

**MEETING MINUTES**  
**CARTS Board of Directors**  
**Thursday, April 30, 2015**  
**9:30am**

Board Members Present		Staff Present	
	Present		Present
X	Commissioner Snowden, Bastrop County	X	David Marsh
X	Commissioner Granberg, Blanco County	X	Pearl Jackson
X	Commissioner Hibler, Burnet County	X	Lyle Nelson
X	Commissioner Knobloch, Lee County	X	Dana Platt
X	Commissioner Ron Morrison, Williamson County	X	Les Dase
X	Edith Moreida, Travis County (Proxy)		
X	Lisa Prewitt, City of San Marcos		
X	Commissioner Ingalsbe, Hays County	<b>Guests</b>	
	Commissioner Madrigal, Caldwell County	Vanesa Owens, TxDOT	
		Oscar Hairell, City of San Marcos	
		Michelle Meaux, Office of Mobility Management	

**Call to Order**

Commissioner Hibler affirmed a quorum and called the Thursday, April 30, 2015 meeting of the CARTS Board of Directors to order at 9:30am. Commissioner Madrigal was recorded absent.

**Executive Session Pursuant to Texas Government Code Section 551.074, Briefing and Update on Personnel Matters.**

**Welcome to new Board Members, recognition of new CARTS staff**

Commissioner Hibler welcomed new Board Member Lisa Prewitt, Representative from the City of San Marcos. Commissioner Hibler; as well as, new CARTS Chief Financial Officer, Les Dase.

**Other Items as Presented for Discussion/Information**

Dave Marsh discussed the staff assigned vehicles revised policy outline. Staff assigned vehicles will still be assigned but parked at certain locations for employees to pick up with the exception of one van for the Director of IT. He stated the plan will be implemented in May with an effective day of June 1, 2015.

**Consideration/Action regarding the CARTS re-organization Plan and associated personnel actions.**

No action taken. A brief general discussion of CARTS current staffing levels and future plans was conducted.

**Consideration/Approval of Minutes from Board Meeting held Thursday, March 26, 2015.**

*To approve and adopt the minutes of the board Meeting held Thursday, March 26, 2015.*

(Moved by Ingalsbe, second by Moreida, unanimously approved)

**Financial Reports**

An overview and update on CARTS financial reports was given by CARTS, CFO, Les Dase.

**Consideration/Action regarding the Annual Report on CARTS Finances for Fiscal year 2014.**

Commissioner Ingalsbe made a motion to rescind the motion.

*To authorization the expenditure of up to \$5,000 for additional work to be specified in consultation with the audit firm, Montemayor Hill Britton & Bender PC, for additional information the Board desired on the FY2014 CARTS finances.*

(Moved by Ingalsbe, second by Moreida, unanimously approved)

**Consideration/Action regarding joint application with the Capital Metropolitan Transit Authority to CAMPO for FTA Section 5310 Metropolitan funds for the purchase of three (3) buses.**

*To approve CARTS participation in a joint application with the Capital Metropolitan Transit Authority to CAMPO for FTA Section 5310 Metropolitan funds for the purchase of three (3) buses for CARTS routes operated under the CMTA ILA.*

(Moved by Ingalsbe, second by Snowden, unanimously approved)

**Adjournment and set next meeting date and location**

Commissioner Hibler indicated a bi-monthly meeting . Next meeting scheduled for Tuesday, April 14, 2015 at 9:30am for a work session. Board Meeting will follow on Thursday, April 30, 2015 at 9:30am at the CARTS HQ and requested a motion to that effect. The following motion was made:

*To adjourn the April 30<sup>th</sup> meeting and set the next meeting for May 14, 2015 at the CARTS HQ.*

(Moved by Moreida, second by Snowden, unanimously approved)

*Executive Session: The CARTS 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*

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*Session discussion. The CARTS Board may also publicly discuss any item listed on the agenda for Executive Session.*