

**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 Franklin .....McKinney City Council
- Frederick Frazier .....McKinney City Council
- George Fuller .....McKinney City Council
- Corbett Howard ..... Celina, TX
- Charlie Philips .....McKinney City Council
- La'Shadion Shemwell.....McKinney City Council
- Rainey Rogers .....McKinney 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.

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BRIAN LOUGHMILLER  
MUTD Board Chairman  
SCOTT ELLIOTT  
MUTD Board Vice Chairman

ATTEST:

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JASON LITTLE  
MUTD Board Secretary  
EMPRESS DRANE  
McKinney City Secretary