

AGENDA

CARTS Board of Directors

Thursday, July 26, 2012

9:30 am

1. Call to Order.
2. Consideration/Approval of the Minutes of Board Meetings held Thursday, May 31, 2012.
3. Financial Reports
4. Consideration/Action regarding amendment to adopted 2012 CARTS budget
5. Discussion of 2013 Budget and its adoption schedule.
6. Report/Update on the formation of the CARTS Rural-Urban Transit District and activities related to the designation of San Marcos as a UZA, consideration of action to create Urban Transit District pursuant to request from affected local governments comprising San Marcos UZA.
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 1004(14):33: Federal 5311 FY10 Funds-Op/Cap
 - (3) Advance Funding Agreement CSJ 091400-240 for a Passenger Information System, FHWA STP MM Capital Funding
 - (4) VCR 1101(14)72: Federal 5309 Capital Investment –Bus Purchases
 - (5) RPT 1102 (14)34: Federal 5311 Operating, FY12
 - (6) RPT 1202(14)35: Federal 5311 Operating, FY12
 - (7) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (8) RPT 1201(14): Federal/State Match Funds FY 2012
 - (9) ED 1107(14)06: Federal Elderly Individuals & Individuals w/Disabilities FY 2011
 - (10) PLN 1201(14)19: Federal, Planning Grant
 - 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, including the Del Valle Route 271 funded 50% by JARC/NF
 - (3) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission
 - (4) RRC – Alternative Fuels & Technology LPG Fueling Station Infrastructure – Project #107804

(5) RRC – Alternative Fuels & Technology LPG Fueling Station Infrastructure– Project #570429

8. Contracts, Grants and Projects for Discussion and/or Action

- A. Report/Update regarding CARTS submittals to TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
- B. Report/Update on CARTS CAMPO STP-MM awards for bus purchases.
- C. Report/Update regarding CARTS submittals to CAMPO call for JARC/NF projects.
- D. Report/Update on CARTS March 2012 submittal to TxDOT for application to the FTA State of Good Repair discretionary capital funding program for VMC Construction and Bus Purchases.
- E. Discussion of timing, venues and scope of “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 regarding CARTS Medical Transportation Call Center project, Round Rock
- G. Report/Update regarding ITS Phase 4 Project, Fixed Route Software, Real-time Bus Arrival
- H. Report/Update regarding Vehicle Maintenance and Operations Center Design, Engineering and Master Planning Project
- I. Report/Update regarding CARTS Interurban Coach, Inc.
- J. Consider application to TxDOT for discretionary funding to mitigate financial impact to CARTS for the extension of rural service designations in Kyle, Georgetown and San Marcos UZA.

9. Reports and Updates with Action as necessary

- A. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
- B. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
- C. Report/Update regarding CARTS withdrawal from Round Rock
- D. Report/Update on the formation of the CARTS Rural-Urban Transit District and activities related to the designation of San Marcos as a UZA, and the City of Georgetown and City of Kyle as part of Austin-Round Rock UZA.

10. Other items as presented for discussion/information

11. Adjournment and set next meeting date and location

Executive Session: The Board may meet in closed session to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which CARTS' legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code. The CARTS Board may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session.