



CITY OF MCKINNEY, TEXAS

Agenda McKinney Urban Transit District Board

Tuesday, February 28, 2017

4:00 PM

John and Judy Gay Library
6861 Eldorado Parkway
McKinney, TX 75070

CALL TO ORDER

- 17-216 [Oaths of Office](#)
- 17-217 [Consider/Discuss/Act on the Adoption of the McKinney Urban Transit District \(MUTD\) Bylaws](#)
Attachments: [Proposed Bylaws](#)
- 17-218 [Election of Officers](#)
- 17-219 [Consider/Discuss/Act on Adoption of an Interlocal Agreement Between the McKinney Urban Transit District and the City of McKinney](#)
Attachments: [Interlocal Agreement](#)
- 17-220 [North Central Texas Council of Governments Presentation Regarding Funding](#)
Attachments: [Presentation](#)
- 17-221 [Discuss Transit Presentations](#)
Attachments: [DART Presentation](#)
 [DCTA Presentation](#)

CITIZEN COMMENTS

- 17-222 [Consider/Discuss/Act on Direction of Public Transit in the McKinney Urbanized Area](#)
- 17-223 [Consider/Discuss/Act on Next Meeting of McKinney Urban](#)

[Transit District](#)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of February, 2017 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.



17-216

TITLE: Oaths of Office

COUNCIL GOAL: Enhance the Quality of Life in McKinney

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

RECOMMENDED ACTION: N/A

ITEM SUMMARY:

- The City of McKinney authorized the formation of the McKinney Urban Transit District (MUTD) Board on June 7, 2016, AI#16-581
- The MUTD consists of the members of the McKinney City Council, along with representatives from cities of Celina, Prosper, Princeton, Melissa, Lowry Crossing, and the Collin County Commissioners Court
- At this time, Collin County Commissioner's Court and Town of Prosper do not have representatives to the Board

BACKGROUND INFORMATION:

- TxDOT is designated by the Governor of Texas as the Direct Recipient of funds for small, urban areas of between 50,000 and 200,000 people
- Texoma Area Paratransit Service (TAPS) suspended transit operations to the City of McKinney in December 2015
- As the Direct Recipient, TxDOT and the City of McKinney executed a Master Grant Agreement on behalf of the McKinney Urban Transit District for grant funds to provide transit service to the McKinney Urbanized Area (MUZA)

FINANCIAL SUMMARY:

- TxDOT will provide \$312,000 for FY17 which can be used as match, along with local funds, to draw down FTA 5307 grant funds

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:



17-217

TITLE: Consider/Discuss/Act on the Adoption of the McKinney Urban Transit District (MUTD) Bylaws

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- Under Chapter 458 of the Texas Transportation Code and Chapter 791 of the Texas Government Code, Urban Transit Districts may administer federal and state urbanized public transportation funds, with the formation of an Urban Transit District.

BACKGROUND INFORMATION:

- The attached MUTD Bylaws set forth the functions of the Urban Transit District.

FINANCIAL SUMMARY: N/A

SUPPORTING MATERIALS:

[Proposed Bylaws](#)

BYLAWS
Of
McKINNEY URBAN TRANSIT DISTRICT

ARTICLE I.
NAME AND PURPOSES

1.01 Name. The name of the urban transit district shall be the McKinney Urban Transit District (the “District”).

1.02 Purpose. The District is a political subdivision created under the laws of the State of Texas as defined by Chapter 458 of the Texas Transportation Code and Chapter 791 of the Texas Government Code to administer federal and state urbanized public transportation funds to provide public transportation services within the District.

ARTICLE II.
AUTHORITY AND DUTIES OF DIRECTORS

2.01 Authority of Directors. The Board of Directors (“the Board”) is the policy-making body and may exercise all the powers and authority granted to the District by law, including but not limited to, the power to contract with transportation providers. The Board shall oversee the District’s operations. The Board may adopt rules governing the funding and operation of transportation services within the District.

2.02 Number of Directors. The Board shall consist of no more than thirteen (13) directors or fewer than seven (7) directors. The number of directors may be increased or decreased from time to time by Board resolution or amendment to these bylaws; however, a change in the number of directors shall not remove a director from his or her position as a director prior to the expiration of his or her term of office.

2.03 Appointment and Term of Directors. The Board shall be composed of representatives from the following participating governmental jurisdictions:

City of McKinney. The seven (7) seated members of the City Council of the City of McKinney shall be continuous directors of the Board, without the necessity of formal appointment or reappointment.

Collin County Commissioners’ Court. The Collin County Commissioners’ Court may, if it so determines, appoint one (1) director to the Board. Any appointment is discretionary by the Collin County Commissioners’

Court, and the appointed director may be an elected official or an employee of Collin County.

City of Celina. The City of Celina may, if it so determines, appoint one (1) director to the Board. Any appointment is discretionary by the City of Celina, and any appointed director may be an elected official or an employee of the City of Celina.

City of Lowry Crossing. The City of Lowry Crossing may, if it so determines, appoint one (1) director to the Board. Any appointment is discretionary by the City of Lowry Crossing, and any appointed director may be an elected official or an employee of the City of Lowry Crossing.

City of Melissa. The City of Melissa may, if it so determines, appoint one (1) director to the Board. Any appointment is discretionary by the City of Melissa, and any appointed director may be an elected official or an employee of the City of Melissa.

City of Princeton. The City of Princeton may, if it so determines, appoint one (1) director to the Board. Any appointment is discretionary by the City of Princeton, and any appointed director may be an elected official or an employee of the City of Princeton.

Town of Prosper. The Town of Prosper may, if it so determines, appoint one (1) director to the Board. Any appointment is discretionary by the Town of Prosper, and any appointed director may be an elected official or an employee of the Town of Prosper.

Subject to Section 2.04 below, Directors shall serve on the Board as long as they hold the employee position or elected office that makes them eligible for membership, and their Board terms shall be automatically-renewing, one (1) year terms running consecutively with their respective employment or elected office. Save and except the City of McKinney, each governmental jurisdiction shall provide the Board notice of its Director appointments and removals through its submittal of a duly-passed Resolution to the Secretary.

2.04 Resignation and Removal. Resignations are effective upon receipt by the Secretary (or receipt by the Chairman if the Secretary is resigning) of written notification or a later date if provided in the written notification. Any appointing governmental jurisdiction may remove its appointed director pursuant to its governing laws and regulations. If a director fails to attend three consecutive meetings of the Board, the Board shall evaluate the director's contribution to the work of the District, his or her reasons for not attending the meetings, as well as any other relevant factors, and if it appears to be in the best interest of the District, may declare the position vacant.

2.05 Vacancies. Vacancies existing by reason of resignation, death, incapacity, or removal before the expiration of a term may be filled by the applicable governmental jurisdiction. A director appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office.

2.06 Meetings. The Board shall hold at least (1) regular meeting annually, which shall be known as the Annual Meeting, and any other regular meetings, such as quarterly status meetings, to be designated by the Chairman in a notice to the Board. Special meetings may be called by any two (2) directors with telephone or written notice, including notice by electronic mail. Meetings shall be conducted in accordance with the Texas Open Meetings Act.

2.07 Notice. Notice of each meeting of the Board shall be given as required by the Texas Open Meetings Act.

2.08 Quorum and Voting. A quorum is a majority of the total number of then-appointed directors. All decisions will be by majority vote of those present at a meeting at which a quorum is present. No proxy voting shall be permitted.

2.09 Compensation of Directors. Directors shall not be compensated for serving on the Board, but the District may reimburse directors for documented reasonable expenses incurred in the performance of their duties to the District.

ARTICLE III.

AUTHORITY AND DUTIES OF OFFICERS, AGENTS, AND EMPLOYEES

3.01 Officers. The officers of the District shall be a Chairman, Vice Chairman, and Secretary, and such other officers as the Board may designate. Two (2) or more offices may be held by the same person, except the offices of Secretary and Chairman.

3.02 Election of Officers; Terms of Office. The Chairman, Vice Chairman, and Secretary and other officers, shall serve 1-year terms, and shall be elected by the Board at its Annual Meeting in each year. The terms of office shall expire at the next succeeding Annual Meeting and shall be filled by the Board for a term expiring at the next succeeding Annual Meeting. Officers shall be eligible for reelection.

