

Agenda  
CARTS Board of Directors  
Thursday, January 27, 2022, 9:30 a.m.  
Lee Dildy Operations Center CARTS HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
[January 27, 2022, CARTS Board of Directors Web Conference Link](#)  
Found at [RideCARTS.com/about/board](http://RideCARTS.com/about/board)

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, November 18, 2021
3. Consideration/Action regarding the selection of a firm pursuant to CARTS RFP # 2021-138-TDP for the Project “Connecting People and Communities in the CARTS District” to develop a Transportation Development Plan (TDP) to guide the implementation of CARTS services for the time period 2023-2027.
4. Consideration/Action regarding the selection of a firm pursuant to CARTS RFP # 2021-137-TAC for the Project “CARTS Acquisition and Deployment of Door and Gate Access Control Technology.”
5. Consideration/Action regarding the renewal of an Interlocal Agreement with the City of Round Rock for the use of space for terminal operations in that City.
6. Consideration/Action regarding the amendment of the Interlocal Agreement with CapMetro concerning construction funding and joint use agreements for the Eastside Bus Plaza.
7. Financial Reports, Action Requested
8. 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 5311 Formula Rural Funds FY22
    - (4) TxDOT 5311 ARP Act Rural Area FY22
    - (5) TxDOT State Rural Formula Funds FY21
    - (6) TxDOT State Rural Formula Funds FY22
    - (7) TxDOT ICB Emergency Relief Operating
    - (8) TxDOT ICB 5311(f)
    - (9) TxDOT Short Range Transit Planning
    - (10) TxDOT Short Range Transit Planning
    - (11) TxDOT Short Range Transit Planning
    - (12) 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

## 9. Reports and Updates

- A. Report on Coordinated Call Projects for FY23
- B. Update on Community Outreach project, Dana Platt, Director of Communications
- C. Update on current Planning Projects, TXDOT, David Marsh
- 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
- F. Report of activities of the RTCC, Lyle Nelson, Chief of Staff
- G. Update on Pre-authorized Bus Procurements.

10. General Manager's Report: Greyhound Lines, Inc. (GLI) and its Austin Terminal Operations.

11. Other items as presented for discussion/information

12. Adjournment and set next meeting date and location, Action Requested

*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.*