

#26-1 Resolutions

CARTS Web Conference – Board of Directors Capital Area Rural Transportation System January 29, 2026

On Thursday, January 29, 2026, the CARTS Board of Directors held a meeting at 9:30 AM at the Lee Dildy Operations Center, 5300 Tucker Hill Lane, Cedar Creek, TX 78612, and via the CARTS Board of Directors Web Conference Link found at [RideCARTS.com/about/board](https://ridecarts.com/about/board).

Board Members present were Commissioner Collier (Burnet County), Commissioner Berckenhoff (Fayette County), Commissioner Knobloch (Lee County), Commissioner Cohen (Hays County), Commissioner Jones (Llano County), Amalia Puentes-ZuaZua (proxy for Williamson County) and David Salazar (proxy for Travis County).

CARTS staff members present included Dave Marsh (General Manager), Pearl Jackson (Assistant General Manager), Ed Collins (Planning), Dana Platt (Community Outreach Director), Rachid Breir (Director of Operations), and Jo Tucker (Finance Director).

Guests attending were Jaqueline Pena from TxDOT, Sandra Trevio and Jose Becerra from Travis County.

The following resolutions were passed:

The Board conducted its annual election of officers. The following members were confirmed to serve on the Executive Committee:

- Chair – Steven Knobloch
- Vice-Chair – David Glass
- 2nd Vice-Chair – Charles Riley
- 3rd Vice-Chair – Chad Collier
- Secretary – Harvey Berckenhoff

To approve the minutes as presented for November 20, 2025, meeting of the CARTS Board of Directors.
(Harvey Berckenhoff moved and Chad Collier second to approve the minutes as presented for November 20, 2025, meeting of the CARTS Board of Directors., unanimously approved)

To approve the financial reports as presented.
(Peter Jones moved and Chad Collier second to approve the financial reports as presented, unanimously approved)

To approve the implementation of the seat belt policy as presented with an effective date of March 1, 2026.
(Peter Jones moved and Harvey Berckenhoff second to approve the implementation of the seat belt policy as presented with an effective date of March 1, 2026, unanimously approved)

To approve and adopt the revised CARTS Drug Policy consistent with FTA regulatory guidance with an effective date of March 1, 2026.
(Harvey Berckenhoff moved and Chad Collier second to approve and adopt the revised CARTS Drug

Policy consistent with FTA regulatory guidance with an effective date of March 1, 2026, unanimously approved)

To approve the purchase of six (6) EV powered vans in the amount of \$977,238 from Model 1 Commercial Vehicles under the Oklahoma Cooperative Purchasing Program, authorized under an active TxDOT capital grant.

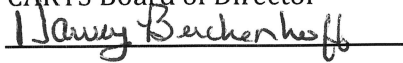
(Chad Collier moved and Harvey Berckenhoff second to approve the purchase of six (6) EV powered vans in the amount of \$977,238 from Model 1 Commercial Vehicles under the Oklahoma Cooperative Purchasing Program, authorized under an active TxDOT capital grant, unanimously approved)

To adjourn the January 29, 2026, meeting and set the next meeting for March 26, 2026, at the Lee Dildy Operations Complex, Cedar Creek, TX at 9:30 AM. (Harvey Berckenhoff moved, second by Chad Collier to adjourn the January 29, 2026, meeting and set the next meeting for March 26, 2026, at the Lee Dildy Operations Complex, Cedar Creek, TX at 9:30 AM., unanimously approved)

I hereby certify that these resolutions were properly approved by the CARTS Board of Directors at the meeting held on Thursday, January 29, 2026



Steven Knobloch, Chair
CARTS Board of Director



Harvey Berckenhoff, Secretary
CARTS Board of Directors



Date

May 28, 2026



Date

May 28, 2026