

Agenda
CARTS Board of Directors
Thursday, March 27, 2014
9:30 am

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, January 23, 2014.
4. Presentation/Discussion of draft plan for adjustments to salary schedule related to the compensation of drivers.
5. Consideration/Action regarding fare adjustments
 - A. San Marcos City Fixed Routes
 - B. Interurban Express
6. Discussion/Action regarding the adoption of amended CARTS Drug and Alcohol Policy after technical corrections to previously adopted policy.
7. Discussion/Action regarding the adoption of updated CARTS Purchasing and Procurement Policy
8. Discussion/Action regarding the dedication and naming of SH71 entrance drive road at Tucker Hill Lane project
9. Presentation of annual Financial Statements and Independent Auditor's Report for CARTS finances for fiscal year 2013 by Montemayor Hill and Company, P.C. Consideration /Action for adoption as presented. (*Scheduled for 10a*).
10. Update/Discussion/Action as required regarding the VMC construction project and Aqua Water supply of water to the site.
11. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) ED1403(14)08: Federal 5310 Capital – Bus purchase, 09/01/13 thru 12/31/14
 - (2) VCR1301(14): Federal 5309 Capital Investments, 01/22/13 thru 03/31/14
 - (3) ICB1401(14)36: Federal 5311 Intercity bus, Operating 09/01/13 thru 08/31/14
 - (4) PLN 1301(14): Federal 5304 Planning, FY12 09/20/12 through 06/30/14
 - (5) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (6) RPT1401(14)36: Federal 5311 Coordinated Call, VMC facility 02/11/14 thru 08/31/15

- (7) RPT 1303 (14)36: Federal 5311 Formula Funds FY13, Capital and Operating
- (8) RPT 1304(14)02: Federal 5311, Capital – Vehicle purchases
- (9) URB1401(14): State, Match Federal Urbanized Grants FY14, 09/01/13 thru 08/31/14
- (10) RUR1401(14): State Funds, Public Transportation, Operating 09/01/13 thru 08/31/14
- (11) ICB1301(14)35: Federal Funds, Operating 11/02/12 thru 08/31/14

B. Other Contracts/Grant Agreements

- (1) Title IIIB contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Program HHSC Contract No. 529-08-0196-00013, Texas Health & Human Services Commission
- (3) Interlocal Agreement with Capital Metropolitan Transportation Authority for Supplemental transportation services in Georgetown
- (4) Interlocal Agreement with Capital Metropolitan Transportation Authority for supplemental transportation services in Kyle
- (5) PGA with Capital Metropolitan Transportation Authority for JARC Operating Assistance - Interurban Express

12. Interlocal Agreement Updates/Action as Required

- A. Update on Interlocal Agreement with The Capital Metropolitan Transit Authority to provide transit services in Kyle, Texas.

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

- A. Update regarding CARTS proposals filed February 12, 2014 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
- B. Report on CARTS and its Region 7 consortium proposing to provide services pursuant to issuance of HHSC RFP No. 529-15-0002 for Non-Emergency Medical Transportation Services.
- C. Consideration / Action regarding application to the Federal Transit Administration (FTA) for US DOT Tiger Grant VI Discretionary Grant Program to complete all phases of the Tucker Hill Lane project
- D. Report on application to CAMPO for available FY14 STP-MM funds for CARTS capital projects.

14. Reports and Updates with Action as necessary

- A. Report/Update on the CARTS San Marcos Urban Operations and Consideration/Action regarding establishing a transit advisory committee for urban operations in San Marcos, Edna Johnson, Director Urban Operations
- B. Report on CARTS RFP 2013-02-SM, San Marcos Urbanized Area 5-Year Strategic Plan for Transit Development, Edna Johnson, Director Urban Operations

- C. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
- D. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

15. Other items as presented for discussion/information

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.