

**AGENDA**  
**ALAMO AREA COUNCIL OF GOVERNMENTS**  
**BOARD OF DIRECTORS**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217**  
**Wednesday, March 7, 2007 – 1:00 p.m.**

1. Meeting called to Order.
2. Roll Call.
3. 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 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 24, 2007 Minutes.
  - B. Consider and act upon approval of the following status reports:
    1. Grants
    2. Recoveries
    3. Income Statement
    4. Balance Sheet
    5. Board Expenditures
    6. Bexar MRA two-month extension for data services
  - C. Consider and act upon approval of Training Specialist for Administrative Services.
  - D. Consider and act upon approval for staff and board members to attend the NARC's 41<sup>st</sup> Annual Conference and Exhibition, June 23-26, 2007 in Orlando, FL.
  - E. Consider and act upon request to submit a continuation proposal to Texas Department of Transportation (TXDOT) for the Commute Solutions program for fiscal year 2007 in the amount of \$250,000 and a resolution to certify approval.
7. Consider and act upon the following Committee Reports:
- A. Management Committee:
    1. Consider and act upon approval of AACOG's Cost Allocation Plan.
    2. Consider and act upon approval of budget adjustments for the Ryan White Program.

3. Consider and act upon authorizing the Executive Director to execute contracts for the HIV Title I, Title II and Social Services for the San Antonio Eligible Metropolitan Area and for the Health Services Delivery Area.
    - B. AirCo
    - C. Area Judges
    - D. Alamo Area Development Corporation
8. Consider and act upon approval of the following as recommended the Bexar Senior Advisory Committee:
  - A. City of San Antonio. Demand-response Transportation. Funding: Federal Transit Administration Elderly and Persons with Disabilities Grant (Section 5310); \$32,640 (Rehabilitation)
  - B. Greater Randolph Area Service Programs. Demand-response Transportation. Funding: Federal Transit Administration Elderly and Persons with Disabilities Grant (Section 5310); \$14,347 (Preventive Maintenance, Rehabilitation, and Computer Software)
  - C. Presa Community Service Center. Demand-response Transportation. Funding: Federal Transit Administration Elderly and Persons with Disabilities Grant (Section 5310); \$73,400 (Capital Equipment, Preventive Maintenance, and Rehabilitation)
  - D. San Antonio AIDS Foundation. Demand-response Transportation. Funding: Federal Transit Administration Elderly and Persons with Disabilities Grant (Section 5310); \$59,400 (Capital Equipment, Preventive Maintenance, and Rehabilitation)
  - E. Warm Springs Rehabilitation Foundation, Inc. Demand-response Transportation. Funding: Federal Transit Administration Elderly and Persons with Disabilities Grant (Section 5310); \$144,384 (Contracted Services and Preventive Maintenance)
9. Consider and act upon FY 2006 Homeland Security funding allocations in the amount of \$900,000 as recommended by the Regional Emergency Preparedness Advisory Committee.
10. Consider and act upon appointments to the Corporation for Texas Regionalism:
  - A. Member
  - B. Alternate
11. Consider and act upon authorizing the Executive Director to transfer the non-profit of the El Camino Real de los Tejas to the newly created Camino Real de Los Tejas National Trail Association Board.
12. Information Items.
13. 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.**