

**Agenda**  
**Area Judges Meeting**  
**Wednesday, May 27, 2015**  
**to follow the AACOG Board of Directors Meeting**  
**held at 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, Texas 78247**

***Request All Electronic Devices Be Silenced.***

1. Meeting Called to Order

2. Roll Call

3. Public Comments

*This time is for anyone to comment to the Area Judges on issues and items of concern. There will be no deliberation or action by the Area Judges on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.*

4. Consider and act upon approval of the April 22, 2014 minutes.

5. Report from Workforce Solutions – Alamo Executive Director.

6. Program Reports

A. Alamo AAA Rural Aging

- 1) “Alamo Call-a-Ride 4 Vets” Program
- 2) May 2015 is Older American’s Month
- 3) AACOG Roadshows

B. Alamo Regional Transit

- 1) ART Monthly Metrics Ridership Report
- 2) If approved, by Board of Directors, ART will submit a grant application to and execute, if funded, a continuing contract with the Texas Department of Transportation (TxDOT) 5311 Rural Transportation Funding for Fiscal Year 2016. TxDOT awarded ART \$2.2M last year for FY 2015.egionally Coordinated Transportation Planning grant.

C. Housing and Energy Conservation

- 1) Update – Weatherization Assistance Program
- 2) Update – Housing4Texas Heroes Program

7. Next Meeting Date: Wednesday, June 24, 2015, to follow the AACOG Board of Directors meeting.
8. Adjournment

**NOTE:** *The Area Judges reserve the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

*This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*

**Minutes  
Area Judges Meeting  
April 22, 2015**

**MEMBERS PRESENT**

Judge Sherman Krause - Chairman  
Judge James Teal – Vice Chairman  
Judge Richard Evans  
Judge Robert Hurley  
Judge Richard Jackson  
Judge Tom Pollard  
Judge Chris Schuchart

**ALTERNATES PRESENT**

Commissioner Pete Jauer for  
Judge Walter Long

**MEMBERS ABSENT**

Judge Darrel Lux  
Judge Mark Stroehrer  
Commissioner Jim Wolverton

**GUESTS PRESENT**

Gale Hathaway, Workforce Solutions Alamo  
Paul Dunn, Workforce Solution Alamo

**STAFF PRESENT**

Diane Rath  
Jeri Rainey  
Tim Trevino  
Joe Ramos  
Bill Moseley  
Rene Chadick  
Susan Lodge  
Julie Sakelakos  
and other staff

1. Chairman Krause called the meeting to order at 12:46 p.m.
2. Roll call was taken and a quorum was established.
3. Citizens to be heard.

There were no citizens to be heard.

4. Consider and act upon approval of the February 25, 2015 minutes.

A motion was made by Judge Evans, seconded by Judge Schuchart, to approve the minutes from the February 25, 2015 Area Judges meeting. The motion carried unanimously.

5. Report from Workforce Solutions-Alamo Executive Director.

Gail Hathaway, Executive Director of Alamo Solutions-Alamo reported on the activities of the Workforce Solutions in the Alamo Area.

6. Program Reports
  - A. Alamo AAA Rural Aging

- 1) Alamo Call-a-Ride 4 Vets Program.
- 2) AACOG Volunteer Appreciation Event Update.
- 3) May 2015 Older Americans Month.

Rose Ryan, Director of Alamo Aging reported on the items listed above. Ms. Ryan noted that they are always looking for volunteers for the Ombudsman program and explained their purpose and importance. She also noted that May is Older Americans Month and hoped that all would make this month special for the seniors in their areas.

B. Alamo Regional Transit

- 1) ART Monthly Metrics
- 2) Regionally Coordinated Transportation Planning grant.

Bill Moseley, Director of Alamo Regional Transit spoke to the transportation usage in each of the counties. Mr. Moseley discussed the Regionally Coordinated Transportation Planning grant.

C. Housing and Energy Conservation

- 1) Weatherization Assistance Program Update
- 2) Housing 4 Texas Heroes (H4TH) Program Update

Rene Chadick, Director of Housing and Energy Conservation, reported on the Weatherization Assistance Program and the Housing 4 Texas Heroes Program.

