

**MEETING MINUTES**  
**CARTS Board of Directors**  
**Thursday, August 26, 2016**  
**1:00 pm**

Board Members Present		Staff Present	
	Present		Present
X	Commissioner Snowden, Bastrop County	X	David Marsh
X	Commissioner Granberg, Blanco County	X	Pearl Jackson
	Commissioner Hibler, Burnet County	X	Lyle Nelson
X	Commissioner Knobloch, Lee County	X	Dana Platt
	Commissioner Ron Morrison, Williamson County		Rachid Breir
X	Commissioner Berckenhoff, Fayette County	X	Tammy Atkins
X	Edith Moreida, Travis County (Proxy)		
X	Lisa Prewitt, City of San Marcos		
	Commissioner Ingalsbe, Hays County		
	Commissioner Madrigal, Caldwell County	Guests	

**Call to Order**

Council Member Prewitt (CARTS Chair), affirmed a quorum and called the Thursday, August 26, 2016 meeting of the CARTS Board of Directors to order at 1:00pm. She affirmed a quorum present and indicated that Commissioner Morrison, Hibler, Ingalsbe and Madrigal were not in attendance.

**Consideration/Approval of Minutes from Board Meeting held Thursday, July 28, 2016.**

After discussion the following motion was made:

To approve and adopt the minutes of the Board Meeting held Thursday, July 28, 2016.  
*(Moved by Snowden, second by Moreida, unanimously approved)*

**Consideration/Action regarding the adoption of CARTS FY16 Agency Budget**

The budget materials were presented by Mr. Marsh. After discussion, a motion was made:

To authorize the adoption of the CARTS FY16 Annual Budget in the amount of \$24,680,926 effective September 1, 2016.  
*(Moved by Moreida, second by Knobloch, unanimously approved)*

**Consideration/Action on award of bid for 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.**

Mr. Marsh reviewed request for concurrence and accompanying materials that TxDOT sent to the FTA regarding the 6<sup>th</sup> Street property disposition. TxDOT approved the disposition process and offered a favorable disposition of the proceeds. He noted the closing is scheduled for August 31, 2016.

**Consideration/Action regarding the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2015.**

Mr. Marsh explained renewal of the Interlocal Agreement (ILA) for Urban Service with the City of San Marcos is now under consideration and review by the City and requested the authority to renew and execute the Agreement, and to negotiate on behalf of CARTS for any changes necessary for a timely renewal of the ILA.

To authorize the General Manager or his designee to renew and execute the PUBLIC TRANSIT SYSTEM INTERLOCAL AGREEMENT, ("the Agreement") with the City of San Marcos for an effective date of October 1, 2015 and to provide the General Manager or his designee the authority to negotiate on behalf of CARTS for any changes necessary for a timely renewal of the Agreement.

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

**Other items as presented for discussion/information**

Mr. Marsh enclosed a draft of a capital improvement plan requested by TxDOT and will provide a final for consideration and adoption, as determined by the Board at the September meeting.

He also noted that the September meeting is also the established time for the annual election of Board officers.

Mr. Marsh also wanted to begin the discussion and get the Board's input on a date for the groundbreaking event at Tucker Hill Lane.

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

After discussion, the Board determined that the next scheduled meeting of the board per our adopted schedule is September 29, 2016.

The following motion was made:

*To adjourn the August 26th meeting and set the next meeting for September 29, 2016 at the CARTS Headquarters located at 2010 E. 6<sup>th</sup> St, Austin, TX 78602 at 9:30am.*

*(Moved by Granberg, second by Snowden, unanimously approved)*