

**Minutes  
Alamo Area Council of Governments  
Executive Committee Meeting  
Wednesday, November 14, 2012**

**MEMBERS PRESENT**

Katie Reed – Vice Chair  
Judge James Barden  
Judge Richard Evans  
Linda Rivas  
Mayor Tom Schoolcraft  
Mayor Don Tymrak

**ALTERNATES PRESENT**

Commissioner Jim Wolverton for  
    Judge Bautista  
Mary Werner for  
    Mayor A. David Marne  
Veronica Gonzalez for  
    Commissioner Rodriguez

**MEMBERS ABSENT**

Judge Marvin Quinney

**STAFF PRESENT**

Dean Danos  
Mike Quinn  
Susan Lodge  
Blanca Tapia  
Tim Treviño  
Edna Johnson  
Sherrie Huckabay  
Chris Ashcraft  
Mark Mueller  
Tiffany Harris  
Julie Sakelakos

1. The meeting was called to order at 10:08 a.m. by Vice Chair Reed.
2. Roll call was taken and a quorum was established.
3. There were no citizens to be heard.
4. Consider and act upon approving the October 17, 2012 Minutes.

A motion was made by Mayor Schoolcraft, seconded by Mayor Tymrak to approve the October 17, 2012 minutes with corrections to Items #12, 15 & 16. The motion carried unanimously.

**EXECUTIVE**

5. Discussion and appropriate action authorizing the Executive Director to renew AACOG's annual membership with the following organizations and pay the appropriate dues for fiscal year 2013:
  - A. Austin – San Antonio Corridor Council \$ 500.00
  - B. National Association of Regional Councils \$ 7,500.00
  - C. National Association of Development Organizations \$ 2,000.00
  - D. Texas Association of Counties \$ 500.00
  - E. Texas Association of Regional Councils \$ 18,100.00

F.	Twenty-one (21) Chambers of Commerce	\$ 3,118.00
G.	Texas Municipal League	\$ 1,000.00
H.	The Corporation for Texas Regionalism	\$ 5,000.00

A motion was made by Mayor Schoolcraft, seconded by Mayor Tymrak to approve Items #5.A-H and move these items to the Board of Directors Consent Agenda with explanations of each organization. The motion carried unanimously.

### **FINANCIAL**

6. Discussion and appropriate action regarding the following September 2012 financial reports:

- A. Grants.
- B. Recoveries.
- C. Balance Sheet.
- D. Income Statement.
- E. Board Expenditures.

Blanca Tapia discussed the September 2012 financial reports. A motion was made by Judge Evans, seconded by Mayor Schoolcraft to approve the September 2012 financial reports (Items #6.A-E) and move these items to the Board of Directors Consent Agenda. The motion carried unanimously.

7. Discussion and appropriate action of the proposed 2013 AACOG Budget and the projected final 2012 AACOG Budget.

A motion was made by Mayor Schoolcraft, seconded by Linda Rivas to take no action on Item#7 and move to Board of Directors Agenda. The motion carried unanimously.

### **PROGRAMS**

8. Discussion and appropriate action upon the recommendation of the Alamo Regional Transportation program to authorize the Executive Director to:

- A. Execute a standard contractor agreement with Greyhound Lines, Inc. to operate as their agent at the ART Kerrville Intermodal Bus Facility. This contract will allow ART to sell and issue tickets at the published tariff rates for both passenger and package shipping. Greyhound will pay the standard commission rates based on the percentage of the sales.

After discussion, a motion was made by Judge Evans, seconded by Mayor Schoolcraft to approve the Executive Director to execute a standard contractor agreement with Greyhound Lines, Inc. to operate as their agent at the ART Kerrville Intermodal Bus

Facility with the requirement to include background information and an automatic review after six (6) months and move to the Board of Directors Consent Agenda. The motion carried unanimously.

- B. Enter into an Interlocal Agreement with the City of Seguin for the implementation and operations of a fixed-route public transportation service. This agreement is for \$32,175 for the first year beginning on April 1, 2013 to September 31, 2013. This agreement also includes \$64,350 for the second year of operation from October 1, 2013 to September 31, 2014.

A motion was made by Mayor Schoolcraft, seconded by Mayor Tymrak to approve the Executive Director to enter into an Interlocal Agreement with the City of Seguin for the implementation and operations of a fixed-route public transportation service and move this item to the Board of Directors Consent Agenda. The motion carried unanimously.

- C. Execute Amendment #1 in the amount of \$447,100.00 to the original \$889,680.00 TxDOT Grant Agreement RPT 1301(15), for a total contract amount of \$1,336,780.00. These awarded state funds are used to address the impact of the 2010 census for New Braunfels and surrounding areas which are now part of the San Antonio UZA, beginning September 1, 2012 to August 31, 2013.

A motion was made by Linda Rivas, seconded by Mayor Tymrak to approve the Executive Director to execute Amendment #1 in the amount of \$447,100.00 to the original \$889,680.00 TxDOT Grant Agreement RPT 1301(15), for a total contract amount of \$1,336,780.00, include additional information and move this item to the Board of Directors Consent Agenda. The motion carried unanimously.

- 9. Discussion on a contract from the U.S. Department of Energy (US DOE) that provides \$30,000.00 for the FY 2013 AACOG Clean Cities Program.

Chris Ashcraft gave a presentation on the contract from the U.S. Department of Energy for FY2013 AACOG Clean Cities Program. No action required.

- 10. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.

None.

- 11. Discussion of items to be placed on the agenda for the next Executive Committee meeting.

None.

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12. Vice-Chair Reed announced that the next meeting date will be Wednesday, January 16, 2013, 10:00 a.m.
13. Vice-Chair Reed adjourned the meeting at 11:33 a.m.

Approved: January 16, 2013