

Agenda  
CARTS Board of Directors  
Thursday, July 27, 2017, 9:30 a.m.  
CARTS VMC, 5300 Tucker Hill Lane, Cedar Creek TX 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, May 25, 2017.
3. Financial Reports
4. Presentation and review of CARTS Internal Compliance Program and Code of Conduct and Board Orientation and Training regarding same.
5. Consideration/Action regarding the selection of a firm to guide the development of the CARTS Urban Terminal project pursuant to the Request for Qualifications (RFQ) for the Development of the CARTS Eastside Bus Plaza (Urban Terminal) Project issued June 19, 2017.
6. Update/Report on the Tucker Hill Lane campus construction project.
7. Report/Forecast on FY18 CARTS budget and revenues.
8. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - A. TxDOT/FTA Contracts/Grant Agreements
    - (1) RPT 5311-2016-00117 Federal Funds, Operating
    - (2) RPT 5311-2017-00020 Federal Funds, Operating
    - (3) State-RUR-2016 Rural Operating
    - (4) State-RUR-2017 Rural Operating
    - (5) FTA 5307: Federal, San Marcos
    - (6) State-URB-1701 Urban Operating
    - (7) IB-5311(f)-2016-00025 Federal – 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 – Rural Support Vehicles
  - C. 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

9. 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. Report on ongoing discussions regarding transit options in unincorporated Travis County and CARTS interface with the Travis County Department of Human Services for essential transportation to that agency's clients.
- C. Report Update on Start-Up for Georgetown fixed route services.

10. Other Reports and Updates

- A. Report and review information regarding the CARTS San Marcos Urban Operations.
- B. Update on the sale of real property located at 402 W. Bowman, Round Rock, Texas 78664
- C. Report/Update regarding the Mutual Use Agreement with TxDOT for use of property located at Cesar Chavez and 5<sup>th</sup> for the CARTS Urban Terminal project, report on continued planning and project coordination.
- D. Update regarding 2014 award from CAMPO for \$2.1M of STP-MM funds for rolling stock.
- E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

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*