

MEETING MINUTES
CARTS Board of Directors
Thursday, August 31, 2017
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 Wall, Burnet County	X	Lyle Nelson
X	Commissioner Knobloch, Lee County	X	Dana Platt
	Commissioner Berckenhoff, Fayette County	X	Tammy Atkins
X	David Salazar, Travis County (Proxy)	X	Derek Goodall
	Lisa Prewitt, City of San Marcos	X	Rachid Breir
X	Commissioner Ingalsbe, Hays County	X	Derek Goodall
X	Commissioner Moses, Caldwell County	Guests	
		Vanessa Owens, TxDOT	
		Pete Binion, City of San Marcos	

Call to Order

Paul Granberg, Blanco County Commissioner (CARTS Vice- Chair), affirmed a quorum and called the Thursday, August 31, 2017 meeting of the CARTS Board of Directors to order at 9:30am. Lisa Prewitt, City of San Marcos and Commissioner Berckenhoff were not in attendance.

After discussion the following motion was made:

To approve the minutes as presented for the July 27, 2017 meeting of the CARTS Board of Directors.

(Moved by Wall, second by Salazar, unanimously approved)

Financial Reports

Update on Financial Report was given by Tammy Atkins. After discussion, the following motion was made:

To approve the financial report as presented.

(Moved by Moses, second Snowden, unanimously approved)

Consideration/Action regarding the adoption of CARTS FY18 Agency Budget

Mr. Marsh gave a detailed overview of the CARTS FY18 Agency budget.
After discussion, the following motion was made:

*To authorize the adoption of the CARTS FY18 Annual Budget in the amount of \$25,350,650 effective September 1, 2017.
(Moved by Ingalsbe, second by Snowden, unanimously approved)*

Consideration/Action regarding the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2017.

Mr. Marsh explained the renewal of the Interlocal Agreement (ILA) for Urban Service with the City of San Marcos is now under consideration and review by the City. He requested 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.

After consideration of the following resolution:

*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, 2017 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 Wall, second by Ingalsbe, unanimously approved)*

Other Reports and Updates

Report and Update on Marketing Awards received at SWTA Marketing Conference

Dana Platt reported that CARTS received four marketing awards at the SWTA Conference in Dallas, Texas for various marketing campaigns completed throughout the year.

Report and review information regarding the CARTS San Marcos Urban Operations.

Rachid Breir gave an update on Urban Operations in San Marcos.

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 would be September 28, 2017 at Tucker Hill Ln, Cedar Creek, TX 78612.

The following motion was made:

*To adjourn the August 31st meeting and set the next meeting for September 28, 2017 at the Lee Dildy Operations Complex located at 5300 Tucker Hill Ln, Cedar Creek, TX 78612 at 9:30am.
(Moved by Wall, second by Knobloch, unanimously approved)*