

ORIGINAL
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Agenda
CARTS Board of Directors
Thursday, August 30, 2018, 9:30 a.m.
Lee Dildy Operations Center, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, May 31, 2018.
3. Financial Reports
4. Consideration/Action regarding the adoption of CARTS FY19 Agency Budget.
5. Consideration/Action regarding the renewal of the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2018.
6. Consideration/Action regarding Phase 2 for the design, engineering and environmental investigation for the CARTS Eastside Bus Plaza project.
7. Update on the THL Construction project. Derek Goodall, Director of Facility Development
8. Update regarding the transfer of the Direct Recipient authority for FTA 5307 funding for the San Marcos/Redwood Urbanized Area from the CARTS District to the City of San Marcos, or its designee, and establishing a schedule for the transfer.
9. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) Rural 5311-2017 #020 Federal Operating Funds
 - (2) Rural 5311-2018 #016 Federal Operating Funds
 - (3) State-RUR-2017 #083 Rural Operating
 - (4) State-RUR-2018 #111 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-2017 #082 San Marcos Operating
 - (9) State-Urban-2018 #110 San Marcos Operating
 - (10) IB-5311(f)-2016 #025 Federal - Intercity Operating
 - (11) ICB-5311(f)-2018 #021 Federal - Intercity Operating
 - B. Capital
 - (1) FTA Rolling Stock Buses: Federal - San Marcos
 - (2) TIGER-2016 #197 Tucker Hill Lane
 - (3) 5310 ED 1601#084 Seniors & Individuals w /Disabilities San Marcos Shelters
 - (4) 5339 VCR 1601 #68 Bus
 - (5) 5339-B CMTA/CARTS Buses

- (6) 5311#109 Eastside Bus Plaza
- (7) 5311 #109 Tucker Hill Lane
- (8) RD-2018 #022 THL Park & Ride
- (9) RD-2018 #017 Elgin Terminal
- (10) RD-2016 #017- Park & Ride Bastrop
- (11) 5339-R-2016 #278 Rural Support Vehicles
- (12) 5339-U-2016 #277 SM Rehab & Misc. Eq.
- (13) 5339-R-2018 #136 Vehicles, Furniture & Shop Eq
- (14) FTA 3207 SM STP-MM Capital

C. Other Contracts/Grant Agreements

- (1) Title III B 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 - Bus shelter projects

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

- A. Report on CAMPO STP-MM funds approved for the construction of the East Side Bus Plaza.
- B. Report on Federal Transit Administration Fiscal Year 2016 Award for Bus and Bus Facility Projects to Capital Metro and CARTS.
- C. Report on funds allocated to CARTS pursuant to the 2014 CAMPO Call for Projects for STP-MM funding.
- D. Report on pending Interlocal Agreements previously authorized for execution.
 - 1. ILA with the Capital Metropolitan Transit Authority regarding Plaza Saltillo Interim Terminal
 - 2. City of Bastrop, Public Transit Agreement

11. Reports and Updates

- A. Update on the CARTS San Marcos Urban Operations.
- B. Update regarding the Round Rock Station disposition
- C. Report/Update regarding the Regional Transportation Coordination Council (RTCC)

12. Report on Country Bus Initiative

13. Other items as presented for discussion/information

14. 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