

Agenda  
Work Session  
CARTS Board of Directors  
Thursday, May 14, 2015, 9:30 a.m.  
CARTS Headquarters  
2010 E 6<sup>th</sup> St, Austin, TX 78702

**The CARTS Board will conduct a work session to review anticipated items for the regularly scheduled Board Meeting to be held on May 28, 2015 or to receive information from staff as needed. All items listed are for discussion only.**

1. Call to Order
2. Update regarding Financial Plan and related activities
3. Updates regarding the disposal of surplus real estate.
4. Discussion regarding CARTS Re-organization Plan and associated personnel actions.
5. Discussion on Financial Reports
6. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing and Update on Personnel Matters.
7. Contracts and Grants Summary Review:
  - 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) Contract with the TCHHSD for transportation in Travis County
- (12) Regional Mobility Agreement with Capital Metro with an effective date of May 1, 2015

8. Updates on Contracts, Grants and Project Applications

- A. Update on the joint application with the Capital Metropolitan Transit Authority to CAMPO for FTA Section 5310 Metropolitan funds for the purchase of three (3) buses.
- B. Update on the renewal of the Interlocal Agreement for Transportation Services with the Capital Metropolitan Transit Authority for an effective date of May 1, 2015.
- C. Update regarding contract services provided to the Travis County Health and Human Services Department and application to Travis County for FY16 funds in support of CARTS services provided in the County.
- D. Texas Department of Transportation submittal of TIGER grant on behalf of Rural Transit Agencies

9. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Report/Update on Texas Transportation Institute CARTS work plan and activities for FY14-15.
- C. Report/Update regarding CARTS proposals filed February 9, 2015 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
- D. Report/Update on 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.
- E. Report/Update 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
- F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

10. Other items as presented for discussion/information

11. Adjournment.

*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.*