

ORIGINAL
FILED FOR RECORD

Agenda
CARTS Board of Directors
Thursday, September 28, 2017, 9:30 a.m.
Lee Dildy Operations Center, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Friday, August 31, 2017.
3. Election of Officers
4. Adoption of Board Meeting Schedule for Fiscal Year 2018
5. Financial Reports
6. Consideration/Action regarding the publication of Request for Proposals (RFP) for solicitation of a firm to conduct the Annual Report on CARTS Finances for Fiscal year 2017, and subsequent years as determined.
7. Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2017 based on CPI-U increase of 1.9% for the 12 months ending August 31, 2017. Discussion/Action for any addition or adjustment to the 1.9% rate.
8. Report/Update/Action as Required regarding the sale of real property located at 2010 E 6th St Austin, Texas 78702 pursuant to bid process ended June 1, 2016.
9. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) Rural 5311-2016 1601 Federal Operating Funds
 - (2) Rural 5311-2017 1701 Federal Operating Funds
 - (3) State-RUR-2016 Rural Operating
 - (4) State-RUR-2017 Rural Operating
 - (5) FTA 5307 FY16 Federal Operating, San Marcos
 - (6) FTA 5307 FY17 Federal Operating, San Marcos
 - (7) State-Urban-1701 San Marcos Operating
 - (8) State-Urban-1801 San Marcos Operating
 - (9) IB-5311(f)-2016-1701 Federal - Intercity Operating
 - (10)IB-5311(f)-2017-1801 Federal - Intercity Operating

B. Capital

- (1) FTA Rolling Stock Buses: Federal - San Marcos
- (2) TIGER-2016 Tucker Hill Lane
- (3) 5310 ED 1601- Seniors & Individuals w /Disabilities San Marcos Shelters
- (4) 5310 ED 1801 - Bus
- (5) 5339 VCR 1601 Bus
- (6) 5311-Eastside Bus Plaza
- (7) 5339 VCR Federal - Rural Support Vehicles
- (8) 5339-Urban-2016 Rehab & Misc Eq.
- (9) RD-2016- Park & Ride Bastrop

C. Other Contracts/Grant Agreements

- (1) Title III B contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Services contract with Logisticare, LLC.
- (3) Regional Mobility Agreement with Capital Metro.
- (4) PGA with Capital Metro for Bus Shelters - Interurban
- (5) PGA with Capital Metro for Bus Shelters - Bastrop County
- (6) ILA with the City of San Marcos, Urbanized Area Operations
- (7) TCHHSD for transportation in Travis County
- (8) Bluebonnet Electric Coop - Bus shelter projects

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

- A. Report on Federal Transit Administration Fiscal Year 2016 Award for Bus and Bus Facility Projects to Capital Metro and CARTS.
- B. Update regarding funds allocated to CARTS pursuant to the 2014 CAMPO Call for Projects for STP-MM funding.

11. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Update on the design, engineering and environmental investigation for the CARTS Eastside Bus Plaza project.
- C. Report/Update regarding a Mutual Use Agreement with TxDOT for use of property located at Cesar Chavez and 5th for the CARTS Urban Terminal project.
- D. Update on the disposition of the Round Rock Station.
- E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

12. Other items as presented for discussion/information

13. 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