Agenda
CARTS Board of Directors
Thursday, September 24, 2026, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
September 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, August 27, 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 Service Expansion FY25
(6) TxDOT 5311 Formula Rural Funds FY27
(7) TxDOT State Rural Formula Funds FY27
(8) TxDOT ICB 5311(f) FY27
(9) TxDOT RD-2026-00048 Rural Discretionary
(10) TxDOT ICB-2026-00017 FY27

B. Capital Grants

(1) TxDOT RD-2024-00008 Rural Discretionary
(2) TxDOT 5339-D-2022-00215 Rural Discretionary
(3) CMTA 5310 - Manor Vehicles
(4) TxDOT ICB-2026-00016
(5) TxDOT ICB-2026-00018
(6) TxDOT RD-2026-00005 Rural Discretionary
(7) TxDOT 5339-D-00215 Rural Discretionary
(8) TxDOT 5339-D-00024 Rural Discretionary
(9) TxDOT 5339-R-03375 Rural Discretionary

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 on annual COLA for CARTS employees with an effective date of October 1, 2026, based on CPI-U increase of 3.4% for the 12 months ending August 31, 2027. Discussion/Action for any adjustment to the 3.4 % rate or its effective date.

6. Report on Pre-authorized Bus Procurements for FY27

7. Reports and Updates

    A. Update on CPRG Projects

    B. Updates from Dana Platt, Director of Community Engagement

    C. Updates from Rachid Breir, Director of Operations

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

    D. Updates on pending projects

        1. Eastside Bus Plaza Phase 5
        2. Flatonia Station Planning
        3. Lockhart Station Planning
        4. Bastrop Park-n-Ride Expansion
        5. Rural Vanpool Program
        6. Architectural Review of San Marcos, Taylor and Georgetown Stations

8. Other items as presented for discussion/information

9. 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.