3.03 Powers and Duties of Officers. Subject to the control of the Board, all officers shall have such authority and shall perform such duties as may be provided in these Bylaws or by resolution of the Board.

- (a) Chairman. The Chairman shall preside at all meetings of the Board, shall perform all duties customary to that office, and shall supervise and control all of the affairs of the District in accordance with the policies and directives approved by the Board.
- (b) Vice-Chairman. In the absence of the Chairman or in the event of the Chairman's inability or refusal to act, the Vice-Chairman shall perform the duties of the

Chairman and shall have all of the powers of and be subject to all restrictions upon the Chairman. The Vice-Chairman shall perform such other duties and have such other powers as the Board may from time to time prescribe by resolution or as the Chairman may from time to time provide, subject to the powers and supervision of the Board.

- (c) Secretary. The Secretary shall be responsible for the keeping of an accurate record of the proceedings of all meetings of the Board, shall give or cause to be given all notices in accordance with these Bylaws or as required by law, and in general shall perform all duties customary to the office of Secretary.

3.04 Resignation. Resignations are effective upon receipt by the Secretary (or receipt by the Chairman or other officer if the Secretary is resigning) of written notification or a later date if provided in the written notification.

3.05 Removal. One or more officers may be removed by the Board at a meeting called for that purpose, with or without cause.

3.06 Vacancies. Vacancies existing by reason of resignation, death, incapacity, or removal before the expiration of a term may be filled by the Board for the remainder of the unexpired term.

ARTICLE IV. BUDGET

4.01 Annual Budget. If necessary to administer transportation funds received by the Board, either directly or indirectly, on or before July 31st of each year, the Board shall adopt a proposed budget, of expected revenues and proposed expenditures of the next ensuing fiscal year. No annual budget shall be required if the Board utilizes the City of McKinney for operational functions under an Interlocal Agreement. Upon the Board's adoption of its proposed budget, the Chairman shall forward same to the McKinney City Council for its consideration as part of its annual budget adoption.

ARTICLE V. CONFLICTS AND INDEMNIFICATION

5.01 Conflicts of Interest. A director or officer of the District, or any employee or elected official of any governmental jurisdiction with appointive powers to the District may not transact business with the District.

5.02 Indemnification.

- (a) The District shall indemnify a person who was, is or has been threatened to be made a named defendant or respondent in a proceeding because the person is or was a director, officer or agent, but only if the determination to indemnify is made

in accordance with the provision of Tex. Bus. Org. Code Ann. Chapter 8, as amended.

- (b) The District shall indemnify each and every director, its officers, its agents to the fullest extent permitted by law and not otherwise covered by insurance, against any and all actions or omissions that may arise out of the functions and activities of the District.
- (c) The District may purchase and maintain insurance on behalf of any director, officer or agent of the District, or on behalf of any person serving at the request of the District against any liability asserted against that person and incurred by that person in any such capacity or arising out of any such status with regard to the District, whether or not the District has the power to indemnify that person against liability for any of those acts.

ARTICLE VI. AMENDMENTS

6.01 Amendments. The Bylaws may be amended at any time by a vote of a majority of the Board at a meeting where a quorum is present.

6.02 Effective Date. These Bylaws shall become effective upon the adoption thereof by a majority of the Board at a meeting where a quorum is present.

Adopted this the ____ day of _____, 2017.

Chairman of the Board of Directors

Attest:

Secretary



TITLE: Election of Officers

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- The By-Laws of the McKinney Urban Transit District (MUTD) Board call for the election of a Chairman, Vice Chairman and Secretary
- Officers will be chosen from among the current members of the MUTD - the McKinney City Council, along with representatives from cities of Celina, Prosper, Princeton, Melissa, Lowry Crossing, and the Collin County Commissioners Court
- At this time, Collin County Commissioner's Court and the Town of Prosper do not have representatives to the Board

BACKGROUND INFORMATION:

- The McKinney Urban Transit District was created pursuant to Chapter 458 of the Texas Transportation Code as a political subdivision of the State of Texas and the City of McKinney is a home rule municipal corporation
- The City of McKinney and the McKinney Urban Transit District both have statutory authority to enter into an Interlocal Agreement outlining the rights and responsibilities of each party

FINANCIAL SUMMARY: N/A

SUPPORTING MATERIALS:



17-219

TITLE: Consider/Discuss/Act on Adoption of an Interlocal Agreement Between the McKinney Urban Transit District and the City of McKinney

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- The McKinney Urban Transit District and the City of McKinney wish to enter into an Interlocal Agreement providing for the management of transit funding for the McKinney Urbanized Area (MUZA) and outlining the rights and responsibilities of each party.

BACKGROUND INFORMATION:

- The McKinney Urban Transit District was created pursuant to Chapter 458 of the Texas Transportation Code as a political subdivision of the State of Texas and the City of McKinney is a home rule municipal corporation
- The City of McKinney and the McKinney Urban Transit District both have statutory authority to enter into an Interlocal Agreement outlining the rights and responsibilities of each party

FINANCIAL SUMMARY:

- For FY 17, the City of McKinney will receive approximately \$312,000 from the Texas Department of Transportation (TxDOT) for the provision of transit services to the McKinney Urban Transit District (MUTD)
- Members of the MUTD may also contribute funds for the provision of transit services in the MUTD.
- TxDOT and MUTD member funds may be used to as match to “drawdown” an amount of Federal Transit Administration (FTA) funds, up to the total amount of the allocation for the MUZA.
- The anticipated cost of administration for the transit funding will be based on levels and types of services provided.

SUPPORTING MATERIALS:

[Interlocal Agreement](#)

INTERLOCAL AGREEMENT

This Interlocal Agreement (“Agreement”) is made by and between the McKinney Urban Transit District (the “District”) and the City of McKinney (the “City”).

PREAMBLE

WHEREAS, the District was created pursuant to Chapter 458 of the Texas Transportation Code; and

WHEREAS, the District is a political subdivision of the State of Texas; and

WHEREAS, the City is a home rule municipal corporation; and

WHEREAS, the City is the most populous municipality in the McKinney Urbanized Area (“Area”) and has a pending application for Direct Recipient status with the Federal Transit Administration; and

WHEREAS, this Agreement is made under the authority of the Interlocal Cooperation Act of 1971, as amended and codified in Chapter 791 of the Texas Government Code; and

THEREFORE, for and in consideration of the mutual agreements and covenants contained in this Agreement, it is agreed that:

SECTION I. EFFECTIVE DATE AND TERM

This Agreement shall take effect on the date of the final signature below and continue on an annual, automatically renewing basis, until terminated by either party upon ninety (90) days’ written notice to the other party; provided, however, that the obligations under this Agreement are contingent upon the City’s designation of Direct Recipient status and the City’s or District’s receipt of federal, state or local funding to plan, operate and maintain a public transit system (“System”) within the Area.

SECTION II. FUNDING FOR SERVICES

1. The District hereby designates the City as its direct grant administrator and authorizes the City to pursue, apply, and receive any federal and state grants on behalf of the District.

2. The District shall act solely as a policy-making entity to provide guidance to the City to effectively manage and operate the System. To that end, the City shall incorporate the resolutions and actions of the District into its operational agreements, as needed.

3. In addition to the management of any federal and state funding, the City shall make required contributions on behalf of the District, if necessary, to serve as local matching funds for federal and state grants. It is understood that the City’s contributions shall constitute a

current expense during the respective fiscal year in which the contribution is made and shall not be considered or construed as debts of the City in contravention of a constitutional, statutory, or charter provision.

4. The City shall maintain complete and accurate financial records regarding the all funds received and disbursed under this Section II.

SECTION III. SYSTEM AND PROGRAM ADMINISTRATION

1. The City shall be solely responsible for the administration and operation of the System including the District's compliance, if any, with the obligations and responsibilities under any grants and accompanying certifications, assurances, and agreements made or given by the Federal Transit Administration, or the Texas Department of Transportation or any other entity.

2. The City shall have all powers necessary to administer the System including, but not limited to, the power to contract, to acquire and own real and personal property, and to accept and expend grant funds from governmental entities, federal and state agencies and individuals.

3. The City shall employ and supervise employees as it deems necessary for the operation of the System.

4. The District shall compensate the City for the obligations performed under this Section through state and federal grant funds, local funds collected from participating cities, and in such amounts as are determined by the City, with notice to the District.

