

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, July 23, 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 Economic Stimulus Payments – JoAnne Govea - IRS

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 and Q, 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 June 11, 2008 Minutes and correction to May 28, 2008 Minutes.
- B. Consider and act upon approval of the following personnel recommendations:
  - 1) Administrative Services
    - a. Administrative Assistant
    - b. Personnel Assistant
  - 2) Bexar Area Agency on Aging
    - a. Alamo Service Connection Lead Specialist
  - 3) Bexar Mental Retardation Authority
    - a. Mental Retardation Services Coordination Specialist – General Revenue
    - b. Mental Retardation Services Coordination Specialist – Continuity of Services

- c. Contract Monitor
  - d. Medical Records Clerk
  - e. Budget Analyst
- C. Consider and act upon approval to enter into an interlocal agreement with VIA Metropolitan Transit in the amount of \$3,834 for the EZ Rider Bus Program.
- D. Consider and act upon approval of expenditures in the amount of \$26,200 (in-kind: \$211,335) for part of the 2008 Commute Solutions and Air Quality Advertising Campaigns.
- E. Consider and act upon entering into a contract with the Office of Rural Community Affairs for PY 2008 Community & Economic Development Assistance Funds in the amount of \$10,949.
- F. Consider and act upon approval of the following status reports:
- 1) Grants
  - 2) Recoveries
  - 3) Balance Sheet
  - 4) Income Statement
  - 5) Board Expenditures
  - 6) Texpool Quarterly
  - 7) Mileage Rate Increase
- G. Consider and act upon approval of payment in full for the Kerrville Transportation Center Chase Bank Note in the amount not to exceed \$84,666.64.
- H. Consider and act upon approval of the State Planning Assistance Grant 2009 Resolution in the amount of \$164,006.43.
- I. Discussion on AACOG Memberships.
- J. Consider and act upon approval of the following membership dues:
- AACOG
- 1) Austin-San Antonio Corridor Council - \$500.00
  - 2) Free Trade Alliance - \$250.00
  - 3) International City/County Management Association - \$1,145.83
- Executive Director
- 1) Rotary Club of San Antonio - \$415.00

- K. Consider and act upon approval for the Executive Director to submit applications to the Texas Department of Aging and Disability Services for an additional \$92,000.00 in federal funding through the Center for Medicare and Medicaid Services to be divided equally between the Alamo and Bexar Area Agencies on Aging.
- L. Consider and act upon approval for the Executive Director to submit an application in response to the Aging and Disability Resource Center Subgrants Request for Proposal from the Texas Department of Aging and Disability Services to expand the Alamo Service Connection to all the counties in the region.
- M. Consider and act upon authorizing the Executive Director to approve and execute a fee for service rate adjustment for the Bexar Mental Retardation Authority (BMRA) Provider contracts for FY 2008 beginning on September 1, 2007.
- N. Consider and act upon approval of the FY 2009 Solid Waste Pass-Through Grants in the amount of \$625,000.00 as recommended by the Resource Recovery Committee.
- O. Consider and act upon authorizing the Executive Director to execute the following items for the Rural Public Transportation Program:
  - 1) Enter into a contract amendment with the Texas Department of Transportation for State funds – FY 2008-2009 biennium in the amount of \$943,262.00.
  - 2) Enter into a contract amendment with the Texas Department of Transportation Commission discretionary 5311 program in the amount of \$100,448.00.
  - 3) Enter into a contract amendment with the Texas Department of Transportation – 5310 Elderly & Persons with Disabilities grant in the amount of \$12,000.00.
  - 4) Purchase four (4) Type II – Wide Body Vehicles at \$58,733.00 each and four (4) Type III – Wide Body Vehicles at \$64,964.00 from the Texas Department of Transportation 5311 federal funds purchased through Texas Procurement & Support Services and Texas Bus Sales. Amount not to exceed \$456,000.00 in Federal Capital Funds or \$38,788.00 in local match.
- P. Consider and act upon authorizing the Executive Director to submit a letter of request for 9-1-1 Mapped Automatic Location Identification (ALI) Funds in the amount of \$100,000.00.
- Q. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:

