

Agenda
CARTS Board of Directors
Thursday, August 31, 2023, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[August 31, 2023, 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 27, 2023
3. Financial Reports
4. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) TxDOT 5311 Formula Rural Funds FY22
 - (2) TxDOT 5311 Formula Rural Funds FY23
 - (3) TxDOT State Rural Formula Funds FY23
 - (4) TxDOT ICB 5311(f)
 - (5) TxDOT Short Range Transit Planning
 - (6) TxDOT Rural Discretionary
 - (7) TxDOT Rural Discretionary
 - (8) TxDOT RTAP
 - (9) TxDOT RTAP
 - B. TxDOT Capital Grants
 - (1) TxDOT 5339 2022 Rural Discretionary
 - (2) TxDOT Rural Discretionary
 - (3) TxDOT 5339 2022 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 FY24 Agency Budget.
6. Consideration/Action regarding the adoption of schedule for CARTS Board meetings for FY24.
7. Consideration/Action regarding the TXDOT required Certification of Signature Authority for the upcoming fiscal year.

8. Consideration/Action regarding the exercising an additional year option to Atchley and Associates for the Annual Report on CARTS Finances for Fiscal year 2023 and providing the General Manager or his designee authority to schedule and authorize the engagement.
9. Consideration/Action regarding the renewal of the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2023.
10. Consideration/Action regarding the renewal of the CapMetro contract per the Regional Mobility Agreement for transit services for a one-year term beginning October 1, 2023.
11. Report on Agency projects in FY2023
 - a. Open the fourth CARTS *Now* service in Marble Falls-*completed*
 - b. Renovate the Smithville Station-*underway*
 - c. Launch a new website-*underway*
 - d. Plan a railroad station in Flatonia-*stalled*
 - e. Complete a Transportation Development Plan to chart the next 5-20 years of CARTS services-*completed*
 - f. Pilot the use of on-demand software for Country Bus services in Bastrop County-*underway*
 - g. Continue a Community Engagement effort that we began last year-*completed and ongoing*
 - h. Evaluate candidate sites for adding new CARTS *Now* services in our District-*underway*
 - i. Complete Phase 3 of the Eastside Bus Plaza to add amenities and modifications to accommodate the increase traffic resulting from intercity bus integration-*underway*

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