

Agenda
CARTS Board of Directors
Thursday, November 17, 2022, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
November 17, 2022, 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, September 29, 2022
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 FY22
 - (4) TxDOT State Rural Formula Funds FY23
 - (5) TxDOT ICB 5311(f) FY20
 - (6) TxDOT ICB 5311(f) FY22
 - (7) TxDOT Short Range Transit Planning
 - (8) TxDOT Short Range Transit Planning
 - (9) TxDOT Rural Discretionary
 - (10) TxDOT Rural Discretionary
 - (11) TxDOT RTAP
 - (12) TxDOT RTAP
 - B. Capital Grants
 - (1) TxDOT 5339-R- 2020 Rural Discretionary
 - (2) TxDOT Rural Discretionary
 - (3) TxDOT 5339-R-2022 Rural Discretionary
 - (4) TxDOT 5339-D- 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) City of San Marcos ILA, Urbanized Area Operations
5. Officer Elections
6. Recognition of retiring Board Members

7. Review Coordinated Call Projects Implementation for FY23-24
8. Reports and Updates
 - A. Update on Microtransit Operations and the 4th launch of CARTS *Now* in Marble Falls
 - B. Update on Transportation Development Planning project
 - C. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
 - D. Update on CARTS Austin terminal operations Greyhound Lines, Inc.
 - E. Construction Updates
 1. CARTS Eastside Bus Plaza Phase 3
 2. Smithville Station Rehabilitation
 - F. Update on Pre-authorized Bus Procurements, Consideration/Action as Necessary
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.