

Agenda
CARTS Board of Directors
Thursday, May 28, 2020, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[May 28, 2020 CARTS Board of Directors Web Conference Link](#)
Found at RideCARTS.com/about/board

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meetings held Thursday, January 30, 2019, and Called Emergency Meeting of March 20, 2020
3. Consideration/Action regarding the selection of a public engagement firm pursuant to CARTS RFP # 2020-132-BMP Community Engagement/Public Outreach for the Project *"Targeted Mobility Enhancements in Bastrop, a Pilot."*
4. Consideration/Action regarding the adoption of the Annual Report on CARTS Finances for Fiscal year 2019. Presentation by Ronnie Armstrong and Jeremy Meyers of Atchley and Associates
5. Consideration/Action regarding the required update of the CARTS Title VI Program.
6. Consideration/Action regarding the changes in operating procedures necessary to re-open CARTS regular route services including those restrictions and safeguards necessary to respond to current conditions of the COVID-19 pandemic.
7. Report on CARTS grant activities in response to the CARES Act, action as necessary.
8. Financial Reports
9. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) Rural 5311-2019 #053 Federal Operating Funds
 - (2) State-RUR-2019 #105 Rural Operating
 - (3) IB-5311(f)-2018 #030 Federal - Intercity Operating
 - B. Capital
 - (1) CMTA 5339-B Buses

- (2) 5311-2019 #081 Construction Eastside Bus Plaza
- (3) TxDOT 5311 Capital Reserves Eastside Bus Plaza
- (4) TxDOT 5311 Capital Reserves Tucker Hill Lane
- (5) TxDOT Rural Discretionary 2016 – Bastrop Park & Ride
- (6) TxDOT Rural Discretionary 2018 - Elgin
- (7) TxDOT Rural Discretionary 2018 – Tucker Hill Park & Ride
- (8) TXDOT 5339 Rural Discretionary Capital Buses
- (9) CMTA ILA – Construction Eastside Bus Plaza
- (10) CTRMA ILA – Construction Eastside Bus Plaza
- (11) TxDOT Hwy 71 Expansion – THL Entry Relocation

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

10. Reports and Updates

- A. Report on CARTS grant activities in response to the TxDOT semi-annual Coordinated Call for Projects.
- B. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
- C. Construction Updates, Derek Goodall, Director of Facility Development
 1. CARTS Eastside Bus Plaza project
 2. Bastrop Station renovation
 3. Elgin Station Construction
 4. TxDOT ROW acquisition
- D. Update on Pre-authorized Bus Procurements, Consideration/Action upcoming Bus Procurements
- E. 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