ONE TRANSIT
Connecting You to What Matters

BOARD OF DIRECTORS MEETING AGENDA

Special Meeting

Wednesday, November 18, 2026

2:30 P.M.

Arts District Parking Garage
431 West Main Street, Suite B

Large Conference Room
Oklahoma City, OK 73102

DIRECTORS:

City of Edmond	Dr. David Chapman
City of Edmond	DeShawn Heusel
City of Norman	Marion Hutchison, Vice Chairperson
City of Norman	Chuck Thompson, Secretary
City of Oklahoma City	Brad Henry, Chairperson
City of Oklahoma City	Aaron Curry, Treasurer
City of Oklahoma City	Elaine Lyons

ONE TRANSIT
Connecting You to What Matters

BOARD OF DIRECTORS MEETING AGENDA

MEETING INFORMATION

The Regional Transportation Authority of Central Oklahoma, DBA ONE Transit, typically meets once a month. The meetings are held on the third Wednesday of the month at the Arts District Parking Garage, Large Conference Room, 431 West Main Street, Suite B, Oklahoma City, Oklahoma, at 2:30 p.m. Notices of or changes to meeting dates and locations are posted prior to the meeting at www.onetransit.org, and filed with the Secretary of State.

It is the policy of ONE Transit to ensure communication with participants and members of the public with disabilities is as effective as communications with others. Anyone with a disability who requires accommodation, modifications of policies or procedures or auxiliary aid or services to participate in this meeting should call (405) 297-1359 at least 48 hours in advance (excluding weekends or holidays). The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at this meeting, please call (405) 297-1359 at least 48 hours before the meeting.

Public Parking

Parking for the meeting is available in the Arts District Parking Garage, 431 West Main Street, or at metered parking on the street.

Addressing ONE Transit

The public may address ONE Transit during public hearings on any agenda item or at the end of the meeting when the Board Chairperson asks for public comments. You may sign up to speak at the meeting. **Please limit your comments to three minutes.** Prior to the meeting, you may submit your comments by e-mail to: board@onetransit.org. Please address your e-mail to the ONE Transit Board Chairperson.

The Chairperson or presiding officer may in his or her discretion prohibit a person from addressing the ONE Transit, or have any person removed from the meeting, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chairperson or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairperson or presiding officer; engaging in

other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the building for violation of Oklahoma City Municipal Code 2020, § 30-81 - Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280- Willfully Disturbing, Interfering with or Disrupting State Business, Agency Operations or Employees.

ONE Transit Actions

ONE Transit may adopt, amend, approve, ratify, deny, defer, recommend, strike or continue any agenda item. ONE Transit is not limited by staff recommendations as to the actions it may take. When more information is needed, ONE Transit may refer matters to the Executive Director, General Counsel, committees, or independent consultants for additional information and study. Items may be stricken from the agenda, or no action may be taken.

To confirm meeting dates or for more information about ONE Transit, call (405) 297-1359; or visit the website at www.onetransit.org

ONE TRANSIT
Connecting You to What Matters

BOARD OF DIRECTORS MEETING AGENDA

November 18, 2026

2:30 p.m.

431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK

SPECIAL MEETING

---

1. Call to Order – Brad Henry, ONE Transit Board Chairperson
2. Roll Call – Brad Henry, ONE Transit Board Chairperson
3. Consider Approval of Minutes
    A. October 21, 2026 ONE Transit Special Meeting
4. Outreach Advisory Group Report – Marion Hutchison, Vice Chairperson
5. Executive Director Report – Jason Ferbrache, Interim Executive Director
6. Receive Financial Reports and Ratify and Approve Claims
    A. Period of October 1, 2026, through October 31, 2026
7. Consider adopting a resolution of the Regional Transportation Authority of Central Oklahoma approving the regular meeting schedule for calendar year 2027.
8. Presentation by Kimley-Horn introducing the Program Management team and the proposed implementation framework for program development, coordination, and delivery.
9. Public Comments – Brad Henry, ONE Transit Board Chairperson
10. Adjournment

ONE TRANSIT
Connecting You to What Matters

BOARD OF DIRECTORS MEETING MINUTES

The special meeting of the Regional Transportation Authority (RTA), DBA as ONE Transit was convened at 2:31 p.m. on Wednesday, October 21, 2026, at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on October 16, 2026, at 4:07 p.m.