SECTION IV. TRANSPORTATION PROVIDER

1. The City shall contract with a transportation provider ("Provider") to provide mass transit services within the Area.

2. The contract between the City and the Provider shall include those terms necessary to fulfill the transportation policies promulgated by the District.

SECTION V.

CAPTIONS

The captions used in this Agreement are for informational purposes only and shall not limit nor affect the terms and conditions of the paragraphs.

SECTION VI. SEVERABILITY

The sections, paragraphs, sentences, clauses, and phrases of this Agreement are severable, and if any designated portion is declared invalid, such invalidity shall not affect any remaining portions of this Agreement.

SECTION VII.
GOVERNING LAW AND VENUE

This Agreement shall be governed by the laws of the State of Texas, and mandatory venue for any legal dispute under this Agreement is in Collin County, Texas.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

DISTRICT:

McKINNEY URBAN TRANSIT DISTRICT

By: _____

Date: _____

CITY:

CITY OF McKINNEY

By: _____

Date: _____

17-220



TITLE: North Central Texas Council of Governments Presentation Regarding Funding

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- Presentation by the North Central Texas Council of Governments (NCTCOG) on various transit models and funding options

BACKGROUND INFORMATION:

- The North Central Texas Council of Governments (NCTCOG) is a voluntary association of local governments, such as transportation. NCTCOG's purpose is to strengthen both the individual and collective power of local governments and to help them recognize regional opportunities and plan for regional development.

FINANCIAL SUMMARY: N/A

SUPPORTING MATERIALS:

[Presentation](#)



Introduction to Public Transit Funding

McKinney Urban Transit District Board

February 28, 2017

Sarah Chadderdon

North Central Texas Council of Governments

What does transit funding support?

General Public Transit Services

Regular, continuing, shared-ride

Modes

Demand response (go anywhere)

Fixed route (follow a path)



clipartfest.com

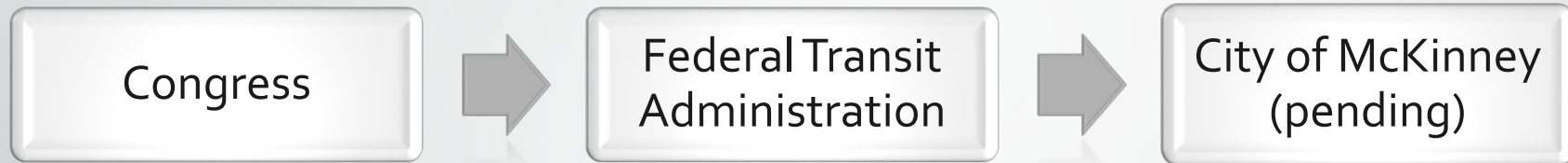
Specialized Public Transit Services

Work and work-related activities for individuals with low incomes



Where does transit funding come from?

