

**Agenda**  
**CARTS Board of Directors**  
**Thursday, January 23, 2014**  
**9:30 am**

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, November 21, 2013.
4. Discussion/Action regarding CARTS Appointment to the Lone Star Rail Board of Directors
5. Discussion/Action regarding amending the CARTS Drug and Alcohol Policy pursuant to FTA audit completed January 2014
6. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - A. TxDOT Contracts/Grant Agreements
    - (1) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
    - (2) ED 1301(14)07: Federal 5310 Capital – Bus purchase
    - (3) PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-14
    - (4) VCR1301(14): Federal 5309 Capital Investments, 01-22-13 thru 03-31-14
    - (5)RPT 1304(14)02: Federal 5311, Capital – Vehicle purchases
    - (6)RPT 1303 (14)36: Federal 5311 Formula Funds FY13, Capital and Operating
    - (7) ICB1401(14)36: Federal 5311 Intercity bus, Operating
    - (8) RUR1401(14): State Funds, Public Transportation, Operating
    - (9) RPT1301(14)36: State Funds, San Marcos, Operating
    - (10) ICB1301: Federal Funds, Operating
    - (11)ED1403(14)08: Federal 5310 Capital – Bus purchase
  - B. Other Contracts/Grant Agreements
    - (1) Title IIIB contract with Area Agency on Aging, CAPCOG
    - (2) Interlocal Agreement with Capital Metropolitan Transportation Authority for Supplemental transportation services
    - (3) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission

7. Interlocal Agreement Updates/Action as Required
  - A. Update on Interlocal Agreement with The Capital Metropolitan Transit Authority to provide transit services in Kyle, Texas.
  - B. Update on Interlocal Agreement with The Capital Metropolitan Transit Authority for the funding, creation and management of a Mobility Management Office.
  - C. Update on Interlocal Agreement with the City of Bastrop for the operation and administration of fixed route transit in that city.
8. Contracts, Grants and Project Applications for Discussion and/or Action
  - A. Consideration/Action regarding CARTS proposals to be filed February 12, 2014 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
  - B. Report on CARTS submittal to the Texas Department of Transportation for Census Adjustment funding for FY14-15 for the San Marcos Urbanized Area.
  - C. Report on CARTS and its Region 7 consortium proposing to provide services pursuant to issuance of HHSC RFP No. 529-15-0002 for Non-Emergency Medical Transportation Services.
  - D. Report on application to CAMPO for available FY14 STP-MM funds for CARTS capital projects.
9. Reports and Updates with Action as necessary
  - A. Report/Update on the CARTS San Marcos Urban Operations, Edna Johnson, Director Urban Operations
  - B. Report on CARTS RFP 2013-02-SM, San Marcos Urbanized Area 5-Year Strategic Plan for Transit Development, Edna Johnson, Director Urban Operations
  - C. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
  - D. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
10. Other items as presented for discussion/information
11. Adjournment and set next meeting date and location

*Executive Session: The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Board may also publicly discuss any item listed on the agenda for Executive Session.*