

REVISED Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, May 21, 2014 – 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 the minutes from April 16, 2014.

EXECUTIVE

5. Discussion and appropriate action on the recommendation from the Interim Co-Executive Directors to adopt the following Administrative Policies:
 - A. Agenda posting for Texas Open Meetings Act and other AACOG Committees.
 - B. Requests for Public Information.
6. Discussion and appropriate action on the recommendation from the Interim Co-Executive Directors to enter into a Memorandum of Understanding with Bexar County Department of Community Resources regarding the Residential Energy Assistance Partnership Program (REAP).

FINANCIAL

7. Discussion and appropriate action on the recommendation regarding the following Draft March 2014 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement

- E. Board Expenditures
- F. TexPool Quarterly

PROGRAMS

- 8. Discussion and appropriate action on the recommendation from the Natural Resources Program:
 - A. Authorizing the Interim Co-Executive Directors to execute the FY 2014 contract between AACOG and TxDOT for Commute Solutions program work in an amount estimated to be \$213,600.00.
 - B. Approve a resolution in support of the FY 2014 Commute Solutions work plan.
- 9. Discussion and appropriate action on the recommendation from the Alamo Regional Transit Program authorizing AACOG's Interim Co-Executive Directors to submit an application to TxDOT for the FY 2015 annual 5311 Rural Public Transportation grant in the estimated amount of \$ 2,225,082 and to authorize execution of contract when funds are awarded.
- 10. Discussion and appropriate action on the recommendation from the Alamo Regional Transit Program authorizing AACOG's Interim Co-Executive Directors to accept McMullen County into the AACOG Regional Transit District effective June 5, 2014.
- 11. Discussion and appropriate action on the recommendation from the Strategic Planning Committee regarding the proposed Program Review Process.
- 12. Discussion and appropriate action on the recommendation from the Strategic Planning Committee regarding the proposed Executive Director job description.
- 13. Discussion and appropriate action on the recommendation from the Strategic Planning Committee regarding the orientation for new members of the Board of Directors.

EXECUTIVE SESSION

- 14. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to deliberate the appointment of an Interim Executive Director.

OPEN REGULAR SESSION

- 15. Discussion and possible action regarding appointment of Interim Executive Director.

16. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
17. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
18. Tentative Next Meeting Date: Wednesday, June 18, 2014, 10:00 a.m.
19. 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 accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.

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05/16/2014 4:22PM # Pages 3
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

- E. Board Expenditures
- F. TexPool Quarterly

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Current Meeting Notices

Agency Name: Alamo Area Council of Governments
Date of Meeting: 05/21/2014
Time of Meeting: 10:00 AM (Local Time)
Committee: Executive Committee
Status: Active
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
Meeting State: TX
TRD ID: 2014003642
Submit Date: 05/16/2014
Emergency Meeting?: No
Original Meeting TRD#: 2014003570
Additional Information Obtained From: Tim Trevino, Interim Co-Executive Director, at 210-832-5089 or ttrevino@aacog.com
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For comments and or questions about this website please contact *Texas Register*
register@sos.state.tx.us