

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

1. Call to Order
2. Recognition, Welcome to new Board member from Hays County, Dr. Michelle Cohen
3. Consideration/Action regarding the Minutes of the Board Meeting held Thursday, January 26, 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 FY22
    - (2) TxDOT 5311 Formula Rural Funds FY23
    - (3) TxDOT State Rural Formula Funds FY23
    - (4) TxDOT ICB 5311(f) FY22
    - (5) TxDOT Short Range Transit Planning
    - (6) TxDOT Short Range Transit Planning
    - (7) TxDOT Rural Discretionary
    - (8) TxDOT Rural Discretionary
    - (9) TxDOT RTAP
    - (10) TxDOT RTAP
  - B. Capital Grants
    - (1) TxDOT 5339-R- 2022 Rural Discretionary
    - (2) TxDOT Rural Discretionary
    - (3) TxDOT 5339-R-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 CARTS Website Redesign and Redevelopment project pursuant to CARTS Procurement RFQ-2023-140-SV-WEB ending March 21, 2023.

7. Consideration /Action regarding the renewal and revisions to the contract with Greyhound Lines, Inc. to align to the revised Agreements and new ticketing system instituted by FlixBus, the owner of Greyhound Lines, Inc., specifically the TICKET RESELLER AGREEMENT and the AGREEMENT FOR LOCATION-RELATED SERVICES BETWEEN TICKET RESELLER AND GREYHOUND LINES, INC.
8. 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 the Electric Vehicle deployment for CARTS *Now* in Bastrop
  - 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
9. Other items as presented for discussion/information
10. Adjournment and set next meeting date and location