

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

Wednesday, March 25, 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](#)

Meeting ID: 250 631 083 741 73

Passcode: o227C5pG

**Or call in (audio only)**

[+1 806-503-5127,405530593#](#)

United States, Lubbock

Phone Conference ID: 405 530 593#

**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 February 26, 2026, meeting.
- c. Review and consider acceptance of Golden Crescent Transit Advisory Committee (GCTAC) monthly financial statement for January 2026.

- 4) President's Announcements
  - Informational Item

## **REGIONAL PROGRAMS & SERVICES DIVISION**

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

- 5) Aging & Community Services Department Update(s).
  - Informational Item(s)

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

- 6) Consider for approval and adoption by resolution the Homeland Security Sub-Committee's (HSSC) project prioritization recommendations for FY26 State Homeland Security Program (SHSP) funding. (See attached)
  - Action Item

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

- 7) Consider for approval and adoption Victoria Transit Advisory Committee (VTAC) recommended nominee for rider-at-large seat.
  - Action Item
- 8) Consider recommendation of Golden Crescent Transit Advisory Committee (GCTAC) regarding RFP #1-2026 – Contracted Services for Calhoun County.
  - Action Item
- 9) Consider approval and adoption of updates to the Public Transportation Agency Safety Plan (PTASP).
  - Action Item
- 10) General Transit Department Updates.
  - Informational Item(s)

## **ADMINISTRATION DIVISION**

### **Special Projects (Michael Ada)**

- 11) Community & Economic Development Update (See attached)
  - Informational Item(s)
- 12) Broadband Program Update.
  - Informational Item

**Finance Department (Lindsey Mikulenka)**

13) Finance Directors Report.

- Informational Item

**Office of the Executive Director (Michael Ada)**

14) Executive Directors Report.

- Informational Item(s)

15) 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.*

16) Adjournment.

