



CITY OF MCKINNEY, TEXAS

Agenda McKinney Urban Transit District Board

Wednesday, May 5, 2021

6:00 PM

Teleconference via Zoom

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on: Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>

Please note that a quorum of the MUTD Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

LISTEN TO THE BROADCAST LIVE

This meeting will be broadcast live using Zoom Meetings. To listen to the meeting, dial one of these toll-free numbers: (877)853-5257 or (888)475-4499; Meeting ID: 836 2034 2968

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

Public Comments regarding agenda items, including Public Hearings, and non-agenda items may be submitted by email to collincountytransit@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:30 p.m. on Tuesday, May 4, 2021.

CALL TO ORDER

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

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

PUBLIC COMMENT CALL-IN INSTRUCTIONS

1. Dial (877)853-5257 Toll Free, or (888)475-4499 Toll Free.
 2. You will be prompted to enter the meeting ID, followed by the # sign. The ID for this meeting is 836 2034 2968 plus the # sign.
 3. If the meeting has not already started, you will be prompted to press the # sign to wait.
 4. You will be prompted to enter your unique participant ID. This step does not apply to Public Comments, so press the # sign to skip.
- Phone Controls for participants - the following commands can be entered using your phone's dial pad while in a Zoom meeting:
- *6 - Mute/unmute (this function may be controlled by the meeting host only)
 - *9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized to speak, please state your name and address before making your comment.

CONSENT 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.

- 21-0346** [Minutes of the McKinney Urban Transit District Board Meeting of February 9, 2021](#)
Attachments: [Minutes](#)

REPORTS

- 21-0347** [Denton County Transportation Authority Update](#)

Attachments: [Report](#)

21-0348 [Budget Update](#)

Attachments: [Report](#)

21-0349 [Collin County Transit Study Project Advisory Committee Update](#)

Attachments: [CCT Study Report Presentation](#)

REGULAR AGENDA

21-0350 [Consider/Discuss/Act on an Extension of Existing Contract for Transit Services with Denton County Transportation Authority until December 31, 2021](#)

Attachments: [Sixth ILA Extension Presentation](#)

21-0351 [Consider/Discuss/Act on Canceling June 2021 Board Meeting; Procurement Timeline Update](#)

Attachments: [Presentation Procurement Timeline.pptx](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of May, 2021 at or before 6:00 p.m.

Empress Drane, City Secretary
Joshua Stevenson, Deputy City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-ada@compliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.