

MEETING MINUTES
CARTS Board of Directors
November 17, 2022, CARTS Board of Directors Web Conference Link
Found at RideCARTS.com/about/board
Thursday, November 17, 2022, 9:30 AM
Lee Dildy Operations Center, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612

Board Members Present		Staff Present	
	Present		Present
X	Commissioner Snowden, Bastrop County	X	Dave Marsh, General Manager
X	Commissioner Granberg, Blanco County	X	Pearl Jackson, Assistant General Manager
X	Commissioner Wall, Burnet County	X	Ed Collins, CARTS Planning
X	Commissioner Berckenhoff, Fayette County	X	Lyle Nelson, Chief of Staff
	Ruben Becerra, Hays County Judge	X	Dana Platt, Community Outreach Director
X	Commissioner Knobloch, Lee County	X	Rachid Breir, Director of Operations
	Commissioner Margaret Gomez, Travis County	X	Jo Tucker, Finance Director
	Michael Cooper, Williamson County (Proxy)		Adrian Elliott, Director IT Services
	Russ Boles, Williamson County		
X	Commissioner Shelton, Caldwell County		
X	David Salazar, Travis County (Proxy)		
			Guests
			Vanessa Owens, TxDOT
			Charles Riley, Blanco County

Call to Order

Blanco County Commissioner, Paul Granberg (CARTS Chair) affirmed a quorum and called the November 17, 2022, meeting to order at 9:44 am.

Commissioners Snowden, Berckenhoff, Wall, Knobloch and Granberg were on-site at CARTS HQ, other Board members present attended by a TEAM'S remote connection.

Consideration/Action regarding the Minutes of the Board Meeting held Thursday, September 29, 2022

After discussion, the following motion was made:

To approve the minutes as presented for the September 29, 2022, meeting of the CARTS Board of Directors.
(Moved by Knobloch, second by Snowden, unanimously approved)

Financial Reports

The Agency Financial Report was given by Jo Tucker, Finance Director. After discussion, the following motion was made:

To approve the financial reports as presented.
(Moved by Berckenhoff, second by Snowden, unanimously approved)

Contracts and Grants Summary Review: Discussion/ Action as Necessary

Jo Tucker, CARTS Finance Director, provided an overview of all open contracts and grants as noted the agenda under this item.

Officer Elections

The new officers as elected on November 17, 2022, that make up the Executive Committee are listed below:

- Chairman- Steven Knobloch, Lee County Commissioner, Precinct 4
- Vice-Chair- Billy Wall, Blanco County Commissioner, Precinct 3
- 2nd Vice-Chair- Margaret Gomez, Travis County, Precinct 4
- 3rd Vice-Chair- Charles Riley, Blanco County Commissioner Precinct 4
- Secretary- Harvey Berckenhoff, Fayette County Commissioner, Precinct 3

Recognition of retiring Board Members

Mr. Marsh announced that we will lose three members of our Board: Commissioners Granberg, Snowden and Shelton. Certificates of recognition were presented.

Review Coordinated Call Projects Implementation for FY23-24

Mr. Marsh gave an update/report on the projects for FY2023.-24

Reports and Updates

A. Update on Microtransit Operations and the 4th launch of CARTS Now in Marble Falls

Dana Platt presented an overview of our microtransit operations and the Marble Falls Launch of our 4th service launch. She also presented the final reports on the KFH Group study commissioned by TXDOT and managed by CARTS.

B. Update on Transportation Development Planning project

Mr. Collins reported on the progress of the transportation development planning project.

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

Mr. Brier provided an update on the operations of the San Marcos system that we oversee on behalf of the City of San Marcos.

D. Update on CARTS Austin terminal operations Greyhound Lines, Inc.

Mr. Marsh reported that limited progress has been made on this subject.

E. Construction Updates

Mr. Marsh reported on the CARTS Eastside Bus Plaza Phase 3 and the Smithville station rehabilitation

F. Update on Pre-authorized Bus Procurements, Consideration/Action as Necessary

Mr. Marsh stated that the units we need for CARTS *Now* are still not available. He was advised that we may be able to place an order in January.

After discussion, a motion was made:

To Authorize the General Manager or his designee the authority to issue purchase orders to Creative Bus Sales for the order of buses under authorized capital grants under approved State Purchasing contracts.

(Moved by Berckenhoff, second by Knobloch, unanimously approved.)

Other items as presented for discussion/information

Mr. Marsh announced that we have been working on a proposal for a Federal Transit Administration SMART grant to be filed on by November 18, 2022, that would introduce microtransit as solution to mobility issues brought about by the location of the Samsung plant on a tract outside of the city center.

Adjournment and set next meeting date and location.

The Board determined that the next scheduled meeting of the Board would be January 26, 2023, at the Lee Dildy Operations Complex located at 5300 Tucker Hill Ln, Cedar Creek, TX 78612 at 9:30am, or remotely dependent on conditions at that time.

The following motion was made:

To adjourn the November 17, 2022, and set the next regular meeting for January 26, 2023, at the Lee Dildy Operations Complex located at 5300 Tucker Hill Ln, Cedar Creek, TX 78612 at 9:30am.

(Moved by Berckenhoff, Snowden second by, unanimously approved)

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.