

**REVISED
MINUTES
BOARD OF DIRECTORS
MAY 28, 2008**

MEMBERS PRESENT

Judge James Barden, Chairman
Councilman Louis Rowe, Vice-Chairman
Judge Diana Bautista
Judge Richard Evans
Councilwoman Lourdes Galvan
Michael Korus
Mayor Jack Leonhardt
Mayor A. David Marne
Commissioner Jay Millikin
Judge Marvin Quinney
Mayor Tom Schoolcraft
Katie Reed
Linda Rivas
Mayor Don Tymrak
Commissioner Bill Williams
Judge Mike Wiggins
Tom Weaver

MEMBERS ABSENT

Commissioner Tommy Adkisson
Judge Carlos Garcia
Commissioner Cesareo Guadarrama
Councilwoman Delicia Herrera
Judge Alger Kendall
Mayor Steve Lopez
Representative Robert Puente
Judge Gaylan Schroeder
Judge Mark Stroehler

GUESTS PRESENT

Dr. CEM Maxwell
Stephanie James
Mark Frye
Bill Montez
David McDaniel

ALTERNATES PRESENT

Victor Cavazos for Commissioner Paul Elizondo
Gilbert Loreda for Senator Leticia Van de Putte
Wil Trujillo for Commissioner Lyle Larson

STAFF PRESENT

Gloria Arriaga
Dean Danos
Susan Lodge
Blanca Tapia
Rose Jackson
Marcella Medina
Georgia Zannaras
Daniel Watford
Melissa Pulido
Tiffany Pickens

1. The meeting was called to order at 1:00 p.m. by Judge James Barden.
2. Roll call was taken and a quorum established.
3. The Pledge of Allegiance and Texas Pledge of Allegiance was recited.
4. There were no citizens to be heard.

5. Next, Ms. Arriaga gave her Executive Director's Report.

Dr. CEM Maxwell, Deputy Director to the San Antonio Integration Office, made a presentation on the Base Realignment and Closure (BRAC).

6. 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. 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

The Committee recommended approval to renew the above memberships.

C. Consider and act upon approval of Natural Resources/Transportation Specialist – Administration position in the Natural Resources Department.

The Committee recommends approval of the Natural Resources/Transportation Specialist – Administration position in the Natural Resources Department at a pay group 13 - \$37,544.00 yearly.

D. Consider and act upon approval of the following status reports:

1. Grants
2. Recoveries
3. Balance Sheet
4. Income Statement
5. Board Expenditures

The Committee recommended acceptance of the above status reports.

E. Consider and act upon approval of the fourth amendment to the AACOG annual budget.

The Committee recommended approval of the fourth amendment to the AACOG annual budget to include the local Health and Human Services budget.

F. Consider and act upon approval of the amendment to the accounts payable policy.

The Committee recommended approval of the amendment to the accounts payable policy.

G. Consider and act upon approval of the recommended change to the indirect rate.

The Committee recommended approval of the recommended change to the indirect rate from 13% to 12.5%.

H. Consider and act upon approval of the following status reports:

1. RFP for Salary Survey
2. Office Space

The Committee recommended no action at this time.

- I. Consider and act upon approval of addition to the agency's Personnel Policies regarding weapons prohibitions.

The Committee recommended approval of adding "The Prohibition of Weapons on AACOG Premises" 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.

The Committee recommended approval to authorize 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 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.

The Committee recommended approval to participate in a grant to the AT&T Foundation led by the Leeza Place Memory Foundation 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.

The Committee recommended approval of budget amendment to the FY08 Alamo Area Agency on Aging budget due to the receipt of FY08 carryover pool funding and the receipt of the 2008-2009 CMS Grant funding and also a small adjustment to the Home Delivered Meals funding.

- M. Consider and act upon approval of an FY08 vendor for the Alamo and Bexar Area Agencies on Aging.

The Committee recommended approval of FY08 Vendor, San Antonio Oasis for the Alamo and Bexar 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.

The Committee recommended approval of the Greater San Antonio Transportation Company as the 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.

