

McKINNEY URBAN TRANSIT DISTRICT BOARD

MAY 19, 2021

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on May 19th, 2021 at 6PM.

Council Present: George Fuller, Derek Borg, Jason Little, Richard Franklin, Charlie Philips, Brian Loughmiller, Corbett Howard, Justin Beller

Absent: Rainey Rogers, Derek Stephens, Frederick Frazier, Craig Andres, Ger♦
Feltus

CALL TO ORDER

6:05pm

Staff Attendance: City Manager Paul Grimes, Assistant City Manager Kim Flom, Housing & Community Development Manager Janay Tieken, City Secretary Empress Drane

Council Present: George Fuller, Derek Borg, Jason Little, Richard Franklin, Charlie Philips, Brian Loughmiller, Corbett Howard, Justin Beller

Absent: Rainey Rogers, Derek Stephens, Frederick Frazier, Craig Andres, Ger♦
Feltus

PUBLIC COMMENTS ON AGENDA ITEMS

None came forward.

CONSENT ITEMS

21-0346 Minutes of the McKinney Urban Transit District Board Meeting of February 9, 2021

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Corbett Howard, to Approved and Referred 21-0346 Minutes of the McKinney Urban Transit District Board Meeting of February 9, 2021

REPORTS

21-0347 Denton County Transportation Authority Update

21-0348 Budget Update

REGULAR AGENDA

- 21-0350** Consider/Discuss/Act on an Extension of Existing Contract for Transit Services with Denton County Transportation Authority until December 31, 2021

Council unanimously approved the motion by Council member Jason Little, seconded by Council member Corbett Howard, to Approved 21-0350 Consider/Discuss/Act on an Extension of Existing Contract for Transit Services with Denton County Transportation Authority until December 31, 2021

- 21-0351** Consider/Discuss/Act on Canceling June 2021 Board Meeting; Procurement Timeline Update

Council unanimously approved the motion by Council member Corbett Howard, seconded by Council member Richard Franklin, to Approved. The next board meeting will be held on August 18, 2021.

- 21-0427** Consider/Discuss/Act on Return of FY17 FTA 5307 Funds

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Corbett Howard, to Approved 21-0427 Consider/Discuss/Act on Return of FY17 FTA 5307 Funds

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

Steven Spainhouer was called to speak and raised concerns about who is eligible to use the service.

BOARD OR COMMISSIONER COMMENTS

MUTD Board Members indicated that they would like to see what a general public service provision would look like and the costs associated with that program change.

EXECUTIVE SESSION

No statements made in executive session.

ACTION ON EXECUTIVE SESSION

ADJOURN

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Richard Franklin, to Adjourn
ADJOURN

6:32 p.m.

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of May, 2021 at or before 5:00 p.m. _____ Empress Drane,
City Secretary Joshua Stevenson, Deputy City Secretary

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BRIAN LOUGHMILLER
Chairman

ATTEST:

AKIA PICHON
Meeting Clerk