ONE Transit Board of Directors Present	Entity
Brad Henry, Chairperson	City of Oklahoma City
Marion Hutchison, Vice Chairperson	City of Norman
Elaine Lyons	City of Oklahoma City
Chuck Thompson, Secretary	City of Norman
DeShawn Heusel	City of Edmond
David Chapman	City of Edmond

ONE Transit Board of Directors Absent	Entity
Aaron Curry, Treasurer	City of Oklahoma City

Administrative Support Staff Present

Jonathan Garcia, Legal Counsel

Suzanne Wickenkamp, Director of Strategic Initiatives

Christina Tran, Administrative Specialist

Armando Reyes, Public Affairs Manager

ONE TRANSIT
Connecting You to What Matters

BOARD OF DIRECTORS MEETING MINUTES

October 21, 2026

2:30 p.m.

431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK

SPECIAL MEETING

---

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

   Chairperson Henry called the meeting to order at 2:31 p.m.

2. Roll Call – Brad Henry, RTA Board Chairperson

   Quorum Present: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS

   Absent: CURRY

3. Consider Approval of Minutes

   A. September 16, 2026 ONE Transit Special Meeting

   APPROVED: MOVED BY HUTCHISON, SECOND BY HEUSEL

   AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS

   ABSENT: CURRY

4. Outreach Advisory Group Report – Armando Reyes, Public Affairs Manager

   - Huitt-Zollars & Rio Metro hosted a technical tour of the New Mexico Rail Runner Express.
   - Director Hutchison and Curry presented at the South OKC Chamber City Connection.
   - Director Hutchison, Curry, and Wickenkamp presented on a panel at the Commercial Real Estate Summit. Interim Executive Director Ferbrache received the 2026 PIVOT award.
   - ONE Transit attended the 2026 Asian Night Market Festival. The festival had over 85,000 attendees and ONE Transit spoke to hundreds of residents.
   - Mayor Holt joined the mayor of Austin and Nashville on a panel at the 2026 American Public Transportation Association Conference in Chicago addressing the future of transit.

5. Executive Director Report – Suzanne Wickenkamp, Director of Strategic Initiatives

    - Held briefings with Oklahoma City and Norman Councilmembers. Briefings with Edmond City Councilmembers scheduled for early November.
    - ONE Transit Directors and staff met with Colonel Harris from Tinker Airforce Base. Colonel Harris stated that more than 1/3 of people on base do not have cars.
    - Weekly meetings are held with Kimley-Horn for program management updates. Kimley-Horn will give a presentation at the November board meeting.
    - PFM presented the financial model to ONE Transit Executive Committee and Directors and will present at a future board meeting.

6. Receive Financial Reports and Ratify and Approve Claims

    A. Period of September 1, 2026, through September 30, 2026

    RECEIVED, RATIFIED, AND APPROVED: MOVED BY HUTCHISON, SECOND BY CHAPMAN
    AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
    ABSENT: CURRY

7. Consider adopting a resolution waiving formal competitive bidding under Section 3.5 of the Regional Transportation Authority of Central Oklahoma Procurement Procedures and consider approving the Professional Services Agreement with DB E.C.O. North America Inc. for a one-year period ending October 20, 2027, cost not to exceed $65,000.

    ADOPTED: MOVED BY THOMPSON, SECOND BY HEUSEL
    AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
    ABSENT: CURRY

8. Consider adopting a resolution waiving formal competitive bidding under Section 3.5 of the Regional Transportation Authority of Central Oklahoma Procurement Procedures and consider approving the Professional Services Agreement with DJM2 Consultancy LLC for a one-year period ending October 20, 2027, cost not to exceed $50,000.

