

McKINNEY URBAN TRANSIT DISTRICT BOARD

FEBRUARY 5, 2020

The McKinney Urban Transit District Board met in regular session in the City Hall Council Chambers at 222 N. Tennessee Street, McKinney, Texas on Wednesday, February 5, 2020 at 6:00 p.m.

Members Present:

- Scott Elliott, Vice Chair.....McKinney City Council
- Craig Andres Prosper, TX
- Derek Borg Princeton, TX
- Richard FranklinMcKinney City Council
- Frederick FrazierMcKinney City Council
- George FullerMcKinney City Council
- Corbett Howard Celina, TX
- Charlie PhilipsMcKinney City Council
- La'Shadion Shemwell.....McKinney City Council
- Rainey RogersMcKinney City Council

Members Absent:

- Brian Loughmiller, Chair (non-voting Member)..... McKinney, TX
- Jason Little, Secretary.....Melissa, TX
- Derek Stephens Lowry Crossing, TX

Staff Members Present: (City of McKinney) City Manager Paul Grimes, Assistant City Manager Kim Flom, Housing & Community Development Manager Janay Tieken, City Secretary Intern Isabel Duran, and City Secretary Empress Drane, (Denton County Transportation Authority) Vice President of Operations Michelle Bloomer

There were four (4) members of the public present.

Board Vice Chair Scott Elliott called the meeting order at 6:00 p.m. upon determining a quorum of the MUTD Board was present.

Board Vice Chair Scott Elliott called for Public Comments.

Steve Spainhouer, 4690 Eldorado Pkwy #512, McKinney TX 75072 thanked the MUTD Board for transportation programs.

Chuck Masterson, 700 Cresthaven Dr, McKinney TX 75071 expressed interest in becoming a transportation service provider for MUTD.

James Sasser, 6231 Dark Forest Dr, McKinney TX 75070 expressed his interest in becoming a transportation service provider for MUTD.

Board Vice Chair Scott Elliott called for agenda item #20-0016.

20-0116 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of November 13, 2019

The Board members present unanimously approved the motion by Board Member George Fuller, seconded by Board Member Richard Franklin, to approve the McKinney Urban Transit District (MUTD) Board Meeting of November 13, 2019.

Board Member La'Shadiion Shemwell was absent from the vote and joined the meeting at 6:12 p.m. Board Vice Chair Scott Elliott recused himself from the discussion and action on agenda item #20-0117.

Board Member Fuller called for agenda item #20-0117.

Housing & Community Development Manager Janay Tieken introduced new Transit Administrator Akia Pichon, who will be responsible for MUTD programs, beginning February 10, 2020.

20-0117 Consider/Discuss/Act on a Resolution Approving the "Hardship" Partnership Program with Nonprofit Organizations

The Board members present unanimously approved the motion by Board Member George Fuller, seconded by Board Member Richard Franklin, to approve a Resolution Approving the "Hardship" Partnership Program with Nonprofit Organizations, according to staff recommendation. Resolution caption reads as follows:

RESOLUTION NO. 2020-02-001 MUTD

A RESOLUTION OF THE McKINNEY URBAN TRANSIT DISTRICT BOARD, AUTHORIZING THE IMPLEMENTATION OF A "HARDSHIP" PILOT PROGRAM, FOR CLIENTS OF SELECTED DISTRICT NONPROFIT ORGANIZATIONS

Board Vice Chair Elliott was absent, returning after board action was taken.

Board Vice Chair Elliott called for agenda item #20-0118

20-0118 Consider/Discuss/Act on a Resolution Setting the Income Limit for "Low-

Income" Transit Program

The Board unanimously approved the motion by Board Member George Fuller, seconded by Board Member La'Shadion Shemwell, to approve a Resolution Setting the Income Limit for "Low-Income" Transit Program. Resolution caption reads as follows:

RESOLUTION NO. 2020-02-002 MUTD

A RESOLUTION OF THE McKINNEY URBAN TRANSIT DISTRICT BOARD, AUTHORIZING A CHANGE TO THE DEFINITION OF "LOW INCOME" FOR PURPOSES OF SERVICE PROVISION TO THE RESIDENTS OF THE DISTRICT

Board Vice Chair Scott Elliott again called for Public Comments, at which time there were no requests from the Public to address the Board.

The Board unanimously approved the motion by Board Member Rainey Rogers, seconded by Board Member George Fuller, to adjourn the meeting at 6:37 p.m.

BRIAN LOUGHMILLER
MUTD Board Chairman
SCOTT ELLIOTT
MUTD Board Vice Chairman

ATTEST:

JASON LITTLE
MUTD Board Secretary
EMPRESS DRANE
McKinney City Secretary