

McKINNEY URBAN TRANSIT DISTRICT BOARD

MAY 5, 2026

The McKinney Urban Transit District Board met in regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas on Tuesday, May 5, 2026 at 4:00 p.m.

Board Members Present: Vice Chair Gere Feltus and Members Ernest Lynch, Michael Jones, Bill Cox, Patrick Cloutier, Rick Franklin, Justin Beller, Craig Andres, Gail Dansby, and Pat Kelly

Board Member Michael Jones joined the meeting at 4:55 p.m.

Absent: Chair Brian Loughmiller, Secretary Jason Little, and Member Brad Kearney

City Staff Present: Transit Administrator Jasmine Tucker, Transit Services Coordinator Kayla Modesto, Director of Housing and Community Services Margaret Li, City Manager Paul Grimes, City Attorney Alan Lathrom, Audio/Video Technician Joshua Arias, City Secretary Empress Drane, and Deputy City Secretary Tenitrus Parchman.

Approximately eight (8) members of the public were present including Dallas Area Rapid Transit (DART) Project Manager Ryan McCutchan.

CALL TO ORDER

Board Vice Chair Geré Feltus called the meeting to order at 4:53 p.m. upon determining a quorum was present.

PUBLIC COMMENTS ON AGENDA ITEMS

Vice Chair Feltus called for Public Comments on Agenda Items (for Non-Public Hearing Items); at which time there were none.

CONSENT ITEMS

Vice Chair Feltus 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 Cox, seconded by Board Member Franklin, to approve the Consent Agenda.

December 03, 2024

26-0368 Minutes of the McKinney Urban Transit District Board Meeting of June 03, 2025

26-0369 Minutes of the McKinney Urban Transit District Board Meeting of October 06, 2025

26-0370 Minutes of the McKinney Urban Transit District Board Meeting of January 20, 2026

The Minutes approved by the MUTD Board were referred to the City Council Regular Meeting of June 2, 2026 for final approval.

AGENDA ITEMS

Vice Chair Feltus called for reports and discussions on Agenda Items.

26-0371 McKinney Urban Transit District Board Member Introduction

Transit Administrator Tucker introduced Gail Dansby from Melissa and Pat Kelly from Lowry Crossing. There is a current vacancy for the City of Princeton. Gail Dansby and Pat Kelly were sworn in as representatives for the MUTD Board.

26-0372 Consider/Discuss/Act on Election of Officers

The MUTD Board nominated and voted for open positions on the Board. Board Member Cloutier, seconded by Board Member Cox nominated Brian Loughmiller for Board Chair. Board Member Cloutier, seconded by Board Member Franklin nominated Michael Jones for Board Vice Chair. Board Member Jones, seconded by Board Member Cloutier nominated Ernest Lynch for Board Secretary. The MUTD Board unanimously approved the election of all nominees.

26-0373 Transit Service Update

Dallas Area Rapid Transit (DART) Project Manager Ryan McCutchan presented key performance indicators for Collin County Transit. He provided information regarding ridership demands on the current service, the average subsidy cost separated by fleet provider, and information regarding ridership, eligibility, and trip purpose. He also

confirmed the recertification process has begun for current riders per Board recommendation during previous meeting.

26-0374 Transit Service Funding Update

Administrator Tucker expressed her desire to be proactive regarding the long-term financial stability of the program. She stated the program expects to exhaust the remainder of CARES funding within the next four (4) years and provided a list of levers that can be used to reduce program cost and increase sustainability. Tucker discussed options and requested feedback from Board regarding which options should be further analyzed. Board expressed concern about the levers impacting member cities disproportionately and about limiting access to needed destinations by cutting service. Board members confirmed interest in maintaining service at its current level and exploring additional avenues for revenue.

26-0375 Consider/Discuss Updates to McKinney Urban Transit District Bylaws

Administrator Tucker informed the Board the MUTD bylaws need to be updated to accommodate growth in the program. Updates include member city withdrawal process, attendance expectations, and cost sharing policies.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Vice Chair Feltus called for Public Comments regarding matters not on the Agenda; at which time there were none.

BOARD AND MANAGER COMMENTS

None at this time.

EXECUTIVE SESSION

The Board did not meet in Executive Session.

ADJOURN

The Board unanimously approved the motion by Board Member Cox, seconded by Board Member Franklin, to adjourn the meeting at 5:42 p.m.

This meeting was broadcast live online at <https://mckinney.legistar.com> and <https://mckinneytx.new.swagit.com/views/130>. The video recording is available through the City of McKinney meeting archive.

These Minutes were approved by the MUTD Board on July 7, 2026 and referred
to the City Council Regular Meeting of August 4, 2026 for final approval.

SIGNED:

BRIAN LOUGHMILLER
MUTD Board Chair
MICHAEL JONES
MUTD Board Vice Chair

ATTEST:

ERNEST LYNCH
MUTD Board Secretary
KAYLA MODESTO
Meeting Clerk