

Agenda  
CARTS Board of Directors  
Thursday, January 25, 2024, 9:30 a.m.  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
[January 25, 2024, CARTS Board of Directors Web Conference Link](#)  
Found at [RideCARTS.com/about/board](https://RideCARTS.com/about/board)

1. Call to Order
2. Board Elections
3. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, September 28, 2023
4. Financial Reports
5. Contracts and Grants Summary Review: Discussion/ Action as Necessary
  - A. TxDOT /FTA Contracts/Grant Agreements
    - (1) TxDOT 5311 Formula Rural Funds FY23
    - (2) TxDOT 5311 Formula Rural Funds FY24
    - (3) TxDOT State Rural Formula Funds FY23
    - (4) TxDOT State Rural Formula Funds FY24
    - (5) TxDOT ICB 5311(f) FY22
    - (6) TxDOT Rural Discretionary
    - (7) TxDOT Rural Discretionary
    - (8) TxDOT RTAP
  - B. Capital Grants
    - (1) TxDOT 5339-R- 2022 Rural Discretionary
    - (2) TxDOT Rural Discretionary
    - (3) TxDOT 5310 Funds
    - (4) Tx-2023-057 - Metro
  - C. Other Contracts/Grant Agreements
    - (1) Title III-B contract with Area Agency on Aging, CAPCOG
    - (2) Regional Mobility Agreement with Capital Metro
    - (3) City of San Marcos ILA, Urbanized Area Operations
6. Report on CARTS submittals to the TXDOT Biannual Call for Projects for projects in FY25-26
7. Reports and Updates
  - A. Update on Microtransit Operations: Service Expansion Grant: LaGrange and Elgin

- B. Update on Electric Vehicle Demonstration project
- C. Update on Website Renewal
- D. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
- E. Construction Updates
  - 1. CARTS Eastside Bus Plaza Phase 3
  - 2. Smithville Station Rehabilitation
- F. Update on Pre-authorized Bus Procurements, Consideration/Action as Necessary
- 8. Other items as presented for discussion/information.
- 9. 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 the Executive Session.*