7. Chairman Krause announced the next meeting will be held on Wednesday, May 27, 2015, to follow the AACOG Board of Directors meeting in AACOG's Al J. Notzon III Board Room, 8700 Tesoro Drive, Suite 100, San Antonio, Texas.
8. Chairman Krause adjourned the meeting at 1:10 p.m.

**APPROVED:**

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Sherman Krause  
County Judge, Comal County  
Chairman, Area Judges

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Date



## Memorandum

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TO: Area Judges

FROM: Rose Ryan, Director, Alamo & Bexar Area Agencies on Aging

DATE: May 27, 2015

SUBJECT: Alamo Aging Report

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The following is submitted as the Rural Aging report for May:

- 1. Alamo AAA continues to promote the “Alamo Call-a-Ride 4 Vets” program:**  
This program offers free rides in both the Rural and Urban areas to Veterans, their caregivers, their spouses and their children under the age of 18, or older if disabled. There is no maximum income ceiling for this program and the transportation offered can be used for medical appointments, grocery and other shopping, education, employment, to attend social events or other transportation needs. Please see the “Alamo Call-a-Ride 4 Vets” flyer for details and contact information.
- 2. May 2015 is Older American’s Month:**  
“Get into the Act” is the theme for 2015’s Older American’s Month, celebrated during the month of May each year to honor our seniors. AACOG extends appreciation to the Area Judges and their Commissioners for unanimous participation in supporting our seniors by a Proclamation, or Resolution, during this month. This is a very special year to recognize our seniors as it marks the 50<sup>th</sup> anniversary of the Older American’s Act, providing seniors with benefits to support them with aging issues.
- 3. AACOG Roadshows coming soon to your area:**  
The next AACOG Roadshow will be held on, Thursday, June 11, 2015, in Medina County, from 10:00 a.m. – 2:00 p.m., at the South Texas Regional Training Center, 1600 Avenue M, Hondo, TX, 78861. This is a great opportunity for the public to learn about AACOG’s programs. A very successful Roadshow was recently held in Wilson County at the Floresville ISD Conference Center on April 29, 2015. We will work with you and your community on future AACOG Roadshow events.

If you have any questions, please contact Rose Ryan at (210) 362-5240 or e-mail: [ryan@aacog.com](mailto:ryan@aacog.com).

