

Agenda
CARTS Board of Directors
Thursday, October 29, 2015, 9:30 a.m.
CARTS HQ, 2010 E 6th St, Austin TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of Board Meeting held Thursday, August 27, 2015.
3. Election of Officers
4. Financial Reports
5. Consideration/Action clarifying the effective date of the appointment of a new CARTS delegate to the Lone Star Rail District Board of Directors.
6. Report/Update on Surplus Property Disposition
7. Consideration/Action regarding the financing plan for the construction of the CARTS Operating/Headquarters Facility, Tucker Hill Lane.
8. Consideration/Action regarding the Execution of loan documents with the First National Bank of Bastrop.
9. Consideration/Action regarding award of bus contract for the purchase of five (5) 30' transit buses for San Marcos Urban to New Flyer Industries using options provided by the Lower Rio Grande Valley Development Council.
10. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT/FTA Contracts/Grant Agreements
 - (1) ED 1403 (14) 08: Federal 5310 Capital - Bus Purchase
 - (2) RPT 1501 (14) 39: Federal Funds, Operating
 - (3) RPT 1401 (14) 36: Federal 5311 Coordinated Call VMC Facility
 - (4) RPT 1402 (14) 38: Federal Funds, Operating
 - (5) VCR 1401 (14) 03: Federal - Bus Facilities
 - (6) VCR 1403 (14) 03: Federal - Bus & Bus Facilities
 - (7) URB 1501 (14) State, San Marcos
 - (8) FTA 5307 SM FY 15-16: Federal, San Marcos
 - (9) RUR 1501 (14) State Funds
 - (10) TAP 1401 (14) 35: Federal 5311- Training Simulator
 - (11) ED 1503 (14) 15: Federal 5310 Capital - Bus Purchase
 - (12) ICB 1501 (14) 38: Federal - Intercity bus, Operating
 - (13) FTA San Marcos Rolling Stock Buses: Federal
 - (14) RUR 1601(14) State Funds
 - (15) TAP 1601 (14) 38: Federal, Elgin Station project

- (16) URB 1601 (14): State Funds San Marcos Urban
- (17) RUR 1601 (14) State Funds
- (18) URB 1601(14): State, San Marcos

A. Other Contracts/Grant Agreements

- (1) Title IIIB contract with Area Agency on Aging, CAPCOG
- (2) Medical Transportation Services contract with Logisticare, LLC.
- (3) Regional Mobility Agreement with Capital Metro and Supplements for Routes 214, 237, 271 and 990 , PGA for Route 1517 and Supplemental transportation services in Georgetown and Kyle
- (4) PGA with Capital Metro for Bus Shelters – Interurban
- (5) PGA with Capital Metro for Bus Shelters – Bastrop County
- (6) ILA with the City of San Marcos, Urbanized Area Operations
- (7) Contract with the TCHHSD for transportation in Travis County

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

- A. Update regarding contract services provided to the Travis County Health and Human Services Department and application to Travis County for FY16 funds in support of CARTS services provided in the County.
- B. Consideration/Action regarding a Consultant Services contract for Intergovernmental Assistance.

12. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Report on the FTA Triennial Review, San Marcos Urban Operations
- C. Update on the award for the design, engineering and environmental investigation for the CARTS Elgin Station project.
- D. Update on the award for the design and engineering of the CARTS Operating/Headquarters Facility, Tucker Hill Lane.
- E. Report/Update on Texas Transportation Institute CARTS work plan, activities & products for FYs14-15.
- F. Report/Update on STP-MM award by CAMPO for San Marcos Fixed Route bus replacement.
- G. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

13. Office of Mobility Management: Presentation by Michelle Meaux, Regional Planner, Capital Metro

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.