



CITY OF MCKINNEY, TEXAS

Agenda McKinney Urban Transit District Board

Wednesday, January 16, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

19-0003 [Consider/Discuss/Act on the Minutes of the McKinney Urban Transit District Board Meeting of September 12, 2018](#)

Attachments: [Minutes](#)
 [Minutes Appendix A](#)

REPORTS

19-0004 [Staff Status Report on FY19 Budget](#)

Attachments: [FY19 Budget Update](#)

19-0005 [DCTA Transit Service Update](#)

Attachments: [Presentation](#)

REGULAR AGENDA

19-0006 [Consider/Discuss/Act on the Proposed Board Meeting Dates for Calendar Year 2019](#)

- 19-0007** [Consider/Discuss/Act on Increasing Rider Monthly Cap](#)
Attachments: [Monthly Cap Report](#)
- 19-0008** [Consider/Discuss/Act Integration of the Low Income Subsidy Pilot Program](#)
- 19-0009** [Consider/Discuss/Act on the Transfer of FY16 Section 5307 Funds to the Golden Crescent Regional Planning Commission](#)
Attachments: [Golden Crescent Budget Report](#)
- 19-0010** [Consider/Discuss/Act on the Utilization of Section 5339 Funds](#)
Attachments: [MUTD Resolution - 002 - 5339 Funds \(rev\) 1.11.19](#)

CITIZEN COMMENTS

BOARD MEMBER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of January, 2019 at or before 5:00 p.m.

*Empress Drane
City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.