Action Item(s)
    - a. Final approval of vendor selection to in response to Request for Proposal #4-2025 as discussed in closed meeting.
    - b. Final approval permitting the Executive Director to implement or execute a memorandum of understanding or an interlocal agreement with Victoria County as discussed in closed meeting.
- 23) Adjournment.