

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, October 15, 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. Public Comments
This time is for anyone to comment to the Executive Committee on issues and items of concern. There will be no Executive Committee deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.
4. Consider and act upon the minutes from September 17, 2014.
5. Consider and act upon the minutes from the following meetings of the Special Executive Committee:
 - A. August 27, 2014
 - B. September 10, 2014

Executive

6. Discussion and appropriate action on the 2015 Executive Committee and Board of Directors meeting dates.
7. Discussion and appropriate action on the recommendation of the proposed AACOG 2015 Holiday Schedule.

Financial

8. Discussion and appropriate action on the recommendation regarding the following August 2014 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures

9. Discussion and appropriate action on the recommendation to approve the:
 - A. Projected final 2014 AACOG Budget.
 - B. Proposed 2015 AACOG Budget.
10. Discussion and appropriate action authorizing the Interim Executive Director to submit the Texas County & District Retirement (TCDRS) 2015 Plan Year Employer contribution rates and lump sum contribution.
 - A. A lump sum contribution, not to exceed \$75,000.
 - B. Approve the contribution rate of 8.00%.

Programs

11. Discussion and appropriate action on the recommendation from Alamo Regional Transit to authorize the Interim Executive Director to:
 - A. Accept Vehicle Capital Replacement (VCR) funding from the Texas Department of Transportation for the period from January 1, 2015 through December 31, 2015, and to purchase an appropriate vehicle (bus) through the State Purchasing process.
 - B. Extend vendor contracts with the following maintenance vendors for 60 days through February 28, 2015:
 - 1) Four S's Inc. d/b/a Express Lube
 - 2) Central Automotive
 - 3) S.X. Callahan, Inc.
 - 4) Kal's Fleet & Auto Service d/b/a Ottmers Auto Service
 - 5) 2 Fat Guys
 - 6) Andy's Bus Air & Service
 - 7) Rush Bus Centers
 - C. Release a Request for Proposals (RFP) for Maintenance Services for Alamo Regional Transit for services to begin on March 1, 2015 and extend through December 31, 2017.

Administration

12. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to release a Request for Proposals (RFP) for an agency-wide data backup solution.
13. Discussion and appropriate action on the recommendation from the Human Resources department authorizing the Interim Executive Director to release a Request for Proposal for Fraud Hotline Software for Agency-wide use.

EXECUTIVE SESSION

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

OPEN REGULAR SESSION

15. Discussion and possible action on the employment of an Executive Director.
16. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
17. Items to be placed on the agenda for the next Executive Committee meeting.
18. Tentative Next Meeting Date: Wednesday, November 19, 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).*



Jim O. Wolverton
AACOG Board Vice Chair
AACOG Executive Committee Chair
Commissioner, Guadalupe County

I, the undersigned Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 9th day of October, 2014.

A handwritten signature in black ink, appearing to read 'Timothy J. Treviño', written over a horizontal line.

Timothy J. Treviño
Interim Executive Director

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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Doc# 21083 Fees: \$0.00
10/09/2014 3:40PM # Pages 4
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

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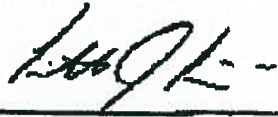
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AACOG Executive Committee Chair
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Dated this 9th day of October, 2014.



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Open Meeting Submission

Success!
Row inserted

TRD: 2014007356
Date Posted: 10/09/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 10/09/2014
Agency Name: Alamo Area Council of Governments
Committee: Executive Committee
Liaison Id: 5
Date of Meeting: 10/15/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room
City Location: San Antonio
State Location: TX
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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