

Agenda
CARTS Board of Directors
Thursday, November 29, 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 Friday, September 27, 2018.
3. Financial Reports
4. 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) 5339 VCR 1601 #68 Bus
 - (4) 5339-B CMTA/CARTS Buses
 - (5) 5311#109 Eastside Bus Plaza
 - (6) 5311 #109 Tucker Hill Lane
 - (7) RD-2018 #022 THL Park & Ride
 - (8) RD-2018 #017 Elgin Terminal
 - (9) RD-2016 #017- Park & Ride Bastrop
 - (10) 5339-R-2016 #278 Rural Support Vehicles
 - (11) 5339-U-2016 #277 SM Rehab & Misc. Eq.
 - (12) 5339-R-2018 #136 Vehicles, Furniture & Shop Eq
 - (13) FTA 5307 SM STP-MM Capital
 - (14) CMTA JARC BASTP/IUB Shelters

(15) 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 amendments to the CARTS Procurement Policy pursuant to findings of the FTA Fiscal Year 2018 Triennial Review.
- 6. 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. Consideration/Action and Report on proposals filed on November 14, 2018 for FY18 Federal Transit Administration call for Access and Mobility Partnership Grants, *Improving Health Outcomes in Bastrop County via Improved Transit Access.*
- 7. Reports and Updates
 - A. Update on the CARTS San Marcos Urban Operations.
 - B. Update regarding the Round Rock Station disposition
 - C. Update on the THL Construction project. Derek Goodall, Director of Facility Development
 - D. Update on Eastside Bus Plaza project. Ed Collins, Project Manager
 - E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
 - F. Update on Pre-authorized Bus Procurements
- 8. Other items as presented for discussion/information
- 9. 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