    ADOPTED: MOVED BY HUTCHISON, SECOND BY THOMPSON
    AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
    ABSENT: CURRY

9. Consider adopting a resolution waiving formal competitive bidding under Section 3.5 of the Regional Transportation Authority of Central Oklahoma Procurement Procedures

and consider approving the Professional Services Agreement with RailPros Field Services, Inc. for a one-year period ending October 20, 2027, cost not to exceed $50,000.

ADOPTED: MOVED BY THOMPSON, SECOND BY HUTCHISON
AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
ABSENT: CURRY

10. Consider approving travel expenses and ratifying conference registration, hotel, and flight expenses previously incurred for the ONE Transit Legal Counsel staff to attend the 2026 Passenger Rail Law Workshop in Washington, D.C.; costs not to exceed $3,200.

    ADOPTED: MOVED BY CHAPMAN, SECOND BY HEUSEL
    AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
    ABSENT: CURRY

11. Consider approving a resolution authorizing travel for ONE Transit Directors and Staff to attend the American Public Transportation Association Transit Ballot Initiatives Workshop in Nashville, Tennessee; costs not to exceed $4,000 per person.

    ADOPTED: MOVED BY HUTCHISON, SECOND BY THOMPSON
    AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
    ABSENT: CURRY

12. Consider approving a resolution authorizing travel for ONE Transit Interim Executive Director to attend the Commuter Rail Coalition 2026 Commuter Rail Summit in Fort Worth, Texas; costs not to exceed $3,000.

    ADOPTED: MOVED BY THOMPSON, SECOND BY CHAPMAN
    AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
    ABSENT: CURRY

13. Public Comments – Brad Henry, ONE Transit Board Chairperson

    Taylor Wilson – requested consultant invoices have more detailed line items.

14. Adjournment – 3:17 p.m.

    APPROVED: MOVED BY CHAPMAN, SECOND BY HUTCHISON

AYES: HENRY, HUTCHISON, HEUSEL, CHAPMAN, THOMPSON, LYONS
ABSENT: CURRY

APPROVED by the Directors and SIGNED by the Chairperson of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit this _____ day of November 2026.

ATTEST:

REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, DBA ONE Transit

Chuck R. Thompson, Secretary

Brad Henry, Chairperson

ONE TRANSIT

Agenda Item No.

