Agenda
CARTS Board of Directors
Wednesday, August 26, 2025, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
August 26, 2026, 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, July 30, 2026

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 FY25
      (2) TxDOT 5311 Formula Rural Funds FY26
      (3) TxDOT State Rural Formula Funds FY26
      (4) TxDOT ICB 5311(f) FY26
      (5) TxDOT Rural Discretionary
      (6) TxDOT Service Expansion FY26
      (7) TxDOT Planning FY26

   B. Capital Grants
      (1) TxDOT RD 2024 Rural Discretionary
      (2) TxDOT ICB 5311 (f) EBP FY26
      (3) TxDOT ICB 5311 (f) Vehicles FY26
      (4) TxDOT 5339-R-2024 Rural Discretionary
      (5) TxDOT 5339-D-2025 Rural Discretionary
      (6) TxDOT 5339-D-2022 Rural Discretionary
      (7) Capital Metro 5310 Funds

   C. Other Contracts/Grant Agreements

      (1) Title lll-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. Consideration/Action regarding the adoption of CARTS FY27 Agency Budget.

6. Consideration/Action regarding the adoption of schedule for CARTS Board meetings for FY27.

7. Consideration/Action regarding the exercising an additional year option to Atchley and Associates for the Annual Report on CARTS Finances for fiscal year 2026 and providing the General Manager or his designee authority to schedule and authorize the engagement.

8. Consideration/Action regarding the renewal, update and adoption of the Title VI Civil Rights program pursuant to TXDOT and FTA requirements.

9. Consideration/Action regarding the renewal of:

   A. the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2026.

   B. Consideration/Action regarding the renewal of the CapMetro contract per the Regional Mobility Agreement for transit services for a one-year term beginning October 1, 2026.

10. Report on Agency projects scheduled for FY2027

- Lockhart Station Planning
- Eastside Bus Plaza improvements Phase 5
- Bastrop Park-n-Ride Expansion: Construction Phase including dovetailing this project with the CPRG Mobility Hub opportunity
- Launch three new routes for CPRG
- Restore Route 1519 Elgin Austin
- Develop one-seat rides to medical facilities for outlying communities not in Interurban network.
- Convert Elgin. Lockhart and LaGrange CARTS *Now* to EV operations
- Maintain current CARTS *Now* operations using the Service Expansion Program (SEP) funding
- Complete Bus Orders: look for capital funding opportunities
- Continue marketing campaign to boost the new CPRG services and SEP projects
- Explore opportunities for vanpool operations funded by CPRG
- Refine Country Bus operations based on opportunities from new software platform
- Refine Trip Planning software, adapt operations to its benefits
- Initiate planning project to review the rehabilitation of facilities in Georgetown, San Marcos and Taylor
- Continue to solicit funding for the construction of the station in Flatonia
- Continue district-wide community outreach program as part of a routinely budgeted activity.
- Complete nineteen bus order and deploy buses.
- Actively operate with CapMetro a Regional Mobility Management Office and continue regional collaboration.
- Meet compliance requirements from local, state, and federal funding agencies, streamline agency operations and protect the agency's financial standing and accountability.

11. Other items presented for discussion/information

TXDOT Grants *Approved*
TxDOT 5311 Formula Rural Funds FY27
TxDOT State Rural Formula Funds FY27

Capital Grant *Approved*
TXDOT 5339-D-2027 Rural Discretionary (4 vehicles)

TXDOT Grants *Pending Review/Approval*
TXDOT Planning FY27 - San Marcos, Georgetown and Taylor rehab (TTSP Project)
TXDOT Planning FY27 – Lockhart Station Design and Engineering
TXDOT ICB 5311(f) FY27 – Interurban routes Operating

Capital Grants *Pending Review/Approval*
TXDOT ICB 5311(f) FY27 - Eastside Bus Plaza Phase 5 expansion
TXDOT ICB 5311(f) FY27 – Replace 2 buses
TXDOT RD-2026-00005 Rural Discretionary -Bastrop Station Park and Ride Expansion
TXDOT 5339-R-2026 Rural Discretionary - Equipment and 2 electric vehicles

12. Adjournment and setting 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