

**Agenda**  
**CARTS Board of Directors**  
**Thursday, September 25, 2014**  
**9:30 am**

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, August 21, 2014.
4. Consideration/Action on annual COLA for CARTS employees for an effective date of October 1, 2013 based on CPI-U increase of 1.7% for the 12 months ending August 31, 2014.
5. Consideration/Action on Capital Purchases
  - A. Purchase of radio units for base station and mobile applications and associated electronic devices necessary for digital connection to buses and fare management per the adopted 2015 Agency Budget
  - B. Purchase of rolling stock per the adopted 2015 Agency Budget.
6. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - 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
  - 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 Metro for supplemental transportation services in Kyle
  - (5) PGA with Capital Metro for JARC Operating Assistance - Interurban Express
  - (6) PGA with Capital Metro for Bus Shelters – Interurban
  - (7) PGA with Capital Metro for Bus Shelters – Bastrop County
  - (8) Interlocal Agreement with the City of San Marcos, Urbanized Area Operations
7. Contracts, Grants and Project Applications for Discussion and/or Action
- A. Consideration/Action on accepting Contract with Logisticare Solutions, LLC for that company's purchase of medical transportation services in the CARTS District and within the City of Georgetown.
  - B. Consideration/Action on accepting Interlocal Contract with the City of Marble Falls for use of Railroad Depot in exchange for ADA modifications to be made by CARTS.
  - C. Consideration/Action on accepting Interlocal Agreement with the City of San Marcos, Urbanized Area Operations.
  - D. Update 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.
  - E. Report on applications to CAMPO and/or local governments for available STP-MM funds for CARTS capital projects.
  - F. Report on CARTS request for capital funding through the transfer of CAMPO allocated funds from Capital Metro to TxDOT, then to CARTS for bus purchases for CARTS 1510 Interurban and 1517 Interurban Express routes to Texas State University.
  - G. Consideration/Action regarding JARC funding from the Capital Metropolitan Transit Authority (CMTA) in the amount of \$240,000 to support the operation of CARTS route 1517 Interurban Express.
8. Reports and Updates with Action as necessary
- A. Report/Update on Tucker Hill project, discuss dedication ceremony date/logistics
  - B. Report/Update on upcoming route changes or deployments, Interurban Coach services
  - C. Consideration/Action regarding adopting recommendations for the Route Modifications proposed pursuant to the Comprehensive Transit Plan.

- D. Consideration/Action regarding the adoption of the ADA plan for the San Marcos Urban Operations.
  - E. Consideration/Action regarding endorsing The Bus – Fare Policy for Fare Adjustments , San Marcos Urban Operations.
  - F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
9. Other items as presented for discussion/information
10. 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.*