

McKINNEY URBAN TRANSIT DISTRICT BOARD

DECEMBER 6, 2022

The McKinney Urban Transit District (MUTD) Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, December 6, 2022 at 5:00 p.m.

Board Chair Brian Loughmiller (non-voting member) called the meeting to order at 5:09 p.m. upon determining a quorum of the following members were present:

George Fuller, Rainey Rogers, Charlie Philips, Geré Feltus, Richard Franklin, Justin Beller, and Patrick Cloutier.

These members were absent: Derek Borg, Derek Stephens, Jason Little, Corbett Howard, Craig Andres, and Bob Petit.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Director of Housing & Community Development Janay Tieken, Transit Administrator Akia Pichon, Presiding Municipal Court Judge Claire Petty, Associate Municipal Court Judge Candace Carlsen, McKinney Economic Development Corporation (MEDC) Senior Vice President Michael Talley, and Information Technology Service Technician Logan Atwood.

There were approximately twelve (12) members of the public present including McKinney Community Development Corporation (MCDC) Board Member Deborah Bradford, McKinney Capital Improvement Advisory Committee (CIAC) Member Steve Wilson, and Dalla Area Rapid Transit (DART) Project Manager Ryan McCutchan.

Board Chair Loughmiller called for Public Comments on agenda items. There were no requests to address the MUTD Board.

Board Chair Loughmiller called for the following Regular Agenda items:

22-1101 Minutes of the McKinney Urban Transit District Board Meeting of August 23, 2022

The Board unanimously approved the motion by member George Fuller, seconded by member Richard Franklin, to approve the McKinney Urban Transit District Board Meeting of August 23, 2022.

22-1102 Discuss Budget

Budget information was presented by Transit Administrator Akia Pichon. No action was taken by the Board on this item.

22-1103 Service Update from DART

The service update was provided by DART Project Manager Ryan McCutchan. No action was taken by the Board on this item. The revised presentation for this item is included as *Appendix A: 22-1103 DART Presentation*.

Board Chair Loughmiller called for Public Comments regarding matters not on the agenda. There were no requests to address the MUTD Board.

Board Chair Loughmiller called for Board and Manager Comments at which time there were none.

The MUTD Board did not meet in Executive Session.

The Board unanimously approved the motion by member George Fuller, seconded by member Geré Feltus, to adjourn the meeting at 5:30 p.m.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair

ATTEST:

Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk

Appendix A: 22-1103 DART Presentation