

AGENDA

CARTS Board of Directors

Thursday, March 28, 2013

9:30 am

1. Call to Order.
2. Seating of board delegate from the San Marcos UZA and formal declaration by resolution of the establishment of a Rural/Urban Transit District and declaring an effective date.
3. Consideration/Approval of the Minutes of Board Meeting held Thursday, January 31, 2013.
4. Financial Reports
5. Presentation of annual Financial Statements and Independent Auditor's Report for CARTS finances for fiscal year 2012 by Montemayor Hill and Company, P.C. Consideration /Action for adoption as presented.
6. Consideration/Action regarding the adoption of a Title VI Program Policy for compliance with FTA Title VI requirements and regulations in order to follow the provisions of the U.S. Department of Transportation Title VI regulations at 49 CFR Part 21.
7. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) ICB 1101(14)31: Federal – Op / Cap
 - (2) RPT 1102 (14)34: Federal 5311 Operating, FY12
 - (3) RPT 1202(14)35: Federal 5311 Operating, FY12
 - (4) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (5) ED 1301(14)07: Federal 5310 Capital – Bus purchase
 - (6) RPT 1301(14): State Public Transit Funds FY13
 - (7) ICB 1301(14): Federal FY13
 - (8) PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-13
 - (9) VCR1301(14): Federal 5309 Capital Investments, 01-22-13 through 03-31-14
 - (10)URB 1301(14): State Public Transit Funds FY 13, San Marcos Urban Operations
 - (11)RPT1304(14)02:Federal 5311,Capital – Vehicle purchases
 - 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

8. Interlocal Agreement Updates/Action as Required
 - A. Interlocal Agreement with Capital Metro for participation in a Regional Mobility Management office and the sharing of expenses for the local share required for the initial grant period of three (3) years.
 - B. Interlocal Agreement with the City of Bastrop for the maintenance and renewal of CARTS bus stops and other passenger amenities by the City and establishing a cost-sharing arrangement for this purpose.
 - C. Interlocal Agreement with the City of San Marcos for the purpose of establishing the CARTS Urban Transit District operations in the City beginning March 1, 2013.
9. Contracts, Grants and Project Applications for Discussion and/or Action
 - A. Status regarding CARTS proposals filed January 2, 2013 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
 - B. Update regarding CARTS proposal filed under the CAMPO Call for Projects for JARC/NF call for Projects February 15, 2013.
 - C. Status regarding CARTS application to the Federal Transit Administration (FTA) for Section 5307 funds to support urban transit operations in San Marcos.
10. Reports and Updates with Action as necessary
 - A. Report/Update on the CARTS Rural-Urban Transit District and its transition to activities related to the designation of San Marcos as a UZA.
 - B. Report/Update regarding Vehicle Maintenance and Operations Center Design, Engineering and Master Planning Project
 - C. Report/Update regarding CARTS Medical Transportation Call Center project, Round Rock
 - D. Report/Update regarding ITS Phase 4 Project, Fixed Route Software, Real-time Bus Arrival
 - E. Report/Update on “Connecting to Communities” Project, a focused public outreach activity to solicit input from the public on CARTS services and to inform the public of services now provided or planned by CARTS.
 - F. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
 - G. Report/Update on the role of CARTS in a proposed pilot project for a public regional broker for a community-based delivery system for non-emergency medical transportation services funded by the Medical Transportation Program of the Texas HHSC.
 - H. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
11. Other items as presented for discussion/information
12. 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.