



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Urban Transit District Board

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Wednesday, June 17, 2020

6:00 PM

Teleconference Meeting

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#### Teleconference Meeting

**PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.**

Please note that a quorum of the MUTD Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

#### **WATCH THE BROADCAST LIVE**

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;  
AT&T U-Verse Channel 99; and  
online at <http://mckinney.legistar.com>

#### **LISTEN TO THE BROADCAST LIVE**

This meeting will be broadcast live using Zoom Meetings.

To listen to the meeting, dial one of these toll-free numbers: (877)853-5257 or (888)475-4499;

Meeting ID: 673 196 720

#### **SPEAKING DURING PUBLIC COMMENTS**

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

Public Comments regarding agenda items, including Public Hearings, and non-agenda items may be submitted by email to [jtieken@mckinneytexas.org](mailto:jtieken@mckinneytexas.org). To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:00 p.m. on Wednesday, April 15, 2020.

### **Public Comments Call-in Instructions**

1. Dial (877)853-5257 Toll Free, or (888)475-4499 Toll Free.
2. You will be prompted to enter the meeting ID, followed by the # sign. The ID for this meeting is 673 196 720 plus the # sign.
3. If the meeting has not already started, you will be prompted to press the # sign to wait.
4. You will be prompted to enter your unique participant ID. This step does not apply to Public Comments, so press the # sign to skip.

### **Phone Controls for participants - the following commands can be entered using your phone's dial pad while in a Zoom meeting:**

- \*6 - Mute/unmute (this function may be controlled by the meeting host only)
- \*9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized to speak, please state your name and address before making your comment.

### **CALL TO ORDER**

### **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

*If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.*

*Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

## CONSENT ITEMS

*This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.*

**20-0510**      [Minutes of the McKinney Urban Transit District Board Meeting of April 15, 2020](#)

**Attachments:**   [Minutes](#)

## REPORTS

**20-0511**      [Update from Denton County Transportation Authority \(DCTA\)](#)

**Attachments:**   [Presentation](#)

**20-0512**      [Budget Update](#)

**Attachments:**   [Presentation](#)

## REGULAR AGENDA

**20-0513**      [Consider/Discuss/Act on a Resolution Approving CARES Act Transit Funding for Fiscal Year 2020-21](#)

**Attachments:**   [Resolution](#)

**20-0514**      [Consider/Discuss/Act on a Resolution Approving a Fourth Amendment to the Inter-Local Agreement with Dental County Transportation Authority \(DCTA\)](#)

**Attachments:**   [Resolution](#)  
                         [Exhibit A](#)  
                         [Fourth Amendment to ILA \(Proposed\)](#)  
                         [DCTA Contract Summary with Increased Fees](#)

**20-0515**      [Consider/Discuss/Act on a Resolution Approving the Issuance of a Request for Qualifications \(RFQ\) for Transit Services](#)

**Attachments:**   [Resolution](#)  
                         [Final RFQ](#)

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

### **BOARD OR COMMISSIONER COMMENTS**

*Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.*

### **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on or before the 14th day of June, 2020 at 6:00 p.m.*

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*Empress Drane, City Secretary*

*In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.*