



Agenda

CARTS Board of Directors

Thursday, November 18, 2021, 9:30 a.m.

Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane

Cedar Creek, Texas 78612

November 18, 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, September 30, 2021
3. Financial Reports, Action Requested
4. Schedule Executive Committee Meeting, Action requested
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 5311(f)
 - (7) TxDOT ICB ARP/CARES Funds
 - (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

