

**MEETING MINUTES**  
**CARTS Board of Directors**  
**Emergency Board Meeting**  
*Conducted via Teleconference*  
**512/708-5515 Conference code: 5515**  
**Friday, March 20, 2019, 1:30 PM**  
**Lee Dildy Operations Center, 5300 Tucker Hill Lane**  
**Cedar Creek, Texas 78612**

Board Members Present		Staff Present	
	Present		Present
X	Commissioner Snowden, Bastrop County	X	Dave Marsh, General Manager
X	Commissioner Granberg, Blanco County		Pearl Jackson, Assistant General Manager
	Commissioner Wall, Burnet County		Lyle Nelson, Chief of Staff
	Commissioner Berckenhoff, Fayette County	X	Dana Platt, Community Outreach Director
	Ruben Becerra, Hays County Judge		Rachid Breir, Director of Operations
	Commissioner Knobloch, Lee County		Tammy Atkins, Chief Financial Officer
X	Margaret Gomez, Travis County		Derek Goodall, Director of Facilities
X	Michael Cooper, Williamson County (Proxy)		Ed Collins, Consultant
X	Commissioner Shelton, Caldwell County		Guests

**Call to Order**

Blanco County Commissioner, Paul Granberg (CARTS Chair) affirmed a quorum and called the Thursday, March 20, 2020 meeting of the CARTS Board of Directors to order at 1:30pm.

**Consideration/Action regarding delegating authority during the COVID-19 Emergency.**

Mr. Marsh reviewed the contents of the resolution, explained what were the source documents from which it was derived and elaborated on current conditions at CARTS as a result of the COVID-19 situation.

After discussion the following motion was made:

*To approve the resolution as presented delegating authority during the COVID-19 Emergency.  
 (Moved by Gomez, second by Shelton, unanimously approved)*

**Consideration/Action regarding re-scheduling regular Board meeting of March 26, 2020 to April 30, 2020.**

Mr. Marsh indicated that with the current restrictions on gatherings of more than 10 people, it would be our recommendation we postpone the March meeting.

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After discussion, the following motion was made:

*To approve re-scheduling regular Board meeting of March 26, 2020 to April 30, 2020.*

(Moved by Snowden, second by Gomez, unanimously approved)

### **Other items as presented for discussion/information**

Mr. Marsh stated that we will maintain business continuity through this trying time and asked that members of the Board contact us for any transportation issues that arise locally in their jurisdictions that we can address.

### **Adjournment and set next meeting date and location**

The Board determined that the next scheduled meeting of the Board would be April 30, 2020 at the Lee Dildy Operations Complex located at 5300 Tucker Hill Ln, Cedar Creek, TX 78612 at 9:30am.

The following motion was made:

*To adjourn the March 20, 2020 Emergency Called meeting and set the next regular meeting for April 30, 2020 at the Lee Dildy Operations Complex located at 5300 Tucker Hill Ln, Cedar Creek, TX 78612 at 9:30am.*

*(Moved by Shelton, second by Gomez, unanimously approved)*