

**Agenda**  
**Alamo Area Council of Governments**  
**Area Judges Meeting**  
**Wednesday, January 26, 2011 – 11:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Consider and act upon approving the December 1, 2010 Minutes.
5. Eagle Ford Shale Play Development - Presentation
6. Discussion and appropriate action regarding authorizing the Committee of Six to fill unscheduled vacancies on the Workforce Solutions Alamo Board of Directors.
7. Workforce Solutions Alamo Report.
  - A. County Reports.
  - B. BRAC Update.
  - C. Status Report on TWC Award Funds.
8. Consider and act upon authorizing the Executive Director to release a Request for Proposal for On Board Security Vehicle Cameras for Alamo Regional Transit.
9. Consider and act upon ratifying the submission of four proposals to the Texas Department of Transportation for various programs for the Alamo Regional Transit.
  - A. Rural Transportation Assistance Program (RTAP) - Peer Review – Federal Fund Amount \$16,018.00 – Local Match \$437.00.
  - B. Rural Transportation Assistance Program (RTAP) Team Building Retreat- Federal Fund Amount \$17,426.00 with \$475.00 Local Match.
  - C. Planning - Financial Feasibility/Site Selection Study for ART Maintenance Facility – Federal Fund Amount \$225,000.00 with \$57,500.00 Local Match.

- D. Inter-City Bus-Install LED Lighting & Keyless Security Entry System – Federal Fund Amount \$15,600.00 with \$3,900.00 Local Match.
- 10. Consider and act upon election of a new Vice-Chair for 2011 to replace Judge Carlos Garcia.
- 11. Program Reports.
  - A. Alamo Aging Report.
    - 1) Access and Assistance Report.
    - 2) Rural Senior Transportation Subcommittee Meeting.
    - 3) My Life, My Health-[www.mylifemyhealth.info](http://www.mylifemyhealth.info).
  - B. Housing Voucher Program (Section 8) Report.
  - C. Rural Public Transportation Report.
    - 1) Security Camera Installation
    - 2) Bus Stop Poles and Seats
    - 3) Wheel Chair Tie Down Simulator
    - 4) Monthly Transportation Update
  - D. Workforce Report.
    - 1) Workforce Center and Child Care Monthly Reports.
    - 2) County Unemployment Rates.
    - 3) Volunteer Income Tax Assistance (VITA) Program.
- 12. Next Meeting Date: Wednesday, March 2, 2011.
- 13. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.