

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
CERTIFICATION GUIDELINES COMMITTEE MEETING**

Thursday, May 11, 2023
4:00 p.m.

South Central Texas Regional Certification Agency
In-Person Meeting (Virtual Option will be Provided)
3201 Cherry Ridge St. Bldg. B, Ste 210
San Antonio, Texas 78230

AGENDA

The Certification Guidelines Committee of the South Central Texas Regional Certification Agency, Inc. will hold its Certification Guidelines Committee meeting on **Thursday May 11, 2023, at 4:00 p.m., at the South Central Texas Regional Certification Agency, In-Person Meeting (virtual option will be provided), 3201 Cherry Ridge St, Bldg. B Ste. 210, San Antonio, Texas 78230.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Committee will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order**
- II. Citizens to be Heard**
- III. Discussion, Consideration, and Recommendations regarding the TXDOT DBE Certification Discrepancy Report**
- IV. Briefing and Discussion of the MOU with METRO**
- V. Briefing and Discussion of the MOU with the LGBTQ Chamber**
- VI. Briefing and Discussion of the SCTRCA Directory Connected Organizations**
- VII. Discussion, Consideration, and Recommendations regarding the Staff Activity Report.**
- VIII. Discussion, Consideration, and Recommendations regarding the Certification Audit Items**
- IX. Discussion, Consideration, and Recommendations regarding the regarding the Business Certification Policy & Procedures Section 4.03 Recertification validation change from two year to four-year period**
- X. Discussion, Consideration, and Recommendations regarding the Certification/Appeals Committee's oversight roles & responsibilities**
- XI. Discussion, Consideration, and Recommendations regarding Denials and Appeals**
- XII. Future Business**
- XIII. Adjournment**

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Note: With the current meeting being hybrid, we ask if you are a Citizen to be heard, please RSVP, by emailing Sandra Ramos, Executive Director at sramos@sctrca.org and a meeting link will be emailed to you.