

Agenda
CARTS Board of Directors
Thursday, August 26, 2021, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[August 26, 2021 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 Meeting held Thursday, July 30, 2020
3. Financial Reports
4. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) TxDOT 5311 Emergency Relief Operating
 - (2) TxDOT 5311 Formula Rural Funds FY21
 - (3) TxDOT State Rural Formula Funds FY21
 - (4) TxDOT ICB Emergency Relief Operating
 - (5) TxDOT ICB 5311(f)
 - (6) TxDOT Short Range Transit Planning
 - (7) TxDOT Short Range Transit Planning
 - (8) TxDOT Short Range Transit Planning
 - (9) TxDOT Short Range Transit Planning
 - B. Capital
 - (1) TxDOT 5311 Capital Reserves from RR Sale
 - (2) TxDOT Rural Discretionary
 - (3) TxDOT 5339 2020 Rural Discretionary
 - (4) TxDOT 5339 2020 Rural Discretionary
 - 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
5. Consideration/Action regarding the adoption of CARTS FY22 Agency Budget.
6. Consideration/Action regarding the adoption of schedule for CARTS Board meetings for FY22.

7. Consideration/Action regarding the exercising a fourth-year option to Atchley and Associates for the Annual Report on CARTS Finances for Fiscal year 2021 and providing the General Manager or his designee authority to schedule and authorize the engagement.
8. Consideration/Action regarding the renewal of the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2021.
9. Receive Board direction on scheduling the Grand Opening for Eastside Bus Plaza September 16, 2021.
10. Reports and Updates
 - A. Community Engagement Report, "Getting to Know CARTS."
 - B. Update on CARTS Now pilot in Bastrop and July 1st launch in Taylor
 - C. Update on activities of the City of Taylor regarding the management and execution of the CARTS project for feasibility review and technical assessment of passenger facilities for the downtown stop of the Texas Eagle in Taylor, Texas.
 - D. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
 - E. Construction Updates, Derek Goodall, Director of Facility Development
 1. CARTS Eastside Bus Plaza project
 2. Elgin Station Construction
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 for Executive Session