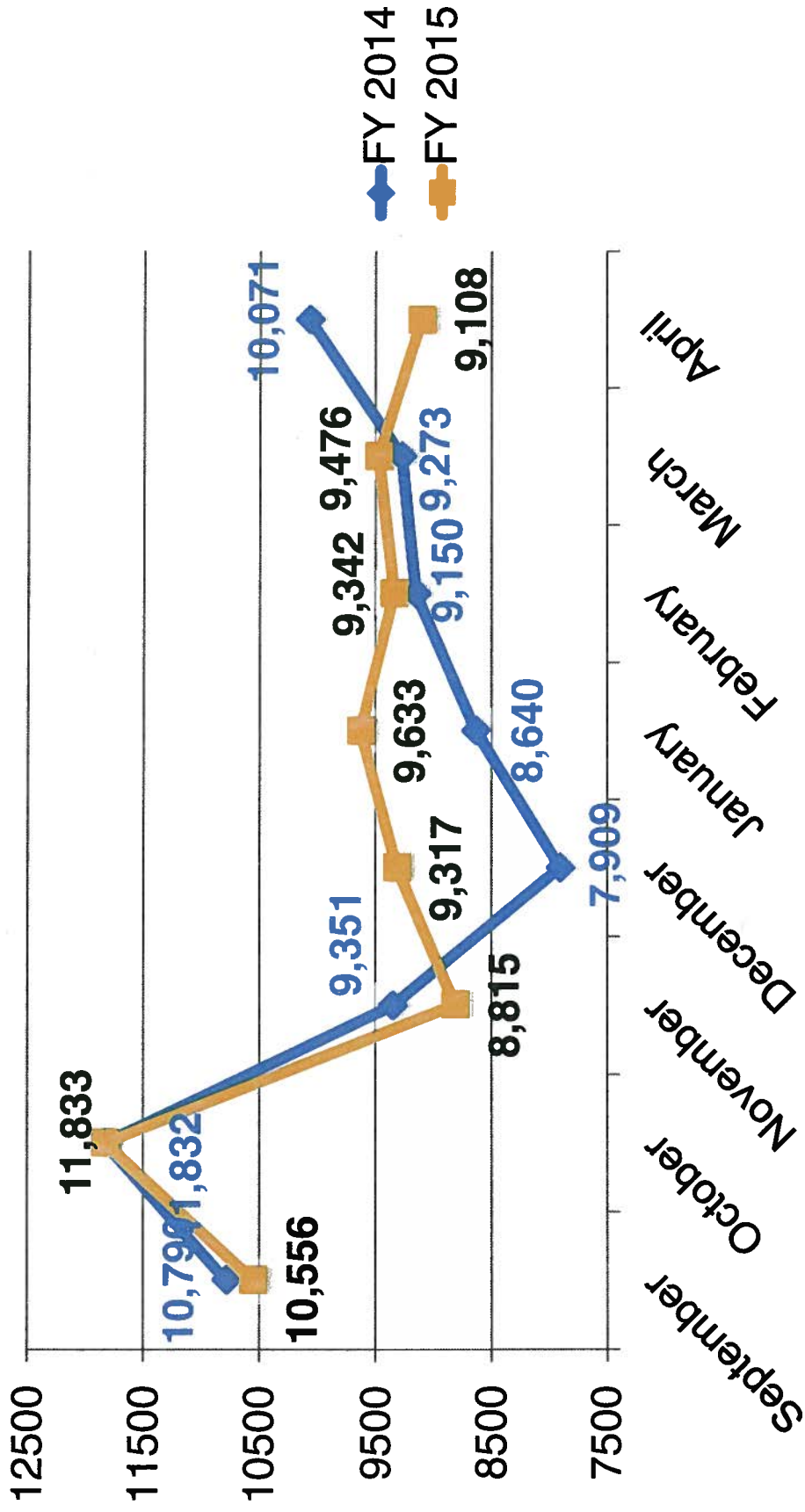


# AREA JUDGES MEETING

Item #6.B.1

# Passenger Boarding FY\* to Date

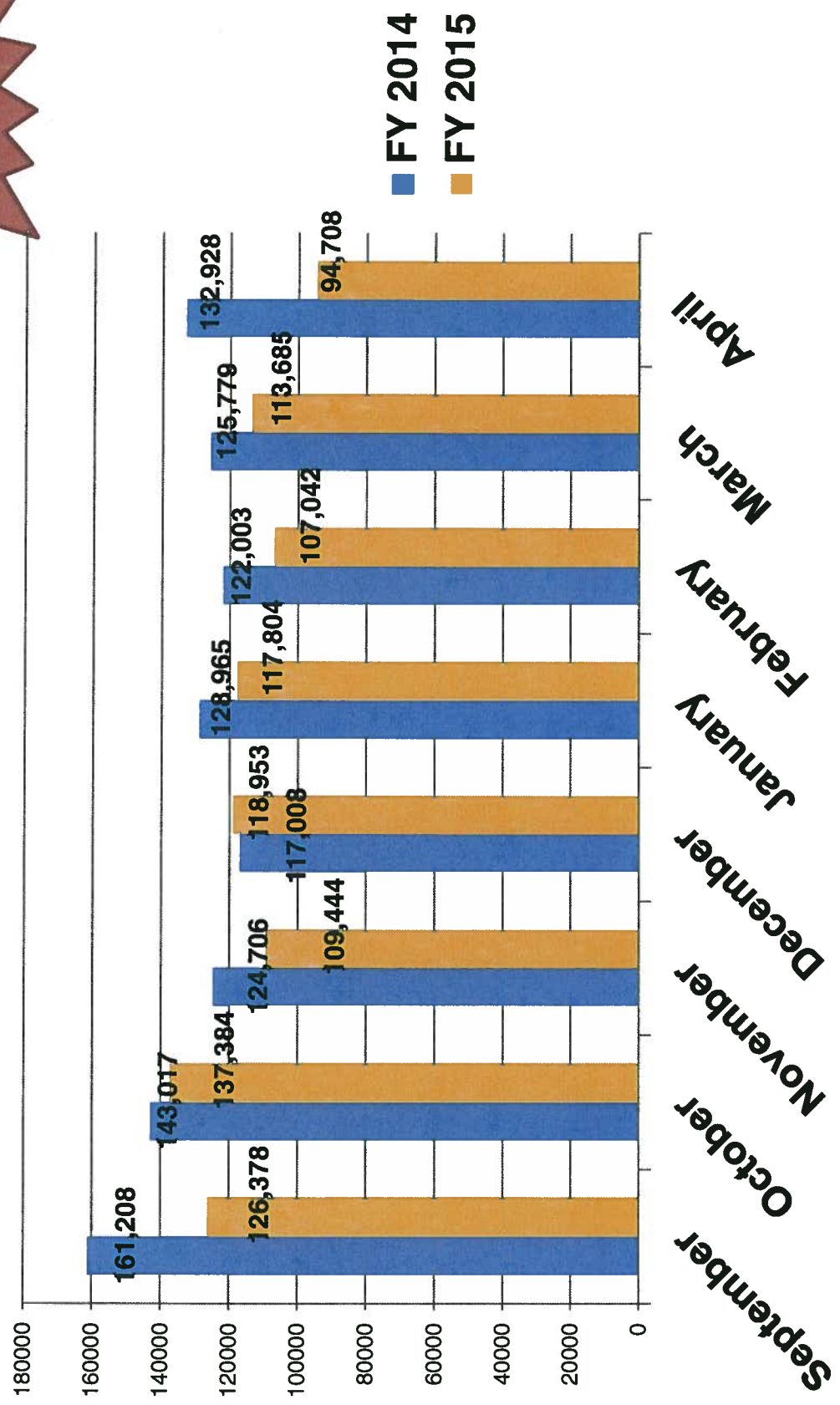
Increased by  
1.3%



\*FY: Sept 01 – Aug 31

# Mileage Year to Date

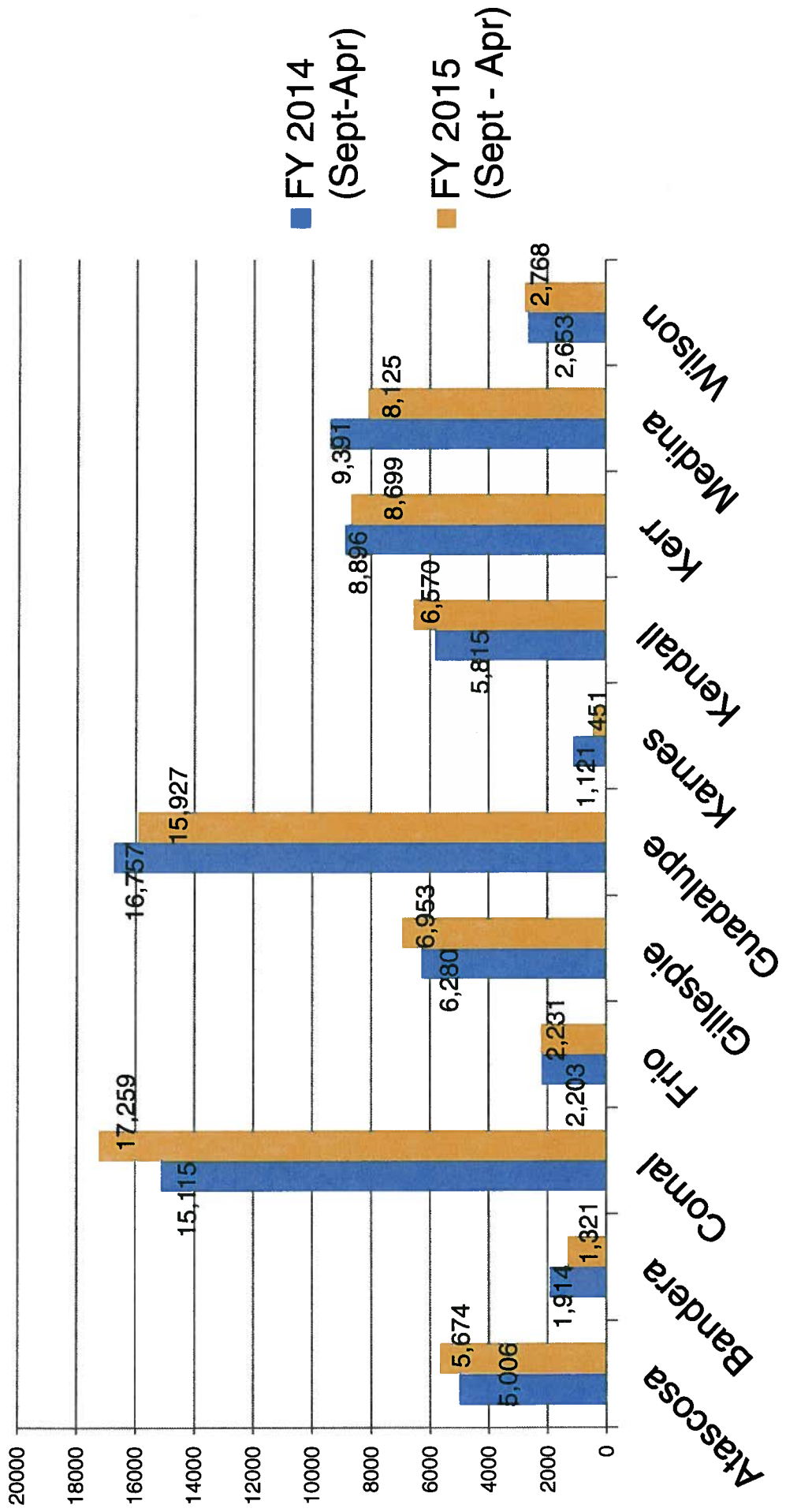
Decreased  
by 32%





# Passenger Boarding by County

## Year to Date





**Memorandum**

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TO: Area Judges  
 FROM: René Chadick, Director of Housing and Energy Conservation  
 DATE: May 27, 2015  
 SUBJECT: Housing and Energy Conservation Programs Status Report

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1) **Update – Weatherization Assistance Program**

The current Department of Energy (DOE) contract in the amount of \$296,982 began in March and will run through June. 15 homes have been weatherized to date. The next contract planned at \$339,832 is expected to be released in June