

Agenda  
CARTS Board of Directors  
Thursday, May 25, 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, March 30, 2017.
3. Financial Reports
4. Consideration/Action regarding the Annual Report on CARTS Finances for Fiscal year 2016. Presentation by Archie Montemayor, Montemayor Hill Britton & Bender PC
5. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing on Personnel Matters.
6. Consideration/Action regarding employee appeal to termination filed March 15, 2017.
7. Presentation and review of CARTS Internal Compliance Program and Code of Conduct and Board Orientation and Training regarding same.
8. 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 May 1, 2017.
9. Report regarding the construction underway pursuant to a contract with STR Constructors. LTD for the completion of Tucker Hill Lane campus construction masterplan.
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. 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.

12. 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 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 2014 award from CAMPO for \$2.1M of STP-MM funds for rolling stock.
- E. 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*