

REVISED

**Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, February 27, 2008 – 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.
6. 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, S and T has 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 January 23, 2008 Minutes.
- B. Consider and act upon authorizing the Executive Director to contract for the agency's Internet service.
- C. Consider and act upon approval of the following personnel recommendations:
 1. Bexar Aging
 - a. Bexar Aging Contract/Care Services Coordinator
 2. Bexar Mental Retardation Authority Reorganization
- D. Consider and act upon approval for the Executive Director to submit an application for SFY 2008-2009 Housing Bond Residential Repair grant program from the Texas Department of Aging and Disability Services in the amount of \$14,285.00 each for both the Bexar and Alamo Area Agencies on Aging.
- E. Consider and act upon approval of the following status reports:
 1. Grants
 2. Recoveries
 3. Balance Sheet
 4. Income Statement
 5. Board Expenditures

- F. Consider and act upon attendance at the National Association of Regional Councils Annual Conference in Des Moines, Iowa, June 14 – 17, 2008.
- G. Consider and act upon the procurement policy changes: **(item 6.H. in packet)**
 - 1. Increase the threshold for public competitive bidding requirements from \$25,000 to \$50,000.
 - 2. Change the AACOG approval levels
 - 3. Modify the requirements for requests for quotes
- H. Consider and act upon approval to release a Request for Proposal for an AACOG Salary Survey. **(item 6.I in packet)**
- I. Consider and act upon approval of the amended AACOG 2008 annual budget. **(item 6.J. in packet)**
- J. Consider and act upon approval of making a lump sum loan payment in the amount of \$16,933.32 towards the Kerrville Transportation Center bank note. **(item 6.K in packet)**
- K. Consider and act upon approval to join Texas Association of Area Agencies on Aging: **(item 6.M. in packet)**
 - 1. Grant application for the Department of State Health Services Request for Proposal to provide evidence-based physical activity programs and the Chronic Disease Self Management Program to persons with arthritis.
 - 2. Substance Abuse and Mental Health Services Administration Older Adults Targeted Capacity Expansion Grant application.
- L. Consider and act upon authorizing the Executive Director to establish new vendor agreements or amend existing vendor agreements to deliver nutrition services funded through the Alamo Area Agency on Aging in the eleven county region. **(item 6.O in packet)**
- M. Consider and act upon authorizing the Executive Director to ratify the Department of Aging and Disability Services (DADS) FY 2008 and FY 2009 Performance Contract Amendment reducing In Home Family Support (IHFS) funding by \$176,618. **(item 6.P in packet)**
- N. Consider and act upon approval of a Memorandum of Understanding (MOU) that establishes the basis for an Outreach and Educational forum between the Bexar County Small, Minority, and Women-Owned Business Enterprise (SMWBE) Program and the Alamo Area Council of Governments. **(item 6.Q in packet)**
- O. Consider and act upon contract renewal of Certified Auto Ride in an Emergency (CARE) Program. **(item 6.R. in packet)**
- P. Consider and act upon approval of resolutions in support of AACOG's grant applications for funding from the Governor's Office for the Regional Police Training Academy and the Regional Youth Criminal Justice Education Program. **(item 6.S in packet)**
- Q. Consider and act upon the following: **(item 6.T. in packet)**

