

AGENDA

CARTS Board of Directors

Thursday, September 26, 2013

9:30 am

1. Call to Order
2. Financial Reports
3. Consideration/Action regarding the Minutes of Board Meeting held Thursday, August 22, 2013.
4. Consideration/Action on annual COLA for CARTS employees for an effective date of October 1, 2013 based on CPI-U increase of 1.5% for the 12 months ending August 31, 2013.
5. Consideration/Action regarding clarifying probationary employee eligibility for Holiday Pay.
6. Consideration/Action regarding Resolution renewing CARTS membership in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
7. Consideration/Action regarding engaging Public Surplus to dispose of CARTS surplus equipment.
8. Report/Update on Tucker Hill Lane project, Phase I VMC construction and confirm date for groundbreaking event
9. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT Contracts/Grant Agreements
 - (1) JAC 1201(14)92: Federal 5316 JARC Federal Job Access & Reverse Commute FY 2012
 - (2) ED 1301(14)07: Federal 5310 Capital – Bus purchase
 - (3) PLN 1301(14): Federal 5304 Planning, FY12 09-20-12 through 06-30-14
 - (4) VCR1301(14): Federal 5309 Capital Investments, 01-22-13 through 03-31-14
 - (5)URB 1301(14): State Public Transit Funds FY 13, San Marcos Urban Operations
 - (6)RPT 1304(14)02: Federal 5311, Capital – Vehicle purchases
 - (7)RPT 1303 (14)36: Federal 5311 Formula Funds FY13, Capital and Operating
 - (8) ICB1401(14)36: Federal 5311 Intercity bus, Operating
 - (9) RUR1401(14): State Funds, Public Transportation, Operating
 - (10) RPT1301(14)36: State Funds, San Marcos, 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

10. Interlocal Agreement Updates/Action as Required

- A. Consider adoption of an Interlocal Agreement with The Capital Metropolitan Transit Authority to provide transit services in Georgetown, Texas.
- B. Consider adoption of an Interlocal Agreement with The Capital Metropolitan Transit Authority to provide transit services in Kyle, Texas.
- C. Consider adoption of an Interlocal Agreement with the City of San Marcos for the operation and administration of urbanized area transit in that city.

11. 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.
- B. Report on compliance review conducted by the Texas HHSC MTP and review of the CARTS corrective plan of action.
- C. Report on submittal to HHSC pursuant to Supplemental Request for Information (RFI) # 529-15-0002A for Non-Emergency Medical Transportation Services, action as required.
- D. Consideration/Action regarding application to the Texas Department of Transportation for Census Adjustment funding for FY14-15 for the San Marcos Urbanized Area.

12. Reports and Updates with Action as necessary

- A. Report/Update on the CARTS San Marcos Urban Operations, 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 Public Engagement project.
- D. Report/Update on upcoming procurements: Bus stop signage and Flatonia Station Planning.
- E. Report/Update on upcoming route changes or deployments.
- F. Report/Update on CARTS Transportation Service Area 12 Medical Transportation Services
- G. 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.
- H. 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.
- I. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

13. Other items as presented for discussion/information

14. 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.