

Agenda

CARTS Board of Directors

Thursday, November 21, 2013

9:30 am

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, October 10, 2013.
4. Consideration/Action regarding the award of CARTS RFP 2014-01-FS for Architectural, Environmental and Engineering services for the Flatonia Rail Park Station pursuant to RFP process ended November 8, 2013.
5. Consideration/Action regarding the award of CARTS RFP 2014-02-BSS for bus stop signage, poles and accessories for the Bastrop and San Marcos sign renewal projects pursuant to RFP process ended November 8, 2013.
6. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (2) ED 1301(14)07: Federal 5310 Capital – Bus purchase
 - (3) PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-14
 - (4) VCR1301(14): Federal 5309 Capital Investments, 01-22-13 thru 03-31-14
 - (5)URB 1301(14): State Public Transit Funds FY 13, San Marcos Urban Operations
 - (6)RPT 1304(14)02: Federal 5311, Capital – Vehicle purchases
 - (7)RPT 1303 (14)36: Federal 5311 Formula Funds FY13, Capital and Operating
 - (8) ICB1401(14)36: Federal 5311 Intercity bus, Operating
 - (9) RUR1401(14): State Funds, Public Transportation, Operating
 - (10) RPT1301(14)36: State Funds, San Marcos, Operating
 - (11) ICB1301: Federal Funds, Operating
 - (12)ED1403(14)08: Federal 5310 Capital – Bus purchase
 - 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
 - (3) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission

7. Interlocal Agreement Updates/Action as Required
 - A. Consider adoption of an Interlocal Agreement with The Capital Metropolitan Transit Authority to provide transit services in Kyle, Texas.
 - B. Consider adoption of an Interlocal Agreement with the City of Bastrop for the operation and administration of fixed route transit in that city.
8. Contracts, Grants and Project Applications for Discussion and/or Action
 - A. Report on CARTS submittal to the Texas Department of Transportation for Census Adjustment funding for FY14-15 for the San Marcos Urbanized Area.
 - B. Report on compliance review conducted by the Texas HHSC MTP and review of the CARTS corrective plan of action and other submittals to HHSC.
 - C. Report on submittal to HHSC pursuant to Draft RFP No. 529-15-0002 for Non-Emergency Medical Transportation Services issued on 10-04-13.
 - D. Consideration/Action regarding 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.
 - E. Consideration/Action regarding application to CAMPO for available FY14 STP-MM funds for CARTS capital projects.
9. Reports and Updates with Action as necessary
 - A. Report/Update on the CARTS San Marcos Urban Operations, Edna Johnson, Director Urban Operations
 - B. Report on CARTS RFP 2013-02-SM, San Marcos Urbanized Area 5-Year Strategic Plan for Transit Development, Edna Johnson, Director Urban Operations
 - C. Report/Update on upcoming route changes or deployments.
 - D. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
 - E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
10. Consideration/Action regarding adoption of calendar year 2014 Board Meeting schedule
11. Other items as presented for discussion/information
12. 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.