

Agenda  
CARTS Board of Directors  
Thursday, July 29, 2021, 9:30 a.m.  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
[July 29, 2021, 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, May 27, 2021.
3. Presentation of Financial Reports, Consideration/Action
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 Rural Discretionary
    - (4) TxDOT 5339 2020 Rural Discretionary
    - (5) 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
    - (4) TCHHSD for transportation in Travis County
5. CARTS 2022 Budget Adoption Preview and discussion

6. Grand Opening Eastside Bus Plaza September 16, 2021, Discussion and Preview.
7. A discussion with Texas Transportation Commission member Laura Ryan
8. 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
  - F. Update on Pre-authorized Bus Procurements, Consideration/Action as needed
9. Other items as presented for discussion/information.
10. 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*