Federal Funds



Local Funds

Cities

Donations

Counties

Businesses

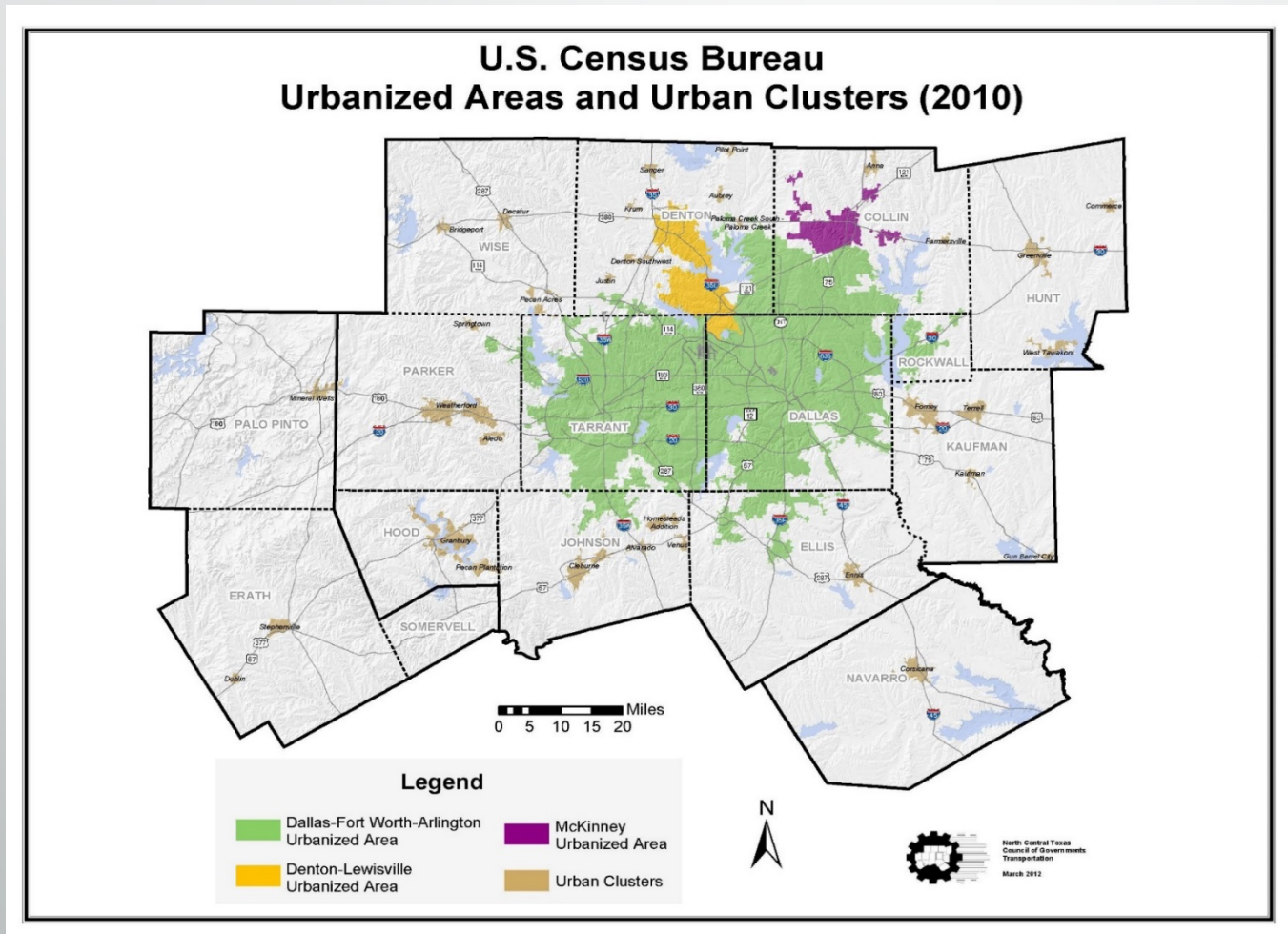
Contracts for service

Other government programs

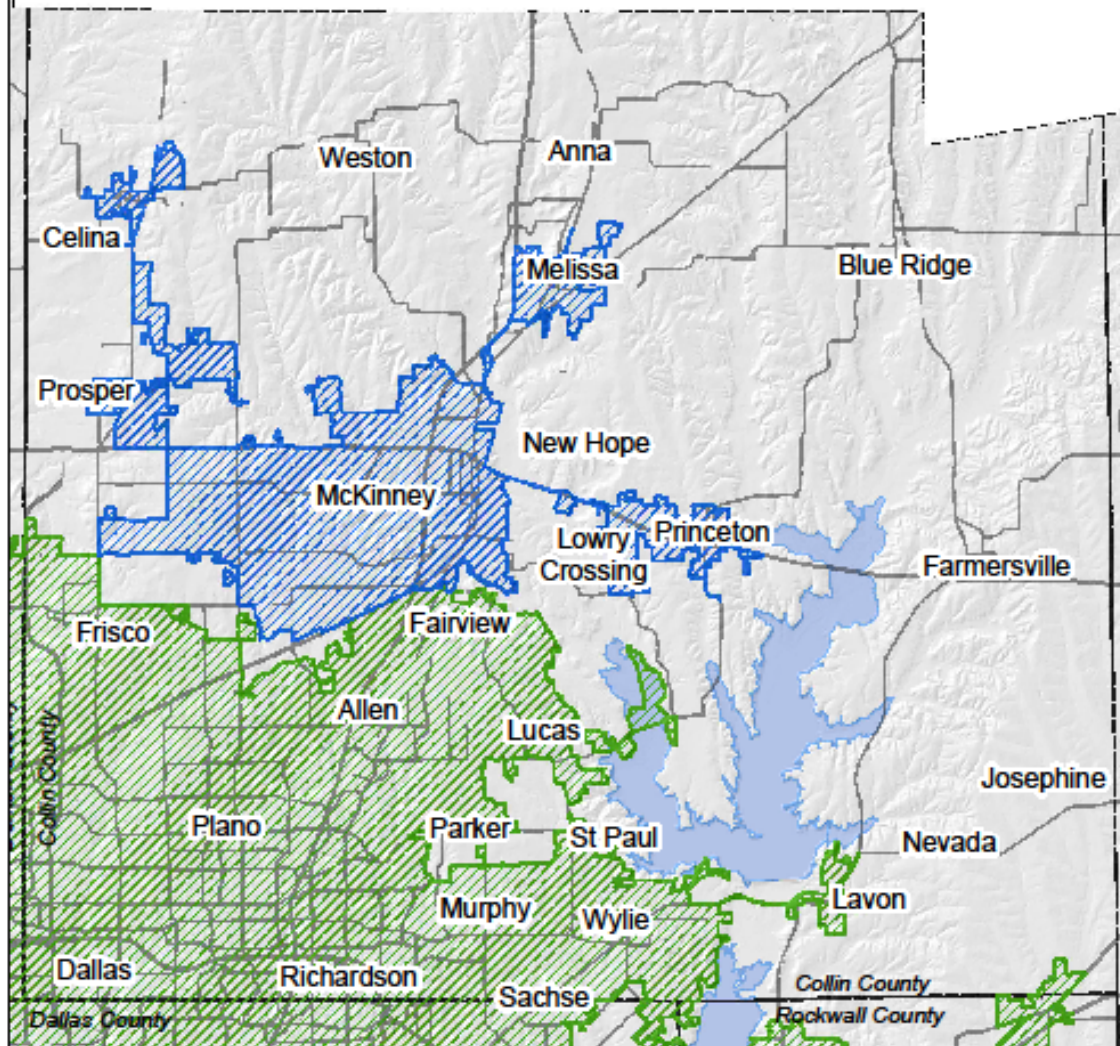
State Funds



Why does this money come to McKinney?



2010 DFW Urbanized Areas: Collin County



- 2010 Dallas-Fort Worth-Arlington Urbanized Area
- 2010 McKinney Urbanized Area
- 2010 Rural Area



0 1 2 3 4 5 Miles



North Central Texas
Council of Governments

How much money is available?

What can this money be used for?

McKinney Urbanized Area

Approximately \$2.6M in 2016

Capital Expenses (mostly funded with federal money - 80%+)

Vehicles

Maintenance

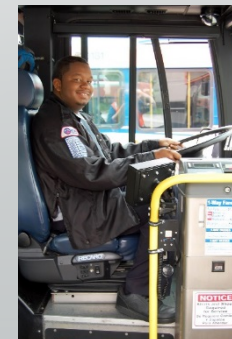
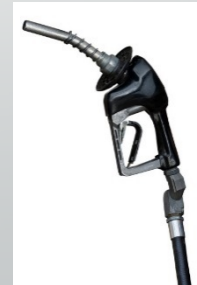
Planning for service



Operating Expenses (mostly funded with local money - 50%)

Fuel

Driver salaries



Sounds good... What's the catch?

Local Matching Requirements

Federal funds will pay a portion of expenses, but requires local matching funds to cover the rest

Building partnerships among communities is necessary

Service Planning and Implementation

Match service to local needs and priorities

Continued dramatic growth leads to increased demand

Flexibility and economies of scale can provide more efficient and effective service for customers

Oversight and Compliance, Administration, Performance Monitoring

Effective service requires effective oversight



How could we calculate local share?

Ridership or Boardings

Number of trips per riders' home jurisdiction

Service Quantity

Measured vehicle hours in each jurisdiction

Population

Population estimates determine share

Any of these approaches may be used in combination; may be established annually or calculated per period

Complexity and Administrative Cost



Timing Is Important



Funding cycles are long

State and federal processes are slow and complicated

Funding for new services must be requested far in advance



What service delivery options are there?

Directly Operated Service

Recipient operates its own transit service, conducts maintenance, and provides vehicles

Service Contracts

Contractor(s) provides transit service

May separately contract for maintenance and/or vehicles

Turnkey Contracts

Contractor(s) provides transit service, maintenance, and vehicles





17-221

TITLE: Discuss Transit Presentations

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- Presentations will be provided for transit services to the McKinney Urban Transit District:
 - Presentation by the Dallas Area Rapid Transit (DART)
 - Presentation by the Denton County Transit Authority (DCTA)

BACKGROUND INFORMATION:

- Under Chapter 452 of the Texas Transportation Code a Regional Transportation Authority may acquire, construct, develop, plan, own, operate, and maintain a public transportation system in the territory of the authority, including the territory of a political subdivision.
- A Regional Transportation Authority may also contract with a municipality, county, or other political subdivision for the authority to provide public transportation services outside the authority.

FINANCIAL SUMMARY: N/A

SUPPORTING MATERIALS:

[DART Presentation](#)
[DCTA Presentation](#)

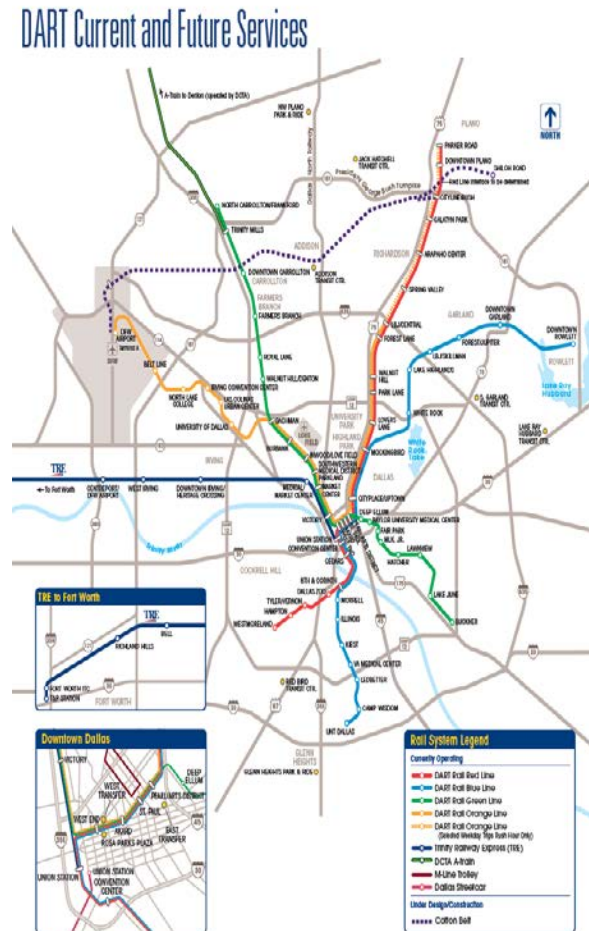
Dallas Area Rapid Transit Options for McKinney Transit District

February 28, 2017



DART Overview: Moving North Texas Forward

- DART serves 13 cities within a 700-square mile service area
- Service area has 2.4 million residents and 1.6 million jobs
- DART developed a multi-modal network of services creating convenient connections to the region's major destinations



DART Services

- Light rail: 93 miles, 4 lines, 64 stations
- Bus: 652 buses, 149 routes, 11,973 stops
- Commuter rail: 34 miles, 10 stations
- Paratransit: comprehensive ADA system
- Mobility-On-Demand options like Uber, Lyft and taxi
- Streetcar: 2.4 miles, 6 stations
- 8 Door-to-door On-Call zones
- Vanpools: 185 commuter vans



