

McKINNEY URBAN TRANSIT DISTRICT BOARD

DECEMBER 3, 2024

The McKinney Urban Transit District Board met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday December 3, 2024, at 5:00 p.m.

Board Members Present: Brian Loughmiller, George Fuller, Michael Jones, Charlie Philips, Gere Feltus, Rick Franklin, Justin Beller, Patrick Cloutier, Craig Andres, Bob Petitt, Michael Mashburn

Absent: Jason Little, Anthony Satarino

City Staff Present: Transit Administrator Akia Pichon, Transit Services Coordinator Jasmine Stillwell, and City Secretary Tenitrus Parchman

Approximately two (2) members of the public were present.

CALL TO ORDER

Board Chair Brian Loughmiller called the meeting to order at 5:21 p.m. upon determining a quorum was present.

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

Chair Loughmiller called for Public Comments on Agenda Items (for Non-Public Hearing Items); at which time there were none.

CONSENT ITEMS

Chair Loughmiller called for Consent Items.

The Board unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Feltus, to approve the Consent Agenda.

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.

24-2213 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of September 17, 2024

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Gere Feltus, to Approve 24-2213 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of September 17, 2024

REPORTS

24-2214 Collin County Transit Service Update

Transit Services Coordinator Jasmine Stillwell presented key performance indicators for Collin County Transit.

REGULAR AGENDA ITEMS

24-2215 Consider/Discuss/Act on McKinney Urban Transit District Board Officer Elections

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Patrick Cloutier, to approve 24-2215 Consider/Discuss/Act on McKinney Urban Transit District Board Officer Elections, appointing Gere Feltus as Vice Chair

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Gere Feltus, to Approve 24-2215 Consider/Discuss/Act on McKinney Urban Transit District Board Officer Elections, appointing Bob Petit as Board Secretary

24-2216 Consider/Discuss/Act on Changes to the Disadvantaged Business Enterprise (DBE) Program Policy for Transit Services

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Gere Feltus, to approve 24-2216 Consider/Discuss/Act on Changes to the Disadvantaged Business Enterprise (DBE) Program Policy for Transit Services

BOARD AND MANAGER COMMENTS

Chair Loughmiller called for Board and Manager comments; at which time there were none.

EXECUTIVE SESSION

The Board did not meet in Executive Session.

ADJOURN

The Board unanimously approved the motion by Board Member Feltus, seconded by Board Member Franklin, to adjourn the meeting at 5:28 p.m.

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 May 5, 2026 and referred to the City Council Regular Meeting of June 2, 2026 for final approval.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair
DR. GERÉ FELTUS
MUTD Board Vice Chair

ATTEST:

JASON LITTLE
MUTD Board Secretary
KAYLA MODESTO
Meeting Clerk