

RTA

FILED

**REGIONAL TRANSIT AUTHORITY (RTA)
OF CENTRAL OKLAHOMA BOARD OF DIRECTORS MEETING**

TUESDAY, FEBRUARY 25, 2020 – 2:00 P.M.

2020 FEB 21 PM 4:39

**OKLAHOMA CITY STREETCAR STORAGE AND MAINTENANCE FACILITY
406 SW 7th St. Oklahoma City, Oklahoma 73108**

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

AGENDA

1. Call to Order and Welcome and Introductions – Brad Henry, RTA Board Chair
2. Review and Approval of the January 29th Regular Meeting Minutes (Attachment 1) – Brad Henry, RTA Board Chair
3. Review and Approve Monthly Financial Report and Claims (Attachment 2) – James Boggs, RTA Treasurer and Jason Ferbrache RTA Interim Executive Director
4. Update on Status of Proposed Transfer of Planning (PL) Funds and Consider Next Steps Regarding the Same – Brad Henry, RTA Board Chair and Kathryn Holmes, Holmes and Associates
5. Update on System Branding Options – Jason Ferbrache, RTA Interim Executive Director
6. Resolution Authorizing Obligation of Funds for Professional Services Not to Exceed \$7,000 for Website Development and Website Hosting Services (Attachment 3) – Jason Ferbrache, RTA Interim Executive Director
7. Report on Status of Transition Plan for Administrative Services – James Boggs, RTA Treasurer and Jason Ferbrache, RTA Interim Executive Director
8. Resolution Appointing Official Custodians of the Regional Transit Authority's Funds, Authorizing Plenary Authority Including Control Over Funds Owned by the Authority and Requiring Two Signatures on Checks Against the Account (Attachment 4) – James Boggs, RTA Treasurer and Jason Ferbrache RTA Interim Executive Director
9. Resolution Authorizing the Procurement of Directors Errors and Omissions (E&O) Insurance – Jason Ferbrache, RTA Interim Executive Director
10. Report from Property Acquisition Committee – Marion Hutchinson, RTA Vice Chair
11. Report from RFP Evaluation Committee – Steve Eddy, RTA Board Director and Kathryn Holmes, Holmes and Associates
12. Report on Upcoming American Public Transportation Association Transit Board Members and Board Administrators Seminar August 1-4 in Salt Lake City Utah – Brad Henry, Board Chair and Katherine Holmes, Holmes and Associates
13. Public Comments – Brad Henry, RTA Board Chair
14. New Business – Consideration and possible Board action concerning any matters not known about which could not have been reasonably foreseen at the time of the posting of the agenda – Brad Henry, RTA Board Chair
15. Adjourn

Next Meeting: Wednesday, March 18, 2020 at 2:30 p.m.

Arts District Parking Garage Large Conference Room at 431 W. Main Street, Suite B

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 Iris Newman 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 Ms. Newman. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.