

McKINNEY URBAN TRANSIT DISTRICT BOARD

JUNE 28, 2022

The McKinney Urban Transit District Board met in regular session in the Council Chambers of the Municipal Building on June 23, 2022 at 5 p.m.

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

Board Members Present: Rainey Rogers, Charlie Philips, Gere Feltus, Richard Franklin, Justin Beller, Derek Borg, Corbett Howard, Patrick Cloutier

Absent: Brian Loughmiller, George Fuller, Bob Petit, Jason Little, Craig Andres

Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Housing & Community Development Director Janay Tieken, Transit Administrator Akia Pichon, DART Project Manager Ryan McCutchan, Deputy City Secretary Joshua Stevenson

PUBLIC COMMENTS ON AGENDA ITEMS

None came forward.

CONSENT ITEMS

22-0584 Minutes of the McKinney Urban Transit District Board Meeting of April 19, 2022

Council unanimously approved the motion by Council member Richard Franklin, seconded by Council member Gere Feltus, to Approved and Referred 22-0584 Minutes of the McKinney Urban Transit District Board Meeting of April 19, 2022

REPORTS

22-0585 Report - CCT Update from DART

22-0586 Update on Nonprofit Partnership Pilot

REGULAR AGENDA

22-0587 Consider/Discuss/Act on Fare-Free Personal Care Attendants for Collin County Transit Riders

Council unanimously approved the motion by Council member Gere Feltus, seconded by Council member Derek Borg, to Approved 22-0587 Consider/Discuss/Act on Fare-Free Personal Care Attendants for Collin County Transit Riders

22-0588 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Program Grant Agreement with the Texas Department of Transportation for the FY19 Bus and Bus Facilities Infrastructure Investment Program (5339) Funding

Council unanimously approved the motion by Council member Richard Franklin, seconded by Council member Derek Borg, to Approved Resolution 2022-06-23 Authorizing the City Manager to Execute a Program Grant Agreement with the Texas Department of Transportation for the FY19 Bus and Bus Facilities Infrastructure Investment Program (5339) Funding

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD OR COMMISSIONER COMMENTS

Councilmember Philips thanked Staff for adherence to the time limit allocated to the meeting.

ADJOURN

Council unanimously approved the motion by Council member Gere Feltus, seconded by Council member Patrick Cloutier, to Approved
ADJOURN

BRIAN LOUGHMILLER
Chairman

ATTEST:

AKIA PICHON
Clerk