

Agenda
CARTS Board of Directors
Thursday, August 21, 2014
9:30 am

1. Call to Order
2. Consideration/Action regarding the Minutes of Board Meeting held Thursday, July 31, 2014.
3. Consideration/Action regarding the adoption of CARTS FY15 Agency Budget.
4. Consideration/Action regarding San Marcos Interlocal Agreement for Urban Service.
5. Report/Update on the transition plan for August 31, 2014 termination of CARTS Transportation Service Area 12 Medical Transportation Services contract, discussion of close-out and reductions in staffing assigned to contract.
6. Report/Update on Tucker Hill Lane project, Phase I VMC construction.
7. Other items as presented for discussion/information
8. 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.