

Agenda
CARTS Board of Directors
Thursday, November 17, 2016, 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, September 29, 2016
3. Financial Reports, including action regarding A133 Audit of CARTS FY16 Finances.
4. Consideration/Action regarding the award of a construction contract pursuant to the Request for Proposals (RFP) process ended November 10, 2016 for the completion of Tucker Hill Lane campus construction masterplan.
5. Consideration/Action on annual COLA for CARTS employees with an effective date of November 1, 2016 based on CPI-U increase of 1.5% for the 12 months ending September 30, 2016. Discussion/Action for any addition or adjustment to the 1.5% rate.
6. Consideration/Action regarding setting a minimum entry-level hourly rate and an effective date.
7. Report regarding the sale of real property located at 2010 E 6th St Austin, Texas 78702 pursuant to bid process ended June 1, 2016.
8. Contracts and Grants Summary Review: Discussion /Action as Necessary
 - A. TxDOT/FTA Contracts/Grant Agreements
 - (1)RPT 1501 (14) Federal Funds, Operating
 - (2) TIGER-2016-CARTS-00196 Buses
 - (3) State-U-2016-CARTS-00178 – Urban Operating
 - (4) State-R-2016-CARTS-00179 – Rural Operating
 - (5) FTA 5307: Federal, San Marcos
 - (6) FTA Federal, San Marcos – Buses
 - (7) RUR 1601 (14) State Funds
 - (8) RTAP 1601 (14) Federal – Elgin Intermodal Project
 - (9) URB 1601 (14) State Funds, San Marcos
 - (10) ICB 1601 (14) Federal 5311 – Intercity Operating
 - (11) ICB 1602 (14) Engineering & Design Tucker Hill Operations Complex
 - (12) ED 1601 (14) Seniors & Individuals with Disabilities

(13) VCR 1601 (14) Federal – Bus & Bus Facilities

B. 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

9. 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 regarding funds allocated to CARTS pursuant to the TIGER grant awarded to the Texas DOT.

10. Reports and Updates

- A. Review items regarding the CARTS San Marcos Urban Operations, and report on the Opening Days of October 12th and the 14th for introduction of new bus fleet, passenger amenities and extended hours for THE BUS.
- B. Update on the design, engineering and environmental investigation for the CARTS Elgin Station project.
- 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.
- D. Update regarding award pursuant to FTA 5307 contract TX-95-X090-00 of a bus contract for the purchase of three (3) 40' transit buses to Nova Bus using options provided by the Capital Metropolitan Transit Authority for express services operated by CARTS into the San Marcos Urban District.
- E. Update regarding 2014 award from CAMPO for \$2.1M of STP-MM funds for rolling stock.
- F. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

11. Other items as presented for discussion/information

12. 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