



Legislation Details (With Text)

File #:	Res. 2019-219R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	10/16/2019	In control:		City Council	
On agenda:	11/6/2019	Final action:			
Title:	Consider approval of Resolution 2019-219R, approving a Memorandum of Understanding ("MOU") with the Capital Area Rural Transportation System ("CARTS") providing for the City to reimburse CARTS in the amount of \$1,581,318 for certain buses purchased by CARTS for CARTS Regional Interurban Bus Fleet when the City, as the direct recipient, receives the Federal Transportation Grant Funds intended for such bus purchases; authorizing the City Manager, or his designee, to execute the MOU; and declaring an effective date.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. CARTS - COSM MOU Capital Obligations.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2019-219R, approving a Memorandum of Understanding ("MOU") with the Capital Area Rural Transportation System ("CARTS") providing for the City to reimburse CARTS in the amount of \$1,581,318 for certain buses purchased by CARTS for CARTS Regional Interurban Bus Fleet when the City, as the direct recipient, receives the Federal Transportation Grant Funds intended for such bus purchases; authorizing the City Manager, or his designee, to execute the MOU; and declaring an effective date.

Meeting date: November 6, 2019

Department: General Services

Amount & Source of Funding

Funds Required: NA

Account Number: NA

Funds Available: NA

Account Name: NA

Fiscal Note:

Prior Council Action: On August 21, 2018 City Council approved a resolution declaring the City of San Marcos as the direct recipient of Federal Transit Administration grant funds.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Multi Modal Transportation

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☒ Transportation - Choose an item.
- ☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

- The Capital Area Rural Transportation System (CARTS) was awarded grant funding in 2014 to purchase transit vehicles for the San Marcos urbanized area, however, those grant funds were not available for obligation until 2019
- In 2015, CARTS advanced \$1,581,318 in existing grant funds to purchase the San Marcos vehicles, with the understanding that CARTS would recoup those funds once the 2014 grant became available for use in 2019
- In early 2019, CARTS issued purchase orders for capital equipment
- Due to the timing of the direct recipient transfer, this MOU is necessary to allow the City to fulfill the purchase orders on behalf of CARTS, thereby reimbursing CARTS for expenses previously borne on the City's behalf

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval of the MOU.