



AGENDA
GRANTS BUDGET AND REPORTING (GBR) COMMITTEE MEETING
Motor Vehicle Crime Prevention Authority
4000 JACKSON AVENUE, BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
TUESDAY, JUNE 7, 2022
1:00 P.M.

The Public may access the meeting to view and listen only via Cisco WebEx:
<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=ec2e9d3ab0c3be2a4019c42b7ab728388>

For Dial-In users:
Phone number for accessing the meeting via phone:
United States (U.S.) Toll Free: 1-844-740-1264
U.S. Toll: 1-415-655-0003

Event number: 2452 541 0793
Event password: 060722 (meeting date)

Link to June 7, 2022, MVCPA Grants Budget and Reporting Committee meeting materials (under Calendar tab): <https://www.txdmv.gov/about-us/MVCPA>

The public can listen to the meeting via the WebEx link, or the toll-free number listed above. If you have any questions about accessing the meeting, please send an email to: AskMVCPA@txdmv.gov however, attendees are solely responsible for their own systems and the installation and use of Cisco WebEx software.

All agenda items are subject to discussion, questions, consideration, and action by the Grants Budget and Reporting Committee of the Motor Vehicle Crime Prevention Authority (Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. Presentations may be made by the identified staff, Committee member or other personnel as needed. The Committee reserves the right to discuss any items in closed session where authorized by the Open Meetings Act. A quorum of the Board of the Motor Vehicle Crime Prevention Authority (Board) may be present at this meeting for information gathering and discussion. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any Board action be taken.

- 1. CALL TO ORDER**
 - A. Roll Call and Establishment of Quorum
 - B. Pledge of Allegiance (U.S. and Texas Flags)
 - C. Comments from Committee Chairman
 - D. Comments from Committee Members

BRIEFING AND ACTION ITEMS - Bryan Wilson, Director, MVCPA (including designated staff)

- 2. Discuss and consider recommendations on the FY2021 and FY2022 Budget**
- 3. Discuss and consider recommendations to Rapid Response Strike Force Grant Program**

- A. Policy change regarding travel for grantee officers and agencies conducting MVCPA sponsored TCOLE training
- B. FY2022 grant to Corpus Christi
4. **Discuss and consider recommendations FY2022 Motor Vehicle Crime Prevention Auxiliary Grant (MAG) applications and recommend awards**
5. **Discuss and consider exceptions and modifications to FY2022 MAG applications**
6. **Discuss and consider recommendations for the FY2022 MVCPA MAG Statement of Grant Award including standard and special condition**
7. **Discuss and consider recommendations for the FY2022 Public Education and Public Awareness Grants applications and recommend awards or other actions**
8. **Discuss and consider recommendations for FY2023 Budget**
9. **Discuss and consider requests for modifications to FY2023 Continued Taskforce Grants**
10. **Discuss and consider the FY2023 MVCPA Taskforce Grant amounts and recommend award amount and any standard or special conditions**
11. **Discuss and consider recommendation to authorize an additional payment to Texas A&M for the development and implementation of the on-line MAG application, report, and financial process**
12. **Selected Grantee Reports**
 - A. Brownsville
 - B. Austin
 - C. Eagle Pass
13. **Discussion of MVCPA Reports:**
 - A. FY2021 Funds and Activity Report issued April 1, 2022
 - B. MVCPA's portion of Texas Department of Motor Vehicles (TxDMV) 2023-2027 Strategic Plan
 - C. FY2024-2025 Plan of Operation
14. **Review and discuss FY2024-2025 grant scoring and award determination process**
15. **Review and discuss grant violation documentation, notification, and determination process**
16. **Public Comment**
17. **Adjournment**

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Committee members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

If you would like to comment on any agenda item (including an open comment under the agenda item for Public Comment), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Committee.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact David Richards by telephone at (512) 465-1423.

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

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-1423.