



Agenda

CARTS Board of Directors

Thursday, May 26, 2022 9:30 a.m.

Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane

Cedar Creek, Texas 78612

[May 26, 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, March 31, 2022.
3. Presentation of Financial Reports, Consideration/Action
4. Consideration/Action regarding the adoption of the Annual Report on CARTS Finances for Fiscal year 2021. Presentation by Jeremy Meyers of Atchley and Associates
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 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 ICB Emergency Relief Operating
 - (9) TxDOT Short Range Transit Planning
 - (10) TxDOT Short Range Transit Planning
 - (11) TxDOT Short Range Transit Planning
 - (12) TxDOT Short Range Transit Planning
 - B. Capital
 - (1) TxDOT Rural Discretionary
 - (2) 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
6. Reports and Updates

- A. Discuss continuation of the Community Outreach project and review wrap-up report Dana Platt, Director of Community Engagement
 - B. 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
 - C. Update regarding entering into 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.
 - D. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
 - E. Construction Update on Elgin Station Construction, Derek Goodall, Director of Facility Development
 - F. Update on Pre-authorized Bus Procurement, Consideration/Action as needed
 - G. Update on the Project "CARTS Acquisition and Deployment of Door and Gate Access Control Technology." Lyle Nelson, Chief of Staff
 - H. Briefing on 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
7. Consideration/Action regarding amendments to the CARTS salary schedule for driver wages.
 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



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Rebecca Guerrero

Rebecca Guerrero, County Clerk
Travis County, Texas

202280705

May 19, 2022 03:11 PM

Fee: \$3.00

LOPEZS

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 19 day of May, 2022

By *Samantha Lopez*
Rebecca Guerrero
County Clerk, Travis County, Texas
Deputy

SAMANTHA LOPEZ

