

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

Thursday, February 26, 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: 214 838 855 129 65

Passcode: Ke6nn223

**Or call in (audio only)**

[+1 806-503-5127,,242858940#](#)

United States, Lubbock

Phone Conference ID: 242 858 940#

**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 January 28, 2026, meeting.
  - c. Review and consider approval of the Golden Crescent Transit Monthly Financial Statement for September- December 2025

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

- d. Review and consider approval of the Golden Crescent Transit Advisory Committee (GCTAC) meeting minutes from September 26, 2025

- 4) President's Announcements
  - Informational Item

## **REGIONAL PROGRAMS & SERVICES DIVISION**

### **Aging and Community Services (*Cheree Biggs*)**

- 5) Aging & Community Services Update(s). (See Attached)
  - Informational Items
    - a. Advancing Digital Accessibility in Texas: What Your Government Entity Needs to Know – Virtual Panel and Q&A, Governor's Committee on People with Disabilities
    - b. National Senior Nutrition Month

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

- 6) Consider for approval a resolution for the FY 2026 State Homeland Security Program Grant-Regular Projects (SHSP -R). (See attached)
  - Action Item
- 7) Public Safety Updates.
  - Informational Item

#### Homeland Security

- a. State Homeland Security Program (SHSP) Updates:
  - FY25 and FY26 SHSP

#### 9-1-1

- a. Andrew Fredrich's has resignation as Executive Director of the Commission on State Emergency Communications.
- b. Transition from Motorola Vesta to Vesta NXT Router for Next Generation Core Services

### **Transit Department (*Alejandra Cruz*)**

- 8) Urban Transit District (UTD) Update(s). (See Attached)
  - Informational Item(s)
- 9) Rural Transit District (RTD) Update(s). (See Attached)

- Informational Item(s)
  - a. RFP – Calhoun County Transit Services

10) General Transit District Updates

- Informational Item(s)
  - a. 5-Year Regional Transportation Coordination Plan – Engagement and Survey Update
  - b. Drug & Alcohol Program Audit
  - c. Current state of the Commuter Program
  - d. Transit Appreciation Day – March 18th

### ADMINISTRATION DIVISION

#### Special Projects

11) Golden Crescent Economic Development District - REDAC Update (See attached)

- Informational Item
  - a. CSRS Brief
  - b. Regional Economic Development Advisory Committee
  - c. Texas Department of Agriculture, Regional Outreach

12) Broadband Program Update. (See attached)

- Informational Item

#### Human Resources & Member Services Department

13) Human Resources Director Report

- Informational Item

#### Finance Department (Lindsey Mikulenko)

14) Finance Directors Report

- Informational Item

#### Office of the Executive Director

15) Executive Directors Report.

- Informational Items
  - Texas Association of Regional Councils (TARC) – Bi-annual Staff Training and Annual Board of Directors Meeting Updates

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Michael Ada, Certifying Official and Corrie Martin, Agency Liaison

## 16) 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.*

## 17) Adjournment.



# GCRPC

GOLDEN CRESCENT REGIONAL  
PLANNING COMMISSION

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Michael Ada, Certifying Official and Corrie Martin, Agency Liaison