



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

WEDNESDAY, OCTOBER 21, 2020

2:30 P.M.

420 W. MAIN STREET, OKLAHOMA CITY, OK

10TH FLOOR CONFERENCE ROOM

SPECIAL MEETING

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 Chair
City of Oklahoma City	Brad Henry, Chair
City of Oklahoma City	Mary Mélon, Secretary

Virtual Meeting: <https://okc.zoom.us/j/97260405402>

Meeting ID: 972 6040 5402
Passcode: 096470



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MEETING

It is the policy of 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.

VIRTUAL MEETING

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

Meeting ID: 972 6040 5402

Passcode: 096470

Due to COVID-19 social distancing recommendations, 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 405-297-2824 or text your request in advance of the meeting to 405-479-1615 or email lisa.hubbell@okc.gov. 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 Chair. When you are recognized by the Chair, 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 405-297-2824 or texting 405-479-1615.



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AGENDA

October 21, 2020

2:30 p.m.

420 W Main Street, Oklahoma City, OK

10th Floor Conference Room

SPECIAL MEETING

1. **Call to Order** – Brad Henry, RTA Board Chair
2. **Roll Call** – Brad Henry, RTA Board Chair
3. **Consider approval of Minutes of September 16, 2020 Regional Transportation Authority 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. **Consider approval of Capital Asset Policy**



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8. **Consider adoption of resolution approving the Regional Transportation Authority of Central Oklahoma Regular Meeting Schedule for Calendar Year 2021.**
 9. **Receive Financial Report(s), and Approve Claims, Period of September 1, 2020 through September 30, 2020.**
 10. **Project Update: Alternative Analysis Update – Kimley Horn**
 11. **Public Comments – Brad Henry, RTA Board Chair**
 12. **New Business – Brad Henry, RTA Board Chair**

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**