

Agenda
CARTS Board of Directors
Thursday, July 28, 2022 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[July 28, 2022 CARTS Board of Directors Web Conference Link](#)
Found at [RideCARTS.com/about/board](https://ridecarts.com/about/board)

1. Call to Order.
2. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, May 26, 2022.
3. Presentation of Financial Reports, Consideration/Action
4. Consideration/Action regarding amendments to FY 2022 CARTS Agency Budget
5. Report on actions to address and mitigate the findings from the Federal Transit Administration (FTA) Triennial Review of CARTS Urban District for San Marcos/Redwood Urbanized area for FFY2019 (October 2018-September 30, 2019). Lyle Nelson, Chief of Staff
6. 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 5311 ARP Act Rural Area FY22
 - (5) TxDOT State Rural Formula Funds FY21
 - (6) TxDOT State Rural Formula Funds FY22
 - (7) TxDOT ICB 5311(f)
 - (8) TxDOT Short Range Transit Planning
 - (9) TxDOT Short Range Transit Planning
 - B. Capital Grants
 - (1) 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) City of San Marcos ILA, Urbanized Area Operations

7. Reports and Updates

- A. Update on 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 2023-2027. Ed Collins, Project Manager
 - B. Update regarding the contract (Facility Use and Operation Agreement) with Greyhound Lines, Inc. for CARTS operation of that company’s Austin bus terminal operations at the Eastside Bus Plaza with an effective date of June 1, 2022.
 - C. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
 - D. Report on Grand Opening of the Elgin Station, Dana Platt, Director Community Outreach
 - E. Report on Facility projects, Derek Goodall, Director of Facility Development
 - F. Update on the Project “CARTS Acquisition and Deployment of Door and Gate Access Control Technology.” Lyle Nelson, Chief of Staff
 - G. Update on Pre-authorized Bus Procurement, Consideration/Action as needed
8. Other items as presented for discussion/information.
9. 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