

Agenda
CARTS Board of Directors
Thursday, July 27, 2022 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[July 27, 2023 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, May 25, 2023.
3. Presentation of Financial Reports, Consideration/Action
4. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) TxDOT 5311 Formula Rural Funds FY22
 - (2) TxDOT 5311 Formula Rural Funds FY23
 - (3) TxDOT State Rural Formula Funds FY23
 - (4) TxDOT ICB 5311(f) FY 22
 - (5) TxDOT Short Range Transit Planning
 - (6) TxDOT Short Range Transit Planning
 - (7) TxDOT Rural Discretionary
 - (8) TxDOT Rural Discretionary
 - (9) TxDOT RTAP
 - (10) TxDOT RTAP
 - B. Capital Grants
 - (1) TxDOT 5339-R- 2022 Rural Discretionary
 - (2) TxDOT Rural Discretionary
 - (3) TxDOT 5339-R-2022 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) City of San Marcos ILA, Urbanized Area Operations
5. Consider Resolution to open separate account for deposit of Greyhound/Flix revenues at First National Bank.
6. Reports and Updates
 - A. Final Report on the project "Connecting People and Communities in the CARTS District" to develop a Transportation Development Plan (TDP) to guide the implementation of CARTS

services for the time period 2023-2033. Presentation by Ken Hosen, Principal, KFH Group (scheduled for 10a)

B. Update on Facility Projects:

1. Regarding the authorization and scheduling of work for additional passenger amenities to accommodate increased traffic at the Eastside Bus Plaza, authorized under EBP project Change Order No. 4 . This Change Order commits the balance of unused local funds dedicated to the project.

2. Update on Smithville Station Rehabilitation Project

C. Report on “Country Bus *Now*” pilot project

D. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations

E. Update on Pre-authorized Bus Procurement, Consideration/Action as needed

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