

Agenda
Alamo Area Council of Governments
Area Judges Meeting
Wednesday, March 2, 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 January 26, 2011 Minutes.
5. Presentation: “ Who Regulates Oil & Gas Issues in the Eagle Ford Shale?”, Christine Bergren, Air Section Manager, Region 13-San Antonio
6. Workforce Solutions Alamo Report.
 - A. County Reports.
 - B. Draft Planning Schedule.
 - C. Draft Career Center Request for Proposal (RFP) Schedule.
 - D. BRAC Sanction Status.
7. Consider and Act upon the following for the Alamo Regional Transit Program:
 - A. Authorize the Executive Director to accept an amended contract from the Texas Department of Transportation (TxDOT) - ARRA State/Local Public Transportation Grant Agreement with an additional amount of \$10,600.00.
 - B. Authorize the Executive Director to incorporate the additional items listed below in the Request for Proposal (RFP) previously authorized for repairs to the Kerrville Intermodal Facility:
 1. ADA Compliant Wheelchair Ramp
 2. ADA Compliant Electric Door Openers
 - C. Authorize the Executive Director to accept the Texas Department of Transportation (TxDOT) Amendment #4-ARRA State/Local Public Transportation project budget by moving available funds from the Capital line item to IT Equipment line item. A transfer of \$124,596.00 from Capital to IT Equipment will be used for the purchase of Vehicle Security Cameras.
 - D. Authorize the Executive Director to accept the State of Good Repair Grant from the Texas Department of Transportation (TxDOT) in the amount of \$360,000.00 and \$61,200.00 Transportation Development Credits (TDC).

- E. Authorize the Executive Director to utilize the most efficient method of procurement including an interlocal Agreement, Reverse Auction, or State contract to purchase the following vehicles:
 - 1. Three (3) Mini-Vans
 - 2. One (1) Maintenance Vehicle
 - 3. Four (4) Type III Vehicles
 - 4. Two (2) Wheelchair Accessible Vans
 - F. Consider and act upon authorizing the Executive Director to amend Texas Department of Transportation (TxDOT) Project Grant Agreement #5101F7327 (AACOG's allocated Job Access Reverse Commute Funding) by extending the expiration date from August 31, 2011 to May 31, 2012.
 - G. Authorize the Executive Director to return \$100,000.00 of AACOG's allocated Job Access Reverse Commute (JARC) funding to the Texas Department of Transportation (TxDOT). TxDOT has requested these funds for an emergency need at another transit agency.
8. Program Reports.
- A. Alamo Aging Report.
 - 1. Access and Assistance Report.
 - 2. Ombudsman.
 - B. Housing Report.
 - C. Rural Public Transportation Report.
 - 1. Emergency Operations.
 - 2. Ridership Increases.
 - 3. New Bus Passes
 - D. Workforce Report.
 - 1. Workforce Center and Child Care Monthly Reports.
 - 2. County Unemployment Rates.
9. Next Meeting Date: Wednesday, March 30, 2011.
10. 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.