

AGENDA

CARTS Board of Directors

Thursday, May 30, 2013

9:30 am

1. Call to Order.
2. Financial Reports
3. Consideration/Approval of the Minutes of Board Meeting held Thursday, April 4, 2013.
4. Consideration/Action regarding the award for Phase 1 of Tucker Hill Lane project, construction of the Vehicle Maintenance Center (VMC), pursuant to RFP process ended May 23, 2013.
5. Consideration/Action regarding the acceptance of a one-year extension to the HHSC MTP contract agreement, Contract No. 529-08-0196-00013, extending the duration of the agreement to August 31, 2014.
6. 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
 - (11)RPT 1304(14)02: Federal 5311, Capital – Vehicle purchases
 - (12)RPT 1303 (14)36: Federal 5311 Formula Funds FY13, Capital and Operating
 - 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

7. Interlocal Agreement Updates/Action as Required
 - A. 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.
 - B. 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.
8. Contracts, Grants and Project Applications for Discussion and/or Action
 - A. Status regarding CARTS proposals filed January 2, 2013 in response to the TxDOT Annual Coordinated Call for Rural and Small Urban Public Transit Projects.
 - B. Update regarding CARTS proposal filed under the CAMPO Call for Projects for JARC/NF call for Projects February 15, 2013.
 - C. Consideration/Action regarding application to the Federal Transit Administration (FTA) for TIGER grant funding to complete all phases Tucker Hill Lane project.
9. Reports and Updates with Action as necessary
 - A. Report/Update on the CARTS San Marcos Urban Operations, Edna Johnson, Director Urban Operations
 - B. Report/Update on 2013 Bus Purchases pursuant to TxDOT Contracts for Capital Purchases
 - C. Update on status of CARTS services scheduled for discontinuation on September 1, 2013 in Georgetown and Kyle due to those cities becoming a part of the Austin Metropolitan Area as determined by the 2010 U.S. Census.
 - D. Report/Update on “Connecting to Communities” Project, a 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 on CARTS Transportation Service Area 12 Medical Transportation Services
 - F. 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.
 - G. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
10. Other items as presented for discussion/information
11. 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.