

Agenda
Area Judges Meeting
Wednesday, October 24, 2012, 12:30 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. Citizens to be heard.
4. Consider and act upon approving the September 26, 2012 meeting minutes.
5. Discussion regarding issues coming before the Committee of Six.
6. Discussion and approval of appointment of members to the WSA Board of Directors as recommended by the Committee of Six.
 - Patricia Ramirez, A Ram Plumbing – Board Position 5
 - Donald Rattan, M&M Weatherization – Board Position 9
 - Roscoe Marshall, Frontier Truck Gear – reappointed Board Position 10
 - Carol Lockett, Bexar County Detention Ministries – Board Position 14
 - Douglas Watson, Healy-Murphy Center – Board Position 16
 - Theresa Ramos, San Antonio AFL-CIO – Board Position 21
 - Olga Escamilla, ESC 20 – Board Position 22
 - Kimberly Vinton, ESC 20 – alternate for Board Position 22
 - Timothy Wauson, Texas Workforce Commission – Board Position 24
7. Ratification of action by the Committee of Six authorizing payment of attorney's fees in an amount not to exceed \$5,800.
8. Consider and act upon approving the County Road Repair Resolution.
9. Discussion and ratification accepting Amendment #1 to the TxDOT Contract #RPT 1203(15)35 in the amount of \$329,581. This amendment adds the additional formula funding for vehicle revenue miles, with a total contract amount of \$1,289,054. The contract begins on September 1, 2012 and expires August 31, 2013.

10. Discussion and ratification accepting Amendment #1 to the TxDOT Contract #ED 1201(15)07 in the amount of \$85,000. This amendment adds two additional transit vehicles under the Elderly program to the original \$100,000 contract for a total of \$185,000 (total of four vehicles). Contract begins March 1, 2012 and expires August 31, 2013.
11. Discussion and appropriate action on the ART policy for Charter Services. This policy will meet the requirements of the Federal Transportation Administration Charter Regulations and limit the type of charters provider in order to prevent disruption of current services provided.
12. Discussion and appropriate action authorizing the Executive Director to enter into an agreement with TTA to provide a route study for New Braunfels transportation in an amount not to exceed \$20,800.
13. Program Reports.
 - A. Alamo Regional Transportation.
Report on the Kerrville Intermodal Facility.
 - B. Alamo Aging Report.
 - C. Workforce Program Report.
14. Executive Session.
Update on Frio Adult Day Care issue.
15. Next Meeting Date: Wednesday, December 5, 2012.
16. 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.