Payment Claims

Period: 10/1/2026-10/31/2026

Date	Vendor	Description	Invoice No.	Cost	Total
10/31/2026	Kimley Horn	Program Management - Task Order No. 1			
		Professional Services- 10/1/26-10/31/26	297068001-1026	$ 66,974.97	
					$ 66,974.97
11/13/2026	Cardinal	Professional Services- October 2026	3824	$ 5,500.00	
					$ 5,500.00
10/31/2026	Koch Comm	Public Relations	INV-4137	$ 12,000.00	
					$ 12,000.00
11/2/2026	PCI Municipal Services	Parking Fees - October2026	544120	$ 7.50	
					$ 7.50
10/19/2026	AlphaVu	Transit Research	2410	$ 17,250.00	
					$ 17,250.00
10/31/2026	Affirm	Professional Services	INV-4827	$ 5,366.25	
					$ 5,366.25
10/31/2026	Williams, Box, Forshee & Bullard P.C.	Legal Services- September 2026	35884	$ 6,912.84	
		Legal Services- October 2026	35918	$ 5,256.46	
					$ 12,169.30
11/1/2026	COTPA	Admin Services Fee: October 2026	2027-104	$ 22,636.00	
		Reimbursement for Printing: October 2026	2027-104	$ 114.35	
					$ 22,750.35
10/21/2026	AGH	Audit Services	978499	$ 3,200.00	
					$ 3,200.00
9/15/2026	IndaGo Digital	Websight Management Services	3135	$ 3,725.84	
					$ 3,725.84
10/21/2026	DeShawn Heusel	Travel Reimbursement, Albuquerque, NM, 9/21/26-9/23/26		$ 177.96	
					$ 177.96
9/8/2026	*Cardinal	Professional Services- August 2026	3781	$ 5,500.00	
					$ 5,500.00
11/3/2026	*Commuter Rail Coalition	Registration: 2026 Commuter Rail Summit	pcard	$ 1,350.00	
					$ 1,350.00
9/24/2026	*Southwestern	Marketing, Presentation Folders	pcard	$ 1,720.62	
					$ 1,720.62
10/28/2026	*Sam's Club	ONE Transit Executive Committee Meeting Supply	pcard	$ 17.83	
					$ 17.83
10/16/2026	*Uline	Marketing, Envelopes	pcard	$ 103.42	
					$ 103.42
11/3/2026	*Southwest Airlines	Travel, Nashville, TN, 12/13/26-12/15/26, D Heusel	pcard	$ 292.80	
		Travel, Nashville, TN, 12/13/26-12/15/26, A Reyes	pcard	$ 292.80	
		Travel, Nashville, TN, 12/13/26-12/15/26, S Wickenkamp	pcard	$ 292.80	
					$ 878.40
11/3/2026	*Hilton	Lodging, Nashville, TN 12/13/26-12/15/26, D Huesel	pcard	$ 539.72	
		Lodging, Nashville, TN 12/13/26-12/16/26, A Reyes	pcard	$ 809.57	
		Lodging, Nashville, TN 12/13/26-12/15/26, S. Wickenkamp	pcard	$ 539.72	
					$ 1,889.01
11/3/2026	*APTA: Registration	Transit Ballot Initiative Workshop 12/13-16/26: Curry	pcard	$ 829.00	
		Transit Ballot Initiative Workshop 12/13-16/26: Heusel	pcard	$ 829.00	
		Transit Ballot Initiative Workshop 12/13-16/26:	pcard	$ 829.00	
		Transit Ballot Initiative Workshop 12/13-16/26: Reyes	pcard	$ 829.00	
		Transit Ballot Initiative Workshop 12/13-16/26: Wickenkamp	pcard	$ 829.00	
					$ 4,145.00
		Total Claims			**$ 164,726.45**

APPROVED by the Regional Transportation Authority of Central Oklahoma, and **SIGNED** by the Treasurer and Chairman on this 18th day of November, 2026.

TREASURER:

Aaron Curry, Treasurer

ATTEST:

Chuck R. Thompson, Secretary

REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, DBA ONE TRANSIT

Brad Henry, Chairperson

Kimley»Horn

Invoice for Professional Services

Please remit payment electronically to:

Account Name:	KIMLEY-HORN AND ASSOCIATES, INC.
Bank Name and Address:	WELLS FARGO BANK, N.A., SAN FRANCISCO, CA 94104
Account Number:	2073089159554
ABA#:	121000248

Include invoice # in memo line
Please email ACH payment details to payments@kimley-horn.com for proper payment application

ONE TRANSIT
2000 S. MAY AVE.
Oklahoma City, OK 73108

Federal Tax Id: 56-0885615
For Services Rendered through Oct 31, 2026

Invoice Amount: $66,974.97

Invoice No:	297068001-1026
Invoice Date:	Oct 31, 2026
Project No:	297068001
Project Name:	ONE TRANSIT - TO 001
Project Manager:	HORTON, MATT
Client Reference:	UNKNOWN 2027-011

HOURLY NOT TO EXCEED

KH Ref # 297068001.3-37627180R

Project Summary	
Contract Value	360,686.00
Previous Billings	30,590.00
Current Invoice	66,974.97
Remaining Contract Value	263,121.03

Description	Current Amount Due
LABOR	63,490.00
EXPENSES	3,484.97
Subtotal	**66,974.97**
Total HOURLY NOT TO EXCEED	**66,974.97**

Total Invoice: $66,974.97

If you have questions or concerns regarding this invoice, please call Michelle Sotta at 469-249-9759

