

Agenda  
CARTS Board of Directors  
Thursday, March 31, 2022, 9:30 a.m.  
Lee Dildy Operations Center CARTS HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
March 31, 2022, CARTS Board of Directors Web Conference Link  
Found at RideCARTS.com/about/board

1. Call to Order
2. Election of Officers
3. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, January 27, 2022
4. Consideration/Action regarding entering into contract (Facility Use and Operation Agreement) with Greyhound Lines, Inc. for CARTS operation of that company's Austin bus terminal operations at the Eastside Bus Plaza with an effective date of June 1, 2022.
5. Financial Reports, Action Requested
6. 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 5311(f)
- (8) TxDOT ICB Emergency Relief Operating
- (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
- (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) City of San Marcos ILA, Urbanized Area Operations

7. Reports and Updates

- A. Presentation on Community Outreach project, Dana Platt, Director of Communications, Haley Partin, Director of Community Engagement, Concept Development & Planning LLC
- B. Update on 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. Ed Collins, Project Manager
- C. Update on the Project “CARTS Acquisition and Deployment of Door and Gate Access Control Technology.” Lyle Nelson, Chief of Staff
- D. Briefing on Federal Transit Administration (FTA) Triennial Review of CARTS Urban District for San Marcos/Redwood Urbanized area for FFY2019 (October 2018-September 30, 2019). Lyle Nelson, Chief of Staff
- E. Update on ongoing planning projects, TXDOT, David Marsh
- F. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
- G. Construction Update on Elgin Station Construction, Derek Goodall, Director of Facility Development
- H. Update on Pre-authorized Bus Procurements.

8. General Manager’s Report: TXDOT and formula funding changes.

9. Other items as presented for discussion/information

10. 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.*