

Minutes
Alamo Area Council of Governments
Executive Committee Meeting
October 16, 2013

MEMBER PARTICIPANTS

Commissioner Jim Wolverton - Chair
Commissioner Kevin Wolff – Vice Chair
Judge James Barden
Judge Diana Bautista
Judge Richard Evans
Katie Reed
Mayor Tom Schoolcraft
Thomas Weaver

ALTERNATE PARTICIPANTS

None

MEMBERS ABSENT

Councilman Ray Lopez
Mayor A. David Marne

GUESTS

None

STAFF PARTICIPANTS

Dean Danos
Mike Quinn
Susan Lodge
Sherrie Huckabay
Marcela Medina
Anthony Jalomo
Steve Fors
Brenda Williams
Rose Ryan
Tiffany Harris

1. The meeting was called to order at 10:01 a.m. by Chairman Wolverton.
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 September 18, 2013 minutes.

A motion was made by Judge Barden, seconded by Katie Reed, to approve the September 18, 2013 minutes. The motion carried unanimously.

EXECUTIVE

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

A motion was made by Thomas Weaver, seconded by Katie Reed, ~~to approve to~~ **recommend approval of** the 2014 Executive Committee and Board of Directors meeting dates and move it to the Board of Directors consent agenda. The motion carried unanimously.

“To recommend approval of

FINANCIAL

6. Discussion and appropriate action on the recommendation regarding the following August 2013 financials 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”*.

Blanca Tapia discussed Items #6 A-H and answered questions. A motion was made by Judge Evans, seconded by Judge Barden, recommending approval of the August 2013 financial reports Items #6.A-H and move them to the Board of Directors consent agenda. The motion carried unanimously.

7. Discussion and appropriate action on the proposed 2014 AACOG Budget and the projected Final 2013 AACOG Budget.

A motion was made by Judge Barden, seconded by Thomas Weaver, ~~to approve~~ **to recommend approval of** the proposed 2014 ACOG Budget and the projected Final 2013 AACOG Budget and move them to the Board of Directors consent agenda. The motion carried unanimously.

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.

After discussion, a motion was made by Mayor Marne, seconded by Thomas Weaver, then restated by Mayor Marne, seconded by Vice-Chair Wolff to recommend approval of authorizing the Executive Director to submit the Texas County & District Retirement (TCDRS) 2014 Plan Year Employer contribution rates and the 2013 lump sum contribution and move to the Board of Directors regular agenda. The motion carried unanimously.

PROGRAMS

9. Discussion and appropriate action upon a recommendation from Alamo Regional Transit for the Executive Director to enter into an agreement with VIA Metropolitan Transit to provide transportation services within the Urbanized Area

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 \$208,860. VIA has designate AACOG as the sub-recipient of FTA funds in the amount of \$290,680.

Bill Moseley discussed the issues of the recommendation. After discussion, a motion was made by Judge Barden, seconded by Vice-Chair Wolff, to recommend approving the Executive Director to enter into an agreement with VIA Metropolitan Transit to provide transportation services within the Urbanized Area 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 \$208,860 and move to the Board of Directors consent agenda. The motion carried unanimously.

10. Discussion and appropriate action upon the recommendation from the Alamo Local Authority for Intellectual & Developmental Disabilities (ALA) to ratify the submission of an application tot the Heath and Human Services Commission and Center for Medicare & Medicaid Services through University Health System, Regional Healthcare Partnership 6 anchor, for a Delivery System Reform Incentive Payment (DSRIP) of .

Rose Ryan addressed the committee on this recommendation. A motion was made by Judge Barden, seconded by Mayor Schoolcraft, recommending approval to ratify the submission of an application to the Federal Transit Administration through VIA Metropolitan Transit for an additional anticipated disbursement of \$470,000 in New Freedom grant funding for FY 2014, to authorize the Executive Director to execute the contract, and move this item to the Board of Directors consent agenda. The motion carried unanimously.

11. Discussion concerning the Department of Energy (DOE) Audit conducted for the American Recovery and Reinvestment Act of 2009 (ARRA).

Susan Lodge gave an update on the DOE's Audit of the ARRA of 2009.

12. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
 - A) Pictures of the Board of Directors
 - B) McMullen County approved by Governor Perry
 - C) New member for Health and Human Services
13. Discussion of items to be placed on the agenda for the next Executive Committee meeting.

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A) 2014 Budget

14. Chairman Wolverton stated that the next meeting date will be Wednesday, October 16, 2013, at 10:00 a.m. in the Al J. Notzon III Board Room.
15. There being no further business, Chair Wolverton adjourned the meeting at 10:50 a.m.

Approved by Executive Committee on February 19, 2014. Corrections in red.