

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, August 25, 2010 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

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.
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 July 28, 2010 Minutes.
- B. Consider and act upon the following personnel recommendations:
 - 1) Bexar Aging
 - a) Re-designation of Aging Programs Billing Technician to Bexar Aging Billing Specialist.
 - b) Re-designation of Access and Assistance Coordinator to Alamo Service Connection Manager.
 - 2) Rural Transportation
 - a) Creation of an additional Administrative Assistant position.
 - b) Modifications to the position of Dispatch Supervisor.
 - c) Creation of a Bus Washer/Porter.
 - d) Addition of two (2) Dispatchers.
 - e) Creation of a Regional Mobility Specialist position.
 - f) Transportation Technician.
- C. Consider and act upon approving the following:

- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Sixth amendment to FY 2010 AACOG Annual Budget.
 - 7) Status of 2011 budget.
- D. Discussion and appropriate action on the proposed recommendations for AACOG's Plan Year 2011 to the Texas County and District Retirement System (TCDRS).
- 1) Cost of Living Adjustment (COLA) of 1% for retirees.
 - 2) Approval of contribution rate of 8.42% for Plan Year 2011.
 - 3) A lump sum contribution to TCERS which would reduce our liability. Postpone action until a later date.
- E. Consider and act upon authorizing the Executive Director and Board members to attend the Texas Association of Regional Councils Annual Conference, September 15 – 17, 2010 in San Antonio, Texas.
- F. Consider and act upon approving the following as recommended by the Bexar Senior Advisory Committee:
- 1) New subcontractor rates for FY 2011.
 - 2) New vendors.
- G. Consider and act upon ratification of contracts for the Alamo Area Agency on Aging and Bexar Area Agency on Aging.
- H. Consider and act upon the following as recommended by the Bexar Mental Retardation Authority Program:
- 1) Authorize the Executive Director to ratify the execution of the Department of Aging and Disability Services Performance Contract for FY 2010 and 2011 and FY 2011 allocation in the amount of \$5,984,364.00.
 - 2) Authorize the Executive Director to release a Request for Proposal for Texas Licensed Psychologists (Ph.D.) contractors.
 - 3) Authorize the Executive Director to contract with one new agency for the provision of services for the Bexar Mental Retardation Authority for the biennium contract period beginning September 1, 2009 and ending August 31, 2011.
- I. Consider and act upon authorizing the Executive Director to release the following Request for Proposals for Rural Transportation:
- 1) Bus Shelters, Benches and Signs.

- 2) Driver Training Materials to include a Driving Desktop Simulator and Wheelchair tie down Simulator.
- 3) Building repairs and upgrades for the Kerrville Multi-Modal facility.

J. Consider and act upon the following from the Public Safety Department:

- 1) Ratify contract between Alamo Area Council of Governments (AACOG) and L.R. Kimball for the Regional Interoperability Communication Plan (RCIP) in the amount of \$98,387.00.
- 2) Amendment to contract with L.R. Kimball in the amount of \$67,114.00.
- 3) Ratify contract between Alamo Area Council of Governments (AACOG) and James Lee Witt Associates in the amount of \$115,489.00.
- 4) Ratify Interagency Cooperation Contract between Alamo Area Council of Governments (AACOG) and The Office of the Governor in the amount of \$276,910.60.

K. Consider and act upon authorizing the Executive Director to enter into a contract with the Texas Commission on Environmental Quality in the amount not to exceed \$859,723.54.

- 1) Authorize the extension of the FY 2008-2009 contract between the Texas Commission on Environmental Quality (TCEQ) and AACOG for air quality planning from August 31, 2010 to October 31, 2010.
- 2) Authorize the negotiation and execution of a FY 2011 contract for air quality work between AACOG and the TCEQ in an amount not to exceed \$859,723.54.

7. Consider and act upon the following Committee Reports:

Non – Board Action (Report only)

- A. Air Improvement Resources Committee (AIRCO)
- B. Area Judges

Board Action

C. Management / Audit Committee

Discussion and appropriate action regarding the following Weatherization Assistance Program items:

- 1) Interim Report on Weatherization Assistance Program.
- 2) Ratification of the release of a Request for Proposals for an Audit of the Weatherization Assistance Program.
- 3) Personnel recommendations:
 1. Re-designation of Housing Director position to Weatherization Assistance Program Manager.
 2. Creation of Weatherization Billing Specialist position.

