

McKINNEY URBAN TRANSIT DISTRICT BOARD

APRIL 19, 2022

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on April 19, 2022 at 3 p.m.

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

CALL TO ORDER

Board Members Present: George Fuller, Geré Feltus, Justin Beller, Jason Little, Corbett Howard, Patrick Cloutier, Rainey Rogers, Charlie Philips, Richard Franklin, Derek Borg,

Absent: Brian Loughmiller, Derek Stephens, Craig Andres, Bob Petit

Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Housing & Community Development Director Janay Tieken, Transit Administrator Akia Pichon, DART Project Manager Ryan McCutchan

PUBLIC COMMENTS ON AGENDA ITEMS

None came forward.

CONSENT ITEMS

22-0325 Minutes of the McKinney Urban Transit District Board Meeting of February 16, 2022

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Corbett Howard, to Approved and Referred 22-0325 Minutes of the McKinney Urban Transit District Board Meeting of February 16, 2022.

REPORTS

22-0326 Collin County Transit Service Update from Dallas Area Rapid Transit

22-0327 Budget Update

22-0328 Update on Use of FTA Funded Capital

22-0329 Nonprofit Partnership Pilot Update

REGULAR AGENDA

22-0330 Consider/Discuss/Act on Return on Unobligated FY18 FTA 5307 Funds

Director Tieken explained the breakdown of program funding sources and indicated paths to garner additional funding. Councilmember Philips suggested that Walmart and other large corporations should provide some funding for the program. Mayor Fuller stated that the Board is interested in making inroads with all potential funding sources.

Council unanimously approved the motion by Council member Patrick

Cloutier, seconded by Council member Richard Franklin, to Approved 22-0330

Consider/Discuss/Act on Return on Unobligated FY18 FTA 5307 Funds

BOARD OR COMMISSIONER COMMENTS

Councilmember Rogers thanked the Board members for attending the meeting and furthering our goal of providing transit to the region. Councilmember Philips indicated that he would like for the program to utilize funds before they need to be returned to the federal agency. Councilmembers thanked Administrator Pichon and Project Manager McCutchan for their work on the program.

ADJOURN

Council unanimously approved the motion by Council member Corbett

Howard, seconded by Council member Patrick Cloutier, to ADJOURN

BRIAN LOUGHMILLER
Chairman

ATTEST:

AKIA PICHON
Clerk