

Agenda
CARTS Board of Directors
Thursday, August 27, 2015, 9:30 a.m.
Lee Dildy Operations Complex
5300 Tucker Hill Lane, Cedar Creek, TX 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of Board Meeting held Thursday, July 30, 2015.
3. Consideration/Action regarding the adoption of CARTS FY16 Agency Budget.
4. Consideration/Action regarding adjustment to driver wages and setting a maximum rate.
5. Consideration/Action regarding RFP-2015-03-ES, an RFP for the design, engineering and environmental investigation for the CARTS Elgin Station project.
6. Consideration/Action regarding RFP-2015-02-OF, an RFP for the design and engineering of the CARTS Operating/Headquarters Facility, Tucker Hill Lane.
7. Consideration/Action regarding the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2015.
8. Report/Update on Surplus Property Disposition
9. Consideration/Action regarding the financing plan for the construction of the CARTS Operating/Headquarters Facility, Tucker Hill Lane.
10. Other items as presented for discussion/information
11. 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.