

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 1, 2009 – 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 allow ample drive time to arrive at 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.
 - A. Senate Bill Testimony.
 - B. Upcoming Events:
 - 1) Fresh Air Friday – April 3, 2009.
 - 2) National Hurricane Conference – April 6-10, 2009.
 - 3) Free Foreclosure Workshop – May 2, 2009.
 - 4) AACOG Newly Elected Officials Workshop – June 30, 2009.
6. Presentation of the San Antonio/Bexar County Transportation Task Force Report:
 - A. Questions by Board Members.
 - B. Public comment (3 minute limit per person).
7. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda (other than A and) have been reviewed by the Management Committee and they recommend approval. 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 approval of the March 4, 2009 Minutes.
- B. Consider and act upon Board members and Executive Director attending the National Association of Regional Councils 43rd Annual Conference and Exhibition May 31-June 3, 2009 in Denver, Colorado.

- C. Consider and act upon the following Personnel Recommendations for the Rural Public Transportation Program:
 - 1) Drivers
 - 2) Transportation Director
 - D. Consider and act upon authorization for the Executive Director to contract for additional customizations to the agency's Human Resource System through Spectrum HR in an amount not to exceed \$17,500.00.
 - E. Consider and act upon approval of the following draft December 31, 2008 status reports:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - F. Consider and act upon the following regarding the FY 2010 State Planning Assistance Grant Application in the amount of \$164,006.43.
 - 1) Ratify the submission of the grant.
 - 2) Approve the resolution.
 - G. Consider and act upon the agency's vision insurance.
 - H. Consider and act upon changes to the Accounting Policies and Procedures.
 - I. Consider and act upon new and revised vendor agreements for the Bexar and Alamo Area Agencies on Aging.
 - J. Consider and act upon authorizing the Executive Director to purchase two vehicles from Texas Bus Sales, utilizing the Texas Department of Transportation Vehicle Capital Replacement Program, procurement through Houston-Galveston Area Council (HGAC) in the amount not to exceed \$220,000.00.
 - K. Consider and act upon approval for the Executive Director to submit a work plan to the San Antonio-Bexar County Metropolitan Planning Organization (MPO) for an amount not to exceed \$1,003,000.00 for the FY 2010-2011.
 - L. Consider and act upon authorizing the Executive Director to execute a five year Preventative Maintenance Agreement with Verizon Select Services, Inc. for designated technical support services to AACOG and the seven 911 counties at an annual rate of \$168,212.76 for a total of \$841,063.80.
8. Consider and act upon the following Committee Reports:

A. Management Committee

- 1) Consider and act upon the process for evaluating Executive Director.
- 2) Consider and act upon the following from the Weatherization Assistance Program:
 - a) Authorize the Executive Director to accept \$2,433,387.00 from the Texas Department of Housing and Community Affairs for the AACOG Weatherization Assistance Program for PY 2009-2010.
 - b) Status Report on CPS Energy funding in the amount of \$300,000.00.

B. Airco.

- 1) Ozone and Particulate Matter Update.
- 2) AIR Public Education/Outreach Update/Air Quality Health Alert School Policies.
- 3) Clean Air Plan Update/Local strategy analysis update/report from City of San Antonio/action on voluntary ozone reductions.
- 4) Environmental Protection Agency's review on the 8-hour ozone standard – 180 day delay/action on funding issues: Rider 8 support.
- 5) Business of the AIR Executive/Advisory Committee/Nonattainment Areas proposed by Governor Perry/Bills in the State Legislature

C. Area Judges.

- 1) Briefing on Rural Planning Organization Legislation – HB 2589.
- 2) Presentation by the Capital Area Planning Council of Governments and Brazos Valley Council of Governments regarding their Rural Planning Organization governance structure.
- 3) Discussion and appropriate action on the following:
 - a) Rural Planning Organization Bylaws.
 - b) Recommendation from the San Antonio/Bexar County Transportation Task Force Report regarding the integration of the San Antonio/ Bexar County Metropolitan Planning Organization (MPO) with AACOG.
- 4) Consider and act upon authorizing the Executive Director to purchase two Type XI vehicles through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) and Texas Bus Sales,

utilizing the TxDOT Vehicle Capital Replacement Program in an amount not to exceed \$220,000.00.

D. 9-1-1 Area Judges

- 1) Consider and act upon authorizing the Executive Director to execute a five-year Preventative Maintenance Agreement with Verizon Select Services, Inc. for designated technical support services to AACOG and the seven 911 counties at an annual rate of \$168,212.76 for a total of \$841,063.80.

E. Alamo Area Development Corporation.

- 1) Consider and act upon approval of the \$15,500.00 in costs for the 2008 AADC Audit to be performed by Patillo, Brown, and Hill.
- 2) Consider and act upon authorizing the Executive Director to Voluntarily De-Obligate Temporary Assistance for Needy Families (TANF) transportation money in an amount not to exceed \$55,000.00 and Food Stamp Employment and Training (FS E&T) transportation money in an amount not to exceed \$5,000.00.

F. Strategic Planning Committee.

- 1) Progress Report on Strategic Planning.

