

#26-2 Resolutions

CARTS Web Conference – Board of Directors

Capital Area Rural Transportation System

May 28, 2026

On Thursday, May 28, 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.

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), Kai Brown (Business Manager), Rachid Breir (Director of Operations), and Jo Tucker (Finance Director).

Guests attending were Jaqueline Ipina with TxDOT, Jose Becerra with Travis County, Julie Mazur with CapMetro and Amy Finn with COSM.

The following resolutions were passed:

To approve the minutes as presented for January 29, 2026, meeting of the CARTS Board of Directors. (Charles Riley moved and Harvey Berckenhoff second to approve the minutes as presented for January 29, 2026, meeting of the CARTS Board of Directors, unanimously approved)

To accept the Annual Report on CARTS Finances for Fiscal Year 2025 as presented and to authorize the publication and distribution of a final report. (David Glass moved and Chad Collier second to accept the Annual Report on CARTS Finances for Fiscal Year 2025 as presented and to authorize the publication and distribution of a final report, unanimously approved)

To approve the financial reports as presented.

(Charles Riley moved and David Glass second to approve the financial reports as presented, unanimously approved)

To approve the purchase of three (3) Country Bus vehicles from Model 1 Commercial Vehicles under the Oklahoma Cooperative Purchasing Program, using the proceeds of the pending

TxDOT Section 5339 grant in an amount not to exceed \$637,787. (Harvey Berckenhoff moved and Charles Riley second to approve the purchase of three (3) Country Bus vehicles from Model 1 Commercial Vehicles under the Oklahoma Cooperative Purchasing Program, using the proceeds of the pending TxDOT Section 5339 grant in an amount not to exceed \$637,787, unanimously approved)

To adjourn the May 28, 2026, meeting and set the next meeting for July 30, 2026, at the Lee Dildy Operations Complex, Cedar Creek, TX at 9:30 AM. (Harvey Berckenhoff moved, second by David Glass to adjourn the May 28, 2026, meeting and set the next meeting for July 30, 2026, at the Lee Dildy Operations Complex, Cedar Creek, TX at 9:30 AM, unanimously approved)

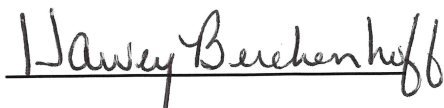
I hereby certify that these resolutions were properly approved by the CARTS Board of Directors at the meeting held on Thursday, May 28, 2026



Steven Knobloch, Chair
CARTS Board of Director



Date
July 30, 2026



Harvey Berckenhoff, Secretary
CARTS Board of Directors



Date
July 30, 2026