

Agenda  
CARTS Board of Directors  
Thursday, January 26, 2023, 9:30 a.m.  
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612  
[January 26, 2023, CARTS Board of Directors Web Conference Link](#)  
Found at [RideCARTS.com/about/board](https://RideCARTS.com/about/board)

1. Call to Order
2. Recognition, Welcome to new Board Members
3. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, November 17, 2022
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 FY22
    - (2) TxDOT 5311 Formula Rural Funds FY23
    - (3) TxDOT State Rural Formula Funds FY22
    - (4) TxDOT State Rural Formula Funds FY23
    - (5) TxDOT ICB 5311(f) FY20
    - (6) TxDOT ICB 5311(f) FY22
    - (7) TxDOT Short Range Transit Planning
    - (8) TxDOT Short Range Transit Planning
    - (9) TxDOT Rural Discretionary
    - (10) TxDOT Rural Discretionary
    - (11) TxDOT RTAP
    - (12) TxDOT RTAP
  - B. Capital Grants
    - (1) TxDOT 5339-R- 2020 Rural Discretionary
    - (2) TxDOT Rural Discretionary
    - (3) TxDOT 5339-R-2022 Rural Discretionary
    - (4) TxDOT 5339-D- 2022 Rural Discretionary
  - 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. Consideration /Action for the award for professional services for the Architectural/Engineering phase of the Smithville Station Renovation project pursuant to CARTS Procurement RFQ-2023-0139-SV-AE ending January 24, 2023.
7. Reports and Updates
  - A. Update on Microtransit Operations: Planning for the pilot project in Bastrop County
  - B. Update on Transportation Development Planning project
  - C. Update on the CARTS San Marcos Urban Operations, Rachid Breir, Director of Operations
  - D. Update on CARTS Austin terminal operations Greyhound Lines, Inc.
  - 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 Executive Session.*