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**August 18, 2021**  
**2:30 p.m.**  
**431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK**  
**REGULAR MEETING**

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**1. Call to Order – Brad Henry, RTA Board Chairperson**

Governor Henry called the meeting to order at 2:35 p.m.

**2. Roll Call – Brad Henry, RTA Board Chairperson**

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

**3. Consider Approval of Minutes**

**A. July 21, 2021 Regional Transportation Authority Regular Meeting**

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

**4. Executive Director Reports – Suzanne Wickenkamp**

Suzanne Wickenkamp stated that the RTA website has been updated with the Directors' headshots, except for Director Hutchison, who is scheduled to get his photo taken soon. RTA support staff have been working with Kimley-Horn to begin filming the educational videos that will be uploaded to the RTAMoves website. Ms. Wickenkamp informed the Directors that there will be an item on next month's agenda regarding the five-year contract with AGH, the firm conducting the RTA's annual financial audit. The Daily Oklahoman published an article featuring Governor Henry, Liz Scanlon, Kathryn Holmes, and Jason Ferbrache regarding plans for passenger rail and the studies that are being conducted.

**5. Committee Reports – Board of Directors**

**A. Property Acquisition Committee**

Director Hutchison said that the Property Acquisition Committee did not meet this month.

## B. Outreach Committee

Director Mélon stated that the Outreach Committee met with the City of Midwest City and ACOG, both of which were very productive meetings. There is an upcoming symposium with the Women in Transportation. The Outreach Committee scheduled meetings with the City of Moore and the City of Norman in September.

### **6. Receive Financial Reports and Ratify and Approve Claims for Period of July 1, 2021 through July 31, 2021.**

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

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

Liz Scanlon gave a presentation of the Alternative Analysis process for the North/South and East Corridors, which included a recap of the discussions at the June meeting, an introduction of travel patterns, an overview of the development of rail service and policy considerations for each of the corridors.

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

Larry Hopper asked the Board to consider using a hybrid virtual and in-person format, for future meetings; mentioned the use or study of the corridor that runs out towards Lake Hefner; and asked about receiving agendas prior to the day of the meetings.

Suzanne Wickenkamp stated that the agenda is required to be posted at least 24 hours in advance for a regular meeting, but staff posted it 48 hours prior to the meeting.

Director Mélon stated that some promotion of the meetings and where to find the agendas could be included on the website.

### **9. 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.

Governor Henry stated that for now, if we are able to still meet in person, that masks are

needed and if anyone has concerns to let him know.

**10. Adjournment – 3:20 P.M.**

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

**APPROVED** by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, on this **15th** day of **September 2021**.

**ATTEST:**

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**Mary Mélon, Secretary**

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**Brad Henry, Chairperson**