3. Addition of three (3) Weatherization Inspector positions.

D. Planning and Program

- 1) Consider and Act Upon Appointment of Chief David Coatney to the Regional Emergency Preparedness Advisory Committee.
- 2) Consider and Act Upon Appointments to the Regional Health and Human Services Advisory Committee.
- 3) Consider and Act Upon Reappointment of Sam Katz to Criminal Justice Advisory Committee.
- 4) Consider and Act Upon Changes made to the Criminal Justice Advisory Committee Policies and Procedures and Criminal Justice Advisory Committee Bylaws

E. TARC 2010 Conference Committee

Consider and act upon ratifying the contract with Sturchio Entertainment for the *TARC 2010 Conference of Regionalism* welcome reception entertainment.

8. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:

- A. AVANCE San Antonio – Head Start/Early Head Start, US Department of Health & Human Services: \$230,395.00 (1.5 yrs)
- B. City of San Antonio – ARRA Early Learning Mentor Coaches, US Department of Health & Human Services: \$281,250.00 (1 yr)
- C. Connections Individual & Family Services, Inc - Basic Center Program, US Department of Health & Human Services: \$222,857.00 (3 yrs)
- D. Respite Care of San Antonio, Inc. – The Families RISE (Realization, Inclusion, Self-Determination Empowerment), Administration for Children & Families: \$250,000.00 (5 yrs)
- E. San Antonio Fighting Back, Inc – Advancing System Improvements to Support Targets for Healthy People 2010, Office of Public Health & Science: \$250,000.00 (1 yr)
- F. San Antonio Independent School District-Pathway to Health: Mind, Body & Spirit, US Department of Education: \$1,911,255.00 (3 yrs)
- G. San Antonio Youth Centers – Fund for the Improvement of Education, US Department of Education: \$2,545,710.00 (3 yrs)
- H. San Antonio Youth Centers – Cooper YouthBuild Academy, US Department of Education: \$3,103,470.00 (5 yrs)
- I. Seton Home for Pregnant Women – Basic Center Program, Administration for Children & Families: \$350,000.00 (1 yr)
- J. Shekinah Learning Institute, Inc – Shekinah PEP, US Department of Education: \$823,217.00 (3 yrs)
- K. Stonewall Head Start, Inc. – Support for Early Learning Mentor Coaches in Head Start Program, Administration for Children & Families: \$281,250.00 (1.5 yrs)

- L. St. Phillip's College – Renovation of Existing Buildings on St. Phillip's College Campus, US Department of Education: \$1,579,024.00 (5 yrs)
 - M. Texas Rio Grande Legal Aid, Inc (TRLA) – Project Street Light, Administration for Children & Families: \$197, 550.00 (1 Yr)
 - N. X-treme Teams International, Inc. - Building New Bridges: A Comprehensive English as a Second Language Project, Administration for Children & Families: \$428,080.00 (1 yr)
 - O. Community Services Agency of South Texas, Inc – Early Head Start Expansion, US Department of Health & Human Services, Administration for Children & Families: \$934,508.00 (continuation, 1 yr)
9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendation from the Economic Development Environmental Review Committee:
- A. Wilson County. "County Road Improvements from Flood of June 2010." Funding: United States Department of Agriculture: \$456,631.00.
 - B. Crystal Clear Water Supply Corporation. "United States Department of Agriculture." Funding: United States Department of Agriculture: \$15,400,000.00.
 - C. City of San Antonio. "Texas Parks and Wildlife Recreation." Funding: City of San Antonio: \$75,307.00.
 - D. City of Castroville. "United States Department of Agriculture." Funding: City of Castroville: \$500,000.00.
10. Consider and act upon ratifying Bexar Area Agency on Aging's Area Plan for fiscal years 2011-2013.
11. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
- A. Authorize the Executive Director to sign a sub-recipient agreement with the Texas Division of Emergency Management (TDEM) for the AACOG regions allocations of 2010 State Homeland Security Grant Program Funds.
 - B. Approve the Regional Emergency Preparedness Advisory Committee's recommendations for the 2010 State Homeland Security Grant Program (SHSGP) and Citizens Corps Program (CCP) funding allocations.
12. Next Meeting Date: Wednesday, September 29, 2010 at 1:00 p.m.
13. Adjournment.

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 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.