

Agenda
CARTS Board of Directors
Thursday, July 30, 2015, 9:30 a.m.
CARTS Headquarters
2010 E 6th St, Austin, TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of Board Meeting held on Thursday, June 11, 2015.
3. Financial Reports
4. Update on the Agreement for the amortization of the Bank of America Line-of-Credit.
5. Consideration/Action regarding the appointment of the CARTS delegate to the Lone Star Rail District Board of Directors.
6. Consideration/Action regarding FTA Environmental Justice requirements and related considerations pertaining to the disposal of the Round Rock Station property; staff report on alternative station arrangements in Round Rock for CARTS Inter-regional routes.
7. Updates on disposition of surplus property.
8. Consideration/Action regarding RFP-2015-01-THL-Road, an RFP for construction of the SH71 entrance road connecting to the Lee Dildy Operating Complex.
9. Consideration/Action regarding the procurement of one (1) Interurban bus pursuant to TxDOT Contract ICB 1501 (14)38.
10. Consideration/Action regarding the procurement of up to ten (10) buses for Interurban Express and San Marcos fixed route pursuant to FTA Contract CARTSTXBUSES.
11. Upcoming Procurements
 - A. A&E Services and Construction Administration, Tucker Hill Campus, Lee Dildy Operations Complex and subsequent phases
 - B. A&E Services and Environmental Investigation, Elgin Station Central Park project
 - C. On-time Bus Arrival Project, San Marcos
 - D. Vehicle Maintenance Records and Parts/Inventory Automation
 - E. General Accounting Software
12. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1)ED 1403 (14) 08: Federal 5310 Capital – Bus purchase
 - (2)RPT 1501 (14) 39: Federal Funds, Operating
 - (3)RPT 1401 (14) 36: Federal 5311 Coordinated Call VMC facility

- (4) RPT 1402 (14)38: Federal Funds, Operating
- (5) VCR 1401 (14) 03: Federal – Bus & Bus Facilities
- (6) VCR 1403 (14) 03: Federal – Bus & Bus Facilities
- (7) URB 1501 (14) State Funds, San Marcos
- (8) FTA 5307: Federal, San Marcos
- (9) RUR 1501 (14) State Funds
- (10) TAP 1401 (14) 35: Federal 5311 – Training simulator
- (11) ED 1503 (14) 35: Federal 5310 Capital – Bus purchase
- (12) ICB 1501 (14)38: Federal 5311 – Intercity bus, Operating

B. Other Contracts/Grant Agreements

- (1) Title IIIB contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Services contract with Logisticare, LLC.
- (3) ILA with Capital Metro for Supplemental transportation services in Georgetown
- (4) ILA with Capital Metro for supplemental transportation services in Kyle
- (5) ILA with Capital Metro for supplemental transportation services provided for the NW Flex and Manor/Elgin Express/Del Valle Flex routes: Expired April 30, 2015
- (6) Regional Mobility Agreement with Capital Metro and Supplements for Routes 214, 237, 271 and 990 and PGA for Route 1517--Effective May 1, 2015
- (7) PGA with Capital Metro for JARC Operating Assistance - Interurban Express
- (8) PGA with Capital Metro for Bus Shelters – Interurban
- (9) PGA with Capital Metro for Bus Shelters – Bastrop County
- (10) ILA with the City of San Marcos, Urbanized Area Operations
- (11) Contract with the TCHSD for transportation in Travis County

13. Contracts, Grants and Project Applications for Discussion and/or Action

- A. Update regarding contract services provided to the Travis County Health and Human Services Department and application to Travis County for FY16 funds in support of CARTS services provided in the County.
- B. Discussion/Action regarding Consultant Services contract for FTA Triennial Review.

14. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Report on the FTA Triennial Review, San Marcos Urban Operations
- C. Report/Update on Texas Transportation Institute CARTS work plan, activities & products for FYs14-15.
- D. Report/Update/Action regarding CARTS proposals filed February 9, 2015 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
- E. Report/Update on CARTS request for capital funding through the transfer of CAMPO allocated funds from Capital Metro to CARTS for bus purchases for CARTS 1510 Interurban and 1517 Interurban Express routes to Texas State University and STP-MM award by CAMPO for San Marcos Fixed Route bus replacement.
- F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

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

16. Consideration/Action regarding CARTS Re-organization Plan and associated personnel actions
17. Update regarding Financial Plan and related activities, action as required
18. Other items as presented for discussion/information
19. 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.