



BOARD OF DIRECTORS MEETING MINUTES

The regularly scheduled meeting of the Regional Transportation Authority (RTA) was convened at 2:30 p.m. on Wednesday June 16, 2021 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on **May 17, 2021 at 2:29 p.m.**

RTA Board of Directors Present

Donald Vick
James Boggs, Treasurer
Aaron Budd
Steve Eddy
Marion Hutchison, Vice Chairperson
Brad Henry, Chairperson
Mary Mélon, Secretary

Entity

City of Del City
City of Edmond
City of Midwest City
City of Moore
City of Norman
City of Oklahoma City
City of Oklahoma City

RTA Board of Directors Absent

None

Administrative Support Staff Present

James Ferbrache, Interim Executive Director
Hailey Rawson, Assistant Municipal Counselor
Suzanne Wickenkamp, COTPA Assistant Director of Administration
Lisa K. Hubbell, COTPA Administrative Services Manager
Justin Henry, COTPA Trust Specialist

Guests Present

Derek Sparks, Greater OKC Chamber
Karsten Schuessler, Greater OKC Chamber
Mike Patterson, HNTB
Monica Cordin, Del City
Amy Lucas, OKC Finance
Sue Korpi, OKC Finance
Randy Entz, City of Edmond

Consultants Present

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



BOARD OF DIRECTORS MEETING MINUTES

June 16, 2021

2:30 p.m.

**431 W. MAIN STREET, OKLAHOMA CITY, OK
REGULAR MEETING**

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

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

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

PRESENT: Vick, Boggs, Eddy, Hutchison, Henry, Mélon. ABSENT: Budd

- 3. Consider Approval of Minutes**

A. May 19, 2021 Regional Transportation Authority Regular Meeting

APPROVED: Moved by Eddy, seconded by Vick. AYES: Vick, Boggs, Eddy, Hutchison, Henry, Mélon. NAYES: None. ABSENT: Budd.

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

Interim Executive Director Ferbrache stated that the presentation to ACOG's Intermodal Transportation Policy Committee (ITPC) about the accomplishments of the RTA was well received and staff will continue to make regular updates to that committee throughout the year. Interim Executive Director Ferbrache informed the board that staff are applying for a competitive federal grant (RAISE) that if awarded could offset some planning costs on other projects that the RTA may have in the future.

- 5. Committee Reports** – Board of Directors

A. Property Acquisition Committee

Vice Chairperson Hutchison stated that the Property Acquisition Committee met this afternoon to receive an update on the progress with BNSF. BNSF plans to be in town to do a site visit.

B. Outreach Committee

Secretary Mélon stated that the Outreach Committee has scheduled monthly meetings for

the remainder of this year. Director Budd suggested that the committee should start inviting representatives from Tinker Air Force Base to get them involved. The committee discussed holding quarterly lunch meetings for all city staff to keep them informed. Directors Hutchison and Boggs have upcoming presentations.

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

RECEIVED, RATIFIED, and APPROVED. Moved by Boggs, seconded by Eddy. AYES: Vick, Boggs, Budd, Eddy, Hutchison, Henry, Mélon. NAYES: None.

7. **Project Update: Alternative Analysis – Kimley Horn**

Liz Scanlon, from Kimley-Horn, gave a presentation on the Alternatives Analysis, the corridor analysis recommendations, the workplan and engagement, and next steps for the RTA.

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

None.

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 – 3:48 p.m.**


ADJOURNED. Moved by Vick, seconded by Eddy. AYES: Vick, Boggs, Budd, Eddy, Hutchison, Henry, Mélon. NAYES: None.

APPROVED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this 21st day of July 2021.

ATTEST:



Mary Mélon, Secretary



Brad Henry, Chairperson