

McKINNEY URBAN TRANSIT DISTRICT BOARD

MAY 7, 2024

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, May 7, 2024 at 4:30 pm.

CALL TO ORDER

Board Present: Brian Loughmiller, George Fuller, Michael Jones, Charlie Philips, Geré Feltus, Rick Franklin, Justin Beller, Patrick Cloutier, Bob Petitt, Michael Mashburn

Absent: Craig Andres, Jason Little

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

No comments were made.

MUTD AGENDA 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.

24-1504 Minutes of the McKinney Urban Transit District Board Meeting of February 27, 2024

Board unanimously approved the motion by Board member George Fuller, seconded by Board member Geré Feltus, to Approve and Refer 24-1504 Minutes of the McKinney Urban Transit District Board Meeting of February 27, 2024

24-1505 Collin County Transit Service Update

24-1506 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Seek an Extension of the Interlocal Agreement between Dallas Area Rapid Transit Mobility Service Local Government Corporation and the City of McKinney and Authorizing Staff to Take Any Necessary Actions to Implement Program Updates

The Board unanimously approved the motion by Board member Charlie Philips, seconded by Board member Patrick Cloutier, to Approved 24-1506 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Seek an Extension of the Interlocal Agreement between Dallas Area

Rapid Transit Mobility Service Local Government Corporation and the City
of McKinney and Authorizing Staff to Take Any Necessary Actions to
Implement Program Updates

ADJOURN

The board unanimously approved the motion by Board member George
Fuller, seconded by Board member Geré Feltus, to adjourn.

These Minutes were approved by the MUTD Board on September 17, 2024, and
referred to the City Council Regular Meeting of September 30, 2024, for final approval.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair
Geré Feltus
MUTD Board Vice Chair

ATTEST:

Jason Little
MUTD Board Secretary
Jasmine Stillwell
MUTD Meeting Clerk