Kimley >>Horn

Labor and Expense Detail

ONE TRANSIT

Oklahoma City, OK 73108

Invoice No: 297068001-1026
Invoice Date: Oct 31, 2026

Project No: 297068001
Project Name: ONE TRANSIT - TO 001
Project Manager: HORTON, MATT

HOURLY NOT TO EXCEED

KH Ref # 297068001.3-37627180R

Task	Description	Qty Hours	Billing Rate	Current Amount
TASK 1 - PROGRAM MANAGEMENT	ANALYST I	24.0	175.00	4,200.00
	PROFESSIONAL	2.5	260.00	650.00
	SENIOR PROFESSIONAL I	8.0	360.00	2,880.00
		1.0	360.00	360.00
	SENIOR PROFESSIONAL II	10.5	390.00	4,095.00
TOTAL PROGRAM MANAGEMENT		**46.0**		**12,185.00**
TASK 2 - PROGRAM PLANNING	PROFESSIONAL	52.0	260.00	13,520.00
		23.0	260.00	5,980.00
		1.0	260.00	260.00
	SENIOR PROFESSIONAL I	26.0	360.00	9,360.00
		24.0	295.00	7,080.00
		10.0	360.00	3,600.00
	SENIOR PROFESSIONAL II	3.0	390.00	1,170.00
TOTAL PROGRAM PLANNING		**139.0**		**40,970.00**
TASK 3 - FUNDING STRATEGIES & PLAN	SENIOR PROFESSIONAL I	24.0	360.00	8,640.00
	SENIOR PROFESSIONAL II	1.5	390.00	585.00
TOTAL FUNDING STRATEGY & PLAN		**25.5**		**9,225.00**
TASK 4 - PROJECT IMPLEMENTATION	SENIOR PROFESSIONAL I	2.0	360.00	720.00
	SENIOR PROFESSIONAL II	1.0	390.00	390.00
TOTAL PROJECT IMPLEMENTATION		**3.0**		**1,110.00**
ADG TASKS	ADG BLATT			3,484.97
TOTAL ADG TASKS				**3,484.97**
TOTAL LABOR AND EXPENSE DETAIL				**66,974.97**

This page is for informational purposes only. Please pay amount shown on cover page.

INVOICE

600 Massachusetts Avenue, NW
Suite 250
Washington, DC 20001
202-240-2857

INVOICE #3824
DATE: November 13, 2026

FOR:
Professional Services – October 2026

ONE Transit
2000 South May
Oklahoma City, Oklahoma 73108

DESCRIPTION OF PROFESSIONAL SERVICES	HOURS	RATE	AMOUNT
Professional Services – October 2026 Please see attached activity report.			
Sherry Little	0.5	$550.00	$275.00
Auke Mahar-Piersma (CIG House report language activities)	4.0	$550.00	$2,200.00
Jamie Harrell	5.5	$550.00	$3,025.00
TOTAL DUE			$5,500.00

Make all checks payable to Cardinal Infrastructure LLC. Thank you for your business!

INVOICE

REMIT TO:
Koch Comm
PO Box 21228, Dept. #310
Tulsa, OK 74121

ONE Transit
2000 S May Ave
Oklahoma City, OK 73108
United States of America
Attn:

Invoice Number: INV-4137
Invoice Date: 10/31/2026
Due Date: 11/15/2026
Terms: Net 15
PO Number:

Public Education (FY '27) **$12,000.00**

Public Education (FY '27)
Work includes New Board Member Release creation, approval and distribution, September reporting, Board Meeting, Working Group Meetings, Outreach Advisory Group Meetings, content planning and alignment session, public education materials content and creation, APTA conference coordination and public education materials content and creation, coordinate CRE efforts, research for communications strategy, media monitoring, media inquiries, compile media statistics

Digital Support
September Blog, October Blog, November Blog, November Organic Social Media, October Email Newsletter

