

# **CITY OF McKINNEY, TEXAS**

# **Agenda**

# McKinney Urban Transit District Board

Wednesday, August 14, 2019

6:00 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

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**

19-0675 Welcome New Board Members

19-0676 Consider/Discuss/Act on Election of Officers

Attachments: MUTD Bylaws

### **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.

19-0677 Minutes of the McKinney Urban Transit District Board

Meeting of April 10, 2019

Attachments: Minutes

## **REPORTS**

**19-0678** Federal Transit Administration (FTA) Roundtable Discussion

Update

19-0679 <u>Budget Update</u>

Attachments: Budget

19-0680 <u>DCTA Transit Service Update</u>

**Attachments:** Presentation

19-0681 Collin County Transit Current Conditions and Service

**Change Proposal** 

Attachments: Proposal

#### CITIZEN COMMENTS

### **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:

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)

## **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of August, 2019 at or before 6:00 p.m.

Empress Drane, City Secretary Lisa Sewell, 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. Phone 972-547-2694 or 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.