

Agenda
CARTS Board of Directors
Thursday, December 5, 2019, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, September 26, 2019.
3. Election of Officers
4. Consideration/Action regarding the award of a construction contract pursuant to the Request for Proposals (RFP) process ended November 15, 2019
5. Adoption of an updated Capital Improvement Program for FY 20-22.
6. Financial Reports
7. Contracts and Grants Summary Review: Discussion/ Action as Necessary

A. TxDOT /FTA Contracts/Grant Agreements

- (1) Rural 5311-2018 #016 Federal Operating Funds
- (2) Rural 5311-2019 #053 Federal Operating Funds
- (3) State-RUR-2018 #111 Rural Operating
- (4) State-RUR-2019 #105 Rural Operating
- (5) FTA 5307 FY16 Federal Operating, San Marcos
- (6) FTA 5307 FY17 Federal Operating, San Marcos
- (7) FTA 5307 FY18 Federal Operating, San Marcos
- (8) State-Urban-2018 #110 San Marcos Operating
- (9) State-Urban-2019 #131 San Marcos Operating
- (10) IB-5311(f)-2018 #030 Federal - Intercity Operating

B. Capital

- (1) CMTA 5339-B Buses
- (2) TxDOT 5311 Capital Reserves Eastside Bus Plaza
- (3) TxDOT 5311 Capital Reserves Tucker Hill Lane
- (4) TxDOT Rural Discretionary 2016 - Bastrop Park & Ride
- (5) TxDOT Rural Discretionary 2018 - Elgin
- (6) TxDOT Rural Discretionary 2018 - Tucker Hill Park & Ride
- (7) TXDOT 5339 Rural Discretionary Capital

- (8) TxDOT 5339 Discretionary
- (9) FTA 5307 SM STP-MM Capital
- (10) CMTA JARC BSTP/IUB Shelters
- (11) Bluebonnet Electric Coop - Bus shelter projects

C. Other Contracts/Grant Agreements

- (1) Title III-B contract with Area Agency on Aging, CAPCOG
- (2) Regional Mobility Agreement with Capital Metro
- (3) ILA with the City of San Marcos, Urbanized Area Operations
- (4) TCHHSD for transportation in Travis County

8. Reports and Updates

- A. Update on the CARTS Eastside Bus Plaza project, Ed Collins, Project Manager
- B. Discussion of TxDOT semi-annual Coordinated Call for Projects
- C. Update on the THL Construction project. Derek Goodall, Director of Facility Development
- D. Update on Bastrop Station renovation and Elgin Station Construction, Derek Goodall, Director of Facility Development
- E. Update on the CARTS San Marcos Urban Operations, Rachid Brier, Director of Operations
- F. Update regarding TxDOT ROW acquisition
- G. Update on Pre-authorized Bus Procurements
- H. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
- I. Report/Update on CAMPO activities related to CARTS, Ed Collins, Project Manager

9. General Managers Report: Microtransit Pilots in the CARTS District

10. Other items as presented for discussion/information

11. 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