

AGENDA
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, August 24, 2011 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Interim Executive Director's Report
 - A. U.S. Environmental Protection Agency (EPA) Postpones New Ozone Standard.
 - B. 7th Annual Walk & Roll Challenge.
 - C. Eagle Ford Shale Informational Meeting.
 - D. AACOG Housing Choice Voucher (Section 8) program.
 - E. Federal Emergency Management Agency (FEMA) invitation-only Conference.
 - F. Workforce Solutions Alamo.
 - G. Board of Directors Appointment.
6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon the July 27, 2011 minutes.
- B. Consider and act upon approving the following:

- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Status of 2012 Annual Budget Process.
- C. Consider and act upon authorizing the Interim Executive Director to enter into 9-1-1 PSAP Interlocal Agreements for the FY2012-FY2013 Biennium with Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.
- D. Consider and act upon authorizing the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) for the five (5) year Master Grant Agreement #512XXF7004 – which will remain in effect until August 31, 2016.
- E. Consider and act upon the following grant application submittals:
- 1) Recommend ratification of the submission of an application, by the Interim Executive Director, for TxDOT Annual Section §5310 program funding (*ART*) for an amount up to \$210,000.00.
 - 2) Recommend ratification of the submission of an application, by the Interim Executive Director, for TxDOT Annual Section §5311 program funding (*ART*) for an amount up to \$1,276,072.00.
 - 3) Recommend ratification of the submission of an application by the Interim Executive Director to the Federal Transit Administration (FTA) for TIGGER III program funding (*ART*) for an amount up to \$2,625,000.00.
 - 4) Recommend ratification of the submission of an application by the Interim Executive Director to the Federal Transit Administration (FTA) for Clean Fuels program funding (*ART*) for an amount up to \$5,000,000.00.
 - 5) Authorize the Interim Executive Director to submit an application for Federal Transit Administration Veterans Transportation and Community Living Proposal funds (*ART*); for an amount up to \$2,000,000.00.
 - 6) Authorize the Interim Executive Director to submit an application for Health and Human Services Commission Texas Lifespan Respite Care Program (*Alamo AAA, Bexar AAA, and ALA*); for an amount up to \$256,667.00.

- F. Consider and act upon the following from the Alamo Local Authority (ALA) Program:
 - 1) Authorize the Interim Executive Director to execute the Department of Aging and Disability Services (DADS) Performance Contract document for fiscal years 2012 and 2013, and FY 2012 allocation in the amount of \$3,691,401.00.
 - 2) Authorize the Interim Executive Director to enter into new service contracts with current Community Safety Net providers for Fiscal Years 2012 – 2013, beginning September 1, 2011 and ending August 31, 2013 for a total budget amount of up to \$6 million.
 - 3) Authorize the Interim Executive Director to extend Crisis Respite Safety Net services contract with The Wood Group, for an additional two year term, beginning September 1, 2011 and ending August 31, 2013, for a total budget amount of up to \$550,000.00.
- 7. Consider and act upon the following from the Weatherization Assistance Program (WAP).
 - A. WAP July 2011 Production Schedule Update.
 - B. Texas Department of Housing and Community Affairs (TDHCA) decision relating to ARRA funding.
 - C. U.S. Department of Energy (DOE) monitoring visit.
 - D. Extend the contracts for a four (4) month period, to expire on December 31, 2011 for the following Weatherization installation contractors:
 - 1) Bratton Construction Inc.;
 - 2) American G.I. Forum – Community and Housing Development Organization, Inc.;
 - 3) Glenn’s A/C Service and Consulting Inc.; and
 - 4) Ram’s Weatherization and Construction LLC.
- 8. Consider and act upon authorizing the Interim Executive Director to approve the FY 2012-2013 Regional Solid Waste Grants Contract from the Texas Commission on Environmental Quality (TCEQ) for \$758,030.00.
- 9. Consider and act upon the following from the Bexar Senior Advisory Committee (BSAC):
 - A. Approve the new subcontractor rates for the Bexar Area Agency on Aging (BAAA) FY 2012.
 - B. Approve the Bexar Area Agency on Aging (BAAA) FY 2012 Vendors List.

10. Resolution regarding the proposed increase in Edwards Aquifer Authority management fees.
11. Next Meeting Date: Wednesday, September 28, 2011 at 1:00 p.m.
12. Adjournment.

NOTE: *The AACOG Board of Directors reserves 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 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.