

McKINNEY URBAN TRANSIT DISTRICT BOARD

MARCH 21, 2023

The McKinney Urban Transit District (MUTD) Board met in regular session in the Board Chambers of the City Hall Building on Tuesday, March 21, 2023 at 5:00 p.m.

Board Member Rainey Rogers called the meeting to order at 5:00 p.m. with the following Members present: George Fuller, Charlie Philips, Geré Feltus, Richard Franklin, Justin Beller, Patrick Cloutier, and Anthony Satarino.

These Board Members were absent: Brian Loughmiller, Derek Borg, Jason Little, Craig Andres, and Bob Pettitt.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Transit Administrator Akia Pichon, Transit Coordinator Jasmine Stillwell, and City Secretary Empress Drane.

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

Board Member Rainey Rogers called for 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 Member making such request prior to a motion and vote on the Consent Items.

The MUTD Board unanimously approved the motion by Board Member Rick Franklin, seconded by Board Member George Fuller, to approve the Consent Agenda as follows:

- 23-0206** Minutes of the McKinney Urban Transit District Board Meeting of December 16, 2020
- 23-0207** Minutes of the McKinney Urban Transit District Board Meeting of December 6, 2022

The minutes approved by the MUTD Board were referred to the City Council Regular Meeting of May 2, 2023 for final approval.

Board Member Rainey Rogers called for the following Discussion Items for which no Board action was taken:

- 23-0208** Collin County Transit Service Update
- 23-0209** Budget Update

23-0210 Staff Update: Special Meeting

Board Member called for the Regular Agenda as follows:

23-0211 Consider/Discuss/Act on Updates to the Public Transportation Agency Safety Plan as Required by Bipartisan Infrastructure Law changes to 49 USC Sec. 5329(d)

The MUTD Board unanimously approved the motion by Board Member George Fuller, seconded by Board Member Geré Feltus, to approve Updates to the Public Transportation Agency Safety Plan as Required by Bipartisan Infrastructure Law changes to 49 USC Sec. 5329(d)

Board Member Rainey Rogers called for Public Comments regarding matters not on the agenda at which time there were no requests to address the MUTD Board.

Board Member Rainey Rogers called for Board Member Comments at which time Board Member Charlie Philips welcomed new Member Anthony Satarino of Celina, Texas.

The MUTD Board did not meet in Executive Session.

The Board unanimously approved the motion by Member George Fuller, seconded by Member Geré Feltus, to adjourn the meeting at 5:18 p.m.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair

ATTEST:

Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk