

AGENDA

CARTS Board of Directors

Thursday, November 29, 2012

9:30 am

1. Call to Order.
2. Consideration/Approval of the Minutes of Board Meeting held Thursday, September 27, 2012.
3. Financial Reports
4. Welcome and seating of the new Bastrop County Precinct 4 Commissioner, Gary “Bubba” Snowden, as that county’s representative to the Board.
5. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) ICB 1101(14)31: Federal – Op / Cap
 - (2) VCR 1101(14)72: Federal 5309 Capital Investment –Bus Purchases
 - (3) RPT 1102 (14)34: Federal 5311 Operating, FY12
 - (4) RPT 1202(14)35: Federal 5311 Operating, FY12
 - (5) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (6) ED 1301(14)07: Federal 5310 Capital – Bus purchase
 - (7) RPT 1301(14): State Public Transit Funds FY13
 - (8)ICB 1301(14): Federal FY13
 - (9)PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-13
 - 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
6. Contracts, Grants and Project Applications for Discussion and/or Action
 - A. Report/Update regarding CARTS awards from 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 award from CAMPO 2012 call for JARC/NF projects.
 - D. Report/Update on CARTS awards from TxDOT application to the FTA State of Good Repair discretionary capital funding program for VMC Construction and Bus Purchases.

- E. Report/Update/Action on 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.
7. Reports and Updates with Action as necessary
- A. Report/Update regarding Vehicle Maintenance and Operations Center Design, Engineering and Master Planning Project
 - B. Report/Update regarding CARTS Medical Transportation Call Center project, Round Rock
 - C. Report/Update regarding ITS Phase 4 Project, Fixed Route Software, Real-time Bus Arrival
 - D. Report/Update on “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.
 - E. Report/Update regarding CARTS Interurban Coach, Inc.
 - F. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
 - G. Consideration of actions in support of a community-based delivery system for non-emergency medical transportation services funded by the Medical Transportation Program of the Texas HHSC.
 - H. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
 - I. Report/Update on the CARTS Rural-Urban Transit District and activities related to the designation of San Marcos as a UZA.
8. Consideration/Adoption of Board Meeting calendar for 2013
9. General Manager’s Report: The “New” CARTS for 2013. What’s different?
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.