

**STAYS IN FILE**

Agenda  
CARTS Board of Directors  
Thursday, September 24, 2020 9 30 a m  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
September 24, 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, August 27, 2020
- 3 Financial Reports
- 4 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 FY20
- (4) TxDOT State Rural Formula Funds FY21
- (5) TxDOT ICB 5311(f) FY19 - FY20
- (6) TxDOT ICB Emergency Relief Operating
- (7) TxDOT ICB 5311(f)
- (8) TxDOT Short Range Transit Planning
- (9) TxDOT Short Range Transit Planning
- (10) TxDOT Short Range Transit Planning

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) TCHHSD for transportation in Travis County

- 5 Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2020 based on CPI-U increase of 1.3% for the 12 months ending August 31, 2020  
Discussion/Action for any adjustment to the 1.3% rate, its effective date, or its application to the salary schedule
- 6 Consideration/Action regarding the adoption of the CARTS Facility Maintenance Plan required by the Federal Transit Administration, to submit an updated and Board approved Facility Maintenance Plan at a minimum of every two (2) years
- 7 Consideration/Action regarding the exercising a third-year option to Atchley and Associates for the Annual Report on CARTS Finances for Fiscal year 2020 and providing the General Manager or his designee authority to schedule and authorize the engagement
- 8 Update on Planning projects to be launched in FY21
- 9 Update regarding the selection of a general contractor for the construction of the Elgin Station pursuant to CARTS RFP # 2020-134-ES a procurement ended on August 20, 2020
- 10 Reports and Updates
  - A Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
  - B 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
  - C Update on Pre-authorized Bus Procurements, Consideration/Action on FTA/COSM 30-foot bus order cancellation and substitute award
- 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.*

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County Texas on this the 17th day of

September 20 20

Dana DeBeauvoir  
County Clerk, Travis County, Texas

*A. Macedo*  
Deputy

A. MACEDO



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OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas



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