

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, July 20, 2011 – 10:00 a.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.
2. Roll Call.
3. Citizens to be heard.

This time is for citizens to address the Management / Audit Committee on issues and items of concern. There will be no Management / Audit Committee action at this time.

4. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the committee may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

Consider and act upon approving the June 22, 2011 Minutes.

EXECUTIVE

5. Update on the Weatherization Assistance Program (WAP).
 - A. WAP July 2011 Production Schedule Update.
 - B. Texas Department of Housing and Community Affairs (TDHCA) decision relating to ARRA funding.
 - C. U.S. Department of Energy (DOE) monitoring visit.
 - D. Express-News Article – July 11, 2011.
6. Consider and act upon changes to the Procurement Policies - 4.011 Approvals.
7. Consider and act upon authorizing the Interim Executive Director to renew the contract with the agency's *Agent of Record*, Associated Benefits Consultants, Inc. for the period of one (1) year; whereby the commission will be paid to the agent of record by the carriers

8. Consider and act upon authorizing the Interim Executive Director to negotiate contracts for an amount up to \$40,000.00, with selected vendors in response to RFP 2011-008 Print & Reproduction.
9. Update on state and federal budget issues.
10. Discussion regarding Committee of Six to affirm existing *Partnership Agreement*.
11. Discussion and appropriate action on the process to select an Executive Director.

FINANCIAL

12. Consider and act upon approving the following:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. TexPool Quarterly.
 - G. Additional 2010 Audit cost.

PROGRAMS

13. Consider and act upon approving the following vendor amendments to existing vendor agreements with the Alamo Area Agency on Aging:
 - A. Alamo Regional Transit—Increased rates for rural transportation.
 - B. Catholic Charities—Pilot program for wills preparation in Atascosa county.
14. Consider and act upon the following from the Bexar Area Agency on Aging:
 - A. Consider and act upon authorizing the Interim Executive Director to enter into vendor agreements with Jefferson Community Outreach for Older Persons (Jefferson Coop), Southeast Community Outreach for Older Persons (SCOOP) and Northeast Senior Assistance (NESA) to provide door-through-door transportation services utilizing volunteer drivers for an amount not to exceed \$237,000.00 over a three year period.
 - B. Authorize the Interim Executive Director to enter into a partnership with University Health System to apply for a Center for Medicare

and Medicaid Services (CMS) - Care Transitions Programs grant for an amount up to \$500,000.00.

15. Consider and act upon ratifying the submittal of a letter by the Interim Executive Director to the Texas Transportation Commission requesting \$53,400.00 (20% cash match of \$267,000.00) in Transportation Development Credits in support of AACOG's Commute Solutions program.
16. Consider and act upon the following from the Alamo Regional Transit Program:
 - A. Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5311 Rural Public Transportation for fiscal year 2012. State Funding will be in the amount of \$885,959.00.
 - B. Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5311 Rural Public Transportation for fiscal year 2012. Federal Funding will be in the amount of \$324, 809.00.
 - C. Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5310 Elderly & Persons w/ Disabilities for fiscal year 2012. Federal Funding will be in the amount of \$25,000.00 for Preventative Maintenance.
 - D. Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5311 - Coordinated Call Projects Award for fiscal year 2012. Federal Funding will be in the amount of \$151,618.00.
17. Consider and act upon authorizing the Interim Executive Director to enter into 9-1-1 Public Safety Answering Point (PSAP) Interlocal Agreements for the FY2012-FY2013 Biennium with Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.
18. Consider and act upon authorizing the Interim Executive Director to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for an amount up to \$5.0 million; on behalf of AACOG as lead applicant for funding to develop a Sustainable Communities Regional Planning process for the eight-county San Antonio - New Braunfels Metropolitan Statistical Area (MSA).
19. Consider and act upon items to be placed on the Board of Directors Agenda from the Management / Audit Committee.

20. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
21. Next Meeting Date: Wednesday, August 17, 2011, 10:00 a.m.
22. Adjournment.

NOTE: *The AACOG Management / Audit 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).*

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.