

Agenda  
CARTS Board of Directors  
Thursday, September 27, 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, August 30, 2018.
3. Election of Officers
4. Adoption of Board Meeting Schedule for Fiscal Year 2018
5. Financial Reports
6. 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

- 7. Consideration/Action regarding the publication of Request for Proposals (RFP) for solicitation of a firm to conduct the Annual Report on CARTS Finances for Fiscal year 2018, and subsequent years as determined.
- 8. Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2018 based on CPI-U increase of 2.7% for the 12 months ending August 31, 2018. Discussion/Action for any adjustment to the 2.7% rate, its effective date or its application to the salary schedule.
- 9. Consideration/Action regarding a resolution in support of 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.
- 10. 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)
  - D. Update on Pre-authorized Bus Procurements
- 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*

Came to hand and posted on a Bulletin Board in the Courthouse,  
 Austin, Travis County, Texas on this the 20th day of  
September 2018.  
 Dana DeBeauvoir  
 County Clerk, Travis County, Texas  
 By Mark Alonzo Deputy



**MARK ALONZO**