

**MINUTES
BOARD OF DIRECTORS
MARCH 7, 2007**

MEMBERS PRESENT

Mayor Jack H. Leonhardt, Chairman
Judge Jim Barden, Vice-Chairman
Judge Diana Bautista
Mayor Gerald Dubinski
Judge Richard Evans
Commissioner Cesareo Guadarrama
Mayor Patrick Heath
Judge Alger Kendall
Michael Korus
Mayor Steve Lopez
Commissioner Jay Millikin
Molly Pruitt
Judge Marvin Quinney
Mayor Don Tymrak
Louis Rowe
Kim Stoker
Judge Mark Stroehrer
Commissioner Bill Williams
Judge Mike Wiggins

MEMBERS ABSENT

Commissioner Tommy Adkisson
Mayor James Craven
Commissioner Paul Elizondo
Councilman Roger Flores, Jr.
Judge Carlos Garcia
Councilwoman Delicia Herrera
Commissioner Chico Rodriguez
Judge Gaylan Schroeder
Councilman Kevin Wolff

GUESTS PRESENT

Dub Smothers

ALTERNATES PRESENT

Jim Adams for Linda Rivas
Mario Obledo for Leticia Van de Putte

STAFF PRESENT

Gloria Arriaga
Debbie Billa
Mark Blockus
Dean Danos
Blanca Tapia
Melissa Pulido

Mayor Leonhardt called the meeting to order at 1:00 p.m.

Roll call was taken and a quorum was established.

Next, the Pledge of Allegiance and the Texas Pledge of Allegiance was recited.

Mr. Dub Smothers made comments under Citizens to be Heard.

Next, Gloria Arriaga gave her Executive Director's Report recognizing new employees and employment anniversaries. Mark Blockus, MRA Director gave the Board members a brief update on the Mental Retardation Authority.

The next item was to consider the following items on the 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

The Committee recommends acceptance of the status reports. After consideration, the Motion carried unanimously.

C. Consider and act upon approval of Training Specialist for Administrative Services.

The Committee recommends approval of the Training Specialist for Administrative Services at a pay range 14, \$38,604.80. After consideration, the Motion carried unanimously.

D. Consider and act upon approval for staff and board members to attend the NARC's 41st Annual Conference and Exhibition, June 23-26, 2007 in Orlando, FL.

The Committee recommends authorizing up to four board members and one staff to attend the NARC's 41st Annual Conference and Exhibition, June 23-26, 2007 in Orlando, FL. After consideration, the Motion carried unanimously.

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.

The Committee recommends approval to submit a continuation proposal to TXDOT for the Commute Solutions program for fiscal year 2007 in the amount of \$250,000 and a resolution to certify approval.

A Motion was made by Mayor Heath, seconded by Mr. Rowe approval of the items on the consent agenda with the exception that item E. be approved by the Chairman and Vice Chairman. The Motion carried unanimously.

The next item was to consider and act upon the following Committee Reports:

A. Management Committee:

1. Consider and act upon approval of AACOG's Cost Allocation Plan.

Judge Barden stated the Committee recommends approval of the following 2007 rates for AACOG's Cost Allocation Plan effective January 1, 2007 through December 31, 2007.

Indirect	15%
Special Indirect	5%

Fringe	32%
Release Time	16.64%
Communications (FTE)	\$180.00
Support Services	10%

After consideration, the Motion carried unanimously.

2. Consider and act upon approval of budget adjustments for the Ryan White Program.

Judge Barden stated the Committee recommends approval to make the following budget adjustments for the Ryan White Program:

Reallocate \$83,435 in Title I Carryover funds
 Redistribute \$93,890 in Title I Administrative funds
 Redistribute \$21,223 Title II Direct Service funds

After consideration, the Motion carried unanimously.

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.

Judge Barden stated the Committee recommends approval to authorize 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 Delivery Area subject to sufficient funding. After consideration, the Motion carried unanimously.

B. AirCo

Commissioner Millikin reported on the Airco meeting. No action required.

C. Area Judges

Judge Bautista reported on the Area Judges meeting. No action required.

D. Alamo Area Development Corporation

Judge Quinney reported on the AADC meeting. No action required.

The next item was to 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).

Debbie Billa stated the Committee recommends favorable review on items A through E. After consideration, a Motion was made by Judge Kendall, seconded by Judge Bautista, favorable review. The Motion carried unanimously.

The next item was to 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.

Judge Quinney stated the Committee recommends approval of the FY 2006 Homeland Security funding allocations in the amount of \$900,000. After consideration, a Motion was made by Mayor Tymrak, seconded by Commissioner Williams approval of the FY 2006 Homeland Security funding allocations. The Motion carried unanimously.

The next item was to consider and act upon appointments to the Corporation for Texas Regionalism:

- A. Member
- B. Alternate

A Motion was made by Mayor Heath, seconded by Mr. Rowe approval to appoint Commissioner Millikin as the new member to the Corporation for Texas Regionalism and Gloria Arriaga as the alternate. The Motion carried unanimously.

The next item was to 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.

Gloria Arriaga stated staff recommends approval 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. After discussion, a Motion was made by Mayor Lopez, seconded by Mr. Rowe to delay action on this item and have it placed on next month's Board agenda and discuss the appropriate action, if any.

The next item was information items. Commissioner Millikin briefed the Committee on Legislative issues.

There being no further business to discuss, the meeting was adjourned at 2:05 p.m.