

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 28, 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.

Presentation on Base Realignment and Closure (BRAC)

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 approval of the April 30, 2008 Minutes.
- B. Consider and act upon approval to renew the following Memberships:
 1. National Association of Regional Councils (NARC) - \$7,500
 2. Texas Municipal League (TML)- \$500
- C. Consider and act upon approval of Natural Resources/Transportation Specialist – Administration position in the Natural Resources Department.
- D. Consider and act upon approval of the following status reports:
 1. Grants
 2. Recoveries
 3. Balance Sheet
 4. Income Statement
 5. Board Expenditures
- E. Consider and act upon approval of the fourth amendment to the AACOG annual budget.

- F. Consider and act upon approval of the amendment to the accounts payable policy.
- G. Consider and act upon approval of the recommended change to the indirect rate.
- H. Consider and act upon approval of the following status reports:
 - 1. RFP for Salary Survey
 - 2. Office Space
- I. Consider and act upon approval of addition to the agency's Personnel Policies regarding weapons prohibitions.
- J. Consider and act upon authorizing the Executive Director to approve and execute two new Provider contracts for FY 2008 beginning on June 1, 2008 for TEAMability, Inc. and Lifeline Care and Services, LLC.
- K. Consider and act upon approval to participate in a grant to the AT&T Foundation led by the Leeza's Place Memory Foundation and partnering with the City of San Antonio, Well-Med, and the Care-ring Voice Network of the Caregiver Support Center in Montreal, Quebec in an amount not to exceed \$600,000 to pilot a Care-ring Voice Network in the Alamo Service Connection, allowing caregivers to access online resources, training, support and services.
- L. Consider and act upon approval of budget amendment to the FY08 Alamo Area Agency on Aging budget.
- M. Consider and act upon approval of an FY08 vendor for the Alamo and Bexar Area Agencies on Aging.
- N. Consider and act upon approval of contractor for providing taxi services under the Commute Solutions' Certified Auto Ride in an Emergency (CARE) program.
- O. Consider and act upon approval to submit the following two grant applications in response to the United States Environmental Protection Agency's (EPA) Diesel Emissions Reduction Act request for proposals:
 - 1. San Antonio Independent School District (SAISD) Bus Retrofit Project - \$85,000.
 - 2. Pearsall Travel Center Truck Stop Electrification (TSE) Project - \$350,000.
- P. Consider and act upon approval to accept funding from the Texas State Energy Conservation Office for the following:

1. Natural Gas Refueling Infrastructure - \$110,000
2. Clean Cities Program - \$52,000
3. Hydrogen Refueling Project - \$10,000

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

1. Building ATLAS for School Excellence (BASE), "School Leadership Grant Program." Funding: U. S. Department of Education: \$3,647,751.
2. University of Texas Health Science Center at San Antonio, "Substance Abuse and Mental Health Services." Funding: U. S. Department of Health and Human Services: \$400,000.
3. San Antonio Youth Centers, "Full-Service Community Schools Program." Funding: U. S. Department of Education: \$1,475,760.55.
4. University of Texas Health Science Center at San Antonio, "Substance Abuse and Mental Health Services," Funding: Substance Abuse and Mental Health Services Administration: \$1,200,000.
5. University of Texas Health Science Center at San Antonio, "Substance Abuse and Mental Health Services," Funding: Substance Abuse and Mental Health Services Administration: \$375,000.

R. Consider and act upon approval of the following items from the Metropolitan Planning Organization:

1. Amendment to the FY 2008-2009 Unified Planning Work Program – TRACS Review.
2. Amendments to the FY 2008-2011 Transportation Improvement Program – TRACS Review.

7. Consider and act upon the following Committee Reports:

A. Management Committee

1. Consider and act upon discussion and appropriate action regarding policy of rotating auditors every three years.
2. Consider and act upon the process of the Executive Director Performance Evaluation.

B. Bylaws Committee

C. Air Improvement Resources

D. Community Affairs Committee

1. Regional Citizen of the Year

2. Corporate Citizen of the Year
3. Community Project of the Year
4. Governmental Regional Project of the Year

E. Strategic Planning Committee

F. TARC 2010 Conference Planning Committee

8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. City of Poth. "Railway Conversion Trail." Funding: Texas Parks and Wildlife Department, Texas Recreation Trails Fund: \$200,000.
 - B. Wilson County. "First Time Water Service for Pandora Community." Funding: Office of Rural Community Affairs, Texas Community Development Block Grant: \$350,000.
 - C. City of Elmendorf. "Pre-application for Highway 181 Water Well and Plan Project." Funding: United States Department of Agriculture: \$1,287,395.
 - D. City of Hondo. "Pre-Application for Purchase of Patrol Vehicles." Funding: United States Department of Agriculture: \$96,311.
 - E. Lytle Independent School District. "Distant Learning Consortium." Funding: United States Department of Agriculture, Rural Utilities Service: \$500,000.
9. Consider and act upon approval of the following as recommended by the Criminal Justice Advisory Committee:
 - A. Bexar County. "Bexar County Adult Felony Drug Court." Funding: Substance Abuse and Mental Health Services Administration: \$300,000.
10. Consider and act upon approval of the following as recommended by the Housing Advisory Committee:
 - A. Resolution Recognizing June as Home Ownership Month.
 - B. Report on Schedule of Foreclosure Prevention Workshops in AACOG Region.
11. Consider and act upon the recommendation of the Resource Recovery Committee on the City of San Antonio's Comments on rules for HB 2541.
12. Next Meeting Date: Wednesday, June, 11, 2008 at 1:00 p.m.
13. Information Items.
14. 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.