

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION'S
VICTORIA TRANSIT ADVISORY COMMITTEE (VTAC)

Thursday, August 13, 2026
1:30 PM

In-Person

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

AGENDA

- 1) Call Meeting to Order.
 - Pledge of Allegiance to the American and Texas Flags.
 - Invocation.
- 2) Open Forum & Public Comment.
Opportunity for members and citizens to address the VTAC, the governing body of the district. Should citizen comments include complaints or charges against a GCRPC officer, employee, or contractor, the committee 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 VTAC and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member 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 the Monthly Financial Statement for May-June 2026.
 - B. Review and consider approval of the VTAC meeting minutes from June 11, 2026.
- 4) Transit Director Report.
 - Fixed-Route Implementation & September 1, 2026, Service Launch.
 - Response to the issues identified at the Victoria Sales Tax Development Corporation meeting, Monday, July 27, 2026.
 - Informational Item

- 5) Receive report, review, discuss, and consider recommendation to the GCRPC Board of Directors regarding the Texas Department of Transportation FY27-31 Master Grant Agreement.
 - Action Item [Discussion may occur in closed session]
- 6) Receive report, review, discuss, and consider recommendation to the GCRPC Board of Directors regarding the Interlocal Agreement between the City of Victoria and GCRPC.
 - Action Item [Discussion may occur in closed session]
- 7) Receive report, review, discuss, and consider approval of the FY 2027 Operations Schedule regarding daily hours of service and employee schedule.
 - Action Item
- 8) Review, discuss, and consider approval of the FY 2027 Victoria Transit Program Budget and Fare Schedule.
 - Action Item
- 9) 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. *Discussion of personnel matters.*
 - B. *Contract Negotiations.*
- 10) Consider possible action regarding the GCRPC Board of Directors requested replacement of the Victoria Sales Tax Development Corporation Representative.
 - Action Item
- 11) Receive report, review nominee roster, discuss, and consider action regarding the FY 2027 nominees to serve on the VTAC.
 - Action Item
- 12) Adjournment.

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

Michael Ada, Certifying Official and Allison Ramirez, Agency Liaison