1. Authorize the Executive Director to purchase five Type III vehicles through the Texas Department of Transportation (TXDOT) 5311 Federal Grant.
 2. Release a reverse auction for six 12-passenger vans in the amount not to exceed \$200,000 in local funds.
- R. Authorize the Executive Director to enter into a contract agreement with the Texas Department of Transportation for Federal funds in the amount of \$1,102,136.00 from February 5, 2008 to August 31, 2009. (item 6.V. in packet)
- S. Consider and act upon ratifying the Executive Director's acceptance of the Commission on State Emergency Communications FY 2008-2009 contract for 911 services – Addendum for Wireless Phase II Implementation; FY 2008-\$231,092 and FY 2009 - \$15,607. (item 6.W. in packet)
- T. Consider and act upon amendments to the FY 2008-2009 and FY 2008-2011 Unified Planning Work Program – TRACS Review. (item 6.Z in packet)
- U. Consider and act upon the following from the Health and Human Services Advisory Staff Committee: (item 6.AA in packet)
1. Comfort Independent School District, "Elementary School Counseling Program". Funding: U.S. Department of Education: \$975,156.
 2. Navarro Independent School District, "Counseling and Social Work Services for Elementary Students and Their Families". Funding: U.S. Department of Education: \$258,178.
 3. Palo Alto College, "Project Exito GEAR UP". Funding: U.S. Department of Education: \$3,259,200.
 4. Pleasanton Independent School District, "Pleasanton ISD's Integration of Mental Health Program". Funding: U.S. Department of Education: \$150,573.
 5. Pleasanton Independent School District, "Smart Start Program". Funding: U.S. Department of Education: \$1,199,917.
7. Consider and act upon the following Committee Reports:
- A. Management Committee
1. Consider and act upon change to 2008 Holiday Schedule. (item 6.G. in packet.)
 2. Consider and act upon the following regarding the Ryan White Program: (item 6.L. in packet.)
 - a. Audit
 - b. Leave Balance Payout
 - c. Reimbursement to Bexar County
 - d. Reallocation of Provider Dollars
 3. Consider and act upon report on the external management review of Community Council of South Central Texas, Inc. (item 6.N. in packet)
 4. Consider and act upon approval of the following Request for Proposals:

(item 6.U. in packet)

- a. Consultant Services for The Alamo Regional Transit Business Plan
- b. Consultant Services for the Alamo Area Regional Coordination Committee

- 5. Consider and act upon approval of Ozone and Meteorological Monitoring Maintenance and Operations contractor. (item 6.X. in packet)
- 6. Discussion and recommendation pertaining to the future of the AACOG Tourism Program that includes the Christmas Along the Corridor event. (item 6.Y. in packet)

B. Airco

C. Area Judges

D. Planning and Program

- 8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. Bexar County. "Atascosa Rural Water Supply Corporation Fire Protection Upgrade and City of Somerset Sewer Lift Station Project." Funding: Community Development Block Grants; United States Department of Housing and Urban Development: \$209,830.
 - B. City of Devine. "Development of South Devine Park." Funding: Texas Parks and Wildlife Small Community Recreation Grant Program: \$40,000.
 - C. Gene Ramirez American Legion Post 443. "Facility Enclosure to create a reception/civic center." Funding: United States Department of Agriculture: \$463,000.
 - D. Floresville Independent School District. "Facility for Floresville Early College Technology Center." Funding: Pre-Application; Economic Development Administration Grants for Public Works and Economic Development: \$3,600,000.
- 9. Consider and act upon approval of the following as recommended by the Criminal Justice Advisory Committee:
 - A. Bexar County Commissioners Court, "Bexar County Operation JEDI-Justice, Expedited Disposition and Intervention". Funding: Office of Violence Against Women: \$1,500,000.
 - B. Bexar County Court-at-Law #1, "Bexar County Court-at-Law #1 Adult Drug Court Enhancement". Funding: Bureau of Justice Assistance: \$200,000.
- 10. Consider and act upon request from Judge Quinney, Chairman of the Regional Emergency Preparedness Advisory Committee to appoint Judge Scheel to the REPAC Committee.
- 11. Consider and act upon authorizing AACOG Chairman and AACOG Executive Director to sign a letter in support of the Greater Edwards Aquifer Alliance's application for "Smart Growth Implementation Assistance."
- 12. Consider and act upon approval of the Board of Directors Standing Committee's.

13. Next Meeting Date: Wednesday, April 2, 2008 – 1:00 p.m.
14. Information Items.
15. 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.