

**Agenda**  
**Alamo Area Council of Governments**  
**Management / Audit Committee Meeting**  
**Wednesday, February 23, 2011 – 10:00 a.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. Citizens to be heard.
4. Consider and act upon the selection of a Vice Chairman for the Management / Audit Committee.
5. 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 January 19, 2011 Minutes.

**MANAGEMENT**

6. Consider and act upon authorizing Board members and Executive Director to attend the National Association of Regional Councils 45<sup>th</sup> Annual Conference and Exhibition June 13-15, 2011 in San Diego, California.
7. Discussion and appropriate action regarding the draft agenda for the March 25, 2011 AACOG Board of Directors strategic planning session.
8. Discussion on proposed 82<sup>nd</sup> Legislature state budget reductions for 2012-2013 biennium.

**ACCOUNTING**

9. Consider and act upon approving the following:
  - A. Grants.
  - B. Recoveries.
  - C. Balance Sheet.
  - D. Income Statement.

E. Board Expenditures.

10. Consider and act upon authorizing the Executive Director to submit the *2011 Cost Allocation Plan* to the Texas Department of Aging and Disability Services for the fiscal year beginning January 1, 2011 through December 31, 2011.

**ADMINISTRATIVE SERVICES**

11. Consider and act upon authorizing the Executive Director to contract with the Texas Department of Information Resources (DIR) for inbound (toll-free) and outbound long distance service through the State's Tex-AN voice services.
12. Consider and act upon authorizing the Executive Director to utilize the most efficient method of procurement including an Interlocal Agreement, a Request for Proposals, or process a Reverse Auction for the Agency's vehicle maintenance.

**HUMAN SERVICES**

13. Consider and act upon ratifying and accepting the following funds through the Department of Aging and Disability Services State Health Insurance Program from Center for Medicare Services: Alamo AAA, \$69,056.00 and Bexar AAA, \$69,056.00.
14. Consider and act upon authorizing the Executive Director to submit an application for the *Kessler Foundation Signature Employment Grant*, for an amount up to \$500,000.00 for a two-year period.

**GOVERNMENTAL SERVICES**

15. Consider and act upon authorizing the Executive Director to submit an application for the *Texas Department of Transportation Selective Traffic Enforcement Program (STEP)* for an amount not to exceed \$480,000.00.
16. Status of Monitoring Reports:
  - A. Update on the Texas Veterans Commission's audit of the Alamo Area Law Enforcement Academy records for all cadets receiving educational benefits through the Montgomery G.I. Bill on February 8, 2011.
  - B. Monitoring review, conducted on February 2, 2011 by the Texas Department of Housing and Community Affairs, regarding

compliance with the Davis-Bacon Act and related state acts or requirements.

17. Consider and act upon authorizing the Executive Director to extend the contracts for a four (4) month period, to expire on August 31, 2011 with an option to extend for an additional four (4) months, to expire on December 31, 2011 for the following Weatherization installation contractors:
  - A. Bratton Construction Inc.
  - B. American G.I. Forum – Community and Housing Development Organization Inc.
  - C. Glenn’s A/C Service and Consulting Inc.
  - D. Ram’s Weatherization and Construction LLC
  
18. Consider and act upon authorizing the Executive Director to contract for the following purchases for the Homeland Security Public Safety Interoperability Communications (PSIC) program:
  - A. Purchase of twenty-two (22) Motorola repeaters, required equipment and installation from Motorola, Inc. in an amount not to exceed \$537,000 through the Texas Department of Information Resources (DIR) Contract.
  - B. Purchase of one (1) Daniels repeater, required equipment and installation from Daniels Electronics Ltd. in an amount not to exceed \$23,000.00 through the Texas Department of Information Resources (DIR) Contract.
  - C. Enter into an Interlocal Agreement with the Lower Colorado River Authority (LCRA) for repeaters, required equipment and installation of 700/800 MHz overlay on one Fredericksburg towers in an amount not to exceed \$250,000.00.
  
19. Consider and act upon the following from the Alamo Regional Transit Program:
  - A. Authorize the Executive Director to accept an amended contract from the Texas Department of Transportation (TxDOT) - ARRA State/Local Public Transportation Grant Agreement with an additional amount of \$10,600.00.
  
  - B. Authorize the Executive Director to incorporate the additional items listed below in the Request for Proposals (RFP) previously authorized for repairs to the Kerrville Intermodal Facility:
    1. ADA Compliant Wheel Chair Ramp
    2. ADA Compliant Electric Door Openers

- C. Authorize the Executive Director to accept the Texas Department of Transportation (TxDOT) Amendment #4-ARRA State/Local Public Transportation project budget by moving available funds from the Capital line item to IT Equipment line item. A transfer of \$206,000.00 from Capital to IT Equipment will be used for the purchase of Vehicle Security Cameras. The funds for Bus Shelters under Capital are no longer required. The total amount of the grant remains the same.
- D. Authorize the Executive Director to accept the State of Good Repair Grant from the Texas Department of Transportation (TxDOT) in the amount of \$360,000.00 and \$61,200.00 Transportation Development Credits (TDC).
- E. Authorize the Executive Director to utilize the most efficient method of procurement including an Interlocal Agreement, Reverse Auction or State contract to purchase the following vehicles:
  - 1. Three (3) mini-vans;
  - 2. One (1) maintenance vehicle;
  - 3. Four (4) Type III Vehicles; and
  - 4. Two (2) Wheelchair Assessable Vans
- F. Consider and act upon authorizing the Executive Director to amend Texas Department of Transportation (TxDOT) Project Grant Agreement #51015F7327 (AACOG's allocated Job Access Reverse Commute funding) by extending the expiration date from August 31, 2011 to May 31, 2012.
- G. Authorize the Executive Director to return \$100,000.00 of AACOG's allocated Job Access Reverse Commute (JARC) funding to the Texas Department of Transportation (TxDOT).
- 20. Consider and act upon items to be placed on the Board of Directors Agenda from the Management / Audit Committee.
- 21. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
- 22. Next Meeting Date: Wednesday, March 23, 2011, 10:00 a.m.
- 23. 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.