

McKINNEY URBAN TRANSIT DISTRICT BOARD

SEPTEMBER 19, 2023

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, September 19, 2023, at 3 pm.

Board Member Gere Feltus called the meeting to order at 3:05 p.m. with the following members present: George Fuller, Charlie Philips, Gere Feltus, Michael Jones, Justin Beller, and Derek Borg.

These board members were absent: Anthony Satarino, Jason Little, Craig Andres, Bob Petitt, Brian Loughmiller, and Patrick Cloutier.

These City of McKinney Staff were present: Assistant City Manager Kim Flom, Housing and Community Development Director Janay Tieken, Transit Administrator Akia Pichon, and Transit Services Coordinator Jasmine Stillwell.

There were several members of the public present including Spare Labs CEO Kristoffer Vik Hansen, Spare Labs Operations Manager Wesley Shimek and Dallas Area Rapid Transit (DART) Project Manager Ryan McCutchan.

Board Member Gere Feltus called for Public Comments on agenda items. There were no requests to address the MUTD board.

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

DISCUSSION ITEMS - No Action Taken

23-0749 Staff Report

23-0750 Collin County Transit Service Update and Trip and Passenger Data Analysis Report from Spare Labs

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
The Board unanimously approved the motion by George Fuller, seconded by Charlie Philips to Ratify the MUTD Budget for Fiscal Year 2023-2024 as Adopted by the McKinney City Council on September 5, 2023.

The MUTD Board did not meet in Executive Session.

There were no Public Comments on items not on the agenda.

The Board unanimously approved the motion by member George Fuller, seconded by member Micheal Jones to adjourn the meeting at 4:11 p.m.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair
Gere Feltus
MUTD Board Vice Chair

ATTEST:

Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk