

Agenda  
CARTS Board of Directors  
Thursday, June 11, 2015, 9:30 a.m.  
CARTS Headquarters  
2010 E 6<sup>th</sup> St, Austin, TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of Board Meeting held on Thursday, April 30, 2015.
3. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing and Update on Personnel Matters
4. Consideration/Action regarding CARTS Re-organization Plan and associated personnel actions
5. Financial Reports
6. Update regarding Financial Plan and related activities, action as required
7. Updates regarding the disposal of surplus real estate
8. Consideration/Action regarding Execution of Documents related to the amortization of Bank of America Line-of-Credit Agreement
9. Discussion of upcoming Request for Proposal (RFP) 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
10. Contracts and Grants Summary Review: Discussion /Action as Necessary
  - A. TxDOT Contracts/Grant Agreements
    - (1)ED1403(14)08: Federal 5310 Capital – Bus purchase
    - (2)PLN 1301(14): Federal 5304 Planning
    - (3)RPT1401(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
- 11. Contracts, Grants and Project Applications for Discussion and/or Action
  - A. Update regarding joint application with the Capital Metropolitan Transit Authority to CAMPO for FTA Section 5310 Metropolitan funds for the purchase of three (3) buses.
  - B. Update regarding renewal of the Interlocal Agreement for Transportation Services with the Capital Metropolitan Transit Authority for an effective date of May 1, 2015.
  - C. 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.
  - D. Discussion of CARTS Local Government Funding requests FY16
  - E. Discussion/Action regarding Consultant Services contract for FTA Triennial Review
- 12. Reports and Updates
  - A. Update on the CARTS San Marcos Urban Operations.
  - B. Report/Update on Texas Transportation Institute CARTS work plan and activities for FY14-15.
  - C. 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.
  - D. Update on applications to CAMPO for Transportation Development Credits for local share on two (2) capital projects: the San Marcos Urban bus project and the CARTS Interurban Express bus project.
  - 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
  - F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
- 13. Other items as presented for discussion/information
- 14. 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.*