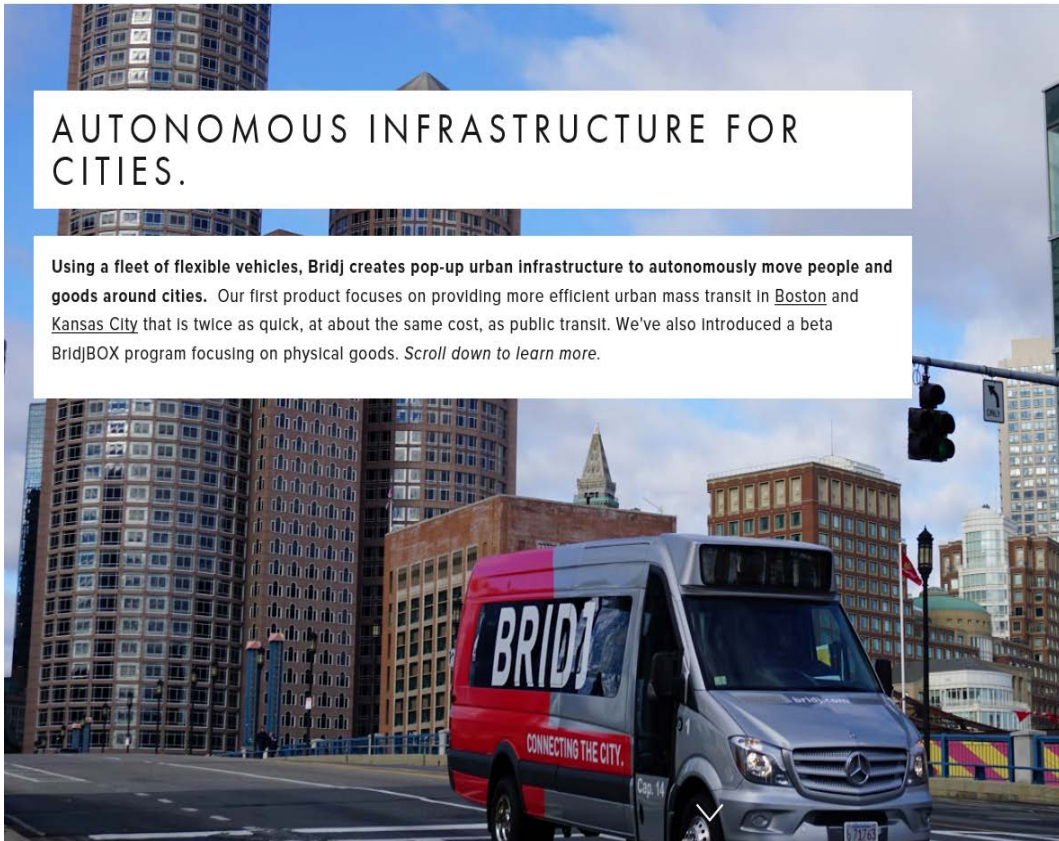
New Mobility on Demand Technologies like Uber. Lyft. Bridj. Scoop



HOME BRIDJTRANSIT.

AUTONOMOUS INFRASTRUCTURE FOR CITIES.

Using a fleet of flexible vehicles, Bridj creates pop-up urban infrastructure to autonomously move people and goods around cities. Our first product focuses on providing more efficient urban mass transit in [Boston](#) and [Kansas City](#) that is twice as quick, at about the same cost, as public transit. We've also introduced a beta BridjBOX program focusing on physical goods. [Scroll down to learn more.](#)



Options for Moving McKinney Forward

- Join service area as a full 1 % DART city
 - No back payment required to join DART
 - Capital and operating costs funded by entire service area
 - Joining date may be negotiated to accommodate committed sales tax
- DART Local Government Corporation Dedication of Less than 1 % Revenue
 - Capital and operating costs funded by the dedicated revenue source
 - All modes may not be available under this approach
- Contracting Relationship with DART Local Government Corporation
 - Capital and operating costs funded by the contract
 - Term would need to be long enough to offset capital costs



Benefits of Moving Forward with DART

- Nationally recognized experience in planning, design, construction and operation of all transit modes
- Connection to DART's extensive transit network
- DART owns North-South rail corridor in McKinney, Allen and Fairview



Benefits of Moving Forward with DART

- Financial and technical assistance to assist the McKinney Transit District plan its own transit vision
- Opportunity to join DART's Collin County Rides program for seniors and disabled patrons
- Collin County Rides is cost effective and quickly implementable
- Toyota and NCTCOG funding to assist McKinney Transit District in starting the Tax Program



Initial DART Service Recommendation

- McKinney Transit District should implement a demand response style service for eligible seniors and persons with disabilities as a first step in providing public transportation
- DART strongly recommends joining with Allen, Fairview and Wylie to offer a taxi voucher program to eligible customers
 - Low cost compared to alternative services
 - Highly rated by customers



Second DART Recommendation

- McKinney Transit District should develop a transit system and 20 year financial plan to guide its own vision for any transit investments beyond the taxi voucher program
- DART is willing to offset up to 80 % of the cost of this plan provided the plan is developed as part of a multi-city or even countywide plan.

McKinney Transit District Funding Needs

- McKinney Transit District Planning: \$50,000
 - DART will fund majority of plan development costs, up to \$400,000, via Toyota grant funds
 - Allen, Fairview and Wylie also contribute proportional funding for plan development as part of their tax voucher agreement with DART
- Annual McKinney Cost for Collin County Rides: \$175,000
 - Toyota and NCTCOG funding will back stop program costs for the first year to insure that the Transit District costs do not exceed \$175,000





Collin County Rides Lift-Equipped Van and Sedan

Who is Eligible for Collin County Rides?

- Residents of Allen, Wylie and Fairview
- AND
- Seniors age 65+ and over
- OR
- Persons with a qualifying disability



Collin County Rides Program



- Service Operates Mon.— Fri. 5:00 am – 6:00 pm
- Scheduling Hours Mon.— Fri. 8:00 am – 5:00 pm
- Program participants may travel anywhere in Collin County, and to the DART Parker Road and Rowlett train stations.
- Three registration options:
 - Register online
 - Print registration form and mail to DART
 - Call DART to register

DART Registers CCR Clients

TAXI SUBSIDY PROGRAM Administrative Portal

Welcome, Jill Anderson Log Off

Home Participants Contact Manager Administration Accounting Reporting Tools Trips

Member Registration

Choose Program: ☐ Needs Printed

Personal Information

Title: First Name:

Middle Name: Last Name:

Birth Date: Sex:

Income Level: Household Number:

Address Info

Address Type: Street Address:

Apt./Ste. #: City:

State: Zip Code:

C/O Name: Address same as mailing:

Phone

Phone Type: Phone Number:

Phone Ext:

APPLICATION FOR COLLIN COUNTY RIDES PROGRAM

PLEASE PRINT CLEARLY

I understand that the information I am providing will be used to determine initial and continuing eligibility for the Collin County Rides Subsidy Program.

1. Name: First _____ Middle _____ Last _____

2. Home Phone _____ Cell Phone _____

3. Home Address _____ Apt. # _____

4. City _____ State _____ Zip Code _____

5. Email _____

6. Date of Birth (Month/Day/Year) _____ Gender: ☐ Male ☐ Female

7. Do you use a mobility aid when you travel? ☐ Yes ☐ No ☐ Sometimes
If yes or sometimes, please specify which type of mobility aid is used.
☐ Walker ☐ Wheelchair ☐ Scooter ☐ Other _____
(please specify)

Required Eligibility Documentation:

Eligibility Criteria	Certifying document provided (Specify)
65+ Years of age OR Proof of Disability* *Examples: Doctors note, SSDI letter, VA Award Letter, Medicare ID card	
Proof of Residency (Picture ID with address or Utility Bill)	

Questions 8 through 13 are for information purposes only and do not affect eligibility for services.

8. Ethnicity: ☐ African American ☐ Asian ☐ Caucasian ☐ Hispanic ☐ Other _____

9. Are you able to safely drive yourself? ☐ Yes ☐ No ☐ Short distances only

10. Do you presently receive transportation through Family/Friends, Medicaid transportation, and/or other services?
☐ Yes (Please list which services) _____
☐ No

11. How do you travel now to shop for groceries, travel to medical appointments, visit friends, etc.? _____

12. Do you live in an assisted living or apartment complex that offers transportation? ☐ Yes ☐ No

13. How do you plan to use this service? check all that apply
☐ Shopping ☐ Medical ☐ Social ☐ Connect to DART ☐ Work ☐ Other _____

The information on this application is true and accurate to the best of my knowledge. I authorize a representative of DART Mobility Management Services to contact the persons and authorities listed in this application to verify the information in determining my eligibility.

Signed: _____ Date: _____

For assistance with this form and/or determining eligibility contact DART at 214-828-6717.

