



BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, APRIL 21, 2021

2:30 P.M.

VIDEO TELECONFERENCE

REGULAR 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 Chairperson
City of Oklahoma City	Brad Henry, Chairperson
City of Oklahoma City	Mary Mélon, Secretary

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

Meeting ID: 944 4660 4918



BOARD OF DIRECTORS MEETING AGENDA

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 Administration at 405-297-2484 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

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 April 21, 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. 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.



BOARD OF DIRECTORS MEETING AGENDA

April 21, 2021

2:30 p.m.

**VIDEO TELECONFERENCE
REGULAR MEETING**

- 1. Call to Order** – Brad Henry, RTA Board Chairperson
- 2. Roll Call** – Brad Henry, RTA Board Chairperson
- 3. Consider Approval of Minutes**
 - A. March 17, 2021 Regional Transportation Authority Special Meeting
- 4. Executive Director Reports** – Suzzanne Wickenkamp, Assistant Director of Administration
- 5. Committee Reports** – Board of Directors
 - A. Property Acquisition Committee
 - B. Outreach Committee
- 6. A. Receive Public Engagement Reports** – Kimley Horn
 - 1) January 2021 Town Hall Meeting
 - 2) March 2021 Town Hall Meeting
 - B. Consider approval of RTA Transit System Plan; and direct Interim Executive Director to forward the Transit System Plan to ACOG for inclusion in Encompass 2045 Plan.**

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7. **Consider resolution setting a public hearing on May 19, 2021, as per the Trust Agreement and Indenture (2019), Section 11.2 Annual Budget, to receive public comments regarding the Fiscal Year 2022 Budget; and authorize the Interim Executive Director to publish the Notice of Public Hearing (Attachment “A”) at least seven days prior to the May 19, 2021 public hearing.**
 8. **Receive Financial Reports and Ratify and Approve Claims for Period of March 1, 2021 through March 31, 2021.**
 9. **Public Comments – Brad Henry, RTA Board Chairperson**
 10. **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.

11. **Adjournment**