



# McKinney Urban Transit District Board Agenda

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Tuesday, September 19, 2023

3:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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**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**

## **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)**

*If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.*

*Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

## **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.*

**23-0748**      [Minutes of the McKinney Urban Transit District Board Meeting of June 20, 2023](#)

**Attachments:**      [Minutes](#)

## **DISCUSSION ITEMS - No Action Taken**

**23-0749**      [Staff Report](#)

**Attachments:** [Presentation - June 2023](#)  
[Memo to Board](#)  
[Staff Projections](#)  
[Staff Report](#)

**23-0750** [Collin County Transit Service Update and Trip and Passenger Data Analysis Report from Spare Labs](#)

**Attachments:** [Presentation](#)

**23-0508** [Collin County Transit Program Updates Implementation](#)

#### REGULAR AGENDA ITEMS

**23-0509** [Consider/Discuss/Act on Ratifying the MUTD Budget for Fiscal Year 2023-24 as Adopted by the McKinney City Council on September 5, 2023](#)

**Attachments:** [FY24 Budget](#)

#### PUBLIC COMMENTS Regarding Matters not on the Agenda

#### BOARD AND MANAGER COMMENTS

#### 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 September 15, 2023.*

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*Empress Drane, City Secretary*  
*Tenitrus Bethel, Deputy 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. Email contact-ada@compliance@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>.*