

Agenda
CARTS Board of Directors
Thursday, March 30, 2017, 9:30 a.m.
CARTS HQ, 2010 E 6th St, Austin TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, January 26, 2017.
3. Financial Reports
4. Executive Session Pursuant To Texas Government Code Section 551.074, Briefing on Personnel Matters.
5. Consideration/Action regarding employee appeal to termination filed March 15, 2017.
6. Consideration/Action regarding the development of the CARTS Urban Terminal project and the issuance of a Request for Qualifications (RFQ) for the Development of the CARTS Eastside Bus Plaza (Urban Terminal) Project to include services for the pre-development activities including meeting local planning requirements and necessary coordination with city departments and affected neighborhoods; and the Design, Engineering and Construction Administration of the project. Consider dedication of project to former CARTS Board Chair.
7. Consideration/Action regarding the sale of real property located at 402 W. Bowman, Round Rock, Texas 78664, declaring it surplus and confirming the engagement of a broker for the marketing of the property.
8. Consideration/Action regarding amendments to the Regional Mobility Agreement with the Capital Metropolitan Transit Authority moving Route 271 to CMTA and adding Georgetown Fixed Route services to the schedule of services provided by CARTS.
9. Consideration/Action regarding Request for Qualifications (RFQ) for Start-Up Coordination for Georgetown services.
10. Report regarding the sale of real property located at 2010 E 6th St Austin, Texas 78702 pursuant to bid process ended June 1, 2016.
11. Report regarding the construction underway pursuant to a contract with STR Constructors. LTD for the completion of Tucker Hill Lane campus construction masterplan.
12. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT/FTA Contracts/Grant Agreements
 - (1) RPT 1601 (14)39 Federal Funds, Operating

- (2) State-RUR-1701(14) Rural Operating
- (3) FTA 5307: Federal, San Marcos
- (4) State-URB-1701(14) Urban Operating
- (5) ICB 1601(14) Federal 5311F – Intercity Operating
- (6) ICB 1701(14) Federal 5311F – Intercity Operating

B. Capital

- (1) FTA Federal, San Marcos – Buses
- (2) TIGER-2016-CARTS-00196 Buses
- (3) TIGER-2016-CARTS-00198 Tucker Hill
- (4) ICB 1701 Federal - Buses
- (5) FTA 5307 FY16 Federal - Buses
- (6) ED 1601 – Seniors & Individuals w/Disabilities (Shelters)
- (7) VCR 5339 Federal – Bus
- (8) VCR 5339 Federal – Park & Ride Bus Facilities (Pending)

C. 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.
- (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) TCHHSD for transportation in Travis County
- (8) Bluebonnet Electric Coop for services related to bus shelter projects

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

- A. Update on Federal Transit Administration Fiscal Year 2016 Award for Bus and Bus Facility Projects to Capital Metro and CARTS.
- B. Update on Interlocal Agreement with the City of Round Rock for the CARTS use of transit terminal facilities owned by the City.
- C. Update on Interlocal Agreement with the City of Marble Falls for use of city-owned train depot

14. Other Reports and Updates

- A. Report and review information regarding the CARTS San Marcos Urban Operations.
- B. Consideration/Action regarding appointments to the San Marcos Transit Advisory Committee.
- C. Report/Update regarding entering into a Mutual Use Agreement with TxDOT for use of property located at Cesar Chavez and 5th for the CARTS Urban Terminal project and report on the preliminary planning and project coordination completed to-date.
- D. Update regarding 2014 award from CAMPO for \$2.1M of STP-MM funds for rolling stock.
- E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

15. Other items as presented for discussion/information

16. 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