

ORIGINAL
FILED FOR RECORD

Agenda
CARTS Board of Directors
Thursday, September 26, 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, August 29, 2018.
3. Financial Reports
4. 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 FY19 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
5. Consideration/Action regarding the exercising a second-year option to Atchley and Associates for the Annual Report on CARTS Finances for Fiscal year 2019 and providing the General Manager or his designee authority to schedule and authorize the engagement.
 6. Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2019 based on CPI-U increase of 1.7% for the 12 months ending August 31, 2019. Discussion/Action for any adjustment to the 1.7% rate, its effective date or its application to the salary schedule.
 7. Consideration/Action regarding a resolution to authorize the General Manager or his designee to open a separate bank account at FNB Bastrop for the proceeds of the sale of Round Rock Station.
 8. Consideration/Action regarding the approval of updates, corrections and amendments to the CARTS Drug and Alcohol Program pursuant to Compliance Review conducted June 18, 2019.
 9. Discussion/Action as required on the transfer of the Direct Recipient status for FTA 5307 funding for the San Marcos/Redwood Urbanized Area from the CARTS Urban District to the City of San Marcos with an effective date of October 1, 2019, and the dissolution of the CARTS Urban Transit District.
 10. Reports and Updates
 - A. Update on the CARTS Eastside Bus Plaza project
 - B. Update on the THL Construction project.
 - C. Update on the CARTS San Marcos Urban Operations
 - D. Update regarding the Round Rock Station disposition
 - E. Update regarding TxDOT ROW acquisition
 - F. Update on Pre-authorized Bus Procurements
 - G. 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