

Agenda
CARTS Board of Directors
Thursday, January 29, 2015
9:30 am

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held on Thursday, November 20, 2014.
4. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing and Update on Personnel Matters.
5. Consideration/Action regarding CARTS Re-organization Plan and associated personnel actions.
6. Consideration/Action regarding the disposal of surplus real estate.
7. Consideration/Action regarding Community Transportation Association of America (CTAA) Community Development Transportation Lending Services (CDTLS) financing.
8. Update regarding Financial Plan and related activities, action as required.
9. Consideration/Action regarding the execution of loan documents with the First National Bank of Bastrop.
10. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1)ED1403(14)08: Federal 5310 Capital – Bus purchase
 - (2)ICB1401(14)36: Federal 5311 Intercity bus, Operating
 - (3)PLN 1301(14): Federal 5304 Planning
 - (4)RPT1401(14)36: Federal 5311 Coordinated Call VMC facility
 - (5) ICB1301(14)35: Federal Funds, Operating
 - (6) RPT 1402(14)38: Federal Funds, Operating
 - (7) VCR 1401 (14) 03: Federal – Bus & Bus Facilities
 - (8) VCR 1403 (14) 03: Federal – Bus & Bus Facilities
 - (9) URB 1501(14) State Funds, San Marcos
 - (10) FTA 5307: Federal, San Marcos
 - (11) RUR 1501 (14) State Funds
 - (12) TAP 1401 (14) 35: Federal 5311 – Training simulator
 - (13) ED 1503 (14) 35: Federal 5310 Capital – Bus purchase

(14) ICB 1501 (14)38: Federal 5311 – Intercity bus, Operating

B. Other Contracts/Grant Agreements

- (1) Title IIIB contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Services contract with Logisticare, LLC.
- (3) ILA with Capital Metro for Supplemental transportation services in Georgetown
- (4) ILA with Capital Metro for supplemental transportation services in Kyle
- (5) ILA with Capital Metro for supplemental transportation services provided for the NW Flex and Manor/Elgin Express/Del Valle Flex routes
- (6) PGA with Capital Metro for JARC Operating Assistance - Interurban Express
- (7) PGA with Capital Metro for Bus Shelters – Interurban
- (8) PGA with Capital Metro for Bus Shelters – Bastrop County
- (10) ILA with the City of San Marcos, Urbanized Area Operations

11. Contracts, Grants and Project Applications for Discussion and/or Action

- A. Consideration/Action regarding CARTS proposals to be filed February 9, 2015 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
- B. Consideration/Action regarding applications to CAMPO for Transportation Development Credits for local share on two (2) capital projects: the San Marcos Urban bus project and the CARTS Interurban Express bus project.
- C. Report on CARTS request for capital funding through the transfer of CAMPO allocated funds from Capital Metro to CARTS for bus purchases for CARTS 1510 Interurban and 1517 Interurban Express routes to Texas State University.

12. Reports and Updates with Action as necessary

- A. Update on the CARTS San Marcos Urban Operations, Edna Johnson.
- B. Report/update on transit advisory committee for urban operations in San Marcos, Edna Johnson.
- C. Report/Update on Tucker Hill project, discuss dedication ceremony date/logistics
- D. Report/Update on route changes or deployments, Interurban Coach services
- E. Report/Update on Interlocal Contract with the City of Marble Falls for use of Railroad Depot in exchange for ADA modifications to be made by CARTS.
- F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
- G. Report/Update on Lone Star Rail District by Ms. Porterfield, CARTS Delegate to the LSR District.

13. Other items as presented for discussion/information

14. 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.