

AGENDA

CARTS Board of Directors

Thursday, January 31, 2013

9:30 am

1. Call to Order.
2. Consideration/Approval of the Minutes of Board Meeting held Thursday, November 29, 2012.
3. Financial Reports
4. Presentation of annual Financial Statements and Independent Auditor's Report for CARTS finances for fiscal year 2012 by Montemayor Hill and Company, P.C. Consideration /Action for adoption as presented.
5. Consideration/Action regarding entering into an Interlocal Agreement with Capital Metro for participation in a Regional Mobility Management office and the sharing of expenses for the local share required for the initial grant period of three (3) years.
6. Consideration/Action regarding entering into an Interlocal Agreement with the City of Bastrop for the maintenance and renewal of CARTS bus stops and other passenger amenities by the City and establishing a cost-sharing arrangement for this purpose.
7. Consideration/Action regarding entering into an Interlocal Agreement with the City of San Marcos for the purpose of establishing the CARTS Urban Transit District operations in the City beginning March 1, 2013.
8. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) ICB 1101(14)31: Federal – Op / Cap
 - (2) RPT 1102 (14)34: Federal 5311 Operating, FY12
 - (3) RPT 1202(14)35: Federal 5311 Operating, FY12
 - (4) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (5) ED 1301(14)07: Federal 5310 Capital – Bus purchase
 - (6) RPT 1301(14): State Public Transit Funds FY13
 - (7) ICB 1301(14): Federal FY13
 - (8) PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-13
 - (9) VCR1301(14): Federal 5309 Capital Investments, 01-22-13 through 03-31-14
 - (10)URB 1301(14): State Public Transit Funds FY 13, San Marcos Urban Operations
 - B. Other Contracts/Grant Agreements
 - (1) Title IIIB contract with Area Agency on Aging, CAPCOG
 - (2) Interlocal Agreement with Capital Metropolitan Transportation Authority for Supplemental transportation services

(3) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission

9. Contracts, Grants and Project Applications for Discussion and/or Action
 - A. Consideration/Action regarding CARTS proposals filed January 2, 2013 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
 - B. Consideration/Action regarding CARTS proposal to be filed under the CAMPO Call for Projects for JARC/NF call for Projects due February 15, 2013.
 - C. Consideration/Action regarding CARTS application to the Federal Transit Administration (FTA) for Section 5307 funds to support urban transit operations in San Marcos.

10. Reports and Updates with Action as necessary
 - A. Report/Update regarding Vehicle Maintenance and Operations Center Design, Engineering and Master Planning Project
 - B. Report/Update regarding CARTS Medical Transportation Call Center project, Round Rock
 - C. Report/Update regarding ITS Phase 4 Project, Fixed Route Software, Real-time Bus Arrival
 - D. Report/Update on “Connecting to Communities” Project, a focused public outreach activity to solicit input from the public on CARTS services and to inform the public of services now provided or planned by CARTS.
 - E. Report/Update regarding CARTS Interurban Coach, Inc.
 - F. Report/Update on Request for Attorney General Opinion regarding public information request of October 24, 2012.
 - G. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
 - H. Report/Update on the role of CARTS in a proposed pilot project for a public regional broker for a community-based delivery system for non-emergency medical transportation services funded by the Medical Transportation Program of the Texas HHSC.
 - I. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
 - J. Report/Update on the CARTS Rural-Urban Transit District and its transition to activities related to the designation of San Marcos as a UZA.

11. Other items as presented for discussion/information

12. Adjournment and set next meeting date and location

Executive Session: The Board may meet in closed session to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which CARTS' legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code. The CARTS Board may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session.