

AGENDA

CARTS Board of Directors

Thursday, July 25, 2013

9:30 am

1. Call to Order.
2. Financial Reports
3. Consideration/Approval of the Minutes of Board Meeting held Thursday, May 30, 2013.
4. Election of Officers
5. Consideration/Action regarding adoption of the San Marcos Transit Disadvantaged Business Enterprise Program consistent with Federal Transit Administration requirements.
6. Consider Approval of contract with the Texas Railroad Commission Alternative Fuels Program for funding for the conversion of eligible CARTS buses to LPG fuel
7. Community Outreach Presentation and Report
8. CARTS Staff Introductions and Reports
9. Report on CARTS RFP 2013-02-SM, San Marcos Urbanized Area 5-Year Strategic Plan for Transit Development
10. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) RPT 1202(14)35: Federal 5311 Operating, FY12
 - (2) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (3) ED 1301(14)07: Federal 5310 Capital – Bus purchase
 - (4) RPT 1301(14): State Public Transit Funds FY13
 - (5) ICB 1301(14): Federal FY13
 - (6) PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-13
 - (7) 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

11. Interlocal Agreement Updates/Action as Required

- A. Consider adoption of an Interlocal Agreement with Austin Community College (ACC) establishing Green Pass fare collection on CARTS Elgin Metro Connector route and providing for a bus stop at the Elgin ACC campus.
- B. Consideration of entering into an Interlocal Agreement with the City of Bastrop for funding of local CARTS services in that locale.

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

- A. Report on CARTS submittal to national call for projects under the TIGER grant program, action as required.
- B. Report on contract extension/renewal for Texas HHSC MTP to be effective September 1, 2013 through August 31, 2014, action as required.
- C. Report on submittal to HHSC pursuant to Request for Information (RFI) # 529-15-0002 for Non-Emergency Medical Transportation Services, action as required.

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

14. Other items as presented for discussion/information

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 for Executive Session.