

AGENDA
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, March 2, 2011 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.
5. Executive Director's Report.
 - A. Anniversaries.
 - B. AACOG Day at the Capitol – February 17, 2011.
 - C. Texas Notary Law & Procedures Seminar – March 10, 2011.
 - D. NARC - National Conference of Regions – June 13-15, 2011.
 - E. Updated 2010 population changes in the region.
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 January 26, 2011 minutes.
- B. Consider and act upon authorizing Board members and Executive Director to attend the National Association of Regional Councils 45th Annual Conference and Exhibition June 13-15, 2011 in San Diego, California.
- C. Consider and act upon approving the following:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
- D. Consider and act upon authorizing the Executive Director to submit the *2011 Cost Allocation Plan* to the Texas Department of Aging and Disability

Services for the fiscal year beginning January 1, 2011 through December 31, 2011.

- E. Consider and act upon authorizing the Executive Director to contract with the Texas Department of Information Resources (DIR) for inbound (toll-free) and outbound long distance service through the State's Tex-AN voice services.
- F. Consider and act upon authorizing the Executive Director to utilize the most efficient method of procurement including an Interlocal Agreement, a Request for Proposals, or process a Reverse Auction for the Agency's vehicle maintenance.
- G. Consider and act upon ratifying and accepting the following funds through the Department of Aging and Disability Services State Health Insurance Program from Center for Medicare Services: Alamo AAA, \$69,056.00 and Bexar AAA, \$69,056.00.
- H. Consider and act upon authorizing the Executive Director to submit an application for the Kessler Foundation Signature Employment Grant, for an amount up to \$500,000.00 for a two-year period.
- I. Consider and act upon authorizing the Executive Director to submit an application for the Texas Department of Transportation Selective Traffic Enforcement Program (STEP) for an amount not to exceed \$480,000.00.
- J. Status of Monitoring Reports:
 - 1) Update on the Texas Veterans Commission's audit of the Alamo Area Law Enforcement Academy records for all cadets receiving educational benefits through the Montgomery G.I. Bill on February 8, 2011.
 - 2) Monitoring review, conducted on February 2, 2011 by the Texas Department of Housing and Community Affairs, regarding compliance with the Davis-Bacon Act and related state acts or requirements.
- K. Consider and act upon authorizing the Executive Director to contract for the following purchases for the Homeland Security Public Safety Interoperability Communications (PSIC) program:
 - 1) Purchase of twenty-two (22) Motorola repeaters, required equipment and installation from Motorola, Inc. in an amount not to exceed \$537,000 through the Texas Department of Information Resources (DIR) Contract.
 - 2) Purchase of one (1) Daniels repeater, required equipment and installation from Daniels Electronics Ltd. in an amount not to exceed \$23,000.00 through the Texas Department of Information Resources (DIR) Contract.

- 3) For the purchase of repeaters from the Lower Colorado River Authority for an amount not to exceed \$250,000.00.
 - 4) Enter into an Interlocal Agreement with the Lower Colorado River Authority for the installation of the required equipment of 700/800 MHz overlay on one of the Fredericksburg towers.
- L. Consider and act upon the following from the Alamo Regional Transit Program:
- 1) Authorize the Executive Director to accept an amended contract from the Texas Department of Transportation (TxDOT) - ARRA State/Local Public Transportation Grant Agreement with an additional amount of \$10,600.00.
 - 2) Authorize the Executive Director to incorporate the additional items listed below in the Request for Proposals (RFP) previously authorized for repairs to the Kerrville Intermodal Facility:
 - a) ADA Compliant Wheel Chair Ramp
 - b) ADA Compliant Electric Door Openers
 - 3) Authorize the Executive Director to accept the Texas Department of Transportation (TxDOT) Amendment #4-ARRA State/Local Public Transportation project budget by moving available funds from the Capital line item to IT Equipment line item. A transfer of \$206,000.00 from Capital to IT Equipment will be used for the purchase of Vehicle Security Cameras. The funds for Bus Shelters under Capital are no longer required. The total amount of the grant remains the same.
 - 4) Authorize the Executive Director to accept the State of Good Repair Grant from the Texas Department of Transportation (TxDOT) in the amount of \$360,000.00 and \$61,200.00 Transportation Development Credits (TDC).
 - 5) Authorize the Executive Director to utilize the most efficient method of procurement including an Interlocal Agreement, Reverse Auction or State contract to purchase the following vehicles:
 - a) Three (3) mini-vans
 - b) One (1) maintenance vehicle
 - c) Four (4) Type III Vehicles
 - d) Two (2) Wheelchair Assessable Vans
 - 6) Consider and act upon authorizing the Executive Director to amend Texas Department of Transportation (TxDOT) Project Grant Agreement #51015F7327 (AACOG's allocated Job Access Reverse

Commute funding) by extending the expiration date from August 31, 2011 to May 31, 2012.

- 7) Authorize the Executive Director to return \$100,000.00 of AACOG's allocated Job Access Reverse Commute (JARC) funding to the Texas Department of Transportation (TxDOT).

7. Consider and act upon the following Committee Reports:

Non- Board Action

- A. AIR Executive Committee
- B. Area Judges Committee

Board Action

- C. Legislative Committee

8. Consider and act upon the following as recommended by the Management / Audit Committee:

- A. Discussion and appropriate action regarding the draft agenda for the March 25, 2011 AACOG Board of Directors strategic planning session.
- B. Discussion on proposed 82nd Legislature state budget reductions for 2012-2013 biennium.
- C. Consider and act upon authorizing the Executive Director to extend the contracts for a four (4) month period, to expire on August 31, 2011 with an option to extend for an additional four (4) months, 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.
 - 4) Ram's Weatherization and Construction LLC.

9. Presentation of the Texas Review and Comment System (TRACS).
10. Consider and act upon the following request for a Letter of Endorsement for the Environmentally Friendly Drilling Systems Program.
11. Consider and act upon authorizing the submittal of a resolution for the Selective Traffic Enforcement Program (STEP) traffic safety grant application.
12. Consider and act upon selection of a member for the Alamo Area Development Corporation Board of Directors.

13. Next Meeting Date: Wednesday, March 30, 2011 at 1:00 p.m.
14. Adjournment.

NOTE: *The ACOG 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.