

Agenda
CARTS Board of Directors
Thursday, May 27, 2021 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[May 27, 2021 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 25, 2021.
3. Presentation of Financial Reports, Consideration/Action
4. Consideration/Action regarding the adoption of the Annual Report on CARTS Finances for Fiscal year 2012. 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 – New
 - (2) TxDOT 5311 Formula Rural Funds FY21
 - (3) TxDOT State Rural Formula Funds FY21
 - (4) TxDOT ICB Emergency Relief Operating
 - (5) TxDOT ICB 5311(f)
 - (6) TxDOT Short Range Transit Planning
 - (7) TxDOT Short Range Transit Planning
 - (8) TxDOT Short Range Transit Planning
 - (9) 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
 - (4) TCHHSD for transportation in Travis County

6. Consideration/Action regarding the selection of a public engagement firm pursuant to CARTS RFP # 2021-136-CE Community Engagement/Public Outreach for the Project “*Connecting Communities in the CARTS District.*”
7. Consideration/Action regarding the filing of information and those actions necessary to comply with the terms of the Master Grant Agreement (MGA) as amended by the Texas Department of Transportation Public Transit Division for the time period September 1, 2021 to August 31, 2026.
8. Consideration/Action regarding amendments to the CARTS salary schedule for driver wages.
9. Consideration/Action regarding the authorization to the General Manager for the negotiation and execution of contract agreements for the provision of non-emergency medical transportation.
10. Reports and Updates
 - A. Update on CDC practices applicable to CARTS as mandated by Federal Transit Administration/TXDOT.
 - B. Update on Planning projects to be launched in FY21.
 - C. Update on CARTS Now pilot in Bastrop and planned June launch in Taylor
 - D. Update on activities of the City of Taylor regarding the management and execution of the CARTS project for feasibility review and technical assessment of passenger facilities for the downtown stop of the Texas Eagle in Taylor, Texas.
 - E. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
 - F. Construction Updates, Derek Goodall, Director of Facility Development
 1. CARTS Eastside Bus Plaza project
 2. Elgin Station Construction
 - G. Update on Pre-authorized Bus Procurements, Consideration/Action as needed
11. Other items as presented for discussion/information.
12. 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