

McKINNEY URBAN TRANSIT DISTRICT BOARD

APRIL 15, 2020

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on April 15, 2020 at 6PM.

This meeting was broadcasted live using Zoom Meetings.

Council Present: La'Shadion Shemwell, George Fuller, Derek Borg, Jason Little, Scott Elliott, Charlie Philips, Frederick Frazier, Brian Loughmiller, Corbett Howard, Craig Andres

Absent: Richard Franklin, Rainey Rogers, Derek Stephens

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.

The Board unanimously approved the motion by Council member Scott Elliott, seconded by Council member La'Shadion Shemwell, to Approve and Refer the Consent Item:

- 20-0279** Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of February 5, 2020

Chairman Brian Loughmiller called for discussion of regular agenda items.

- 20-0283** Consider/Discuss/Act on Returning Unused URB2002 TxDOT Funds in the Amount of \$337,036

Council unanimously approved the motion by Council member La'Shadion Shemwell, seconded by Council member George Fuller, to Approved 20-0283 Consider/Discuss/Act on Returning Unused URB2002 TxDOT Funds in the Amount of \$337,036

REPORTS

20-0280 Update from Denton County Transportation Authority (DCTA)

20-0281 Budget Update

20-0282 Consider/Discuss/Act on a Six Month Pilot Program Decreasing Taxi Fare to a Lower, Fixed Price

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Frederick Frazier, to Approved 20-0282 Consider/Discuss/Act on a Six Month Pilot Program Decreasing Taxi Fare to a Lower, Fixed Price

20-0284 Consider/Discuss/Act on Approving a Proposal from Spare Labs, Inc in the Amount of \$21,500 to Evaluate Current Transit Service and Make Service Model Recommendations

Council unanimously approved the motion by Council member La'Shadion Shemwell, seconded by Council member Derek Borg, to Approved 20-0284 Consider/Discuss/Act on Approving a Proposal from Spare Labs, Inc in the Amount of \$21,500 to Evaluate Current Transit Service and Make Service Model Recommendations

This item was approved with 3 month benchmark assessment and marketing component.

20-0285 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Program Grant Agreement with the Texas Department of Transportation for the FY19 Bus and Bus Facilities Infrastructure Investment Program (5339) Funding

Council unanimously approved the motion by Council member Derek Borg, seconded by Council member George Fuller, to Approved 20-0285 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Program Grant Agreement with the Texas Department of Transportation for the FY19 Bus and Bus Facilities Infrastructure Investment Program (5339) Funding; Resolution No. 2020-04-003 MUTD.

20-0286 Consider/Discuss/Act on a Resolution Adopting a Public Transportation Agency Safety Plan (PTASP); Appointing an Accountable Executive and Chief Safety Officer; and Certifying Compliance with 49 CFR Part 673 (Public Transportation Agency Safety Plan)

Council unanimously approved the motion by Council member La'Shadion Shemwell, seconded by Council member Scott Elliott, to Approved 20-0286 Consider/Discuss/Act on a Resolution Adopting a Public Transportation Agency Safety Plan (PTASP); Appointing an Accountable Executive and Chief Safety Officer; and Certifying Compliance with 49 CFR Part 673 (Public Transportation Agency Safety Plan); Resolution No. 2020-04-004 MUTD.

Board appointed Accountable Executive George Fuller, and Chief Safety Officer Akia Pichon.

Chairman Brian Loughmiller called for public comments Regarding Non-Agenda Items, there were none.

Chairman Brian Loughmiller called for board or commissioner comments and there were none.

ADJOURN at 7:17 p.m.

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Charlie Philips, to Adjourn

BRIAN LOUGHMILLER
Chairman
SCOTT ELLIOTT
Vice Chair

ATTEST:

JASON LITTLE
Secretary
AKIA PICHON
Meeting Clerk