



BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, MARCH 18, 2020

2:30 P.M.

ART DISTRICT PARKING GARAGE LARGE CONFERENCE ROOM
431 West Main Street, Suite B Oklahoma City, Ok, 73102

DIRECTORS:

City of Del City	Don Vick
City of Edmond	James Boggs
City of Midwest City	Aaron Budd
City of Moore	Steve Eddy
City of Norman	Marion Hutchison, Vice Chairman
City of Oklahoma City	Brad Henry, Chairman
City of Oklahoma City	Mary Mélon, Secretary

Regional Transportation Authority of Central Oklahoma

MEETING INFORMATION

The Regional Transportation Authority of Central Oklahoma (RTA) typically meets once a month. The meetings are held on the third Wednesday of the month at the Arts District Parking Garage, Large Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma, at 2:30 p.m. Notices of or changes to meeting dates and locations are posted prior to the meeting at www.rtaok.org.

It is the policy of RTA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires accommodations, modifications of policies or procedures or auxiliary aid or services to participate in this meeting should call (405) 297-2824 or e-mail: info@rtaok.org, at least 48 hours in advance (excluding weekends or holidays). The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at this meeting, please call (405) 297-2824 at least 48 hours before the meeting.

Public Parking

Parking for meeting is available in the Arts District Parking Garage, 431 West Main Street, or at metered parking on the street.

Addressing RTA

The public may address RTA during public hearings on any agenda item or at the end of the meeting when the Board Chairman asks for public comments. You may sign up to speak at the meeting. **Please limit your comments to three minutes.** Prior to the meeting, you may submit your comments by e-mail to: info@rtaok.org Please address your e-mail to the RTA Board Chairman.

RTA Actions

RTA may adopt, approve, ratify, deny, defer, strike or continue any agenda item. RTA is not limited by administrative recommendations as to the actions it may take. When more information is needed, RTA may refer matters to the Interim Executive Director, Legal Counsel, committees, or independent consultants for additional information and study. Items may be stricken from the agenda, or no action may be taken.

To confirm meeting dates or for more information about the RTA, call (405) 297-2824; or visit the website at www.rtaok.org

- 1. Call to Order and Roll Call – Brad Henry, RTA Board Chairman**
- 2. Minutes of February 25, 2020 Regional Transportation Authority Meeting**
- 3. Consent Docket**
 - A. Request for Qualifications, RTA 20-001 Alternatives Analysis Update, for architect and engineering professional services to update Commuter Corridor Plan, Central Oklahoma Region, and authorize the Interim Executive Director to advertise Request for Qualifications RTA 20-001 upon approval of Federal Highway Administration, or Federal Transportation Authority, or Oklahoma Department of Transportation, or as otherwise directed by the Board.
 - B. Resolution 20-003 canceling the regularly scheduled meeting on April 15, 2020 and call a special meeting of the Regional Transportation Authority of Central Oklahoma on Monday, April 13, 2020, at 10:00 a.m., at Arts District Parking Garage, Large Conference Room, 431 West Main Street, Suite B, Oklahoma City, OK 73102
 - C. Resolution 20-004 extending deadline for filing proposed Fiscal Year 2021 Budget to April 13, 2020, and presentation of final budget on May 20, 2020.
 - D. Receive Financial Report and approve claims for period of January 29, 2020 through February 29, 2020.
- 4. Items from Chairman Brad Henry**
 - A. Transit Day at Capitol
- 5. Committee Reports – Board Directors**
 - A. Property Acquisition Committee
 - B. RFQ Evaluation Committee
- 6. Executive Director Reports – Jason Ferbrache, Interim Executive Director**
 - A. Transition Plan Report

B. Website Preview

C. Transfer of PL Funds

7. New Business – Brad Henry, RTA Board Chairman

Non action items that were not known or reasonably foreseen at the time of the posting of the agenda. This may include requests for future agenda items.

8. Public Comments – Brad Henry, RTA Board Chairman

9. Adjournment