

**REVISED Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, October 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 September 18, 2013 minutes.

**EXECUTIVE**

5. Discussion and appropriate action on 2014 Executive Committee and Board of Directors meeting dates.

**FINANCIAL**

6. Discussion and appropriate action on the recommendation regarding the following August 2013 financial reports:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures
  - F. TexPool Quarterly
  - G. 2013 Audit Update
  - H. State Auditor's Office – *“Annual Summary of Financial and Performance Reports Submitted by Regional Planning Commissions”*
7. Discussion and appropriate action on the proposed 2014 AACOG Budget and the projected Final 2013 AACOG Budget.

8. Discussion and appropriate action authorizing the Executive Director to submit the Texas County & District Retirement (TCDRS) 2014 Plan Year Employer contribution rates and the 2013 lump sum contribution.

## **PROGRAMS**

9. Discussion and appropriate action upon a recommendation from the Alamo Regional Transit for the Executive Director to enter into an agreement with VIA Metropolitan Transit to provide transportation service within the Urbanized Areas of Cibolo, New Braunfels, and Schertz for FY 2014; and to ratify the Interlocal Agreement with the City of New Braunfels to provide their share of local match required by FTA for the 5307 Funding, in the amount of \$209,860. VIA has designated AACOG as the sub-recipient of FTA funds in the amount of \$290,680.
10. Discussion and appropriate action upon a recommendation from the Alamo Local Authority for Intellectual & Developmental Disabilities (ALA) to ratify the submission of an application to the Health and Human Services Commission and Centers for Medicare & Medicaid Services through University Health System, Regional Healthcare Partnership 6 anchor, for a Delivery System Reform Incentive Payment (DSRIP) of approximately \$5.3 million over a period of three years. The ALA's DSRIP project is composed sixty percent by federal funds, approximately \$3.18 million, and forty percent by local match labeled as Intergovernmental transfers (IGT), approximately \$2.12 million.
11. Discussion concerning the U.S. Governments' fiscal status as it relates to agency programs.
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. Tentative Next Meeting Date: Wednesday, November 20, 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.