



**EXECUTIVE COMMITTEE AGENDA
DECEMBER 21, 2022, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77703**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF NOVEMBER 16, 2022 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Notice)
5. **APPROVAL OF OCTOBER AND NOVEMBER 2022 TREASURER'S REPORTS**
Action Item (Emailed with Executive Committee Notice)
6. **AREA AGENCY ON AGING DIVISION**
 - Review and Approval of American Rescue Act (ARPA) Funding for Staff Ombudsman Augmentation
Action Item
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
 - Approval of On-Call Transportation Assistance Contract Work Authorization #4 to WSP USA, Inc, to Revise the Public Transportation Agency Safety Plan (PTASP) and Establish Regional Performance Targets
Action Item
8. **9-1-1 EMERGENCY NETWORK DIVISION**
 - Approval to Enter into an Agreement with Selected Vendor for Front Room 9-1-1 Equipment with CSEC Approved Funding
Action Item
9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD, AND UNFINISHED BUSINESS**

President – Terri Gauthier, Bridge City | 1st VP – Michael Sinegal, Jefferson County | 2nd VP – Wayne McDaniel, Hardin County
3rd VP – Johnny Trahan, Orange County | 4th VP – Mark Allen, Jasper County | 5th VP – Glenn Johnson, Port Neches
Treasurer – Kimberly Cline, Lumberton | Secretary – Amanda Gates, Kirbyville

Executive Director – Shanna Burke
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