CORRECTION OF MAY 28, 2008 MINUTES

The Committee recommended approval for the Executive Director to submit the above two grant applications in response to the United States Environmental Protection Agency's (EPA) Diesel Emissions Reduction act request for proposal.

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

The Committee recommended approval to accept the above funding from the Texas State Energy Conservation Office.

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.

A Motion was made by Mayor Tymrak and seconded by Mr. Rowe to approve the items on the consent agenda. The Motion carried unanimously.

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

A. Management Committee

1. Consider and act upon discussion and appropriate action regarding the policy of rotating auditors every three years.

Mr. Rowe stated the Committee reviewed and discussed the policy of rotating auditors. After discussion, the Committee recommends the policy to release a Request for Proposal at least every five (5) years. The RFP will be for three (3) years with two (2) years ~~with two (2)~~ one (1) year extensions that will ~~that will~~ be at the pleasure of the Board of Directors. The maximum number of years that an auditor may provide services will be (5) consecutive years. After consideration, the Motion carried unanimously.

2. Consider and act upon the process for the Executive Director's Performance Evaluation.

Mr. Rowe stated the Committee recommended approval to solicit the comments from each of the AACOG Board members with the evaluation form provided in the board packet and to be filled out and returned in a sealed envelope to Judge Barden or himself. The data will be placed in a matrix and provided for discussion at the July 16, 2008 Management Committee meeting. The Management Committee will review the comments and also discuss a merit consideration. The performance evaluation and merit consideration will be presented to the Board of Directors at the July 23, 2008 meeting. After consideration, the Motion carried unanimously.

B. Bylaws Committee

Judge Evans stated the Committee will meet after the Board meeting.

C. Air Improvement Resources Executive Advisory Committee

Commissioner Millikin reported on the Air Improvement Resources Executive Advisory Committee meeting. No action required.

D. Community Affairs Committee

1. Regional Citizen of the Year – LaJuana Newnam-Leus
2. Corporate Citizen of the Year – Corona Visions, Inc.
3. Community Project of the Year – Cibolo Nature Center and Karnes City Park Project
4. Governmental Regional Project of the Year – New Braunfels Utilities SAFEhaven Employee Volunteer Program

Mayor Don Tymrak stated the Committee recommended approval of the above recommendations for the 2008 Regional Awards. After consideration, the Motion carried unanimously.

E. Strategic Planning Committee

Mayor Jack Leonhardt reported on the Strategic Planning Committee meeting. No action required.

F. TARC 2010 Conference Planning Committee

Mayor Jack Leonhardt reported on the TARC 2010 Conference Planning Committee meeting. No action required.

8. The next item was to 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.

Joe Ramos stated the Committee recommended favorable review of items A through E. After consideration, a Motion was made by Mr. Rowe and seconded by Commissioner Williams to

approve items A through E. The Motion carried unanimously.

9. The next item was to 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.

Marcella Medina stated the Committee recommended favorable review on the above application. After consideration, a Motion was made by Commissioner Millikin and seconded by Ms. Rivas to approve the recommendation from the Criminal Justice Advisory Committee. The Motion carried unanimously.

10. The next item was to 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.

Bill Montez stated the Committee recommended approval of a resolution recognizing June as Home Ownership Month and the report on schedule of foreclosure prevention workshops in the AACOG Region. After consideration, a Motion was made by Commissioner Williams, seconded by Mayor Tymrak approval of the resolution with changes. The Motion carried unanimously.

The next item was to consider and act upon the recommendation of the Resource Recovery Committee on the City of San Antonio's Comments on rules for HB 2541.

David McDaniel stated the Committee recommends approval to endorse the City of San Antonio's comments on rules for HB 2541 with the provision that the AACOG Board of Directors carefully look at the paragraph relating to its applicability only to Bexar County before endorsing the letter. After consideration, a Motion was made by Judge Evans and seconded by Judge Bautista not to endorse the City's letter. Councilwoman Lourdes Galvan opposed. The Motion carried.

Judge Barden stated that the next meeting date will be on June, 11, 2008 at 1:00 p.m.

There being no further business to discuss, the meeting was adjourned at 2:25 p.m.