

NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, January 27, 2022, at 1:30 p.m** in the PRPC Board Room at 415 SW 8th, Amarillo, Potter County, Texas. In order to accommodate Board Members and members of the public who may want to access the meeting remotely a hybrid link is provided pursuant to Texas Government Code Section 551.127 with more than four counties in the State of Texas being represented on the Board.

Members of the public interested in attending this meeting online may do so by logging <https://us02web.zoom.us/j/82204530895?pwd=OHJUZ3duaW5jd0FaeTdaVWtLbnRHdz09>

(Meeting ID: 822 0453 0895– Password 556711) or may participate by phone 346 248 7799 (Meeting ID: 822 0453 0895– Password 556711).

A copy of the full agenda packet for this meeting can be found on the PRPC's website at <http://www.theprpc.org/About/Directors/default.html>

AGENDA

1. CALL TO ORDER

- Quorum Determination
- Local Government Code Chapter 176
- Conflict Disclosures (if appropriate)*

2. INVOCATION

3. PUBLIC COMMENT

The Planning Commission invites members of the public to provide oral comment on any item included on this agenda under this item. Each person wishing to make a public comment shall be limited to 3 minutes with comments directed to the Board as a whole. Reasonable accommodation shall be made for members of the public utilizing a translator for public comment.

4. MINUTES

Consideration of the approval of the minutes from the Board of Directors' meeting held on December 9, 2021.

5. VOUCHERS

Review and consideration of the acceptance of the vouchers for the months of November and December, 2021.

6. **PRPC INVESTMENT FUND QUARTERLY REPORT**

Presentation and consideration of acceptance of the Planning Commission's Investment Fund Quarterly Report for the period ended December 31, 2021 as required by the Public Funds Investment Act.

7. **PANHANDLE REGIONAL 9-1-1 NETWORK ADVISORY COMMITTEE APPOINTMENTS**

Consideration of the appointment or re-appointment of individuals to serve on the Planning Commission's Regional 9-1-1 Network Advisory Committee.

8. **FY2022 REGIONAL SOLID WASTE GRANT PROGRAM APPLICATION RESOLUTION**

Consideration of the approval of a resolution 22-01-27-01 authorizing PRPC's application to the Solid Waste Grant Program for a project with KTR for solid waste management services.

9. **FY2022 REGIONAL SOLID WASTE MANAGEMENT GRANT PROGRAM APPROVAL**

Consideration of the prioritization and approval of Panhandle area priorities for funding under the FY2022 Regional Solid Waste Management Grant Program

10. **FY2022 STATE HOMELAND SECURITY PROGRAM APPLICATION RESOLUTIONS**

Consideration of resolutions authorizing the Planning Commission's submission of the following applications for FY2022 State Homeland Security Program projects:

22-01-27-02	PARIS Maintenance Project
22-01-27-03	Reg. AFIS Workstations Project, Part 2
22-01-27-04	Regional PANCOM M&O Project
22-01-27-05	Non-EMPG EOP Update Project
22-01-27-06	Regional Planning & Coord. Project
22-01-27-07	Regional Cybersecurity Planning Project

11. **FY2022 JUSTICE ASSISTANCE GRANT PROGRAM APPLICATION RESOLUTION**

Consideration of the approval of a resolution 22-01-27-08 and authorization of the submission of an application to the Texas Office of the Governor's Criminal Justice Division for justice assistance programming.

12. **ADOPTION OF THE 2022-2026 REGIONALLY COORDINATED TRANSPORTATION PLAN**

Consideration of the approval of the 2022-2026 Regionally Coordinated Transportation Plan funded through the Texas Department of Transportation's Regional Planning Process.

13. **2022 TxDOT COORDINATED CALL APPLICATION – RETURN HOME FROM HOSPITALIZATION PILOT PROJECT**

Consideration of the authorization of submission of an application to the Texas Department of Transportation under their coordinated call for projects regarding a program focused on a pilot project related to services assisting patients to return home after hospitalization.

14. **2022 TxDOT COORDINATED CALL APPLICATION – RIDE SHARE VOUCHER PILOT PROJECT**

Consideration of the authorization of submission of an application to the Texas Department of Transportation under their coordinated call for projects regarding a program focused on a pilot project providing vouchers to citizens to increase public transportation access through the use of voucher for ride share services.

15. **LOCAL PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT – AMERICAN RESCUE PLAN FUNDING THROUGH THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

Consideration of the authorization of the Executive Director to execute an interlocal contract with the City of Dimmitt, City of Childress, Collingsworth County, Hall County, and Hansford County respectively for the Planning Commission to provide American Rescue Plan project management services.

16. **MISCELLANEOUS NON-ACTION INFORMATION ITEMS**

A. Comments from the Executive Director.

B. Report on the following recent Planning Commission sponsored regional meetings:

- PROMPT – January 18th, 2022
- RSWMAC – January 19th, 2022

C. Announcement of tentatively scheduled Planning Commission sponsored regional meetings:

- TPIA – February 9th, 2022
- Panhandle Workforce Development Board – February 23rd, 2022
- Panhandle Workforce Development Board Governing Body – February 24th, 2022

17. **ADJOURNMENT**

***LOCAL GOVERNMENT CODE**
TITLE 5. MATTERS AFFECTING PUBLIC OFFICERS AND EMPLOYEES
CHAPTER 176. DISCLOSURE OF CERTAIN RELATIONSHIPS WITH LOCAL GOVERNMENT
OFFICERS; PROVIDING PUBLIC ACCESS TO CERTAIN INFORMATION

Sec. 176.003. CONFLICTS DISCLOSURE STATEMENT REQUIRED. (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(1) the vendor enters into a contract with the local governmental entity or the local governmental entity is considering entering in to a contract with the vendor; and

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, that exceeds \$2,500 during the 12-month period preceding the date that the officer become aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor; or

(C) has a family relationship with the local government officer.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Posted this **18th** of January **2022** at 415 South West Eighth Avenue, Amarillo, Texas, at **1:30 p.m.**



DeShayne Hall