

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, January 16, 2013 – 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 Executive Committee on issues and items of concern. There will be no Executive Committee action at this time.

4. Consider and act upon approving the November 14, 2012 Minutes.

EXECUTIVE

5. Discussion and appropriate action upon the recommendation from the Human Resources department authorizing the Executive Director to release a Request for Proposal for Temporary Employee Driver Services for Alamo Regional Transit.
6. Discussion and appropriate action regarding the June 2012 to December 2012 Performance Evaluation for AACOG's Executive Director, Dean J. Danos.

FINANCIAL

7. Discussion and appropriate action on the recommendation regarding the following October 2012 financials and December TexPool quarterly report:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. TexPool Quarterly
 - G. Analysis of legal expenses
8. Discussion and appropriate action on authorizing the Executive Director to utilize the Interlocal agreement with BuyBoard in the purchase of an Agency Accounting, Purchasing and Human Resource Software System.

PROGRAMS

9. Discussion and appropriate action upon the recommendation from the Alamo Local Authority authorizing the Executive Director to approve the annual maintenance, support and portal access for 156 licenses with C.H. Mack Inc. in an amount estimated at \$120,000.00.
10. Discussion and appropriate action upon the recommendation from the Alamo Regional Transit department authorizing the Executive Director to:
 - A. Execute Grant Agreement #51315F7097 with TxDOT in the amount of \$480,000.00.
 - B. Execute Grant Agreement #51315F707 with TxDOT in the amount of \$60,000.00.
 - C. Issue a Request for Proposals (RFP) to purchase a driving simulation system.
11. Discussion and appropriate action upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to:
 - A. Execute the 2013 Housing Program Vendor Contracts between AACOG and the firms chosen through the Request for Qualified Construction Contractors.
 - B. Submit an application to TDHCA's Notice of Funding Opportunity to participate in the HOME Investment Partnerships Program Reservation System for single family housing programs under a Reservation System.
12. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
13. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
14. Next Meeting Date: Wednesday, February 20, 2013, 10:00 a.m.
15. 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).*

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.