

Agenda
CARTS Board of Directors
Thursday, March 28, 2024, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
March 28, 2024, 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, January 25, 2024
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 FY23
 - (2) TxDOT 5311 Formula Rural Funds FY24
 - (3) TxDOT State Rural Formula Funds FY24
 - (4) TxDOT ICB 5311(f) FY24
 - (5) TxDOT Rural Discretionary
 - (6) TxDOT Rural Discretionary
 - (7) TxDOT RTAP
 - B. Capital Grants
 - (1) TxDOT 5339-R- 2022 Rural Discretionary
 - (2) TxDOT Rural Discretionary
 - (3) TxDOT Rural Discretionary
 - (4) TxDOT 5310 Funds
 - (5) Capital Metro 5310 Funds
 - C. Other Contracts/Grant Agreements
 - (1) Title III-B contract with Area Agency on Aging, CAPCOG
 - (2) Regional Mobility Agreement with Capital Metro
 - (3) City of San Marcos ILA, Urbanized Area Operations
5. Reports and Updates
 - A. Update on Microtransit Operations: Planning for the Service Expansion Project in Elgin and LaGrange
 - B. TXDOT Technical Assistance Projects:

1. Review of Travis County operations and opportunities to improve services through coordination and collaboration.
 2. Feasibility review for the potential of a CARTS Station in Lockhart
- C. Community Engagement Update
- D. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
- E. Update on the TXDOT Electric Vehicle Pilot project.
- F. Construction Updates
1. CARTS Eastside Bus Plaza Phase 3
 2. Smithville Station Rehabilitation
- G. Update on Pre-authorized Bus Procurements, Consideration/Action as Necessary
6. Other items as presented for discussion/information.
 7. Adjournment and set next meeting date and location.