

Agenda
CARTS Board of Directors
Thursday, July 31, 2014
9:30 am

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, June 4, 2014.
4. Election of Officers
5. Consideration/Action regarding Title VI for San Marcos Urban Operations.
6. Consideration/Action regarding entering into a provider contract with Logisticare, Inc. for providing transportation services for assigned medical transportation trips in the CARTS District and selected jurisdictions.
7. 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) RPT1303(14)36: Federal 5311 Form. Funds FY13, Cap & Oper
 - (6) URB1401(14): State, Match Federal Urbanized Grants FY14
 - (7) RUR1401(14): State Funds, Public Transportation, Operating
 - (8) ICB1301(14)35: Federal Funds, Operating
 - (9) RPT 1402(14)38: Federal Funds, Operating
 - (10) VCR 1401 (14) 03: Federal – Bus & Bus Facilities
 - (11) VCR 1403 (14) 03: Federal – Bus & Bus Facilities
 - (12) URB 1501(14) State Funds, San Marcos
 - (13) FTA 5307: Federal, San Marcos
 - 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 Metro for supplemental transportation services in Kyle
 - (5) PGA with Capital Metro for JARC Operating Assistance - Interurban Express
 - (6) PGA with Capital Metro for Bus Shelters – Interurban
 - (7) PGA with Capital Metro for Bus Shelters – Bastrop County
8. Contracts, Grants and Project Applications for Discussion and/or Action
- A. Update 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.
 - B. Report/Update on the transition plan for August 31, 2014 termination of CARTS Transportation Service Area 12 Medical Transportation Services contract, discussion of close-out and reductions in staffing assigned to contract.
 - C. Update 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 applications to CAMPO and/or local governments for available STP-MM funds for CARTS capital projects.
 - E. Report on CARTS Interurban Express routes to Texas State University and CARTS request for capital funding transfer from Texas State to CARTS for bus purchases, discussion and action as required.
9. Reports and Updates with Action as necessary
- A. Update on the CARTS San Marcos Urban Operations, Edna Johnson, Director Urban Operations
 - B. Report/update on transit advisory committee for urban operations in San Marcos, Edna Johnson, Director Urban Operations
 - C. 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.