

Agenda
Area Judges Meeting
Wednesday, December 5, 2012 – 9:00 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. Citizens to be heard
4. Consider and act upon the October 24, 2012 meeting minutes.
5. Discussion on proposed County Road Repair Resolution.
6. Alamo Regional Transit

Discussion and appropriate action upon the recommendation of the Alamo Regional Transit program to authorize the Executive Director to:

- A. Enter into an agreement with Texas Transit Institute (TTI) to provide a route study for New Braunfels transportation in an amount not to exceed \$28,200.
- B. Execute a standard contractor agreement with Greyhound Lines, Inc. to operate as their agent at the ART Kerrville Intermodal Bus Facility. This contract will allow ART to sell and issue tickets at the published tariff rates for both passenger and package shipping. Greyhound will pay the standard commission rates based on the percentage of the sales.
- C. Enter into an Interlocal Agreement with the City of Seguin for the implementation and operations of a fixed-route public transportation service. This agreement is for \$32,175 for the first year beginning on April 1, 2013 to September 31, 2013. This agreement also includes \$64,350 for the second year of operation from October 1, 2013 to September 31, 2014.
- D. Execute Amendment #1 in the amount of \$447,100.00 to the original \$889,680.00 TxDOT Grant Agreement RPT 1301(15), for a total contract amount of \$1,336,780.00. These awarded state funds are used to address the impact of the 2010 census for New Braunfels and surrounding areas which are now part of the San Antonio UZA, beginning September 1, 2012 to August 31, 2013.

- E. Release a Request for Proposal (RFP) for a Vehicle Maintenance Feasibility Study for an amount not to exceed \$120,000.00.
- 7. Update on Frio Adult Day Care issue.
- 8. Committee of Six.
 - A. Discussion and appropriate action on the Workforce Solutions Alamo budget, presentation by Patrick Newman, WSA Executive Director.
 - B. Discussion and appropriate action on the Workforce Solutions Alamo Annual Plan, presentation by Patrick Newman, WSA Executive Director.
 - C. Discussion and appropriate action on recommendations for appointments to the WSA Board of Directors:
 - 1) John Blaylock to Place 8 Business for the unexpired term of Juanita Ray ending 31 December 2014.
 - 2) Jacqueline Burandt, to Place 12, Business for the unexpired term of Chuck Weisbrich ending 31 December, 2013.
 - D. Update on Good Sam.
- 9. Next Meeting Date: Wednesday, January 30, 2013.
- 10. Adjournment

NOTE: *The Area Judges 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.