

Agenda
CARTS Board of Directors
Thursday, September 29, 2022, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612
September 29, 2022, 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 25, 2022
3. Financial Reports
4. Contracts and Grants Summary Review: Discussion/ Action as Necessary
 - A. TxDOT /FTA Contracts/Grant Agreements
 - (1) TxDOT 5311 Emergency Relief Operating
 - (2) TxDOT 5311 Formula Rural Funds FY22
 - (3) TxDOT 5311 Formula Rural Funds FY23
 - (4) TxDOT State Rural Formula Funds FY21
 - (5) TxDOT State Rural Formula Funds FY22
 - (6) TxDOT State Rural Formula Funds FY23
 - (7) TxDOT ICB 5311(f) FY20
 - (8) TxDOT ICB 5311(f) FY22
 - (9) TxDOT Short Range Transit Planning
 - (10) TxDOT Short Range Transit Planning
 - (11) TxDOT Rural Discretionary
 - (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
5. Report on Schedule for the Board Re-appointment Cycle and Officer Elections

6. Consideration/Action on annual COLA for CARTS employees with an effective date of October 1, 2021, based on CPI-U increase of 8.3% for the 12 months ending August 31, 2022. Discussion/Action for any adjustment to the 8.3% rate, its effective date, or its application to the salary schedule.
7. Consideration/Action regarding the approval of updates, corrections and amendments to the CARTS Drug and Alcohol program pursuant to the compliance review conducted on June 14, 2022.
8. Preview of Coordinated Call Projects Implementation for FY23-24
9. Reports and Updates
 - A. Update on Microtransit Operations and the 4th launch of CARTS *Now* in Marble Falls
 - 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
10. Other items as presented for discussion/information
11. Discussion and take appropriate action on terms of employment for General Manager
12. 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.