



# BOARD OF DIRECTORS MEETING AGENDA

**WEDNESDAY, MARCH 17, 2021**

**2:30 P.M.**

**VIDEO TELECONFERENCE**

**REGULAR MEETING**

2021 MAR 16 AM 9:03  
OKLAHOMA CITY CLERK

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## **DIRECTORS:**

City of Del City	Donald Vick
City of Edmond	James Boggs, Treasurer
City of Midwest City	Aaron Budd
City of Moore	Steve Eddy
City of Norman	Marion Hutchison, Vice Chairperson
City of Oklahoma City	Brad Henry, Chairperson
City of Oklahoma City	Mary Mélon, Secretary

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**Video Teleconference Meeting: <https://okc.zoom.us/j/94446604918>**

**Meeting ID: 944 4660 4918**

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# BOARD OF DIRECTORS MEETING AGENDA

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It is the policy of the RTA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact the Trust Specialist at 405-297-2824 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting the Trust Specialist.

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## VIRTUAL MEETING

**Zoom: <https://okc.zoom.us/j/94446604918>**

**Phone No: 1-346-248-7799 or 1-888-475-4499 (toll free)**

**Meeting ID: 944 4660 4918**

The RTA will hold a virtual meeting on March 17, 2021 at 2:30 p.m. The RTA encourages virtual participation in the public meeting from the residents of Oklahoma City, Del City, Edmond, Midwest City, Moore and Norman. Below are instructions on how to listen to the meeting, request to speak on certain agenda items and how to request to speak under Public comments.

To speak on a certain agenda item, place a call, in advance of the meeting to 405-297-2484 or text your request in advance of the meeting to 405-479-1615 or email [infoRTA@rtaok.org](mailto:infoRTA@rtaok.org). Include your name, the agenda item number and the reason you would like to speak. **Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered.** Staff will attempt to submit requests received during the meeting to process them to the Chairperson. When you are recognized by the Chairperson, please press \*6 to unmute your phone.

If the virtual meeting is disconnected, staff will attempt to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene to the next regularly scheduled meeting. If you are disconnected, please try again before calling 405-297-2484 or texting 405-479-1615.



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**March 17, 2021**

**2:30 p.m.**

**VIDEO TELECONFERENCE  
REGULAR MEETING**

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- 1. Call to Order** – Brad Henry, RTA Board Chairperson
- 2. Roll Call** – Brad Henry, RTA Board Chairperson
- 3. Consider Approval of Minutes**
  - A. October 21, 2020 Regional Transportation Authority Special Meeting
- 4. Executive Director Reports** – Jason Ferbrache, Interim Executive Director
  - A. Administration Report
- 5. Committee Reports** – Board of Directors
  - A. Property Acquisition Committee
  - B. Outreach Committee
- 6. Consider Approval of Travel Policy**
- 7. Receive Annual Financial Report for the February 2019 through June 30, 2020 Period.** Allen, Gibbs, Houlik, L.C. will present an overview of the audit.
- 8. Receive Financial Reports and Ratify and Approve Claims**



# BOARD OF DIRECTORS MEETING AGENDA

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A. Period of February 1, 2021 through February 28, 2021

B. Period of January 1, 2021 through January 31, 2021

C. Period of December 1, 2020 through December 31, 2020

D. Period of November 1, 2020 through November 30, 2020

E. Period of October 1, 2020 through October 31, 2020

**9. Receive and Discuss the Proposed Fiscal Year 2022 Budget**

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

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

**12. 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.

**13. Adjournment**