

BOARD OF DIRECTORS MEETING MINUTES

The regularly scheduled meeting of the Regional Transportation Authority (RTA) was convened at 2:33 p.m. on Wednesday November 17, 2021 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on November 15, 2021 at 8:21 a.m.

Entity

RTA Board of Directors Present

Aaron Budd

Marion Hutchison, Vice Chairperson

Brad Henry, Chairperson Mary Mélon, Secretary James Boggs, Treasurer

Donald Vick

RTA Board of Directors Absent

Steve Eddy

City of Del City

City of Midwest City

City of Oklahoma City

City of Oklahoma City

City of Norman

City of Edmond

City of Del City

Administrative Support Staff Present

Jason Ferbrache, Interim Executive Director Carolyn Garret, Assistant Municipal Counselor Justin Henry

Guests Present

Amy Lucas, OKC Finance Sue Korpi, OKC Finance Taylor Johnson, City of Norman Randy Entz, City of Edmond Hannah Nolen, ACOG Brooks Mitchell, City of Moore Steve Rhodes, Tinker Air Force Base Craig Parrish, Olsson

Consultants Present

Kathryn Holmes, Holmes & Assoc. Liz Scanlon, Kimley-Horn Don Steel, CPSY
Tegan Malone,
Derek Sparks, Greater OKC Chamber
Jimmy Spawles, Olsson
Shelby Templin, ODOT
Mike Patterson, HNTB
Brad Galbraith, 1889



BOARD OF DIRECTORS MEETING MINUTES

1. Call to Order

Chairperson Henry called the meeting to order at 2:33 p.m.

2. Roll Call

QUORUM PRESENT: Budd, Hutchison, Henry, Vick, Boggs, and Mélon. ABSENT: Eddy.

3. Consider Approval of Minutes

A. October 20, 2021 Regional Transportation Authority Regular Meeting

APPROVED. Moved by Budd, seconded by Mélon. AYES: Budd, Hutchison, Henry, and Mélon. ABSTAIN: Boggs and Vick. NAYES: None.

4. Executive Director Reports

Interim Executive Director Ferbrache informed the Board that staff were successful in obtaining the RAISE Grant. The federal government will contribute \$800,000. The local match would be about \$500,000. Mr. Ferbrache thanked the Board for its continued support.

Chairperson Henry thanked staff for all their hard work in making this happen.

5. Committee Reports – Board of Directors

A. Property Acquisition Committee

Vice Chairperson Hutchison stated the Property Acquisition Committee did not meet.

B. Outreach Committee

Director Mélon stated the Outreach Committee met with the FTA to update them on the Alternative Analysis. The committee will continue to meet regularly with our partners.

6. Receive Financial Reports and Ratify and Approve Claims for Period of October 1,

2021 through October 31, 2021.

APPROVED. Moved by Boggs, seconded by Mélon. AYES: Budd, Hutchison, Henry, Vick, Boggs, and Mélon. NAYES: None.

7. Project Update: Alternative Analysis – Liz Scanlon, Kimley-Horn

Liz Scanlon gave a PowerPoint update on the Alternative Analysis. Chairperson Henry asked if Kimley-Horn could provide the overlays.

8. Public Comments – Brad Henry, RTA Board Chairperson

None.

9. New Business

None.

10. Adjournment - 3:12 p.m. p.m.

ADJOURNED. Moved by Vick, seconded by Budd. AYES: Budd, Hutchison, Henry, Vick, Boggs, and Mélon. NAYES: None.

APPROVED by the Board of Directors and SIGNED by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this 21st day of March 2022.

ATTEST:

Secretary, Pro Tem

Brad Henry, Chairperson