



BOARD OF DIRECTORS MEETING MINUTES

The regularly scheduled meeting of the Regional Transportation Authority (RTA) was convened at 2:33 p.m. on Wednesday November 17, 2021 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on November 15, 2021 at 8:21 a.m.

RTA Board of Directors Present

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

Entity

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

RTA Board of Directors Absent

Steve Eddy

City of Del City

Administrative Support Staff Present

Jason Ferbrache, Interim Executive Director
Carolyn Garret, Assistant Municipal Counselor
Justin Henry

Guests Present

Amy Lucas, OKC Finance
Sue Korpi, OKC Finance
Taylor Johnson, City of Norman
Randy Entz, City of Edmond
Hannah Nolen, ACOG
Brooks Mitchell, City of Moore
Steve Rhodes, Tinker Air Force Base
Craig Parrish, Olsson

Don Steel, CPSY
Tegan Malone,
Derek Sparks, Greater OKC Chamber
Jimmy Spawles, Olsson
Shelby Templin, ODOT
Mike Patterson, HNTB
Brad Galbraith, 1889

Consultants Present

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



BOARD OF DIRECTORS MEETING MINUTES

1. Call to Order

Chairperson Henry called the meeting to order at 2:33 p.m.

2. Roll Call

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

3. Consider Approval of Minutes

A. October 20, 2021 Regional Transportation Authority Regular Meeting

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

4. Executive Director Reports

Interim Executive Director Ferbrache informed the Board that staff were successful in obtaining the RAISE Grant. The federal government will contribute \$800,000. The local match would be about \$500,000. Mr. Ferbrache thanked the Board for its continued support.

Chairperson Henry thanked staff for all their hard work in making this happen.

5. Committee Reports – Board of Directors

A. Property Acquisition Committee

Vice Chairperson Hutchison stated the Property Acquisition Committee did not meet.

B. Outreach Committee

Director Mélon stated the Outreach Committee met with the FTA to update them on the Alternative Analysis. The committee will continue to meet regularly with our partners.

6. Receive Financial Reports and Ratify and Approve Claims for Period of October 1,

2021 through October 31, 2021.

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

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

Liz Scanlon gave a PowerPoint update on the Alternative Analysis. Chairperson Henry asked if Kimley-Horn could provide the overlays.

8. Public Comments – Brad Henry, RTA Board Chairperson

None.

9. New Business

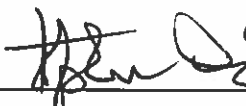
None.

10. Adjournment – 3:12 p.m. p.m.

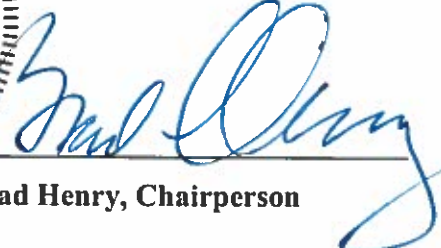
ADJOURNED. Moved by Vick, seconded by Budd. **AYES:** Budd, Hutchison, Henry, Vick, Boggs, and Mélon. **NAYES:** None.

APPROVED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this 21st day of March 2022.

ATTEST:


Secretary, Pro Tem




Brad Henry, Chairperson