



# BOARD OF DIRECTORS MEETING MINUTES

The regularly scheduled meeting of the Regional Transportation Authority (RTA) was convened at 2:33 p.m. on Wednesday November 17, 2021 at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on November 15, 2021 at 8:21 a.m.

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## **RTA Board of Directors Present**

Aaron Budd  
Marion Hutchison, Vice Chairperson  
Brad Henry, Chairperson  
Mary Mélon, Secretary  
James Boggs, Treasurer  
Donald Vick

## **Entity**

City of Midwest City  
City of Norman  
City of Oklahoma City  
City of Oklahoma City  
City of Edmond  
City of Del City

## **RTA Board of Directors Absent**

Steve Eddy

City of Del City

## **Administrative Support Staff Present**

Jason Ferbrache, Interim Executive Director  
Carolyn Garret, Assistant Municipal Counselor  
Justin Henry

## **Guests Present**

Amy Lucas, OKC Finance  
Sue Korpi, OKC Finance  
Taylor Johnson, City of Norman  
Randy Entz, City of Edmond  
Hannah Nolen, ACOG  
Brooks Mitchell, City of Moore  
Steve Rhodes, Tinker Air Force Base  
Craig Parrish, Olsson

Don Steel, CPSY  
Tegan Malone,  
Derek Sparks, Greater OKC Chamber  
Jimmy Spawles, Olsson  
Shelby Templin, ODOT  
Mike Patterson, HNTB  
Brad Galbraith, 1889

## **Consultants Present**

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



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## 1. Call to Order

Chairperson Henry called the meeting to order at 2:33 p.m.

## 2. Roll Call

**QUORUM PRESENT: Budd, Hutchison, Henry, Vick, Boggs, and Mélon. ABSENT: Eddy.**

## 3. Consider Approval of Minutes

A. October 20, 2021 Regional Transportation Authority Regular Meeting

**APPROVED. Moved by Budd, seconded by Mélon. AYES: Budd, Hutchison, Henry, and Mélon. ABSTAIN: Boggs and Vick. NAYES: None.**

## 4. Executive Director Reports

Interim Executive Director Ferbrache informed the Board that staff were successful in obtaining the RAISE Grant. The federal government will contribute \$800,000. The local match would be about \$500,000. Mr. Ferbrache thanked the Board for its continued support.

Chairperson Henry thanked staff for all their hard work in making this happen.

## 5. Committee Reports – Board of Directors

A. Property Acquisition Committee

Vice Chairperson Hutchison stated the Property Acquisition Committee did not meet.

B. Outreach Committee

Director Mélon stated the Outreach Committee met with the FTA to update them on the Alternative Analysis. The committee will continue to meet regularly with our partners.

## 6. Receive Financial Reports and Ratify and Approve Claims for Period of October 1,

**2021 through October 31, 2021.**

**APPROVED. Moved by Boggs, seconded by Mélon. AYES: Budd, Hutchison, Henry, Vick, Boggs, and Mélon. NAYES: None.**

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

Liz Scanlon gave a PowerPoint update on the Alternative Analysis. Chairperson Henry asked if Kimley-Horn could provide the overlays.

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

None.

**9. New Business**

None.

**10. Adjournment – 3:12 p.m. p.m.**

**ADJOURNED. Moved by Vick, seconded by Budd. AYES: Budd, Hutchison, Henry, Vick, Boggs, and Mélon. NAYES: None.**

**APPROVED** by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this **16th** day of **February 2022**.

**ATTEST:**

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**Mary Mèlon, Secretary**

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**Brad Henry, Chairperson**