

**Agenda**  
**Alamo Area Council of Governments**  
**Area Judges Meeting**  
**Wednesday, December 1, 2010 – 10:00 a.m.**  
**Sheraton Gunter Hotel-Downtown**  
**Bluebonnet & Magnolia Ballrooms**  
**205 E. Houston St.**  
**San Antonio, TX 78205**

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Consider and act upon approving the October 27, 2010 Minutes.
5. Workforce Solutions Alamo Report.
  - A. County Reports.
  - B. Texas Workforce Commission (TWC) State Conference Awards.
6. Consider and act upon the Extension of the American Recovery and Reinvestment Act of 2009 (ARRA) Contract.
  - A. Authorize the Executive Director to enter into a six-month contract extension with the Texas Department of Transportation (TxDOT) – ARRA of 2009. Contract agreement extended until June 30, 2011.
  - B. Authorize the Executive Director to enter into a contract for an amount not to exceed \$33,120.00, with the Radio Engineering Industries (REI) for professional services to purchase and install vehicle security camera systems onto sixteen (16) ART vehicles.
  - C. Authorize the Executive Director to accept and contract with potential vendor, up to an amount not to exceed \$206,000.00, in accordance with AACOG's Request for Proposal (RFP) – 2010-018 – Bus Stop items for Bus Routes.
7. Consider and act upon election of the Chair and Vice-Chair for 2011.
8. Program Reports.
  - A. Workforce Report.

- 1) Workforce Center and Child Care Monthly Reports.
  - 2) County Unemployment Rates.
  - 3) 14<sup>th</sup> Annual Workforce Conference Report.
- B. Rural Public Transportation Report.
- 1) Future Transportation Funding.
  - 2) 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) Rural Senior Transportation.
  - 3) Texas Conference on Aging.
9. Next Meeting Date: Wednesday, January 26, 2011.
10. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the rear entrance of 205 East Houston Street (*off of St. Mary's Street*). 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.