

Agenda
CARTS Board of Directors
Thursday, July 30, 2026, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
[July 30, 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, May 28, 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 III-B Area Agency on Aging/CAPCOG
 - (2) Regional Mobility Agreement with Capital Metro
 - (3) City of San Marcos ILA, Urbanized Area Operations
5. Pre-authorized Bus Procurements, Consideration/Action
6. Reports and Updates
 - A. Updates from Dana Platt, Director of Community Engagement
 - B. Updates from Rachid Breir, Director of Operations

1. CARTS San Marcos Urban Operations
2. CARTS *NOW* services

C. Updates from Ed Collins, Director Special Projects

1. Bastrop Station Park and Ride Expansion Project
2. Lockhart Station design and engineering
3. Planning Projects

Update on City of Austin Climate Pollution Reduction Grant (CPRG) award and CARTS participation in the project.

1. Commuter Routes
2. Mobility Hub proposal

7. Other items as presented for discussion/information.

8. 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