

AGENDA

CARTS Board of Directors

Thursday, August 22, 2013

9:30 am

1. Call to Order.
2. Consideration/Approval of the Minutes of Board Meeting held Thursday, July 25, 2013
3. Consideration/Action regarding the adoption of CARTS FY14 Agency Budget
4. Consideration/Action regarding the award of CARTS RFP 2013-02-SM, San Marcos Urbanized Area 5-Year Strategic Plan for Transit Development pursuant to RFP process ended July 16, 2013
5. Consideration/Action regarding amendment to the CARTS Fare Policy establishing an Express fare for the Interurban Coach Express route service and declaring an effective date
6. Report/Update on Tucker Hill Lane project, Phase I VMC construction and establish date for groundbreaking event
7. Other items as presented for discussion/information
8. 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.