

Agenda  
CARTS Board of Directors  
Thursday, January 26, 2017, 9:30 a.m.  
CARTS HQ, 2010 E 6<sup>th</sup> St, Austin TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, November 17, 2016.
3. Financial Reports
4. Consideration/Action regarding the adoption of an agency plan to ensure compliance with the TxDOT Business Partners Ethics program.
5. Consideration/Action on an Interlocal Agreement with the City of Round Rock for the CARTS use of transit terminal facilities owned by the City.
6. Consideration/Action on the amendment of the Interlocal Agreement with the City of Marble Falls for use of city-owned train depot changing the term of the Agreement to coincide with the Depot opening.
7. Consideration/Action regarding entering into Memorandum of Agreement (MOA) regarding a regional Park and Ride Initiative with CAMPO, CapMetro, the Central Texas Regional Mobility Authority, and the TxDOT Austin District.
8. Report regarding the sale of real property located at 2010 E 6<sup>th</sup> St Austin, Texas 78702 pursuant to bid process ended June 1, 2016.
9. Report regarding the award of a construction contract to STR Constructors. LTD for the completion of Tucker Hill Lane campus construction masterplan pursuant to the Request for Proposals (RFP) process ended November 10, 2016, and take action on the adoption of a budget for the project.
10. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - A. TxDOT/FTA Contracts/Grant Agreements
    - (1) RPT 1501 (14)39 Federal Funds, Operating
    - (2) RPT 1601 (14)39 Federal Funds, Operating
    - (3) State-RUR-1601(14) Rural Operating
    - (4) State-RUR-1701(14) Rural Operating
    - (5) FTA 5307: Federal, San Marcos
    - (6) State-URB-1601(14) Urban Operating
    - (7) State-URB-1701(14) Urban Operating

- (8) ICB 1601(14) Federal 5311F – Intercity Operating
- (9) ICB 1701(14) Federal 5311F – Intercity Operating

B. Capital

- (1) FTA Federal, San Marcos – Buses
- (2) TIGER-2016-CARTS-00196 Buses
- (3) TIGER-2016-CARTS-00198 Tucker Hill
- (4) ICB 1602 Federal Engineering & Design Tucker Hill
- (5) RTAP 5311B Federal Elgin Transit Hub
- (6) ED 1601 – Seniors & Individuals w/Disabilities (Shelters)
- (7) VCR 5339 Federal – Bus
- (8) VCR 5339 Federal – Park & Ride Bus Facilities (Pending)

B. Other Contracts/Grant Agreements

- (1) Title IIIB contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Services contract with Logisticare, LLC.
- (3) Regional Mobility Agreement with Capital Metro.
- (4) PGA with Capital Metro for Bus Shelters – Interurban
- (5) PGA with Capital Metro for Bus Shelters – Bastrop County
- (6) ILA with the City of San Marcos, Urbanized Area Operations
- (7) TCHHSD for transportation in Travis County
- (8) Bluebonnet Electric Coop for services related to bus shelter projects

11. Contracts, Grants and Project Applications for Discussion and/or Action

- A. Update on Federal Transit Administration Fiscal Year 2016 Award for Bus and Bus Facility Projects to Capital Metro and CARTS.
- B. Update regarding funds allocated to CARTS pursuant to the TIGER grant awarded to the Texas DOT.

12. Reports and Updates

- A. Report and review information regarding the CARTS San Marcos Urban Operations.
- B. Update on the design, engineering and environmental investigation for the CARTS Elgin Station project.
- C. Report/Update regarding entering into a Mutual Use Agreement with TxDOT for use of property located at Cesar Chavez and 5<sup>th</sup> for the CARTS Urban Terminal project and report on the preliminary planning and project coordination completed to-date.
- D. Update regarding award pursuant to FTA 5307 contract TX-95-X090-00 of a bus contract for the purchase of three (3) 40' transit buses to Nova Bus using options provided by the Capital Metropolitan Transit Authority for express services operated by CARTS into the San Marcos Urban District.
- E. Update regarding 2014 award from CAMPO for \$2.1M of STP-MM funds for rolling stock.
- F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

13. Other items as presented for discussion/information

14. 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*