



BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JUNE 16, 2021

2:30 P.M.

431 W. MAIN STREET, OKLAHOMA CITY, OK

REGULAR 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 Chairperson
City of Oklahoma City	Brad Henry, Chairperson
City of Oklahoma City	Mary Mélon, Secretary

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REGULAR MEETING**

- 1. Call to Order** – Brad Henry, RTA Board Chairperson
- 2. Roll Call** – Brad Henry, RTA Board Chairperson
- 3. Consider Approval of Minutes**
 - A. May 19, 2021 Regional Transportation Authority Regular Meeting
- 4. Executive Director Reports** – Jason Ferbrache, Interim Executive Director
- 5. Committee Reports** – Board of Directors
 - A. Property Acquisition Committee
 - B. Outreach Committee
- 6. Receive Financial Reports and Ratify and Approve Claims for Period of May 1, 2021 through May 31, 2021.**
- 7. Project Update: Alternative Analysis** – Kimley Horn
- 8. Public Comments** – Brad Henry, RTA Board Chairperson
- 9. New Business** – Brad Henry, RTA Board Chairperson

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.

- 10. Adjournment**