

ATTACHMENT 2-B

JANUARY 7, 2020 SPECIAL MEETING MINUTES

A **special** meeting of the Regional Transportation Authority (RTA) was convened at 2:00 p.m. on Tuesday January 7, 2020 in the Board Room of the Association of Central Oklahoma Governments (ACOG), 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk and by notice posted at the ACOG office at least twenty-four (24) hours prior to the meeting.

RTA Board of Directors Present

Ken Bartlett
James Boggs
Aaron Budd
Steve Eddy
Marion Hutchison
Brad Henry
Mary Melon

Entity

Del City
Edmond
Midwest City
Moore
Norman
Oklahoma City
Oklahoma City

RTA Board of Directors Absent

None

Municipal Staff Support Present

Mark Edwards	Del City
Shawn O’Leary, Director Public Works	Norman

Guests Present

Pete White, Attorney	ACOG Legal Counsel
Hon. Floyd Eason, Mayor	Del City
Derek Sparks	Greater Oklahoma City Chamber

ACOG Staff

Mark W. Sweeney	Executive Director
John Sharp	Deputy Director
Jennifer Sebesta	Manager, TPS
Gwendolyn Gordon	Administrative Assistant

1. Welcome and Introductions

Chair Brad Henry called the meeting to order at 2:05 p.m. He welcomed everyone and entertained introductions. There was a quorum.

2. Proposed Executive Session – Brad Henry RTA Board Chair

Chair Brad Henry asked for a motion to move into Executive Session. Director Mary Mélon made the motion to move into Executive Session. Director Marion Hutchison seconded the motion. The motion carried unanimously (7-0).

Meeting closed to the public; session was not recorded for the record by ACOG staff.

3. Open Public Meeting – Brad Henry RTA Board Chair

Chair Brad Henry said he had nothing to report from the Executive Session and asked the Board if there needs to be discussion or motion.

Director Marion Hutchison made a motion to terminate the Memorandum of Understanding (MOU) between RTA Board and ACOG for administrative services effective January 31, 2020, unless another day is mutually agreed to both parties. Director Mary Mélon seconded the motion. The motion carried with the following votes:

AYE: Bartlett, Boggs, Hutchison, Henry, and Mélon.

NAY: Budd, Eddy

ABSTAIN: None

4. Public Comments – Brad Henry RTA Board Chair

None

5. Adjourn

Director Marion Hutchison asked for a motion to adjourn the meeting. Director Ken Bartlett made a motion to adjourn. Director Marion Hutchison seconded the motion. The motion carried unanimously (7-0). The meeting adjourned at 5:00 p.m.