Mail completed application to: DART Collin County Rides, P.O. Box 660163, Dallas, TX 75266-7271

How CCR Rides Works

- Trip costs are based on mileage and regulated taxi rates.
- Fares are paid using a taxi voucher card issued by DART.
- Voucher card chargeable up to \$400 of value per month
- Customer pays up to \$100 (one-quarter of value)
- Customer presents card to driver when entering and leaving vehicle
- Driver swipes the card to deduct funds and to process payment



Taxi Voucher Program Compared to Dedicated Vehicle Operation

- Quick Transition Taking Advantage of Existing Taxi Fleets
- Total Monthly Costs Reduced Dramatically
- Overall Cost Per Trip Reduced
- Customer Cost Per Trip Reduced
- Passenger Trip Time Reduced from 55 minutes to 11 minutes



A photograph of a city street with a blue and yellow bus in the center. The bus has a banner on its side with the text 'Let's Make a Difference' and a group of people. The street is wet and reflective. Tall buildings line the street, and a yellow sign with the text '#HungerActionMonth' is visible on the right. A large, bold, dark blue 'Thank You' text is overlaid in the center of the image, enclosed in a yellow rectangular border.

Thank You



McKINNEY UTD MOBILITY SOLUTIONS

February 28, 2017

AGENCY BACKGROUND

Established Under Texas Transportation Code Chapter 460 (2001)



Supported by 1/2¢ Sales Tax from Denton, Highland Village and Lewisville (2002)



A-train Began Revenue Service (June 2011)



14-Member Board of Directors (Appointed)



AGENCY FACTS



SERVICES

24 Bus Routes
A-TRAIN Commuter Rail
Demand-Response Services

Paratransit Services
Commuter Vanpools



RIDERSHIP

Carried Over 2.9 Million Passengers in FY '16



INNOVATION

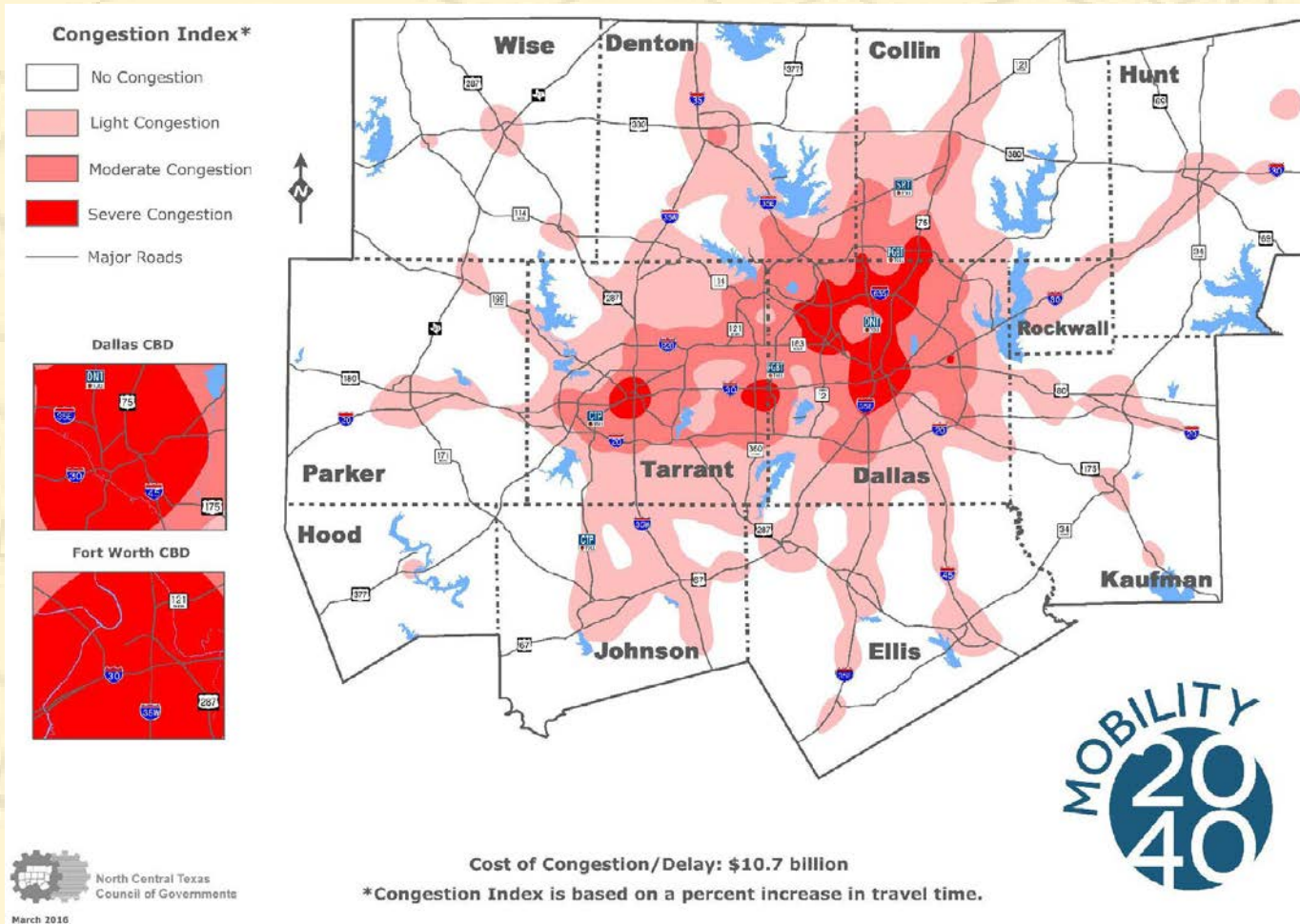
Integrated Uber/Lyft
Taxi Partnership
Real-Time Travel Tools



