



Agenda

CARTS Board of Directors

Thursday, March 25, 2021 9 30 a m

Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane

Cedar Creek, Texas 78612

March 25, 2021 CARTS Board of Directors Web Conference Link

Found at RideCARTS com/about/board

STAYS IN FILE

- 1 Call to Order
- 2 Consideration/Action regarding the Minutes of the Board Meeting held Thursday, November 19, 2020
- 3 Presentation of Financial Reports, Consideration/Action
- 4 Update on Annual Review of Finances FY2020
- 5 Contracts and Grants Summary Review Discussion/ Action as Necessary
 - A TxDOT /FTA Contracts/Grant Agreements
 - (1) TxDOT 5311 Emergency Relief - New
 - (2) TxDOT 5311 Formula Rural Funds FY21
 - (3) TxDOT State Rural Formula Funds FY21
 - (4) TxDOT ICB Emergency Relief Operating
 - (5) TxDOT ICB 5311(f)
 - (6) TxDOT Short Range Transit Planning
 - (7) TxDOT Short Range Transit Planning
 - (8) TxDOT Short Range Transit Planning
 - (9) TxDOT Short Range Transit Planning
 - B Capital
 - (1) TxDOT 5311 Capital Reserves from RR Sale
 - (2) TxDOT Rural Discretionary
 - (3) TxDOT Rural Discretionary
 - (4) TxDOT 5339 2019 Discretionary
 - (5) TxDOT 5339 2020 Rural Discretionary
 - (6) TxDOT 5339 2020 Rural Discretionary
 - (10) TxDOT 5339 2020 Rural Discretionary
 - (11) CMTA ILA - Eastside Bus Plaza
 - (12) CTRMA - Construction Eastside Bus Plaza
 - (13) TxDOT Hwy 71 Expansion Project
 - 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

6 Reports and Updates

- A Update on CDC practices applicable to CARTS as mandated by Federal Transit Administration/TXDOT
- B Update on Planning projects to be launched in FY21
- C Update on CARTS Now pilot in Bastrop and planned June launch in Taylor
- D Update regarding the adoption of an ILA with the City of Taylor for the management and execution of the CARTS project for feasibility review and technical assessment of passenger facilities for the downtown stop of the Texas Eagle in Taylor, Texas
- E Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
- F Construction Updates, Derek Goodall, Director of Facility Development

- 1 CARTS Eastside Bus Plaza project
- 2 Bastrop Station renovation
- 3 Elgin Station Construction
- 4 TxDOT ROW acquisition

- G Update on Pre-authorized Bus Procurements, Consideration/Action as needed
- H Update on the RTCC, Lyle Nelson, Chief of Staff

7 Other items as presented for discussion/information

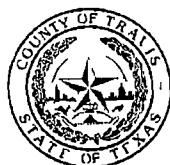
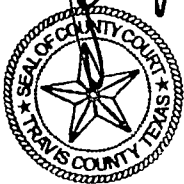
8 Adjournment and set next meeting date and location

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

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 18th day of

March 2021
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By [Signature] Deputy

A. MACEDO



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[Signature]

Dana DeBeauvoir, County Clerk
 Travis County, Texas

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