

Agenda  
CARTS Board of Directors  
Thursday, March 31, 2016, 9:30 a.m.  
CARTS HQ, 2010 E 6<sup>th</sup> St, Austin TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, January 28, 2016.
3. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing to Board by General Manager on Personnel Matters.
4. Financial Reports
5. Report/Update on Surplus Property Disposition and Development of Replacement Infrastructure.
6. Consideration/Action on schedule and parameters of the disposition activities for CARTS HQ beginning April 2016.
7. Consideration/Action regarding comments or action from the CARTS Board concerning the Lone Star Rail District.
8. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - A. TxDOT/FTA Contracts/Grant Agreements
    - (1)ED 1403 (14) 08: Federal 5310 Capital – Bus purchase
    - (2)RPT 1501 (14) 39: Federal Funds, Operating
    - (3)RPT 1401 (14) 36: Federal 5311 Coordinated Call VMC facility
    - (4) RPT 1402 (14)38: Federal Funds, Operating
    - (5) VCR 1401 (14) 03: Federal – Bus & Bus Facilities
    - (6) VCR 1403 (14) 03: Federal – Bus & Bus Facilities
    - (7) URB 1501 (14) State Funds, San Marcos
    - (8) FTA 5307: Federal, San Marcos
    - (9) RUR 1501 (14) State Funds
    - (10) TAP 1401 (14) 35: Federal 5311 – Training simulator
    - (11) ED 1503 (14) 35: Federal 5310 Capital – Bus purchase
    - (12) ICB 1501 (14)38: Federal 5311 – Intercity bus, Operating
    - (13) FTA Federal, San Marcos – Buses
    - (14) RUR 1601 (14) State Funds
    - (15) TAP 1601 (14) 38: Federal – Elgin Intermodal Project
    - (16) URB 1601 (14) State Funds, San Marcos
    - (17) ICB 1601 (14) 38: Federal 5311 – Intercity bus, Operating

- (18) VCR 1603 (14) 18: Federal Bus & Bus Facilities
- (19) ICB 1602 (14) 38/39 Engineering & Design Tucker Hill Operations Complex

B. Other Contracts/Grant Agreements

- (1) Title IIIB contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Services contract with Logisticare, LLC.
- (3) Regional Mobility Agreement with Capital Metro and Supplements for Routes 214, 237, 271 and 990 , PGA for Route 1517 and Supplemental transportation services in Georgetown and Kyle (Kyle expired January 2016)
- (4) PGA with Capital Metro for Bus Shelters – Interurban
- (5) PGA with Capital Metro for Bus Shelters – Bastrop County
- (6) ILA with the City of San Marcos, Urbanized Area Operations
- (7) Contract with the TCHHSD for transportation in Travis County
- (8) Contract with Bluebonnet Electric Coop for services related to bus shelter projects.

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

- A. Update regarding funds allocated to CARTS pursuant to the TIGER grant awarded to the Texas DOT.
- B. Update regarding CARTS proposals for funding pursuant to TxDOT Public Transportation Coordinated Call For Projects Various Programs.
- C. Update regarding CARTS application for funding to TxDOT Third Call for 2010 Census Adjustment Funds.
- D. Update on Consultant Services contract for Intergovernmental Assistance.
- E. Consideration/Action regarding a Consultant Services contract for Accounting Services

10. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Update on the design, engineering and environmental investigation for the CARTS Elgin Station project.
- C. Update on the design and engineering of the CARTS Operating/Headquarters Facility, Tucker Hill Lane.
- D. Update regarding award of contract for bus shelters pursuant to IFB No. 134350 issued by the Capital Metropolitan Transit Authority.
- E. Update regarding award pursuant to FTA 5307 contract TX-95-X090-00 of a bus contract for the purchase of four (4) 40' transit buses to Nova Bus using options provided by the Capital Metropolitan Transit Authority for express services operated by CARTS into the San Marcos Urban District.
- F. Report/Update on Texas Transportation Institute CARTS work plan, activities & products for FY16.
- G. Report/Update on STP-MM award by CAMPO for San Marcos Fixed Route bus replacement.
- 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*