

## **AGENDA**

### **CARTS Board of Directors**

**Thursday, January 26, 2012**

**9:30 am**

1. Call to Order.
2. Consideration/Approval of the Minutes of Board Meetings held Thursday, November 17, 2011.
3. Financial Reports
4. Presentation of annual Financial Statements and Independent Auditor's Report for CARTS finances fiscal year 2011 by Montemayor Hill and Company, P.C. Consideration /Action for adoption as presented.
5. Discussion/Action on CARTS ITS Phase 4 RFP for Fixed Route Automated Scheduling, Trip Planning and Passenger Information Services
6. Contracts and Grants Summary Review : Discussion /Action as Necessary
  - A. TxDOT Contracts/Grant Agreements
    - (1) ICB 1101(14)31: Federal – Op / Cap
    - (2) RPT 1004(14):33: Federal 5311 FY10 Funds-Op/Cap
    - (3) Advance Funding Agreement CSJ 091400-240 for a Passenger Information System, FHWA STP MM Capital Funding
    - (4) VCR 1101(14)72: Federal 5309 Capital Investment –Bus Purchases
    - (5) RPT 1102 (14)34: Federal 5311 Operating, FY12
    - (6) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
    - (7) RPT 1201(14): Federal/State Match Funds FY 2012
    - (8) ED 1107(14)06:Federal Elderly Individuals & Individuals w/Disabilities FY 2011
    - (9) PLN 1201(14)19:Federal, Planning Grant
  - B. Other Contracts/Grant Agreements
    - (1) Title IIIB contract with Area Agency on Aging, CAPCOG
    - (2) Interlocal Agreement with the City of Round Rock for transportation services
    - (3) Interlocal Agreement with Capital Metropolitan Transportation Authority for Supplemental transportation services, including the Del Valle Route 271 funded 50% by JARC/NF
    - (4) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission
    - (5) RRC – Alternative Fuels & Technology LPG Fueling Station Infrastructure – Project #107804

(6) RRC – Alternative Fuels & Technology LPG Fueling Station Infrastructure– Project #570429

7. Contracts, Grants and Projects for Discussion and/or Action
  - A. Report/Discussion on RFP for professional services for the planning, design and engineering for the CARTS VMC project, Tucker Hill Lane.
  - B. Update on revisions to CARTS/Capital Metro PGA for JARC/NF funding for Del Valle Route 271 and planning activities.
  - C. Discussion/Action regarding CARTS submittal to the CAMPO Call for Projects for JARC/NF funding opportunities.
8. Reports and Updates with Action as necessary
  - A. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
  - B. Report/Update CARTS Regional Bus Services, and route deployments
  - C. Report/Update on CARTS CAMPO STP-MM proposals and results
  - D. Report/Update regarding CARTS submittals to TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects
  - E. Report on the formation of the CARTS Rural-Urban Transit District and activities related to the expected urbanized area designation of San Marcos/Kyle as a UZA and the City of Georgetown as a UZA.
  - F. Regional Transportation Coordination Council (RTCC)
9. Other items as presented for discussion/information
10. Adjournment and set next meeting date and location

*Executive Session: The Board may meet in closed session to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which CARTS' legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code. The CARTS Board may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session.*