

Agenda
CARTS Board of Directors
Thursday, September 30, 2021, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
September 30, 2021, 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 26, 2021
3. Financial Reports
4. Report on Schedule for the Board Re-appointment Cycle and Officer Elections
5. 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 State Rural Formula Funds FY21
 - (5) TxDOT State Rural Formula Funds FY22
 - (6) TxDOT ICB Emergency Relief Operating
 - (7) TxDOT ICB 5311(f)
 - (8) TxDOT Short Range Transit Planning
 - (9) TxDOT Short Range Transit Planning
 - (10) TxDOT Short Range Transit Planning
 - (11) 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
 - (4) Travis County HHS Contract

6. Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2021, based on CPI-U increase of 5.3% for the 12 months ending August 31, 2021. Discussion/Action for any adjustment to the 5.3% rate, its effective date, or its application to the salary schedule.
7. Preview of Coordinated Call Projects for FY23
8. Reports and Updates
 - A. Update on Community Outreach project, Dana Platt, Director of Communications.
 - B. Update on Transportation Development Planning project to be launched in FY22, Ed Collins, Project Manager.
 - C. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
 - D. Construction Updates, Derek Goodall, Director of Facility Development
 1. CARTS Eastside Bus Plaza project
 2. Elgin Station Construction
 - E. Update on Pre-authorized Bus Procurements, Consideration/Action as Necessary
9. Other items as presented for discussion/information
10. Discussion and take appropriate action on salary adjustment and terms of employment for General Manager.
11. 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.