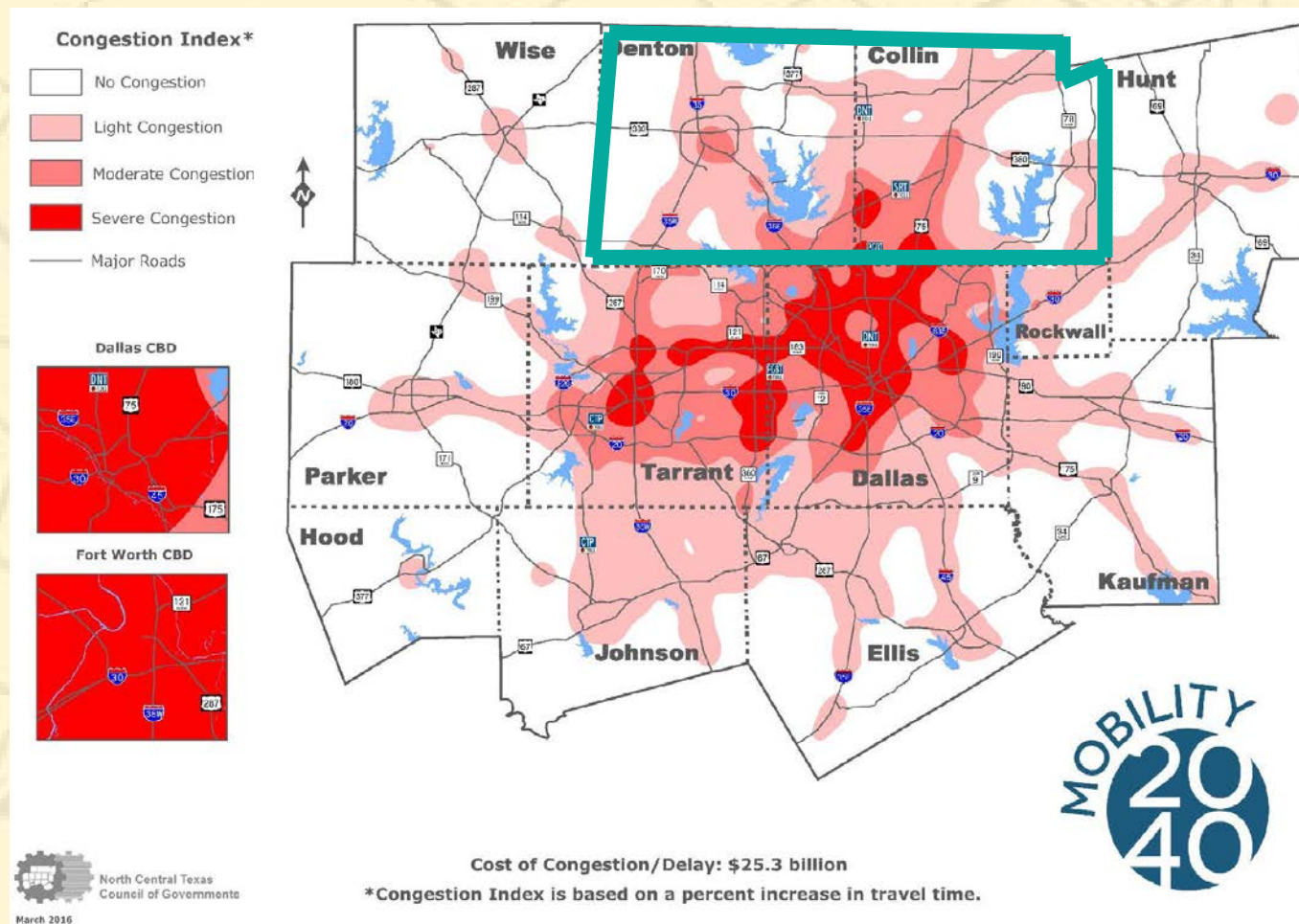
LEADERSHIP

Financial & Transparency Awards
12 Mktg & Comm Awards in FY '16
Regional Involvement (RTC/STTC)

2017 LEVELS OF CONGESTION/DELAY



2040 LEVELS OF CONGESTION/DELAY



EXECUTIVE LEADERSHIP



James C. Cline, Jr., P.E.
President



Anna Mosqueda
Chief Financial
Officer



Raymond Suarez
Chief Operating
Officer



Kristina Brevard
Vice President,
Planning & Development



Nicole Recker
Vice President,
Marketing & Communications

UTD PASSENGER DEMOGRAPHICS

AGE



	Celina	McKinney	Melissa	Princeton	Prosper	Total
0-15	0	207	0	0	0	207
16-25	9	1,858	13	59	46	1,976
26-35	0	636	0	119	2	757
36-45	47	750	0	381	28	1,206
46-55	0	621	4	56	7	688
56-61	0	994	1	30	26	1,051
62 and over	34	3,907	9	94	99	4,143
	90	8,973	27	739	208	10,028

TRIP TYPE



	Celina	McKinney	Melissa	Princeton	Prosper	Total
Medical	47	1,865	5	228	29	3,048
Personal	0	675	0	42	9	1,907
Social Ser.	0	1,845	9	36	17	1,469
Work/Job	9	2,310	7	334	17	1,469
Education	0	882	6	17	58	2,719
Dialysis	34	1,474	0	74	36	963
Total	90	9,051	27	731	166	11,575

ACCESSIBILITY



	Celina	McKinney	Melissa	Princeton	Prosper	Total
Ambulatory	90	8,366	25	648	204	9,333
Wheelchair		725	2	91	4	822
Total	90	9,091	27	739	208	10,155

FRISCO ON-DEMAND SERVICE

SERVICE HOURS

- Monday – Friday
- 6 a.m. – 6 p.m.

FARES

- Frisco-to-Frisco: \$2 Cash Fare
- Frisco-to-Outside Frisco: \$3 Cash Fare
- Half Fare Available (Must Qualify)

ELIGIBILITY

- Frisco Residents
- Age 65+
- Disabled
- Medical Trips

RESERVATIONS

- 24 Hours in Advance
- Up to Seven Days in Advance

SERVICE AREA


- Trips within Frisco
- Trips Originating in Frisco to Allen and McKinney; Return Trips


FLEET

- Two Cutaways
- 1 Spare Required



CONTRACT SERVICES

FRISCO SERVICE COSTS		Total Service Hours		Rate	Annual Cost
		Budget	6,144 Hours	\$48	\$325,000
		Actual	6,120 Hours	\$41.35	\$268,294
		Savings	24 Hours	\$6.65	\$56,706

CONTRACT HOURS		Cost as Outlined in Contract = \$48 / Service Hour	
		Actual Invoiced Cost = \$41.35 / Service Hour	
		Total Annual Cost = \$268,294	

Note: Fuel is charged separate from the \$48 hourly rate and is charged at \$5.60 per service hour, but is reconciled and invoiced at actual cost.

ON-DEMAND CONTRACT STRUCTURE

Operations & Maintenance Expenses

- Operator Hours
- Operator Cost
- Maintenance Cost

Operational Support Services

- Road Supervision
- Training
- Staff Support
- Call Center / Reservation Support

Program Support & Admin

- 20% Admin Cost
- Includes DCTA Admin and Management

Fuel

- Direct Pass Through Cost
- No Upcharge

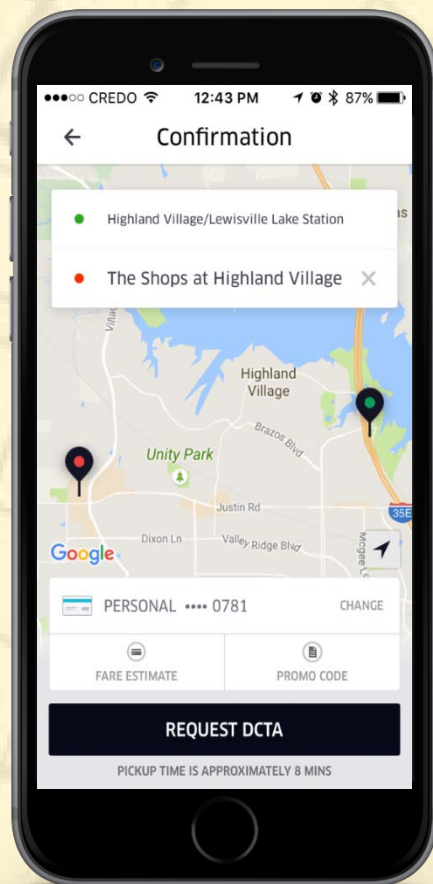
Vehicle Storage & Cleaning

- DCTA or UTD Provided (TBD)

