

Agenda
CARTS Board of Directors
Thursday, March 26, 2015, 11:00 am
Lee Dildy Operations Complex
5300 Tucker Hill Lane, Cedar Creek, TX 78612

1. Call to Order
2. Welcome to new Board members, recognition of outgoing Board members
3. Consideration/Action regarding the Minutes of Board Meeting held on Thursday, January 29, 2015.
4. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing and Update on Personnel Matters.
5. Consideration/Action regarding CARTS Re-organization Plan and associated personnel actions.
6. Financial Reports
7. Consideration/Action regarding the Annual Report on CARTS Finances for Fiscal year 2014. Presentation by Archie Montemayor, Montemayor Hill Britton & Bender PC
8. Update regarding Financial Plan and related activities, action as required
9. Updates regarding the disposal of surplus real estate.
10. Consideration/Action regarding LOC financing from First National Bank of Bastrop
11. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1)ED1403(14)08: Federal 5310 Capital – Bus purchase
 - (2)ICB1401(14)36: Federal 5311 Intercity bus, Operating
 - (3)PLN 1301(14): Federal 5304 Planning
 - (4)RPT1401(14)36: Federal 5311 Coordinated Call VMC facility
 - (5) ICB1301(14)35: Federal Funds, Operating
 - (6) RPT 1402(14)38: Federal Funds, Operating
 - (7) VCR 1401 (14) 03: Federal – Bus & Bus Facilities
 - (8) VCR 1403 (14) 03: Federal – Bus & Bus Facilities
 - (9) URB 1501(14) State Funds, San Marcos
 - (10) FTA 5307: Federal, San Marcos
 - (11) RUR 1501 (14) State Funds
 - (12) TAP 1401 (14) 35: Federal 5311 – Training simulator
 - (13) ED 1503 (14) 35: Federal 5310 Capital – Bus purchase
 - (14) 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
- (6) PGA with Capital Metro for JARC Operating Assistance - Interurban Express
- (7) PGA with Capital Metro for Bus Shelters – Interurban
- (8) PGA with Capital Metro for Bus Shelters – Bastrop County
- (10) ILA with the City of San Marcos, Urbanized Area Operations
- (11) Contract with the TCHHSD for transportation in Travis County

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

- A. Consideration/Action regarding renewal of the Interlocal Agreement for Transportation Services with the Capital Metropolitan Transit Authority for an effective date of May 1, 2015.
- B. Consideration/Action 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.

13. Reports and Updates with Action as necessary

- A. Update on the CARTS San Marcos Urban Operations, Edna Johnson.
- 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. Report/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)

14. Other items as presented for discussion/information

15. Recess for Grand Opening ceremony

16. 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.