



# BOARD OF DIRECTORS MEETING AGENDA

The regularly scheduled meeting of the Regional Transportation Authority (RTA) was cancelled due to a lack of quorum on Wednesday November 17, 2021 at 431 W. Main Street.

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**RTA Board of Directors Present**

Marion Hutchison, Vice Chairperson  
Brad Henry, Chairperson

**Entity**

City of Norman  
City of Oklahoma City

**RTA Board of Directors Absent**

Steve Eddy

City of Del City

Aaron Budd  
Mary Mélon, Secretary  
James Boggs, Treasurer  
Donald Vick

City of Midwest City  
City of Oklahoma City  
City of Edmond  
City of Del City

**February 16, 2022**  
**2:30 p.m.**  
**431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK**  
**REGULAR MEETING**

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**1. Call to Order – Brad Henry, RTA Board Chairperson**

No action due to lack of quorum.

**2. Roll Call – Brad Henry, RTA Board Chairperson**

**3. Consider Approval of Minutes**

A. November 17, 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. Joint Resolution with the Central Oklahoma Transportation and Parking Authority, agreeing to renew the Memorandum of Understanding for interim administrative services, retroactive to February 1, 2022 through January 31, 2023.**

**7. RTA Annual Financial Report for the Fiscal Year Ended June 30, 2021**

**8.. Receive Financial Reports and Ratify and Approve Claims for Period of November 1, 2021 through November 30, 2021.**

**9. Receive Financial Reports and Ratify and Approve Claims for Period of December 1, 2021 through December 31, 2021.**

**10. Receive Financial Reports and Ratify and Approve Claims for Period of January 1, 2022 through January 31, 2022.**

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

**12. Public Comments – Brad Henry, RTA Board Chairperson**



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## **13. 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.

## **14. Adjournment**