

**Agenda**

CARTS Board of Directors

Thursday, July 30, 2020, 9 30 a m

Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane

Cedar Creek, Texas 78612

[July 30, 2020 CARTS Board of Directors Web Conference Link](#)

Found at RideCARTS com/about/board

STAYS IN FILE

- 1 Call to Order
- 2 Consideration/Action regarding the Minutes of the Board Meeting held Thursday, May 28, 2020
- 3 Consideration/Action regarding the selection of a general contractor for each of the following projects
 - A The renovation of the Bastrop Station pursuant to CARTS RFP # 2020-134-BSR, a procurement ended on July 9, 2020
 - B The relocation of the CARTS SH71 entrance infrastructure to accommodate TXDOT SH71 Tucker Hill Lane overpass project pursuant to CARTS RFP # 2020-133-THLER, a procurement ended on July 9, 2020
- 4 Consideration/Action regarding the adoption an amendment to the CARTS 2020 Agency Budget incorporating CARES Act funding and adjusting line items pursuant to the effects of the COVID-19 pandemic
- 5 Consideration/Action regarding the adoption of the CARTS Vehicle Maintenance Plan required by the Federal Transit Administration, to submit an updated and Board approved Vehicle Maintenance Plan at a minimum of every two (2) years
- 6 Update 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, and report on service status changes
- 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) Rural 5311-2020 Emergency Relief Operating Funds
 - (3) State-RUR-2019 #105 Rural Operating
 - (4) IB-5311(f)-2018 #030 Federal - Intercity Operating
 - (5) ICB-5311(f)-2020 Emergency Relief Operating Funds

B Capital

- (1) 5311-2019 #081 Construction Eastside Bus Plaza
- (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 2019 Discretionary Capital Buses
- (8) TxDOT 5339 2020 Rural Discretionary Equipment
- (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 on cancellation of contract two (2) 30-ft buses from Alliance Bus Group aka Grande West for non-performance and to re-issue a contract to Creative Bus Sales for two (2) 32-ft EZ Rider buses
- 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

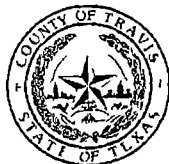
Executive Session The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Board may also publicly discuss any item listed on the agenda.

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 23 day of

JULY 2020

Dana DeBeauvoir
County Clerk, Travis County, Texas

By E. MEDINA Deputy



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Dana DeBeauvoir, County Clerk
Travis County, Texas

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