

Agenda
CARTS Board of Directors
Thursday, September 29, 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 Friday, August 26, 2016
3. Election of Officers
4. Financial Reports
5. Consideration/Action regarding the Annual Report on CARTS Finances for Fiscal year 2015. Presentation by Archie Montemayor, Montemayor Britton Bender PC
6. Report/Update and Consideration/Action regarding the publication of Request for Proposals (RFP) for completion of Tucker Hill Lane campus masterplan and award of construction contract, review schedule and receive briefing on RFP process and scope of project. Presentation by Derek Goodall, Facility Superintendent, CARTS, Mike McElhaney Principal, Jackson-McElhaney Architects
7. Report/Update/Action as Required 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) 39: Federal Funds, Operating
 - (2) RPT 1402 (14)38: Federal Funds, Operating
 - (3) FTA 5307: Federal, San Marcos
 - (4) FTA Federal, San Marcos – Buses
 - (5) RUR 1601 (14) State Funds
 - (6) TAP 1601 (14) 38: Federal – Elgin Intermodal Project
 - (7) URB 1601 (14) State Funds, San Marcos
 - (8) ICB 1601 (14) 38: Federal 5311 – Intercity bus, Operating
 - (9) VCR 1603 (14) 18: Federal Bus & Bus Facilities
 - (10) ICB 1602 (14) 38/39 Engineering & Design Tucker Hill Operations Complex
 - (11) VCR 1601 (14) 18: 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) Consideration/Action on amending the 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, adding route 470 Manor Feeder, dropping Route 237.
- (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
- (8) Contract with Bluebonnet Electric Coop for services related to bus shelter projects.

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

- A. Report 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. Update on the CARTS San Marcos Urban Operations, report regarding the Opening Day October 12th 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. Update on the design and engineering of the CARTS Operating/Headquarters Facility, Tucker Hill Lane.
- D. 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.
- E. 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.
- 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