

Agenda
Alamo Area Council of Governments
Area Judges Meeting
Wednesday, October 27, 2010 – 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 September 29, 2010 Minutes.
5. Workforce Solutions Alamo Report.
 - A. Update on Executive Director Resignation.
 - B. Status of new Program Contract Year.
 - C. Update on the Floresville Career Center.
6. Presentation regarding the Alamo Regional Transit Rural Transportation Program – Ben Herr, Regional Transportation Director
7. Consider and act upon appointing a Member and Alternate to the Committee of Six beginning January 1, 2011:

Member: Judge Diana Bautista, Atascosa County.
Alternate: Judge Mike Wiggins, Guadalupe County.
8. Consider and act upon letter from Judge Nelson Wolff to Chair of Workforce Solutions Alamo Board of Directors.
9. Consider and act upon ratifying the execution of the following grant contracts with the Texas Department of Transportation (TxDOT) who provides funding to AACOG's Rural Public Transportation Department:
 - A. Submission of a contract with TxDOT – 5310 Elderly & Persons with Disabilities Grant for FY 2011 in the amount of \$1,555,536.60.
 - B. Submission of the second allocation of FY 2010 contract amendment with TxDOT – 5311 Non Urbanized Area Formula Program for the Rural Transportation Program – federal fund amount of \$381,113.00 and

\$308,534.00 in Discretionary Money. Grant agreement extended until December 31, 2011.

- C. Regionally Coordinated Transportation Planning Grant for FY 2010/2011 in the amount of \$87,437.00.

10. Program Reports.

- A. Workforce Report.

- 1) Workforce Center and Child Care Monthly Reports.
- 2) County Unemployment Rates.
- 3) 14th Annual Workforce Conference.

- B. Rural Public Transportation Report.

- 1) Shuttle Service.
- 2) Job Fairs.
- 3) Trolley Purchase.
- 4) Presentation to New Braunfels City Council.
- 5) Cumulative Summary.

- C. Housing and Weatherization Report.

- 1) Weatherization Program Update.
- 2) Housing Voucher Program (Section 8) Report.

- D. Alamo Aging Report.

- 1) Access and Assistance Report – Medicare Open Enrollment.
- 2) National Family Caregiver Support Program (NFCSP).

11. Next Meeting Date: Wednesday, December 1, 2010, Sheraton Gunter Hotel.

12. 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.