



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

WEDNESDAY, JULY 15, 2020

1:00 P.M.

SPECIAL VIRTUAL MEETING

DIRECTORS:

| | |
|-----------------------|---------------------------------|
| City of Del City | Donald Vick |
| City of Edmond | James Boggs, Treasurer |
| 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 |

Virtual Meeting: <https://okc.zoom.us/j/3243307877>

Meeting ID: 324 330 7877

Password: 321643



BOARD OF DIRECTORS MEETING AGENDA

MEETING

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 that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact the Trust Specialist at 405-297-2824 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting the Trust Specialist.

VIRTUAL MEETING

Phone No: 1-346-248-7799 or 1-888-475-4499 (toll free)

Meeting ID: 324 330 7877

Password: 321643

The RTA will hold a virtual meeting in conjunction with a special meeting on July 15, 2020 at 1:00 p.m. The RTA encourages virtual participation in the public meeting from the residents of Oklahoma City, Del City, Edmond, Midwest City, Moore and Norman. Below are instructions on how to listen to the meeting, request to speak on certain agenda items and how to request to speak under Public comments.

To speak on a certain agenda item, place a call, in advance of the meeting to 405-297-2824 or text your request in advance of the meeting to 405-479-1615 or email lisa.hubbell@okc.gov. Include your name, the agenda item number and the reason you would like to speak. **Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered.** Staff will attempt to submit requests received during the meeting to process them to the Chairman. When you are recognized by the Chairman, please press *6 to unmute your phone.

If the virtual meeting is disconnected, staff will attempt to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene to the next regularly scheduled meeting. If you are disconnected, please try again before calling 405-297-2824 or texting 405-479-1615.



BOARD OF DIRECTORS MEETING AGENDA

JULY 15, 2020

1:00 p.m.

SPECIAL VIRTUAL MEETING AGENDA

- 1. Call to Order – Brad Henry, RTA Board Chairman**
- 2. Roll Call – Brad Henry, RTA Board Chairman**
- 3. Minutes of June 17, 2020 Regional Transportation Authority Meeting**
- 4. Executive Director Reports – Jason Ferbrache, Interim Executive Director**
 - A. Administration Report
- 5. Committee Reports – Board of Directors**
 - A. Property Acquisition Committee – Discussion with BNSF Railroad
 - B. RFQ Evaluation Committee
- 6. Renewal of Professional Service Agreement with Holmes and Associates, LLC, extending the term of the agreement from September 19, 2020 to September 18, 2022, estimated annual cost \$500,035.**
- 7. Agreement with the Central Oklahoma Transportation and Parking Authority, assigning the Regional Transportation Authority of Central Oklahoma as a sub-recipient for federal mass transit funding for the Oklahoma City urbanized area, estimated cost \$700,000.**
- 8. Professional Services Contract with Kimley-Horn, to update the Alternative Analysis of the Commuter Corridor Study, July 15, 2020 to July 14, 2024, cost not to exceed \$8,068,404; and authorize Notice to Proceed for Task Order 1, cost not to exceed total maximum fee of \$699,404.**
- 9. Request for Proposal, RTA 21-001 External Audit Services, for independent auditing services for the period of February 2019 to June 30, 2020, estimated cost \$15,000.**
- 10. Receive Financial Report, and Ratify and Approve Claims**
 - A. Period of June 1, 2020 through June 30, 2020
- 11. Public Comments – Brad Henry, RTA Board Chairman**



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12. Executive Session – Hailey Rawson, Legal Counsel

Enter into Executive Session to discuss real property acquisition with BNSF Railroad, as authorized by 25 O.S. (2019) §307 (B)(3).

13. Reconvene and Provide Executive Session Reportable Action(s)– Brad Henry, RTA Board Chairman

14. 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.

15. Adjournment