

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

Wednesday, October 28, 2026

3:00 PM

In-Person

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

Online

Microsoft Teams meeting:
<https://teams.microsoft.com/meet/218802931159927?p=Bfc8FzTkqMCVmk9CSa>
Meeting ID: 218 802 931 159 927
Passcode: J87MF3m6

AGENDA

- 1) Call Meeting to Order.
 - Determination of quorum.
 - 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 meeting minutes for:
 - September 23, 2026 – Board of Directors Meeting
- b. Review and consider the acceptance of the September Financial Statements.
- c. Review and consider acceptance of transit dashboards:
 - September 2026 Urban Transit District Dashboard
 - September 2026 Rural Transit District Dashboard

- 4) President Announcement's
 - Informational Item(s)

REGIONAL PROGRAMS & SERVICES DIVISION

Transit Department (Alejandra Cruz)

- 5) General Transit Department Updates.
 - a) Receive report and discuss Victoria Transit Advisory Committee.
 - b) Receive report and discuss Golden Crescent Transit Advisory Committee.
- 6) Receive presentation from RLS & Associates and discuss development of the Five-Year Regional Public Transportation Coordination Plan.

Public Safety Department (Emarii Davila)

- 7) Receive report, discuss, and take possible action on the Regional Environmental Resources Advisory Committee (RERAC) Solid Waste Grant Prioritization Policies and Procedures.
- 8) Receive report, discuss, and take possible action on approval of an internal process for evaluating and documenting the performance of Solid Waste Implementation Project sub-grantees.
- 9) Receive report, discuss, and take possible action on approval of the revisions to the Solid Waste Implementation Project scoring and evaluation process.
- 10) Receive report of the FY24/25 Solid Waste Implementation Projects highlight story submitted to the Texas Commission on Environmental Quality.

ADMINISTRATION DIVISION

Special Projects (Michael Ada)

- 11) Receive report, discuss, and consider ratification of Comprehensive Economic Development Strategy (CEDS) Validation/Support Letter provided to Calhoun Port Authority.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Michael Ada, Certifying Official and Kathryn Cude, Agency Liaison

- 12) Receive report from Jacob (Jake) A. Wegmann, from UT Austin, School of Architecture's Center for Sustainable Development (CSD), regarding the forthcoming Texas County Judges' Planning and design Forum.

Finance Department (Lindsey Mikulenska)

- 13) Receive report, review, and take possible action on the proposed Nationwide 457 resolution to close account.
- 14) Receive report, review, and take possible action to amend GCRPC's Mission Square 457 age requirement to withdraw funds from 70 ½ to 59 ½.
- 15) Finance Department Update.
 - a. Discuss FY 2026 3rd Party Confirmations needing to be completed.

Office of the Executive Director (Michael Ada)

- 16) Receive report, discuss, and take possible action on Executive Director's welcome letter and expectations of GCRPC membership.
- 17) Receive report, discuss, and take possible action on Draft of GCRPC regional Surplus Program Policies & Procedures.
- 18) Receive report, discuss, and take possible action on Revisions made to Interlocal Agreement between the City of Victoria and GCRPC for Urban public Transportation Services.
- 19) 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.
- 20) Adjournment.
 - Action Item

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Michael Ada, Certifying Official and Kathryn Cude, Agency Liaison