

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, August 26, 2015 – 10:00 a.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

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2. Roll Call

3. Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

5. Declarations of Conflict of Interest

Presentation

6. Presentation by Joseph Black, Rail Director, from the Lone Star Rail District about the impact around San Antonio from the proposed SA to Austin rail line.

Executive Director

7. Monthly Report

A. Personnel/Staffing Updates

- 1) Clifford C. Herberg, Jr. – General Counsel and Senior Director
- 2) Gloria Vasquez – Director of Regional Services
- 3) Susan Ernst – Executive Assistant
- 4) Michael Martinez – Quality Compliance Inspector Certification from Building Performance Institute
- 5) Kevin Sturdivant – Certified Texas Purchaser and Certified Texas Contract Manager from State of Texas
- 6) Resignation of René Chadick

B. Program Status and Operational Updates

- 1) General Administration
- 2) Area Agencies on Aging
- 3) Alamo Local Authority
- 4) Alamo Regional Transit
- 5) Data Center
- 6) Housing and Energy Conservation
- 7) Public Relations
- 8) Public Safety
- 9) Natural Resources
- 10) Regional Services
- 11) Resource Recovery

C. Organizational and General Administration Updates

- 1) Alamo Area Regional Planning Organization Meeting on 9/16 with TxDOT.
- 2) 2016 Budget will be appropriately budgeted by month and we are currently emphasizing appropriate accrual of funds.
- 3) Policy Review – Currently working on HIPAA policies.
- 4) Parking Perk - Incentive
- 5) Chief Financial Officer

Consent Agenda

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

8. Consider and act upon approval of the July 22, 2015 minutes.
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 - A. Grants
 - B. Reimbursements
 - C. Balance Sheet
 - D. Revenue and Expenses
 - E. Board Expenditures
 - F. Investment Quarterly Report
10. Consider and act upon the recommendation to authorize the Executive Director to execute a contract with the Alamo Area Metropolitan Planning Organization (AAMPO) in the estimated amount of \$560,000.00 for demographic forecasting and air quality modeling projects during the FY 2016-2017 biennium beginning October 1, 2015 and ending September 30, 2017.
11. Consider and act upon the recommendation to authorize the Executive Director to submit a funding application FTA 5339 (Bus Program) to request and receive

funds in the estimated amount of \$75,481.00 and purchase a new bus with the funds.

12. Consider and act upon the recommendation to ratify a contract with the Department of Energy (DOE) in the estimated amount of \$331,033.00 for the Weatherization Assistance Program during FY 2015-2016, beginning July 21, 2015 and ending June 30, 2016.
13. Consider and act upon the recommendation from the Executive Director to extend the contract for Glenn's AC Service and Consulting, M&M Weatherization, and AccessAbility Home Modifications for an additional year. The new expiration date would be August 31, 2016.
14. Consider and act upon the recommendation to ratify the Regional Solid Waste Grants Contract awarded to AACOG by the Texas Commission on Environmental Quality (TCEQ) for the FY 2016-2017 Resource Recovery Program.
15. Consider and act upon the ratification of the submittal of a grant application on August 17, 2015, for \$300,000.00, to the Texas Veterans Commission (TVC), under their General Assistance Funding program for transportation services for Veterans, their caregivers and their families in the 13 county AACOG region for FY 2016; and, to authorize the Executive Director to execute a contract upon award.
16. Consider and act upon the recommendation to authorize the Executive Director to extend the contract with Wood Group, Inc. for the provision of Crisis Respite Services through August 31, 2017, for an annual estimated amount not to exceed \$285,000.00.
17. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) and execute a contract not to exceed \$50,000.00 for a program consultant to coordinate the AACOG Interoperable Communications Radio over IP (RoIP) Project.
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From Executive Committee

20. Discussion and appropriate action regarding authorizing the Executive Director to

enter into a three year contract with the option for two, one year extensions for audit services.

21. Discussion and appropriate action on the rescission of the current AACOG Personnel Policies and the adoption of the revised Draft Personnel Policies.
22. Discussion and appropriate action on the recommendation to authorize the Executive Director to release Requests for Proposals (RFPs) and execute contracts for:
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Committee Reports

23. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Alternate Member appointments.
24. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of vendors for the Bexar AAA Approved Vendor Choice List for FY2016; and, to authorize the Executive Director to enter into contracts with vendors as appropriate for service delivery to clients.

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29. Consider and act upon the recommendation to authorize the Executive Director to accept the allocation of funding and sign the statement of services from the Commission of State Emergency Communication (CSEC) FY 2016-2017, for an estimated amount of \$3,086,565.00.
30. Next meeting is scheduled for Wednesday, September 23, 2015 at 10:00 a.m. at

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31. Adjournment

Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



Jim O. Wolverton
AACOG Board Chairman
Commissioner, Guadalupe County

I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 21st day of August, 2015



Diane Rath
Executive Director

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Susan Ernst

[Log Off](#)

Open Meeting Submission

TRD: 2015005774
Date Posted: 08/21/2015
Status: Accepted
Agency Id: 0784
Date of Submission: 08/21/2015
Agency Name: Alamo Area Council of Governments
Board: AACOG Board of Directors
Date of Meeting: 08/26/2015
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: 8700 Tesoro Drive, Suite 100
City: San Antonio
State: TX
Liaison Name: Susan Ernst
Liaison Id: 8
Additional Information Obtained From: Diane Rath, Executive Director, 210-362-5201, arath@aacog.com
Agenda: Agenda
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[New Submission](#)

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