

Agenda  
CARTS Board of Directors  
Thursday, September 28, 2023, 9:30 a.m.  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
September 29, 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, August 31, 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 FY23
    - (2) TxDOT 5311 Formula Rural Funds FY24
    - (3) TxDOT State Rural Formula Funds FY23
    - (4) TxDOT State Rural Formula Funds FY24
    - (5) TxDOT ICB 5311(f) FY24
    - (6) TxDOT Rural Discretionary
    - (7) TxDOT Rural Discretionary
    - (8) TxDOT RTAP
    - (9) TxDOT RTAP
  - B. Capital Grants
    - (1) TxDOT Rural Discretionary
    - (2) TxDOT 5339-R-2022 Rural Discretionary
    - (3) TxDOT 5339-D- 2022 Rural Discretionary
    - (4) TxDOT E & D 5310
    - (5) Metro-TX-2023-057
  - 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. Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2021, based on CPI-U increase of 3.7% for the 12 months ending August 31, 2023. Discussion/Action for any adjustment to the 3.7% rate, its effective date, or its application to the salary schedule.

6. Preview of Coordinated Call Projects being considered for FY25-26 and project development under the TXDOT Rural Transit Expansion Program.
7. Reports and Updates
  - A. Update on Website Renewal
  - B. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
  - C. Construction Updates
    1. CARTS Eastside Bus Plaza Phase 3A
    2. Smithville Station Rehabilitation
  - D. Update on Pre-authorized Bus Procurements, Consideration/Action as Necessary
8. Other items as presented for discussion/information
9. 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.*