

**Agenda
Area Judges Meeting
Wednesday, September 23, 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 78217-6228**

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. Declaration of Conflict of Interest
- 5. Consider and act upon approval of the August 26, 2015 minutes.
- 6. Report from Workforce Solutions – Alamo, Gail Hathaway, Executive Director.
- 7. Program Reports

A. Alamo AAA

- 1) Consider and act upon the recommendation to receive the Monthly Report for August 2015 from the Alamo Area Agency on Aging (Alamo AAA).

B. Alamo Regional Transit

- 1) **ART Approve ART Safety Policy**
Discussion and appropriate action for the Area Judges to approve ART Safety Policy. This policy clearly identifies requirements, expectations and also includes safe driving incentives. This policy will increase the level of professionalism, reduce unsafe acts, recognize outstanding performance and sub-standard performance; and hold each employee accountable.

2) ART Monthly Metrics

Doc# 22498 Fees: \$0.00
09/18/2015 4:08PM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

C. Housing and Energy Conservation

- 1) Update – Weatherization Assistance Program

- 8. Consider and act upon the recommendation to amend the Interlocal Agreement for the Alamo Workforce Development Area.

- 9. Next Meeting Date: Wednesday, October 16, 2015 following the AACOG Board of Directors Meeting

10. 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.

Susan Ernst

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, September 18, 2015 3:54 PM
To: Susan Ernst
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Alamo Area Council of Governments

Liaison: Susan Ernst

The Office of the Secretary of State has posted

notice of the following meeting:

Board:

Committee: AACOG Area Judges Meeting

Date: 09/23/2015 11:30 AM "TRD# 2015006458"

Notice posted: 09/18/15 03:54 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z TRD=2015006458](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z TRD=2015006458)



Susan Ernst

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Open Meeting Submission

TRD: 2015006458
Date Posted: 09/18/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 09/18/2015
Agency Name: Alamo Area Council of Governments
Committee: AACOG Area Judges Meeting
Date of Meeting: 09/23/2015
Time of Meeting: 11:30 AM (###:## AM Local Time)
Street Location: 8700 Tedor Drive, Suite 100
City: San Antonio
State: TX
Liaison Name: Susan Ernst
Liaison Id: 8
Additional Information Obtained From: Diane Rath, Executive Director, drath@aacog.com, 210-362-5201
Agenda: Agenda
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New Submission

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