# CITY OF McKINNEY, TEXAS

## Agenda

## McKinney Urban Transit District Board

**Tuesday, June 28, 2022** | **5:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, Texas 75069**

**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

**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**

**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.*

**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.*

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

***Attachments:*** Minutes

**REPORTS**

**22-0585** Report - CCT Update from DART

***Attachments:*** Presentation

**22-0586** Update on Nonprofit Partnership Pilot

***Attachments:*** Presentation

**REGULAR AGENDA**

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

***Attachments:*** Presentation

**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

***Attachments:*** Resolution
TxDOT Letter

**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 25th day of June, 2022 at or before 5:00 p.m.*

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*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-adacompliance@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.*