and will continue through December 2015 or potentially March 2016. DOE contracts allow total household income of up to 200% of the Federal Poverty Level. Currently we have a waiting list of qualified households sufficient to expend all funds.

The Low Income Housing Energy Assistance (LIHEAP) 2015 contract in the amount of \$1,381,036 began in January and will conclude in December. To date, 35 homes have been weatherized. Outreach events including joint Home Improvement events with Frost Bank and AACOG Roadshows in the rural communities are being planned throughout the year to boost awareness about the Housing and Energy Conservation Programs and ensure a steady supply of qualified applications. We have partnered with the Community Action Agency, Community Council of South Central Texas (CCSCT) who will be referring their utility assistance clients to AACOG’s Weatherization Program. Earlier this month, they mailed out 100 WAP applications to their recently served clients. As always we seek your support in referring families at 125% of the Federal Poverty Level. The maximum total household income thresholds to qualify are:

Single	2 people	3 people	4 people	5 people	6 people	7 people
\$14,712	\$19,912	\$25,112	\$30,312	\$35,512	\$40,712	\$45,912

The joint Energy Conservation Partnership with CPS Energy continues to move forward as meetings have been taking place with AACOG, CPS and TDHCA staff to

work out the logistics of implementing the partnership and will continue to do so in the next couple of months.

2) **Update - Housing4TexasHeroes (H4TXH)**

To date ten homes have been completed and eight homes are under construction. All 18 homes are on target for completion by the end of June which marks the first year of this two year grant.

If you have any questions please contact René Chadick at (210) 362-5211.