

Agenda
CARTS Board of Directors
Thursday, August 29, 2019, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, May 30, 2019.
3. Financial Reports
4. Contracts and Grants Summary Review: Discussion/ Action as Necessary

A. TxDOT /FTA Contracts/Grant Agreements

- (1) Rural 5311-2018 #016 Federal Operating Funds
- (2) Rural 5311-2019 #053 Federal Operating Funds
- (3) State-RUR-2018 #111 Rural Operating
- (4) State-RUR-2019 #105 Rural Operating
- (5) FTA 5307 FY16 Federal Operating, San Marcos
- (6) FTA 5307 FY17 Federal Operating, San Marcos
- (7) FTA 5307 FY18 Federal Operating, San Marcos
- (8) State-Urban-2018 #110 San Marcos Operating
- (9) State-Urban-2019 #131 San Marcos Operating
- (10) IB-5311(f)-2018 #030 Federal - Intercity Operating

B. Capital

- (1) CMTA 5339-B Buses
- (2) TxDOT 5311 Capital Reserves Eastside Bus Plaza
- (3) TxDOT 5311 Capital Reserves Tucker Hill Lane
- (4) TxDOT Rural Discretionary 2016 – Bastrop Park & Ride
- (5) TxDOT Rural Discretionary 2018 - Elgin
- (6) TxDOT Rural Discretionary 2018 – Tucker Hill Park & Ride
- (7) TXDOT 5339 Rural Discretionary Capital
- (8) TxDOT 5339 Discretionary
- (9) FTA 5307 SM STP-MM Capital
- (10) CMTA JARC BSTP/IUB Shelters
- (11) Bluebonnet Electric Coop - Bus shelter projects

C. Other Contracts/Grant Agreements

- (1) Title III B contract with Area Agency on Aging, CAPCOG
- (2) Regional Mobility Agreement with Capital Metro
- (3) ILA with the City of San Marcos, Urbanized Area Operations
- (4) TCHHSD for transportation in Travis County

**ORIGINAL
FILED FOR RECORD**

5. Consideration/Action regarding the adoption of CARTS FY20 Agency Budget.
6. Consideration/Action regarding the adoption of schedule for CARTS Board meetings for FY20.
7. Consideration/Action regarding the adoption of the Interlocal Cooperation Agreement setting out the terms and conditions for the integration of CARTS and Capital Metro services at the Eastside Bus Plaza.
8. Consideration/Action regarding the renewal of the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2019 and update regarding the transfer of the Direct Recipient authority for FTA 5307 funding for the San Marcos/Redwood Urbanized Area from the CARTS District to the City of San Marcos.
9. Contracts, Grants and Project Applications for Discussion and/or Action
 - A. Discussion/Action regarding the possible collaboration with the Central Texas Regional Mobility Authority (CTRMA) for certain aspects of the roadway improvements for East Side Bus Plaza project
 - B. Reports on Department of Energy (DOE) Advanced Vehicle Technologies Research grant for the electric taxi project in Bastrop and on the CARTS Via project in Bastrop.
10. Reports and Updates
 - A. Update on the CARTS Eastside Bus Plaza project, Ed Collins, Project Manager
 - B. Update on the THL Construction project. Derek Goodall, Director of Facility Development
 - C. Update on the CARTS San Marcos Urban Operations, Rachid Brier, Director of Operations
 - D. Update regarding the Round Rock Station disposition
 - E. Update regarding TxDOT ROW acquisition
 - F. Update on Pre-authorized Bus Procurements
 - G. 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



Came to hand and posted on a Bulletin Board in the Courthouse,
 Austin, Travis County, Texas on this the 22nd day of
August 2019.
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By D. Bartholomew Deputy

D. BARTHOLOMEW



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