

RESOLUTION NO. 2024-__-__ (MUTD)

A RESOLUTION OF THE MCKINNEY URBAN TRANSIT DISTRICT BOARD AUTHORIZING THE CITY MANAGER TO SEEK AN EXTENSION OF THE INTERLOCAL AGREEMENT BETWEEN DALLAS AREA RAPID TRANSIT MOBILITY SERVICE, LOCAL GOVERNMENT CORPORATION, AND THE CITY OF MCKINNEY; AND AUTHORIZING STAFF TO TAKE ANY NECESSARY ACTIONS TO IMPLEMENT PROGRAM UPDATES

WHEREAS, the City of McKinney (“City”) previously entered into an interlocal agreement with Dallas Area Rapid Transit Mobility Service, Local Government Corporation (the “LGC”) for transit operations that expires December 31, 2024 (the “Initial Term”); and

WHEREAS, the LGC was organized for the purpose of acting on behalf of Dallas Area Rapid Transit (“DART”) in the performance of its governmental functions of providing a public transportation system by contracting to provide public transportation services outside the DART Service Area; and

WHEREAS, the interlocal agreement between the City and LGC (the “ILA”) provides for extensions of up to two (2) additional successive one-year terms upon the mutual agreement of all parties; and

WHEREAS, the ILA requires McKinney to inform LGC no less than six (6) months (180 days) prior to the termination of the Initial Term that the McKinney Urban Transit District (“MUTD”) would like to execute an option for a Renewal; and

WHEREAS, the ILA requires LGC and the DART Board to consider the approval of the requested extension and notify City no less than 60 days after receipt of MUTD’s request whether LGC and the DART Board will agree to extend the ILA; and

WHEREAS, The MUTD Board approved a distance based variable fare structure for transit service on February 27, 2024, along with updates to the program to ensure fiscal sustainability; and

WHEREAS, there is a need for continuity in transit operations to ensure adequate transit service and maintain quality of life in our community.

NOW, THEREFORE, BE IT RESOLVED BY THE MCKINNEY URBAN TRANSIT DISTRICT BOARD, THAT:

- Section 1. The foregoing provisions are hereby found to be true and correct and are hereby incorporated herein by reference for all purposes allowed by law.
- Section 2. Staff is hereby authorized to seek an extension of the ILA for one (1) additional successive one (1) year term from January 1, 2025, until December 31, 2025, with LGC under the new variable fare structure.
- Section 3. Staff is hereby further authorized to carry out MUTD Board approved program updates to ensure fiscal sustainability.
- Section 4. This Resolution shall take effect immediately from and after its passage and it is so duly resolved.

DULY PASSED AND APPROVED BY THE MCKINNEY URBAN TRANSIT DISTRICT BOARD ON THE 7th DAY OF MAY 2024.

MCKINNEY URBAN TRANSIT DISTRICT

Chairman

ATTEST:

Secretary