



BOARD OF DIRECTORS MEETING MINUTES

The regular meeting of the Regional Transportation Authority (RTA) was convened at 2:32 p.m. on Wednesday, February 15, 2023 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on February 10, 2023 at 12:50 p.m.

RTA Board of Directors Present

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

Entity

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

RTA Board of Directors Absent

Brad Henry, Chairperson
Jim Gebhart, Director

City of Oklahoma City
City of Edmond

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
Jason Huff, City of Norman
Jaxier Arguello, Half Assoc.
Hannah Nolen, ACOG
Mike Patterson, HNTB

Justin Henry, OKC Planning
Derek Sparks, Greater OKC Chamber
Trent Elmore, Resident
Tara Laughlin, AGH
Tim Strange, RRDP

Consultants Present

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



BOARD OF DIRECTORS MEETING MINUTES

February 15, 2023

2:30 p.m.

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

1. Call to Order – 2:32 p.m.

Vice Chairperson Hutchison called the meeting to order at 2:32 p.m.

2. Roll Call – Marion Hutchison, RTA Board Vice Chairperson

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

3. Consider Approval of Minutes

- A. January 18, 2023 Regional Transportation Authority Meeting

Item will be considered at next month's meeting due to lack of quorum for the vote. Vice Chairperson Hutchison and Director Boggs were not present at the January 18th meeting and voted to abstain.

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

Interim Executive Director Ferbrache stated that the admin staff are currently working on the budget and will introduce the budget at next month's meeting. Staff anticipates this budget will include Task Order No. 4 with Kimley-Horn and a new contract for the RAISE Grant. Staff is in contact with the FTA/USDOT weekly, checking on the progress of the RAISE Grant.

5. Committee Reports – Board of Directors

- A. Property Acquisition Committee

Vice-Chairperson Hutchison stated that the Property Acquisition Committee did not meet this month.

- B. Outreach Committee

Director Mélon stated that the Outreach Committee met and discussed adding new members to the committee. The plan is to schedule quarterly meetings with the member cities. These meetings will be policy-driven and not technically driven, which has been the focus of the meetings up to now. The directors from each of the member cities will be included in these rotating meetings.

6. Receive Financial Reports and Ratify and Approve Claims

A. Period of January 1, 2023 through January 31, 2023

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

7. Receive Annual Financial Report for the Fiscal Year ended June 30, 2022.

Tara Laughlin, AGH, gave a verbal overview of the RTA's financial position and the results of operations during the past fiscal year.

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

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

Liz Scanlon, Kimley-Horn, gave a PowerPoint presentation that included an Alternatives Analysis update, STOPS modeling overview, market analysis, and next steps.

9. Public Comments – Marion Hutchison, RTA Board Vice Chairperson

Derek Sparks, OKC Chamber, gave a verbal update on the Heartland Flyer.

10. Enter into Executive Session on advice of the Municipal Counselor to discuss the purchase or appraisal of real property as authorized by 25 O.S. (2021 Supp) § 307 (B)(3)

MOVED TO ENTER EXECUTIVE SESSION: Moved by Mélon, seconded by Thompson. AYES: Boggs, Hutchison, Thompson, and Mélon. NAYS: None.

MOVED TO EXIT EXECUTIVE SESSION: Moved by Thompson, seconded by Mélon. AYES: Boggs, Hutchison, Thompson, and Mélon. NAYS: None.

11. New Business – Marion Hutchison, RTA Board Vice Chairperson

None.

12. Adjournment – 3:41 p.m.

APPROVED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this 19th day of April 2023.

ATTEST:



Marion Hutchison, Vice Chairperson



Brad Henry, Chairperson

