

McKINNEY URBAN TRANSIT DISTRICT BOARD

AUGUST 19, 2020

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on August 19, 2020 at 6 p.m.

CALL TO ORDER

Council Present: George Fuller, Rainey Rogers, La'Shadion Shemwell, Derek Borg, Jason Little, Scott Elliott, Richard Franklin, Charlie Philips, Frederick Frazier, Craig Andres

Absent: Derek Stephens, Brian Loughmiller, Corbett Howard

Vice-Chair Elliott called meeting to order at 6:08 PM. City Staff Present: Akia Pichon, Transit Administrator, Janay Tieken, Housing & Community Development Director, Empress Drane, City Secretary, Kim Flom, Assistant City Manager, Paul Grimes, City Manager. Vice-Chair Elliott called for public comments to the agenda, none came forward. Vice-Chair Elliott called for consent items on the agenda.

CONSENT ITEMS

20-0711 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of June 17, 2020

Council unanimously approved the motion by Council member Derek Borg, seconded by Council member Scott Elliott, to Approved and Referred 20-0711 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of June 17, 2020

REPORTS

20-0712 DCTA Update

20-0713 Budget Update

20-0714 Census Update

REGULAR AGENDA

Vice-Chair Elliott called for discussion of regular agenda items.

20-0715 Discussion of Spare Labs Transit Study Results

20-0716 Consider/Discuss/Act CCT Flat Fare Implementation Options for
September - December 2020

Vice Chair Elliott called for Consideration/Discussion/Action on CCT Flat Fare Implementation Options. Council unanimously approved the motion by Council member Derek Borg, seconded by Council member Richard Franklin, to a 85/15 fare split for CCT from Sept 2020 - Dec 2020.

20-0717 Consider/Discuss/Act on Procurement Methods for Transit Service
beginning January 1, 2021

Vice Chair Elliott called for Consideration/Discussion/Action on Procurement Methods for Transit Service beginning January 1, 2021. Council unanimously approved the motion by Vice Chair Scott Elliott, seconded by Council member Richard Franklin, to proceed with public and private procurement requests if possible, if not possible proceed immediately with public agency procurement request.

CITIZEN COMMENTS

Vice-Chair Elliott called for public comments regarding non-agenda items, there were none.

BOARD OR COMMISSIONER COMMENTS

Vice-Chair Elliott called for Board or Commissioner Comments. Board thanked staff for their hard work; there were no additional comments.

ADJOURN

Vice-Chair Elliott called to adjourn.

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Richard Franklin, to ADJOURN.

BRIAN LOUGHMILLER
Chairman

ATTEST:

JASON LITTLE

Secretary

AKIA PICHON

Meeting Clerk