

**McKINNEY URBAN TRANSIT DISTRICT BOARD**

**DECEMBER 16, 2020**

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on December 16, 2020 at 6PM.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

**CALL TO ORDER**

Council Present: Rainey Rogers, Derek Borg, Scott Elliott, Richard Franklin, Charlie Philips, Frederick Frazier, Brian Loughmiller, Corbett Howard, Craig Andres

Absent: George Fuller, Derek Stephens, Jason Little

Chairman Loughmiller called meeting to order at 6:05 PM.

Chairman Loughmiller called for public comments, none came forward.

Chairman Loughmiller called for consent items on the agenda.

**20-1104** Minutes of the McKinney Urban Transit District (MUTD) Board Meeting on October 21, 2020

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Charlie Philips, to Approve and Referred 20-1104 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting on October 21, 2020

Chairman Loughmiller called for discussion of regular agenda items.

**20-1105** DCTA Transit Service Update

**20-1106** Budget Update

**20-1107** Transit Service Procurement Update

**REGULAR AGENDA**

**20-1108** Consider/Discuss/Act on an Extension of Transit Fare Subsidy

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Craig Andres, to Approved 20-1108 Consider/Discuss/Act on an Extension of Transit Fare Subsidy

Chairman Loughmiller called for citizen comments, none came forward.

BOARD OR COMMISSIONER COMMENTS

Chairman Loughmiller called for Board or commissioner comments. Chairman Loughmiller wished everyone happy holidays.

ADJOURN at 6:28 PM.

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Charlie Philips, to Approved

ADJOURN

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BRIAN LOUGHMILLER  
Chairman

ATTEST:

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JASON LITTLE  
Secretary