

McKINNEY URBAN TRANSIT DISTRICT BOARD

FEBRUARY 27, 2024

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, February 27, 2024 at 3 p.m.

CALL TO ORDER

Vice Chair Geré Feltus called the meeting to order at 3:06 pm.

Board Present: George Fuller, Michael Jones, Charlie Philips, Gere Feltus, Justin Beller, Patrick Cloutier, Craig Andres, Rick Franklin

Absent: Brian Loughmiller, Jason Little, Anthony Satarino, Bob Petitt, Michael Mashburn

City Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Transit Administrator Akia Pichon, Transit Coordinator Jasmine Stillwell.

Two members of the public were present.

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

Vice Chair Geré Feltus called for Public Comments on Agenda Items

AGENDA ITEMS

Vice Chair Geré Feltus called for the Agenda Items.

24-1282 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of September 19, 2023

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member George Fuller, to Approved and Referred 24-1282 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of September 19, 2023

24-1283 Presentation on Collin County Transit Programmatic Changes

EXECUTIVE SESSION

The Board did not meet in Executive Session.

ADJOURN

The Board unanimously approved the motion by Board Member Franklin and seconded by Board Member Beller to adjourn the meeting at 3:58 pm.

This meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99, and online at <https://mckinney.legistar.com> and <https://mckinneytx.new.swagit.com/views/130>. The video recording is available through the City of McKinney meeting archive.

These Minutes were approved by the MUTD Board on <Date> and referred to the City Council Regular Meeting of <Date> for final approval.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair
Geré Feltus
MUTD Board Vice Chair

ATTEST:

Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk