

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

1. Call to Order
2. Welcome, briefing on schedule of activities for the Grand Opening event.
3. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, March 28, 2019.
4. Financial Reports
5. Consideration/Action regarding the adoption of the Annual Report on CARTS Finances for Fiscal year 2018. Presentation by Ronnie Armstrong and Jeremy Meyers of Atchley and Associates
6. Consideration/Action regarding Offer Letter for Texas Department of Transportation ROW acquisition for Tucker Hill Lane overpass project.
7. Consideration/Action regarding CARTS RFQ-2019-124-BAE for professional services for Bastrop Station Renovations and Elgin Station Construction Administration.
8. Consideration/Action regarding CARTS Request for Bids for the Sale of Real Property located at 402 West Bowman Road, Round Rock, Williamson County, Texas 78664.
9. 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) FTA 5307 FY16 Federal Operating, San Marcos
 - (5) FTA 5307 FY17 Federal Operating, San Marcos
 - (6) FTA 5307 FY19 Federal Operating, San Marcos
 - (7) State-Urban-2018 #110 San Marcos Operating
 - (8) ICB-5311(f)-2018 #021 Federal - Intercity Operating
 - B. Capital
 - (1) 5339-B CMTA/CARTS Buses
 - (2) 5311#109 Eastside Bus Plaza
 - (3) 5311 #109 Tucker Hill Lane
 - (4) RD-2018 #022 THL Park & Ride
 - (5) RD-2018 #017 Elgin Terminal
 - (6) RD-2016 #017- Park & Ride Bastrop

- (7) 5339-U-2016 #277 SM Rehab & Misc. Eq.
- (8) 5339-R-2018 #136 Vehicles, Furniture & Shop Eq
- (9) 5339-R-2019 #033 Buses
- (10) FTA 5307 SM STP-MM Capital
- (11) CMTA JARC BASTP/IUB Shelters
- (12) 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

10. Update regarding amendments to the ILA with the City of San Marcos and the transition set for October 2019 for the City of San Marcos to assume designated recipient (DR) status for Section 5307 funds.

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

- A. Report on CAMPO STP-MM funds approved for the construction of the East Side Bus Plaza.
- B. Report on proposals filed on November 14, 2018 for FY18 Federal Transit Administration call for Access and Mobility Partnership Grants, *Improving Health Outcomes in Bastrop County via Improved Transit Access*.

12. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Update on the THL Construction project. Derek Goodall, Director of Facility Development
- C. Update on Eastside Bus Plaza project. Ed Collins, Project Manager
- D. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
- E. Update on Pre-authorized Bus Procurements

13. Other items as presented for discussion/information.

14. Recess for lunch and Grand Opening Event.

In compliance with the Texas Open Meetings Act, there will be no discussion of public business during the recess.

15. 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