

## Agenda

### CARTS Board of Directors

~~Thursday, May 29, 2014~~

**Rescheduled to Wednesday, June 4<sup>th</sup>, 2014**

**9:30 am**

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, March 27, 2014.
4. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - A. TxDOT Contracts/Grant Agreements
    - (1) ED1403(14)08: Federal 5310 Capital – Bus purchase, 09/01/13 thru 12/31/14
    - (2) ICB1401(14)36: Federal 5311 Intercity bus, Operating 09/01/13 thru 08/31/14
    - (3) PLN 1301(14): Federal 5304 Planning, FY12 09/20/12 through 06/30/14
    - (4) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
    - (5) RPT1401(14)36: Federal 5311 Coordinated Call, VMC facility 02/11/14 thru 08/31/15
    - (6) RPT 1303 (14)36: Federal 5311 Formula Funds FY13, Capital and Operating
    - (7) URB1401(14): State, Match Federal Urbanized Grants FY14, 09/01/13 thru 08/31/14
    - (8) RUR1401(14): State Funds, Public Transportation, Operating 09/01/13 thru 08/31/14
    - (9) ICB1301(14)35: Federal Funds, Operating 11/02/12 thru 08/31/14
    - (10) RPT 1402(14)38: Federal Funds, Operating 04/29/14 thru 08/31/15
  - B. Other Contracts/Grant Agreements
    - (1) Title IIIB contract with Area Agency on Aging, CAPCOG
    - (2) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission
    - (3) Interlocal Agreement with Capital Metropolitan Transportation Authority for Supplemental transportation services in Georgetown
    - (4) Interlocal Agreement with Capital Metropolitan Transportation Authority for supplemental transportation services in Kyle
    - (5) PGA with Capital Metropolitan Transportation Authority for JARC Operating Assistance - Interurban Express
5. Interlocal Agreement Updates/Action as Required
  - A. Update on Interlocal Agreement with the City of Bastrop for sign and shelter project.

6. Contracts, Grants and Project Applications for Discussion and/or Action
  - A. Update regarding CARTS proposals filed February 12, 2014 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
  - B. Report on CARTS and its Region 7 consortium proposing to provide services pursuant to issuance of HHSC RFP No. 529-15-0002 for Non-Emergency Medical Transportation Services.
  - C. Report regarding application to the Federal Transit Administration (FTA) for US DOT Tiger Grant VI Discretionary Grant Program to complete all phases of the Tucker Hill Lane project
  - D. Report on applications to CAMPO and/or local governments for available STP-MM funds for CARTS capital projects.
  - E. Report on CARTS Interurban Express routes to Texas State University and CARTS request for capital funding transfer from Texas State to CARTS for bus purchases, discussion and action as required.
7. Reports and Updates with Action as necessary
  - A. Update on the CARTS San Marcos Urban Operations, Edna Johnson, Director Urban Operations
  - B. Consideration/Action regarding appointing individuals to transit advisory committee for urban operations in San Marcos, Edna Johnson, Director Urban Operations
  - C. Presentation of Final Report for CARTS RFP 2013-02-SM, San Marcos Urbanized Area 5-Year Strategic Plan for Transit Development, James Gamez, Nelson-Nygaard, and Edna Johnson Director Urban Operations. ***(This item is scheduled for 10a)***
  - D. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services and discussion/consideration of action regarding term of contract.
  - E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
8. Other items as presented for discussion/information
9. 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.*