G. TARC 2010 Conference Committee.

9. Consider and act upon the following as recommended by the Economic Development Environmental Review Committee:

A. City of Stockdale. "Stockdale Central Park." Funding: Texas Parks and Wildlife: \$75,000.00.

B. City of San Antonio. "Development of Max and Minnie Voelcker Park." Funding: Texas Parks and Wildlife: \$1,000,000.00.

C. City of Hondo Police Department. "Purchase of Fleet Vehicles." Funding: City of Hondo: \$47,421.98.00.

10. Consider and act upon the following from the Health and Human Services Advisory Committee:

A. Northside Independent School District (NISD), "A Model for Change: Rigor, Relevance, and Readiness for the 21st Century American History Teacher." Funding: U. S. Department of Education: \$1,666,144.00.

B. San Antonio Independent School District (SAISD), "Fitness of HOPE," Funding: U. S. Department of Education: \$442,259.00.

- C. San Antonio Independent School District (SAISD), "Get R.E.A.L.!! Project," Funding: U. S. Department of Education: \$519,128.00.
 - D. South San Antonio Independent School District (SSAISD), "The ALAMO Mission," Funding: U. S. Department of Education: \$1,427,361.00.
 - E. South San Antonio Independent School District (SSAISD), "Classroom Library Connection," Funding: U. S. Department of Education: \$499,961.00.
 - F. The New Beacon Hill Baptist Church, "'Fitness of HOPE'," Funding: U.S. Department of Education: \$369,093.00.
11. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee:
- A. Atascosa Family Crisis Center, "Atascosa Domestic Violence & Sexual Assault Advocacy Program". Funding: General Victims Assistance - Direct Services: \$169,468.08.
 - B. Kendall County, "Kendall County Crime Victim Assistance/Advocacy Program". Funding: General Victims Assistance - Direct Services: \$141,549.60.
 - C. Guadalupe County Children's Advocacy Center, Inc., "Children's Advocacy Project". Funding: General Victims Assistance - Direct Services: \$100,000.00.
 - D. St. Peter - St. Joseph Children's Home, "St. PJ's Trauma Recovery Program". Funding: General Victims Assistance - Direct Services: \$124,570.00.
 - E. Kerr County, "Crime Victims' Rights Coordinator". Funding: General Victims Assistance - Direct Services: \$56,893.00.
 - F. Comal County Family Violence Shelter, Inc., "Victims Aid Project". Funding: General Victims Assistance - Direct Services: \$133,260.00.
 - G. Hill Country Crisis Council, Inc., "Crime Victim Assistance and Restoration Project". Funding: General Victims Assistance - Direct Services: \$363,622.00.
 - H. Seton Home, "Project Safe Haven". Funding: General Victims Assistance - Direct Services: \$98,386.00.
 - I. Alamo Children's Advocacy Center dba ChildSafe, "Victim Services for Sexually Abused Children". Funding: General Victims Assistance - Direct Services: \$115,440.00.

- J. Jewish Family Service of San Antonio, "Victims of Crime - Counseling". Funding: General Victims Assistance - Direct Services: \$246,796.00.
 - K. Bexar County, "Community Advocate Program". Funding: General Victims Assistance - Direct Services: \$118,060.00.
 - L. St. Jude's Ranch for Children, Inc., "Child Guidance and Services". Funding: General Victims Assistance - Direct Services: \$122,173.14.
 - M. Guadalupe Valley Family Violence Shelter, Inc., "Domestic Violence and Sexual Assault Victims Services". Funding: General Victims Assistance - Direct Services: \$39,687.00.
 - N. Alamo Area Rape Crisis Center, "Sexual Violence Hotline & Comprehensive Counseling Project". Funding: General Victims Assistance - Direct Services: \$291,846.00.
 - O. Catholic Charities, Archdiocese of San Antonio, Inc., "Catholic Charities Crime Victims Counseling Program". Funding: General Victims Assistance - Direct Services: \$111,092.00.
 - P. Bluebonnet Children's Center, "Bluebonnet Children's Advocacy Center". Funding: General Victims Assistance - Direct Services: \$27,021.00.
 - Q. Bexar County Family Justice Center Foundation, "Victim's Empowerment Counseling Program". Funding: General Victims Assistance - Direct Services: \$136,276.00.
 - R. San Antonio, City of, "Project EASE". Funding: General Victims Assistance - Direct Services: \$30,880.00.
 - S. Southwest Family Life Centers, Inc., "Domestic Violence". Funding: General Victims Assistance - Direct Services: \$43,587.00.
 - T. Consider and act upon approval of the General Victims Assistance – Direct Services Priority Ranking Sheet.
12. Consider and act upon appointments and reappointments to the Bexar Mental Retardation Authority Planning Network Advisory Committee.
 13. Consider and act upon approval of a resolution recognizing April 2009 as Fair Housing Month.
 14. Consider and act upon authorizing the Executive Director to submit a Regional Centers of Excellence Initiative grant in an amount not to exceed \$5,000.00 to the National Association of Regional Councils (NARC).
 15. Next Meeting Date: Wednesday, April 29, 2009, at 1:00 p.m.

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.