18-457



TITLE: Consider/Discuss/Act on Election of Officers

MEETING DATE:	May 30, 2018
DEPARTMENT:	Housing and Community Development
CONTACT:	Anthony V. Cao, Transit Administrator

ITEM SUMMARY:

- The By-Laws of the McKinney Urban Transit District (MUTD) Board call for the election of a Chairman, Vice Chairman and Secretary annually
- Officers will be chosen from among the current members of the MUTD the McKinney City Council, along with representatives from the cities of Celina, Princeton, Melissa, and Lowry Crossing
- The Collin County Commissioner's Court and the Town of Prosper are eligible to participate but currently 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
- The 2017 Officers:
 - Brian Loughmiller, Chairman,
 - Chuck Branch, Vice Chairman
 - Tracy Rath, Secretary

FINANCIAL SUMMARY: N/A

SUPPORTING MATERIALS:

MUTD Bylaws