



## ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

### JOINT MEETING: REGIONAL TRANSIT AUTHORITY TASK FORCE AND REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA BOARD OF DIRECTORS

- WEDNESDAY, FEBRUARY 20, 2019 | 11:15 A.M.
- COX CONVENTION CENTER | RM 1, First Floor ([Refer to map](#))  
1 Myriad Gardens | Oklahoma City, Oklahoma 73102

#### AGENDA

1. Welcome and Introductions – Mark W. Sweeney, ACOG Executive Director
2. Recognition of ACOG Resolution to the RTA Task Force and Brief Review of Past Work – Mark W. Sweeney, ACOG Executive Director | **10 minutes**  
**Action Requested:** None. For information only.
3. PowerPoint of Timeline and Past Studies - John Sharp, ACOG Deputy Director | **15 minutes**  
**Action Requested:** None. For information only.
4. Trust Indenture and Commuter Corridors Study and Handouts for the Committee -Kathryn Holmes, Consultant | **15 minutes**  
**Action Requested:** None. For information only.
5. Preliminary Meeting Calendar 2019 ([Attachment 1](#)) – John Sharp, ACOG Deputy Director | **10 minutes**  
**Action Requested:** None. For information only.
6. New Business
7. Adjourn for Lunch – Courtesy of ACOG

**Next Meeting:** Thursday, March 21.

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#### TO RSVP FOR THE LUNCH AND FOR MORE INFORMATION, CONTACT:

Beverly Garner  
405.234.2264  
[bgarner@acogok.org](mailto:bgarner@acogok.org)

Please notify ACOG at 405.234.2264 (TDD/TTY Call 7-1-1 Statewide), if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

acogok.org

Chair  
**Matt Dukes**  
Midwest City Mayor

Vice-Chair  
**Lynne Miller**  
Norman Mayor

Secretary/Treasurer  
**Steven J. Gentling**  
Guthrie Mayor

Executive Director  
**Mark Sweeney, AICP**

## ATTACHMENT 1

### PRELIMINARY MEETING CALENDAR 2019

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March 21, Thursday | 9:30 - Proposed Agenda

- Review and adoption of bylaws
- Election of Chair and Vice Chair
- Approve MOU with ACOG
- Workshop
  - Review Commuter Corridors Study and RTA tasks

April 24, Wednesday | 9:30 - Proposed Agenda

- Review pinch points on BNSF corridor (with RailPros)
- Commuter Rail Station location discussion

June 20, Thursday | 9:30 - Proposed Agenda

- Review and adoption of Conflict of Interest policy/other policies

August 27, Tuesday | 9:30 - Agenda To Be Determine

October 24, Thursday | 9:30 - Agenda To Be Determine

December 11, Wednesday | 9:30 - Agenda To Be Determine

**All meetings will be held at ACOG's offices at 4205 N Lincoln Blvd.**