- 1) Avance Inc., San Antonio Chapter, "Early Head Start, 2008-2009 Continuing Refunding Application." Funding: Department of Health and Human Services, Administration for Children and Families: \$2,978,423.00.
- 2) Avenida Guadalupe Association, "Community Services Block Grant - Discretionary Awards." Funding: Department of Health and Human Services, Administration for Children and Families: \$1,984,975.00.
- 3) City of San Antonio, Department of Community Initiatives, "Head Start, Project Train Up; Bexar County." Funding: Department of Health and Human Services, Administration for Children and Families: \$195,387.00.
- 4) JOVEN, Inc, "Community Based Abstinence Education, Primero Yo (Me First)." Funding: Department of Health and Human Services, Administration for Children and Families: \$425,000.00.
- 5) K's Community Development Corporation, "Community Based Abstinence Education." Funding: Family and Youth Services Bureau; Administration on Children, Youth and Families: \$350,000.00.
- 6) Northwest Vista College, "Higher Education - Institutional Aid, Strengthening Institutions Program." Funding: U.S. Department of Education: \$2,492,624.00.
- 7) San Antonio College, "Higher Education - Institutional Aid." Funding: U. S. Department of Education: \$2,734,159.00.
- 8) School of Excellence in Education, "Community - Based Abstinence Education, Project BOLD." Funding: Department of Health and Human Services: \$446,485.00.

R. Consider and act upon amendments to the FY 2008-2009 Unified Planning Work Program – TRACS Review.

7. Consider and act upon the following Committee Reports:

A. Management Committee

- 1) Consider and act upon approval of the proposed lease amendment for the additional space (5,136 sq ft) and improvements on existing space.
- 2) Consider and act upon extending AACOG current auditor, Patillo, Brown and Hill, for a period of one year.
- 3) Consider and act upon authorizing staff and board members to attend the Texas Association of Regional Councils Annual Conference, October 1-3, 2008 in Corpus Christi, Texas.
- 4) Consider and act upon approval of the following:
  - a. Ratification of the Bexar MRA refund to Department of Aging Disability Services (DADS) for FY 2007 in the amount of \$332,888.00.

- b. Payment of \$6,000 to DADS for findings on the annual quality assurance review and Texas Home Living review for FY 2007.
    - 5) Discussion of Executive Director's Performance Evaluation and Compensation.
  - B. Bylaws Committee
  - C. Strategic Planning Committee
  - Presentation on Strategic Directives
  - D. Area Judges Committee
  - E. TARC 2010 Conference Planning Committee
  - F. Alamo Area Development Corporation
8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
- A. Kendall County. "Road & Low Water Crossing Improvements." Funding: Office of Rural Community Affairs Disaster Relief Fund: \$443,412.50.
  - B. Addison's Attic Storage Solutions. "Loan and re-finance for expansion of a self-storage facility." Funding: United States Department of Agriculture: \$1,353,400.00.
  - C. Medina County. "County Road Repairs." Funding: Office of Rural Community Affairs Disaster Relief Fund: \$1,308,500.00.
  - D. Somerset Economic Development Corporation. "Intermediary Re-Lending Program." Funding: United States Department of Agriculture: \$850,000.00.
  - E. Lytle Independent School District. "Distant Learning Consortium." Funding: United States Department of Agriculture Rural Development Telecommunications Program: \$1,039,941.00.
  - F. City of Pearsall. "Pearsall Multi-Purpose Community Center." Funding: United States Department of Agriculture – Rural Development Community Facilities Loan and Grant Program: \$900,000.00.
  - G. City of San Antonio Metropolitan Health District. "Health Education Program Near Former Kelly Air Force Base." Funding: Centers for Disease Control and Prevention: \$421,505.00.
  - H. Randolph Air Force Base. "Air Installation Compatible Use Zone." Funding: United States Air Force.
9. Consider and act upon approval of the following as recommended by the Housing Advisory Committee:
- A. San Antonio Housing Authority. "HUD HOPE VI Revitalization." Funding: Housing and Urban Development: \$19,522,000.00.
  - B. Approval of letter of support for the Medical Housing Texas' 202

Elderly Housing HUD Grant application in amount of \$4,039,121.00 for the development of the Casitas de Villa Corona.

10. Consider and act upon approval of the following as recommended by the Alamo Senior Advisory Committee:
  - A. Continuation grant submitted by Texas Lutheran University for the Retired and Senior Volunteer Program in the amount of \$103,542.00.
11. Consider and act upon nomination of new member and alternates to the Regional Emergency Preparedness Advisory Committee.
12. Next Meeting Date: Wednesday, August 27, 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.