

**McKINNEY URBAN TRANSIT DISTRICT BOARD**

**JUNE 17, 2020**

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on June 17, 2020 at 6:00 p.m.

This meeting was broadcast live using Zoom Meetings.

Council Present: George Fuller, Rainey Rogers, La'Shadion Shemwell, Derek Borg, Scott Elliott, Richard Franklin, Charlie Philips, Brian Loughmiller, Corbett Howard

Absent: Derek Stephens, Jason Little, Frederick Frazier, Craig Andres

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.

Chairman Brian Loughmiller called meeting to order at 6:00 p.m.

Chairman Brian Loughmiller called for public comments to the agenda, none came forward.

Chairman Brian Loughmiller called for consent items on the agenda.

**20-0510** Minutes of the McKinney Urban Transit District Board Meeting of April 15, 2020

Council unanimously approved the motion by Council member George Fuller, seconded by Council member La'Shadion Shemwell, to Approved and Referred 20-0510 Minutes of the McKinney Urban Transit District Board Meeting of April 15, 2020

REPORTS

**20-0511** Update from Denton County Transportation Authority (DCTA)

**20-0512** Budget Update

Chairman Brian Loughmiller called for discussion of regular agenda items.

REGULAR AGENDA

**20-0513** Consider/Discuss/Act on a Resolution Approving CARES Act Transit

Funding for Fiscal Year 2020-21

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Richard Franklin, to Approved and Referred 20-0513 Consider/Discuss/Act on a Resolution Approving CARES Act Transit Funding for Fiscal Year 2020-21

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

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member La'Shadion Shemwell, to Approved and Referred 20-0514 Consider/Discuss/Act on a Resolution Approving a Fourth Amendment to the Inter-Local Agreement with Dental County Transportation Authority (DCTA)

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

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member George Fuller, to Approved and Referred 20-0515 Consider/Discuss/Act on a Resolution Approving the Issuance of a Request for Qualifications (RFQ) for Transit Services

Additionally, Board requested an RFP/RFQ item on August 19 meeting.

Chairman Brian Loughmiller called for public comments regarding non-agenda items, there were none.

#### BOARD OR COMMISSIONER COMMENTS

Chairman Brian Loughmiller called for Board or Commission Comments, there were none.

Chairman Brian Loughmiller called to adjourn.

ADJOURN

Council unanimously approved the motion by Council member Richard Franklin, seconded by Council member La'Shadion Shemwell, to  
Approved and Referred ADJOURN

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BRIAN LOUGHMILLER  
Chairman

ATTEST:

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SCOTT ELLIOTT  
Secretary