

Agenda
CARTS Board of Directors
Thursday, May 25, 2023 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[May 25, 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, March 30, 2023.
3. Presentation of Financial Reports, Consideration/Action
4. Consideration/Action regarding the adoption of the Annual Report on CARTS Finances for the Fiscal year 2022. Presentation by Ronny Armstrong of Atchley and Associates
5. Consideration/Action regarding the CARTS Title VI FY2023 – FY2026 program pursuant to changes in FTA regulations and to meet the requirements for TXDOT Public Transportation Compliance Department
6. 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) FY22
 - (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

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 entering into contract (Location Related Services Agreement) with Greyhound/Flix Lines, Inc. for continued CARTS operation of that company’s Austin bus terminal operations at the Eastside Bus Plaza with an effective date of February 22, 2023.
- C. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
- D. Update on Pre-authorized Bus Procurement, Consideration/Action for approval of purchase of two (2) units for CARTS *Now*.
- E. Briefing on the closure from the Federal Transit Administration (FTA) of the Triennial Review of CARTS Urban District for San Marcos/Redwood Urbanized area for FFY2019 (October 2018-September 30, 2019). Lyle Nelson, Chief of Staff

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