

STAYS IN FILE



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Agenda
CARTS Board of Directors
Thursday November 19 2020 9 30 a m
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek Texas 78612
November 19, 2020 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 September 24 2020
- 3 Presentation of Financial Reports Consideration/Action
- 4 Update on Annual Review of Finances FY2020
- 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 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
- (6)

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B Capital

- (1) TxDOT 5311 Eastside Bus Plaza
- (2) TxDOT 5311 Capital Reserves Eastside Bus Plaza
- (3) TxDOT 5311 Capital Reserves Tucker Hill Lane
- (4) TxDOT 5311 Capital Reserves from RR Sale
- (5) TxDOT Rural Discretionary
- (6) TxDOT Rural Discretionary
- (7) TxDOT Rural Discretionary
- (8) TxDOT 5339 2019 Discretionary
- (9) TxDOT 5339 2020 Rural Discretionary
- (10) TxDOT 5339 2020 Rural Discretionary
- (11) CMTA ILA Eastside Bus Plaza
- (12) CTRMA Construction Eastside Bus Plaza
- (13) TxDOT Hwy 71 Expansion Project
- (14) TxDOT Short Range Transit Planning

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) TCHSD for transportation in Travis County

6 Consideration/Action on annual certification required by TxDOT for signature authority on the execution of approved grants for CARTS in Egrants

7 Consideration/Action regarding the adoption of an ILA with the City of Taylor for 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

8 Consideration/Action for approval of 1 budget for the Elgin Station project and the issuance of a Notice to Proceed pursuant to the selection of a general contractor for the construction of the Elgin Station reference CARTS RFP # 2020 134 ES a procurement ended on August 20 2020

9 Reports and Updates

- A Update on Planning projects to be launched in FY21
- B Update on the CARTS San Marcos Urban Operations Rachid Breir Director of Operations
- C Construction Updates Derek Goodall Director of Facility Development

- 1 CARTS Eastside Bus Plaza project
- 2 Bastrop Station renovation
- 3 Elgin Station Construction
- 4 TxDOT ROW acquisition

D Update on Pre authorized Bus Procurements Consideration/Action as needed

10 Other items as presented for discussion/information

11 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

Came to hand and posted on a Bulletin Board in the Courthouse, Austin, Travis County Texas on this the 12th day of

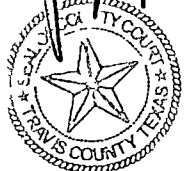
November 2020

Dana DeBeauvoir

County Clerk, Travis County Texas

By *A. Macedo* Deputy

A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
Travis County, Texas**

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