



# BOARD OF DIRECTORS MEETING MINUTES

The regular meeting of the Regional Transportation Authority (RTA) was cancelled due to a lack of quorum at 2:47 p.m. on Wednesday, March 15, 2023 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on March 14, 2023 at 8:55 a.m.

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## **RTA Board of Directors Present**

Brad Henry, Chairperson  
James Boggs, Treasurer  
Chuck Thompson, Director

## **Entity**

City of Oklahoma City  
City of Edmond  
City of Norman

## **RTA Board of Directors Absent**

Mary Mélon, Secretary  
Jim Gebhart, Director  
Marion Hutchison, Vice Chairperson

City of Oklahoma City  
City of Edmond  
City of Norman

## **Administrative Support Staff Present**

Jason Ferbrache, Interim Executive Director  
Josh Minner, Legal Counsel  
Christina Hankins, RTA Admin Support

## **Guests Present**

Amy Parker, OKC Finance  
Sue Korpi, OKC Finance  
Lindsey Nunn, OKC Finance  
Taylor Johnson, City of Norman  
Stuart Campbell, HNTB  
Sasha McCrone, OKC Planning  
Mike Patterson, HNTB

Justin Henry, OKC Planning  
Derek Sparks, Greater OKC Chamber  
Trent Elmore, Resident  
Scott Barrett, AGH  
Logan Taber, Jacobs  
Denutria Davis, MBROH Engineering

## **Consultants Present**

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



# BOARD OF DIRECTORS MEETING MINUTES

**March 15, 2023**

**2:30 p.m.**

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

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1. Call to Order

No action taken due to lack of quorum.

2. Roll Call – Brad Henry, RTA Board Chairperson

3. Consider Approval of Minutes

A. January 18, 2023 Regional Transportation Authority Meeting

B. February 15, 2023 Regional Transportation Authority Meeting

No action taken due to lack of quorum.

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

No update provided.

5. Committee Reports – Board of Directors

A. Property Acquisition Committee

No report provided.

B. Outreach Committee

No report provided.

6. Receive Financial Reports and Ratify and Approve Claims

A. Period of February 1, 2023 through February 28, 2023

No action taken due to lack of quorum.

7. Receive and discuss Proposed Fiscal Year 2024 Budget.

Presented by Jason Ferbrache, Interim Executive Director.

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

Presented by Liz Scanlon, Kimley-Horn.

9. Public Comments – Brad Henry, RTA Board Chairperson

10. New Business – Brad Henry, RTA Board Chairperson

None.

11. Adjournment