

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, April 15, 2015 – 12:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order

The AACOG Executive Committee is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Executive Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.

2. Roll Call

3. Public Comments

This time is for anyone to comment to the Executive Committee on issues and items of concern. There will be no Executive Committee deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.

4. Consider and act upon the March 18, 2015 minutes.

Presentation

5. AACOG's Short-term Strategic Communications Plan by Timothy Treviño.

Executive Director

6. Monthly Report

A. Upcoming Event: AACOG Roadshow, Wednesday, April 29 at the Floresville ISD Conference Center, 10:00 a.m. to 2:00 p.m.

B. Personnel/Staffing Updates

C. Program Status and Operational Updates

- 1) General Administration
- 2) Alamo Area Agency on Aging
- 3) Alamo Local Authority
- 4) Alamo Regional Transit
- 5) Bexar Area Agency on Aging
- 6) Data Center
- 7) Housing and Energy Conservation
- 8) Public Relations
- 9) Public Safety

- 10) Natural Resources
 - 11) Regional Services
 - 12) Resource Recovery
- D. Organizational and General Administration Updates
- 1) Chief Financial Officer
 - 2) Policy Review

Financial

7. Discussion and appropriate action on the recommendation regarding the following March 2015 financial reports:
- A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Revenue and Expenses
 - E. Board Expenditures
 - F. TexPool Quarterly Report
8. Discussion regarding the Internal Compliance and Audit Risk Assessment checklist, 2014 – 2016 Internal Compliance and Audit schedule and to provide an update regarding the Internal Compliance and Audit conflict of interest form.
9. Update regarding AACOG Investment Strategy.

Programs

10. Discussion and appropriate action regarding the recommendation from Alamo Local Authority to authorize the Executive Director to accept and execute the FY2015 Department of Aging and Disability Services (DADS) Contract Amendment #2, for Alamo Local Authority (ALA) Eligibility Service Determinations in the amount of \$233,998.69.
11. Discussion and appropriate action on the recommendation to authorize the Executive Director to execute a two-year contract with NuRide to provide Web-based rideshare matching and alternative transportation tracking services in an amount not to exceed \$49,200.00 and to allow a provision for a two-year extension of the contract in an amount not to exceed \$54,000.00.
12. Discussion and appropriate action on the recommendation to:
- A. Authorize the Executive Director to apply for and accept, if awarded, continued funding from the Texas Department of Transportation for AACOG's Commute Solutions program for Fiscal Year 2015.

- B. Pass a resolution approving the Fiscal Year 2015 Work Plan for the Alamo Area Commute Solutions program.
- 13. Discussion and appropriate action on the recommendation to authorize the Executive Director to submit a grant application to and execute, if funded, a continuing contract with the Texas Department of Transportation (TxDOT) Regionally Coordinated Transportation Planning grant for Fiscal Years 2016 & 2017, October 1, 2015 through September 30, 2017.
- 14. Discussion and appropriate action on the recommendation to pass resolutions supporting the Fiscal Year 2015-2016 Texas School Marshal Licensing/Texas School Initiative, Investigative Topics for Victims of Violence Against Women Programs and the Fiscal Year 2015-2017 Law Enforcement Academy project, which were presented to the board and approved in February and March.

Administration

- 15. Discussion on AADC's relationship to AACOG.
- 16. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
- 17. Items to be placed on the agenda for the next Executive Committee meeting.
- 18. Tentative Next Meeting Date: Wednesday, May 20, 2015, 10:00 a.m.

Executive Session

The Executive Committee shall convene in executive session to deliberate and receive advice from its attorney regarding a complaint filed against the Executive Director in accordance with Section 551.071 of the Texas Government Code, Consultation with Attorney.

Open Regular Session

Discuss and recommend appropriate action on any item listed in Executive Session.

21. Adjournment

NOTE: *The AACOG Executive Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*



John Williams
AACOG Board Vice Chair
AACOG Executive Committee Chair
Mayor, Universal City

I, the undersigned, do hereby certify that the above Notice of Meeting of the above named Executive Committee is a true and correct copy of said Notice, and that we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 9th day of April, 2015.



Diane Rath
AACOG Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



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19. **Executive Session**

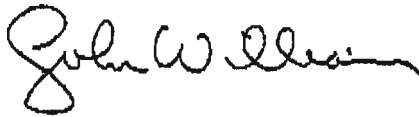
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20. **Open Regular Session**

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Open Meeting Information

Agency Name: Alamo Area Council of Governments

Date of Meeting: 04/15/2015

Time of Meeting: 12:00 PM (Local Time)

Committee: Executive Committee

Status: Accepted

Street Location: 8700 Tesoro Drive, Al J. Notzon III Board Room, 1st Floor

City Location: San Antonio

Meeting State: TX

TRD: 2015002418

Submit Date: 04/09/2015

Emergency Mtg: No

Additional Information Obtained From: Diane Rath, Executive Director, at 210-362-5201 or drath@aacog.com

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