

## McKINNEY URBAN TRANSIT DISTRICT BOARD

SEPTEMBER 17, 2024

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the City Hall Building on Tuesday, September 17, 2024 at 5pm.

### CALL TO ORDER

Board Present: George Fuller, Michael Jones, Charlie Philips, Gere Feltus, Rick Franklin, Justin Beller, Patrick Cloutier, Michael Mashburn

Absent: Brian Loughmiller, Craig Andres, Bob Petitt, Jason Little, Anthony Satarino

### PUBLIC COMMENTS ON AGENDA ITEMS AND NON AGENDA ITEMS

Members of the public Molly Brown and Steven Spainhouer made public comments.

### CONSENT ITEMS

**24-1958** Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of May 7, 2024

Board unanimously approved the motion by Board member Rick Franklin, seconded by Board member George Fuller, to Approved and Referred 24-1958 Minutes of the McKinney Urban Transit District (MUTD) Board Meeting of May 7, 2024

### REPORTS

**24-1959** Collin County Transit Service Update

### MUTD AGENDA ITEMS

**24-1960** Consider/Discuss/Act on an Update to the City of McKinney Title VI Program

Board unanimously approved the motion by Board member Patrick Cloutier, seconded by Board member Michael Jones, to Approved 24-1960 Consider/Discuss/Act on an Update to the City of McKinney Title VI Program

**24-1961** Consider/Discuss/Act on an Addendum to the Public Transportation

Agency Safety Plan

Board unanimously approved the motion by Board member George Fuller, seconded by Board member Michael Jones, to Approved 24-1961 Consider/Discuss/Act on an Addendum to the Public Transportation Agency Safety Plan

ADJOURN

Board unanimously approved the motion by Board member Patrick Cloutier, seconded by Board member George Fuller, to Adjourn at.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on September 13, 2024, 5:00 p.m. \_\_\_\_\_ Empress Drane, City Secretary  
Tenitrus Bethel, Deputy City Secretary

These Minutes were approved by the MUTD Board on December 3, 2024, and referred to the City Council Regular Meeting of December 17, 2024, for final approval.

SIGNED:

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BRIAN LOUGHMILLER  
MUTD Board Chair  
Gere Feltus  
MUTD Board Vice Chair

ATTEST:

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Jason Little  
MUTD Board Secretary  
Jasmine Stillwell  
MUTD Meeting Clerk