

Agenda  
CARTS Board of Directors  
Thursday, March 29, 2018, 9:30 a.m.  
Lee Dildy Operations Center, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, January 25, 2018.
3. Financial Reports
4. Contracts and Grants Summary Review: Discussion/ Action as Necessary
  - A. TxDOT /FTA Contracts/Grant Agreements
    - (1) Rural 5311-2017 #020 Federal Operating Funds
    - (2) Rural 5311-2018 #016 Federal Operating Funds
    - (3) State-RUR-2018 Rural Operating
    - (4) FTA 5307 FY16 Federal Operating, San Marcos
    - (5) FTA 5307 FY17 Federal Operating, San Marcos
    - (6) FTA 5307 FY18 Federal Operating, San Marcos
    - (7) State-Urban-1801 San Marcos Operating
    - (8) IB-5311(f)-2016-1701 Federal - Intercity Operating
    - (9) IB-5311(f)-2017-1801 Federal - Intercity Operating
  - B. Capital
    - (1) FTA Rolling Stock Buses: Federal - San Marcos
    - (2) TIGER-2016 Tucker Hill Lane
    - (3) 5310 ED 1601- Seniors & Individuals w /Disabilities San Marcos Shelters
    - (4) 5310 ED 1801 – Bus
    - (5) 5339 VCR 1601 Bus
    - (6) 5339-B CMTA/CARTS Buses
    - (7) 5311-Eastside Bus Plaza
    - (8) 5339 VCR Federal - Rural Support Vehicles
    - (9) 5339-Urban-2016 Rehab & Misc Eq.
    - (10) RD-2016- Park & Ride Bastrop
  - C. Other Contracts/Grant Agreements
    - (1) Title III B 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 - Bus shelter projects

- 5. Update on the THL Construction project. Derek Goodall, Director of Facility Development
- 6. Consideration/Action regarding additional transfer of funds from Federal Capital Reserve fund to THL Project.
- 7. Consideration/Action regarding the Transportation Provider Agreement between Logisticare Solutions LLC (LGTC) and the Capital Area Rural Transportation System (CARTS).
- 8. Update on the design, engineering and environmental investigation for the CARTS Eastside Bus Plaza project. Ed Collins, Project Manager.
- 9. Contracts, Grants and Project Applications for Discussion and/or Action
  - A. Update regarding CARTS submittal to CAMPO for STP-MM funds for the construction of the East Side Bus Plaza.
  - B. Update regarding CARTS submittal to TxDOT for the Bi-annual Coordinated Call for Projects.
  - C. Report on Federal Transit Administration Fiscal Year 2016 Award for Bus and Bus Facility Projects to Capital Metro and CARTS.
  - D. Update regarding funds allocated to CARTS pursuant to the 2014 CAMPO Call for Projects for STP-MM funding.
- 10. Reports and Updates
  - A. Update on the CARTS San Marcos Urban Operations.
  - B. Report/Update regarding a Mutual Use Agreement with TxDOT for use of property located at Cesar Chavez and 5<sup>th</sup> for the CARTS Urban Terminal/ Eastside Bus Plaza.
  - C. Updates regarding pending Interlocal Agreements previously authorized for execution.
    - 1. City of Austin. Plaza Saltillo Interim Terminal
    - 2. City of Bastrop, Public Transit Agreement
  - D. 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*