Capital Replacement

- Ongoing Fleet Replacement
- Required of the UTD

TRANSIT ENHANCEMENTS SOLUTIONS



Compliments Traditional Transit

Leverage Partnerships with Uber/Lyft/Taxis

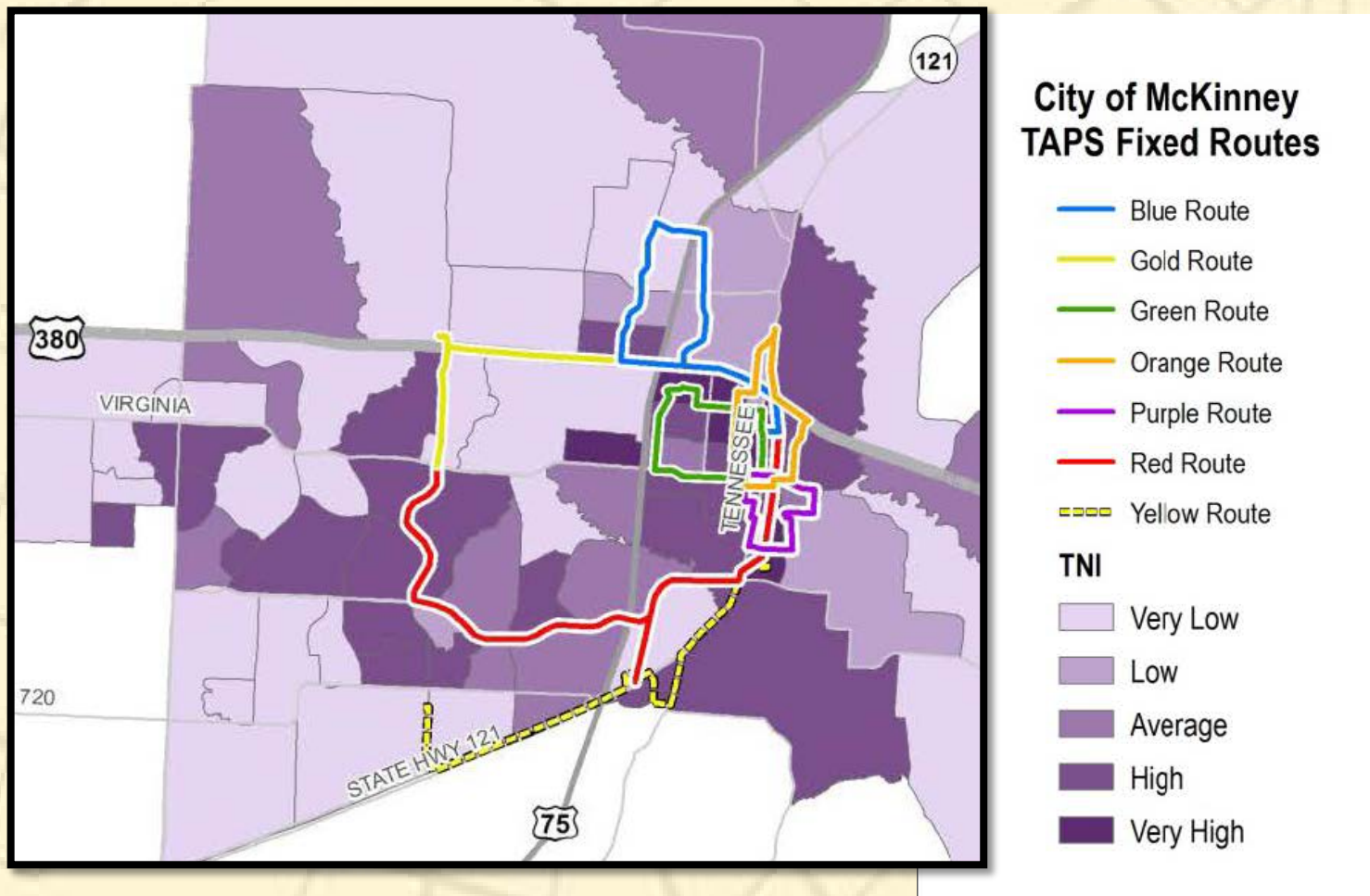
Cost Containment

Flexible, Convenient and Hassle-Free

Innovative Technology

At a User's Fingertips

FROM FIXED ROUTE TO CIRCULATOR





SERVICE DEVELOPMENT

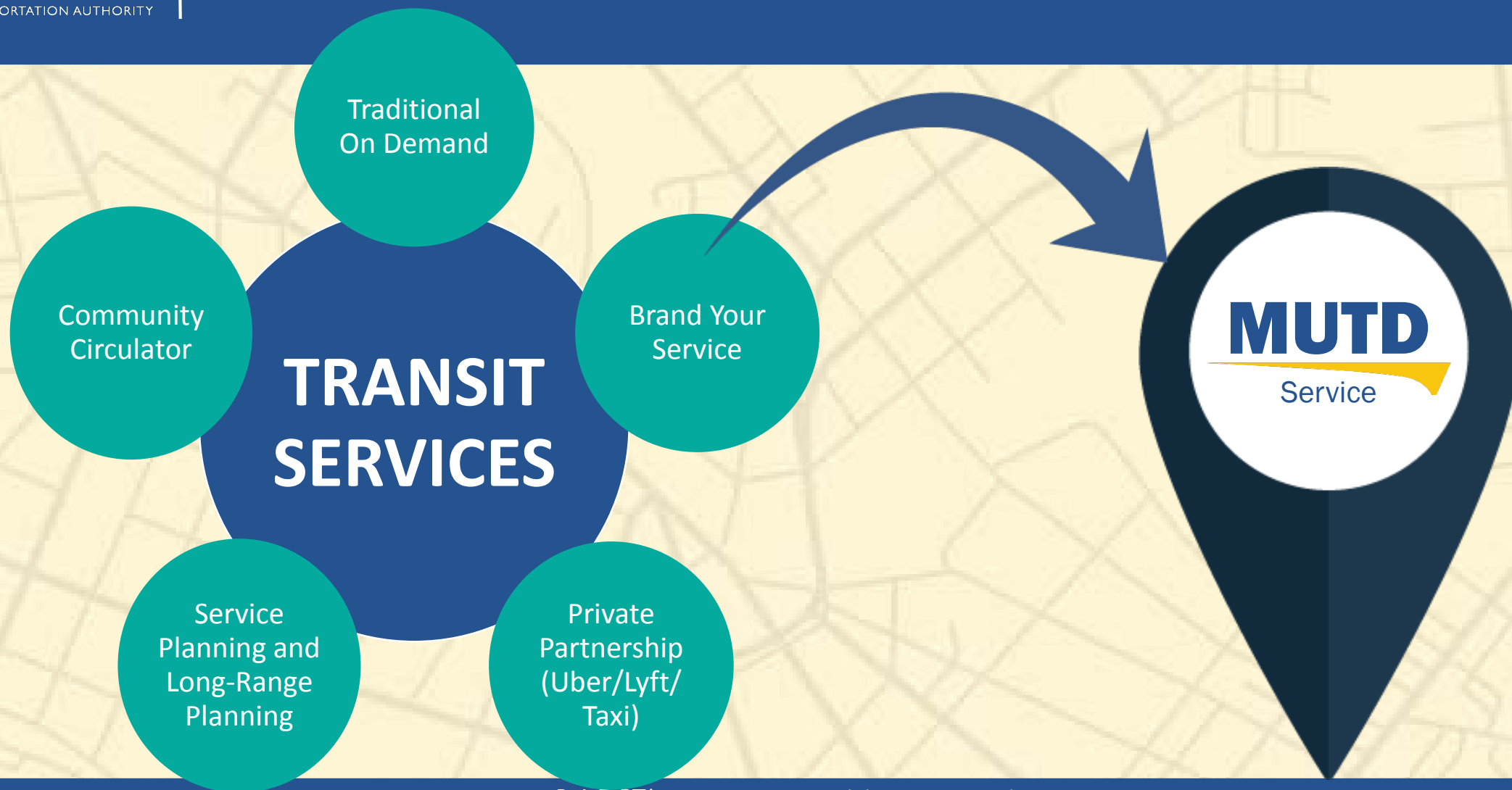
Identify
Your Target
Market

Define
Service
Parameters

Define
Budget

MUTD
Service

CUSTOMIZED PARTNERSHIP



YOUR COMMUNITY

We
LIVE
in Your
Community

We
UNDERSTAND
Your
Community

We
OPERATE
in Your
Community

DCTA VALUE PROPOSITION



DCTA is a well-established, efficiently-operated, and fiscally-responsible transit authority



DCTA understands suburban communities and high-growth areas



DCTA is leading the country with innovative on-demand transit solutions



DCTA offers flexible and customized approaches to transit

YOUR PARTNER IN TRANSIT



TRUSTED PARTNER

SOLUTIONS PROVIDER

SOURCE FOR TRANSIT EXPERTISE





17-222

TITLE: Consider/Discuss/Act on Direction of Public Transit in the McKinney Urbanized Area

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- McKinney Urban Transit District (MUTD) will discuss next steps on public transit in the McKinney Urbanized Area

BACKGROUND INFORMATION:

- Resolution authorizing the formation of the MUTD was passed by the McKinney City Council on June 7, 2016
- Under Chapter 458 of the Texas Transportation Code and Chapter 791 of the Texas Government Code, Urban Transit Districts may administer federal and state public transportation funds, with the formation of an Urban Transit District

FINANCIAL SUMMARY:

- For FY 17, the City of McKinney will receive approximately \$312,000 from the Texas Department of Transportation (TxDOT) for the provision of transit services to the McKinney Urban Transit District
- Members of the MUTD may also contribute funds for the provision of transit services.
- TxDOT and MUTD member funds may be used as match to drawdown an equal amount of Federal Transit Administration (FTA) funds, up to the amount of the total allocation for the McKinney Urbanized Area
- The cost of administration for transit funding for FY17 will be based on levels and types of transit to be provided.

SUPPORTING MATERIALS:



17-223

TITLE: Consider/Discuss/Act on Next Meeting of McKinney Urban Transit District

MEETING DATE: February 28, 2017

DEPARTMENT: Administration

CONTACT: Chandler Merritt, Strategic Services Director

ITEM SUMMARY:

- Members of the McKinney Urban Transit District will vote on the date and time for the next MUTD meeting

BACKGROUND INFORMATION:

- Under Chapter 458 of the Texas Transportation Code and Chapter 791 of the Texas Government Code, Urban Transit Districts may administer federal and state urbanized public transportation funds, with the formation of an Urban Transit District.

FINANCIAL SUMMARY: N/A

SUPPORTING MATERIALS: