

**ORIGINAL  
FILED FOR RECORD**

Agenda  
CARTS Board of Directors  
Thursday, January 30, 2020, 9:30 a.m.  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, December 5, 2019.
3. Consideration/Action regarding the award of a construction contract to G. Hyatt Construction, Inc. for the construction of the Eastside Bus Plaza and the adoption of a budget for the project.
4. Consideration/action regarding renewal and extension the term of the current depository agreement with the First National Bank of Bastrop.
5. Financial Reports
6. Contracts and Grants Summary Review: Discussion/ Action as Necessary
  - A. TxDOT /FTA Contracts/Grant Agreements
    - (1) Rural 5311-2019 #053 Federal Operating Funds
    - (2) State-RUR-2019 #105 Rural Operating
    - (3) FTA 5307 FY18 Federal Operating, San Marcos
    - (4) IB-5311(f)-2018 #030 Federal - Intercity Operating
  - B. Capital
    - (1) CMTA 5339-B Buses
    - (2) 5311-2019 #081 Construction Eastside Bus Plaza
    - (3) TxDOT 5311 Capital Reserves Eastside Bus Plaza
    - (4) TxDOT 5311 Capital Reserves Tucker Hill Lane
    - (5) TxDOT Rural Discretionary 2016 – Bastrop Park & Ride
    - (6) TxDOT Rural Discretionary 2018 - Elgin
    - (7) TxDOT Rural Discretionary 2018 – Tucker Hill Park & Ride
    - (8) TXDOT 5339 Rural Discretionary Capital
    - (9) FTA 5307 SM STP-MM Capital
  - 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

7. Reports and Updates

- A. Update on TxDOT semi-annual Coordinated Call for Projects
- B. Update on the CARTS Eastside Bus Plaza project, Derek Goodall, Director of Facility Development
- C. Update on the THL Construction project. Derek Goodall, Director of Facility Development
- D. Update on Bastrop Station renovation and Elgin Station Construction, Derek Goodall, Director of Facility Development
- E. Update regarding TxDOT ROW acquisition
- F. Update on the CARTS San Marcos Urban Operations, Rachid Brier, Director of Operations
- G. Update on Pre-authorized Bus Procurements
- H. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
- I. Report/Update on CAMPO activities related to CARTS

8. General Managers Report

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*



Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 23<sup>rd</sup> day of  
January 2020.

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By Ben Deputy

*Brittany Wellington*



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*Dana DeBeauvoir*

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