



# CITY OF McKINNEY, TEXAS

## Agenda McKinney Urban Transit District Board

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Wednesday, August 19, 2020

6:00 PM

Teleconference Zoom Meeting

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Teleconference Zoom Meeting

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

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.

**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>

**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: 673 196 720

**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 [jtieken@mckinneytexas.org](mailto:jtieken@mckinneytexas.org). To be included in the

meeting record, emails regarding agenda items must be received between the time of

this posting and 5:00 p.m. on Wednesday, April 15, 2020.

**Public Comments 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 673 196 720 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.

**CALL TO ORDER**

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

*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 Comments may be submitted by email to [CollinCountyTransit@mckinneytexas.org](mailto:CollinCountyTransit@mckinneytexas.org). To be*

*included in the meeting record, emails must be received between the time of this posting and 5:00 p.m. on Wednesday, August 19, 2020.*

*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. (There are no Public Hearings on this agenda.)*

**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.*

- 20-0711**      [Minutes of the McKinney Urban Transit District \(MUTD\)  
Board Meeting of June 17, 2020](#)  
**Attachments:**    [061520 Minutes](#)

#### REPORTS

- 20-0712**      [DCTA Update](#)  
**Attachments:**    [DCTA August 19 Presentation](#)

- 20-0713**      [Budget Update](#)  
**Attachments:**    [FY20 YTD Budget Update](#)

- 20-0714**      [Census Update](#)  
**Attachments:**    [Census 2020 Update & Effects](#)

#### REGULAR AGENDA

- 20-0715**      [Discussion of Spare Labs Transit Study Results](#)  
**Attachments:**    [Spare Labs Realize Report](#)  
                          [Spare Study Results Presentation](#)  
                          [Spare Labs Whitepaper](#)

- 20-0716**      [Consider/Discuss/Act CCT Flat Fare Implementation Options  
for September - December 2020](#)  
**Attachments:**    [Presentation](#)

- 20-0717**      [Consider/Discuss/Act on Procurement Methods for Transit  
Service beginning January 1, 2021](#)  
**Attachments:**    [Procurement Options Presentation](#)

#### 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:

- 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 14th day of August, 2020 at or before 5:00 p.m.*

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*Empress Drane  
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](mailto: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>.*