

McKINNEY URBAN TRANSIT DISTRICT BOARD

MAY 16, 2023

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, May 16, 2023 at 4 p.m.

Board Member George Fuller called the meeting to order at 4 p.m. with the following members present: George Fuller, Charlie Philips, Gere Feltus, Richard Franklin, Justin Beller, Patrick Cloutier, Jason Little, Derek Borg, Anthony Satarino, Bob Petitt.

These board members were absent: Brian Loughmiller, Craig Andres

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

There were several members of the public present including Wesley Frank from Celina and Dallas Area Rapid Transit (DART) Project Manager Ryan McCutchan.

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

Board Member George Fuller 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 Gere Feltus, to approve the Consent Agenda.

AGENDA ITEMS

23-0374 Minutes of the McKinney Urban Transit District Board Meeting of March 21, 2023

Board Member called for the Regular Agenda as follows:

23-0375 Presentation from North Central Texas Council of Governments (NCTCOG) regarding Changes to the McKinney Urbanized Area (MUZA) resulting from the 2020 United States Census

Janay Tieken introduced the presentation and Shannon Stevenson NCTCOG Senior Program Manager presented on changes to the MUZA.

No action was taken by the Board at this time.

23-0376 Discuss McKinney Frisco Urbanized Area (MFUZA) Impacts: Cities of Melissa and Princeton

Janay Tieken presented the MUZA impacts to Melissa and Princeton and discussed the possibility of a Rural Transit District. No action was taken by the Board at this time.

The MUTD Board did not meet in Executive Session.

The Board unanimously approved the motion by member Gere Feltus, seconded by Member Charlie Philips, to adjourn the meeting at 4:49 pm.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair
Brian Loughmiller
MUTD Board Vice Chair

ATTEST:

Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk