



Agenda  
CARTS Board of Directors  
Thursday, August 27, 2020 9 30 a m  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
August 27, 2020 CARTS Board of Directors Web Conference Link  
Found at RideCARTS com/about/board

**STAYS IN FILE**

- 1 Call to Order
- 2 Consideration/Action regarding the Minutes of the Board Meeting held Thursday, July 30, 2020
- 3 Financial Reports
- 4 Contracts and Grants Summary Review Discussion/ Action as Necessary

A TxDOT /FTA Contracts/Grant Agreements

- (1) TxDOT 5311 Formula Rural Funds FY20
- (2) TxDOT 5311 Emergency Relief Operating
- (3) TxDOT 5311 Formula Rural Funds FY21
- (4) TxDOT State Rural Formula Funds FY20
- (5) TxDOT State Rural Formula Funds FY21
- (6) TxDOT ICB 5311(f) FY19 - FY20
- (7) TxDOT ICB Emergency Relief Operating
- (8) TxDOT ICB 5311(f)
- (9) TxDOT Short Range Transit Planning
- (10) TxDOT Short Range Transit Planning
- (11) 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

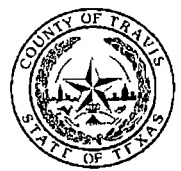
- 5 Consideration/Action regarding the adoption of CARTS FY21 Agency Budget
- 6 Consideration/Action regarding the adoption of schedule for CARTS Board meetings for FY21
- 7 Consideration/Action regarding the selection of a general contractor for the construction of the Elgin Station pursuant to CARTS RFP # 2020-134 ES a procurement ended on August 20, 2020
- 8 Consideration/Action regarding the renewal of the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2020
- 9 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 bus order financed by TXDOT contract Section 5339-D-2020
- 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 20<sup>th</sup> day of August 2020

By *[Signature]*  
Dana DeBeauvoir  
County Clerk Travis County, Texas

A. MACEDO



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*[Signature]*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

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