

McKINNEY URBAN TRANSIT DISTRICT BOARD

JUNE 20, 2023

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, June 20, 2023 at 5 p.m.

Board Member Brian Loughmiller called the meeting to order at 5:21 p.m. with the following members present: George Fuller, Charlie Philips, Gere Feltus, Michael Jones, Justin Beller, Patrick Cloutier, Craig Andres, Anthony Satarino, and Bob Pettitt.

These board members were absent: Derek Borg, Jason Little.

These City of McKinney Staff were present: 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 Operations Manager Wesley Shimek and Dallas Area Rapid Transit (DART) Project Manager Ryan McCutchan.

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

ANNUAL ELECTION OF BOARD OFFICERS

23-0504 Consider/Discuss/Act on McKinney Urban Transit District Board Officer Elections

Board Member George Fuller nominated Board Member Gere Feltus for Vice Chair. The Board voted to keep the current Chair (Brian Loughmiller) and Secretary (Jason Little) and to elect Board Member Gere Feltus to Vice Chair of the MUTD Board.

CONSENT AGENDA

Board Member Brian Loughmiller 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.

23-0505 Minutes of the McKinney Urban Transit District Board Meeting of May
16, 2023

REGULAR AGENDA

23-0506 Collin County Transit Service Update
Board Members Justin Beller and Patrick Cloutier requested a
breakdown of ridership from staff.

23-0507 Consider/Discuss/Act on FY23 Budget Amendment for Collin County
Transit
Board Member Justin Beller requested a service usage breakdown from
staff.

23-0508 Consider/Discuss/Act on Implementation of Programmatic Updates to
Collin County Transit
The Board voted to table the item for the next meeting.

23-0509 Consider/Discuss/Act on a Recommendation for the MUTD FY24 Budget
The Board voted to table the item for the next meeting.

23-0510 Consider/Discuss/Act on Designating North Central Texas Council of
Governments (NCTCOG) as Designated Recipient of Federal Transit
Funding

The MUTD Board did not meet in Executive Session.

The Board unanimously approved the motion by member Charlie Philips,
seconded by member Brian Loughmiller to adjourn the meeting at 6:02 p.m.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair

ATTEST:

McKINNEY URBAN TRANSIT DISTRICT BOARD

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Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk