

**Revised Agenda  
Alamo Area Council of Governments  
Area Council/Board of Directors Meeting  
Wednesday, November 30, 2011 – 10:30 a.m.  
Marriott Plaza San Antonio  
Hidalgo Ballroom C  
555 South Alamo Street  
San Antonio, TX 78205**

***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. Executive Director's Report.
  - A. Anniversaries.
  - B. Holiday Closures.
  - C. 2012 Membership Dues Letters.
  - D. 7<sup>th</sup> Annual Texas Transportation Forum.
  - E. Standing Committee Selection.

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 October 26, 2011 minutes.
- B. Consider and act upon approving the following:
  - 1) Grants.
  - 2) Recoveries.

- 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
- C. Consider and act upon the recommendation regarding 2012 dues for *The Corporation on Texas Regionalism*, in the amount of \$5,000.00.
- D. Consider and act upon the following from the Alamo Regional Transit program:
- 1) Authorize the Executive Director to contract through the Houston Galveston Area Council (HGAC) cooperative purchasing program for transit consulting services.
  - 2) Authorize the Executive Director to amend the Texas Department of Transportation (TxDOT) Rural Transportation Assistance Program (RTAP) contract for an amount up to \$80,000.00.
- E. Consider and act upon the recommendation to authorize the Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) for the 2012 Regionally Coordinated Transportation Planning Grant in the amount of \$49,286.00.
- F. Consider and act upon the recommendation to authorize the Executive Director to submit a letter-of-support to the US Department of Energy (US DOE) that would allow AACOG to reaffirm its commitment to the Clean Cities mission in order to begin the re-designation process of the Clean Cities program.
- G. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposal for 2012-2013 Ozone & Meteorological Monitoring Network maintenance and operation contract for an amount not to exceed \$85,000 for the two year contract.
- H. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Quote for a Sulfur Oxide (SOx) Monitor, for an amount not to exceed \$15,000.00 for the two year contract.
7. Consider and act upon the following as recommended by the Management / Audit Committee:
- A. Consider and act upon the recommendation to the Area Council and Board of Directors regarding AACOG's 2011 final budget and 2012 annual budget.

- B. Consider and act upon the recommendation to set AACOG's Executive Director, Dean J. Danos' compensation package at an annualized salary of \$150,000.00, plus benefits and an Agency vehicle, to begin [retroactively, immediately, or in the future] as determined by the Board of Directors.
8. Affiliated Entity Report(s):
    - A. Air Executive Committee.
    - B. Area Judges.
  9. Consider and act upon the following from the Weatherization Assistance Program (WAP):
    - A. Update on the WAP October 2011 Production Schedule.
    - B. Update on the November 2011 Texas Department of Housing and Community Affairs conference call.
  10. Consider and act upon the approval of the 2012 Fair Market Rates (FMRs), as recommended by the Housing Advisory Committee.
  11. Consider and act upon a resolution setting the 2012 Payment Standards for the Section 8 Housing Choice Voucher Program.
  12. Consider and act upon the following from the Alamo Senior Advisory Committee (ASAC):
    - A. New Member nominations.
    - B. Renewal of Member terms.
    - C. Officer nominations for second terms ending December 2012.
    - D. Proposed FY 2012 Planning Budget for the Alamo Area Agency on Aging.
    - E. Additional vendors for the Alamo Area Agency on Aging FY 2012 Vendors List.
  13. Recognition and Awards:
    - A. 2011 AACOG Board of Directors, Chair  
Marvin C. Quinney – Wilson County Judge.
    - B. AACOG Board of Directors, Member

Dan Heckler – Mayor, City of Boerne.

- C. AACOG Alamo Senior Advisory Committee, Chair  
Robert Lopez – Provider, Comal Senior Citizens Foundation.

14. Consider and act upon the following:
  - A. Lifetime Achievement Award Resolution recognizing Paul Elizondo, Bexar County Commissioner, Precinct 2, for his many years of public service.
  - B. Presentation of Lifetime Achievement Award to Paul Elizondo – Bexar County Commissioner, Precinct 2.
15. Discuss and select the 2012 AACOG Board of Directors' Chair and Vice Chair, from among nominations from the Nominating Committee and the floor.
  - A. Chair;
  - B. Vice Chair.
16. Installation of the 2012 AACOG Board of Directors Chair and Vice Chair:
  - A. Chair;
  - B. Vice Chair.
17. Next Meeting Date: Wednesday, January 25, 2012, at 1:00 p.m.
18. Adjournment.

***Luncheon will follow Board of Directors meeting in the Hidalgo Ballrooms A-B.***

**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 555 South Alamo. 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.