



BOARD OF DIRECTORS MEETING MINUTES

The special meeting of the Regional Transportation Authority (RTA) was convened at 2:30 p.m. on Wednesday, December 14, 2022 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on December 12, 2022 at 11:49 a.m.

RTA Board of Directors Present

Marion Hutchison, Vice Chairperson
Chuck Thompson, Director
Brad Henry, Chairperson
Mary Mélon, Secretary
James Boggs, Treasurer

Entity

City of Norman
City of Norman
City of Oklahoma City
City of Oklahoma City
City of Edmond

RTA Board of Directors Absent

None

Administrative Support Staff Present

Jason Ferbrache, Interim Executive Director
Chris Hall, Legal Counsel

Guests Present

Amy Parker, OKC Finance
Sue Korpi, OKC Finance
Linsey Nunn, OKC Finance
Laura Davis, HNTB
Denotria Davis, Mbroh Engineering

Justin Henry, OKC Planning
Sasha McCrone, OKC
Taylor Johnson, City of Norman
Robert Paquin, Jacobs Engineering

Consultants Present

Kathryn Holmes, Holmes & Assoc.
Liz Scanlon, Kimley-Horn
Luke Schmidt, Kimley-Horn



BOARD OF DIRECTORS MEETING MINUTES

December 14, 2022

2:30 p.m.

**431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK
SPECIAL MEETING**

1. Call to Order – 2:30 p.m.

Chairperson Henry called the meeting to order at 2:30 p.m.

2. Roll Call

QUORUM PRESENT: Boggs, Hutchison, Thompson, Henry, and Mélon.

3. Consider Approval of Minutes

A. November 16, 2022 Regional Transportation Authority Meeting

APPROVED: Moved by Hutchison, seconded by Mélon. AYES: Boggs, Hutchison, Thompson, Henry, and Mélon. ABSTAINED: Boggs. NAYS: None.

4. Executive Director Reports – Jason Ferbrache, Interim Executive Director

Interim Executive Director Ferbrache stated that the audit is about wrapped up. Tara Laughlin from AGH should be presenting the audit to the Board at the January or February meeting.

5. Committee Reports – Board of Directors

A. Property Acquisition Committee

Director Hutchison stated that the Property Acquisition Committee met earlier today and discussed the progress that is being made on station locations.

B. Outreach Committee

Director Mélon stated that the Outreach Committee met earlier this month and discussed the 2023 meetings that will be scheduled for member cities and other supporting agencies.

6. Receive Financial Reports and Ratify and Approve Claims

A. Period of November 1, 2022 through November 30, 2022

RECEIVED, RATIFIED and APPROVED: Moved by Boggs, seconded by Mélon. AYES: Boggs, Hutchison, Thompson, Henry, and Mélon. NAYS: None.

7. Approval of the Evaluation Committee’s recommendation for the most qualified respondent for RTA 22-001, Alternatives Analysis to Promote Economic Development and Equity Inclusion for corridors in the Central Oklahoma Region; and authorize the Interim Executive Director to request a cost proposal and initiate negotiations.

Interim Executive Director Ferbrache stated that back in September, the Board authorized the release of a Request for Proposal (RFP) for an Alternatives Analysis study for an Economic Development and Equity Inclusion Project for two corridors in the Central Oklahoma Region. The two corridor locations that will be studied as part of the project are an Airport Corridor and a West Corridor. There was a pre-proposal meeting held on October 19, 2022, and after the Evaluation Committee met to discuss what firm was most qualified. Of the firms that submitted a proposal, Kimley-Horn met the criteria of the RFP and was the most qualified firm.

APPROVED RECOMMENDATION and AUTHORIZED TO INITIATE NEGOTIATIONS AND REQUEST COST PROPOSAL: Moved by Hutchison, seconded by Mélon. AYES: Boggs, Hutchison, Thompson, Henry, and Mélon. NAYS: None.

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

Liz Scanlon, Kimley-Horn, gave a PowerPoint presentation updating the Board on the Alternatives Analysis technical evaluation, east corridor considerations, policy discussion, and next steps.

9. Public Comments – Brad Henry, RTA Board Chairperson

None.


10. 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.

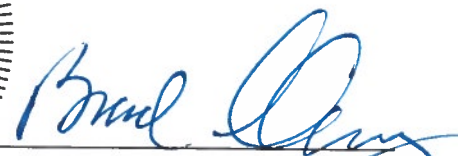
11. Adjournment – 4:09 p.m.

APPROVED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this **18th** day of **January 2023**.

ATTEST:


Mary Melon, Secretary




Brad Henry, Chairperson