



BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JUNE 16, 2021

2:30 P.M.

431 W. MAIN STREET, OKLAHOMA CITY, OK

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 |

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.



Regional Transportation Authority
of Central Oklahoma

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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. May 19, 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. **Receive Financial Reports and Ratify and Approve Claims for Period of May 1, 2021 through May 31, 2021.**
7. **Project Update: Alternative Analysis** – Kimley Horn
8. **Public Comments** – Brad Henry, RTA Board Chairperson
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.

10. **Adjournment**