



BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, MAY 19, 2021

2:30 P.M.

VIDEO TELECONFERENCE

REGULAR MEETING

Filed in office 2pm
Sara Hancock

DIRECTORS:

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

RECEIVED
By Treasa Wooliver at 2:03 pm, May 17, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver Deputy

- | | |
|-----------------------|------------------------------------|
| 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 May 19, 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.



Regional Transportation Authority
of Central Oklahoma

BOARD OF DIRECTORS MEETING AGENDA

May 19, 2021

2:30 p.m.

**VIDEO TELECONFERENCE
REGULAR MEETING**

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1. **Call to Order** – Brad Henry, RTA Board Chairperson
 2. **Roll Call** – Brad Henry, RTA Board Chairperson
 3. **Consider Approval of Minutes**
 - A. April 21, 2021 Regional Transportation Authority Regular Meeting
 4. **Executive Director Reports** – Jason Ferbrache, Interim Executive Director
 5. **Committee Reports** – Board of Directors
 - A. Property Acquisition Committee
 - B. Outreach Committee
 6. **Fiscal Year 2022 Budget**
 - A. Public Hearing; and
 - B. Consider resolution adopting the Fiscal Year 2022 Budget; and authorize the Interim Executive Director to implement and administer the budget as per the Trust Agreement and Indenture (2019).



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BOARD OF DIRECTORS MEETING AGENDA

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7. **Consider approval Insurance Proposal from Insurica, for director and officer liability insurance, \$2,839 annual premium.**
 8. **Receive Financial Reports and Ratify and Approve Claims for Period of April 1, 2021 through April 30, 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**