Invoice Subtotal	$12,000.00
Invoice Total	**$12,000.00**
Less Applied Payments	**$0.00**
Amount Due	**$12,000.00**

daring collaborators strategic guides

COTPA

INVOICE #544120

$7.50

Due 11/16/2026

Status: Sent

INVOICE TO

REGIONAL TRANSPORTATION AUTHORITY - RTA (TE)
christina.hankins@okc.gov
405-297-2484 2000 S MAY
OKLAHOMA CITY, OK
73108

LOCATION

Arts District Garage

431 W Main Street
Oklahoma City, OK
73102

REMITTANCE ADDRESS

COTPA-Parking c/o
Municipal Services PO Box
2404
Oklahoma City , OK
73101

INVOICE DETAILS

Invoice date **11/02/2026**
Due date **11/16/2026**

Charges summary

Description	Rate	Qty	Amount
October Validation Billing	$7.50	1	**$7.50**

Parking	**$7.50**
Sales tax / Surcharges	**$0.00**
Fees	**$0.00**
Total current charges	**$7.50**

Total due **$7.50**

REMIT TO

COTPA - Parking c/o Municipal Services
COTPA-Parking c/o Municipal Services PO Box 2404
Oklahoma City , OK 73101

Account	**REGIONAL TRANSPORTATION AUTHORITY - RTA (TE)**
Location	**Arts District Garage**
Invoice	**#544120**
Total due	**$7.50**

Note: Please make checks payable to COTPA - Parking c/o Municipal Services. If you have any question about your invoice, please contact OKC Admin at okcadmin@municipalparking.com or by phone at 405-297-2551.

Parklync · Invoice #544120 · Generated 11/02/2026

PO Box 4884
Baltimore, MD 21211 USA
2024506541
scott@alphavu.com
www.alphavu.com

BILL TO
Christina Hankins
Regional Transportation Authority
of Central Oklahoma
2000 South May Avenue
Oklahoma City, Oklahoma
73108

INVOICE # 2410
DATE 10/19/2026
DUE DATE 11/18/2026
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
DataVu Platform SAAS DataVu Public Opinion Analytics Platform/Services September 18 - October 17, 2025	1	9,250.00	9,250.00
Consulting Direct Expense - Subcontractor Alan Wulkan	1	8,000.00	8,000.00

BALANCE DUE **$17,250.00**

262.650.9900
info@affirmagency.com
affirmagency.com

N28W23050 Roundy Drive
Suite 102
Pewaukee, WI 53072

RTA of Central Oklahoma dba ONE Transit
Armando Reyes
2000 S. May Ave.
Oklahoma City, OK 73108

Invoice # **INV-4827**
Invoice Date **10/31/2026**

Project Management 27.0 hrs.	**$3,645.00**
Public Information & Engagement Famework Process Design & Development 10.75 hrs.	**$1,451.25**
Website Redesign 2.0 hrs.	**$270.00**
Invoice Total	**$5,366.25**
Amount Due	**$5,366.25**

Make checks payable to AFFIRM Agency
Due upon receipt

WILLIAMS, BOX, FORSHEE & BULLARD, P.C.

Attorneys and Counsellors
522 Colcord Drive
Oklahoma City, OK 73102
Federal ID no. 73-1377280

405-232-0080

Invoice submitted to:
Regional Transportation Authority
of Central Oklahoma (dba "One Transit")
Suzanne Wickenkamp
suzanne.wickenkamp@okc.gov

September 30, 2026
Invoice # 35884

In Reference To: Legal services rendered in connection with Regional Transportation Authority of Central Oklahoma (dba "One Transit").

September 2026 Professional Services	$6,894.44
September 2026 Expenses	18.40
Total Due	**$6,912.84**

WILLIAMS, BOX, FORSHEE & BULLARD, P.C.

Attorneys and Counsellors
522 Colcord Drive
Oklahoma City, OK 73102
Federal ID no. 73-1377280

405-232-0080

Invoice submitted to:
Regional Transportation Authority
of Central Oklahoma (dba "One Transit")
Suzanne Wickenkamp
suzanne.wickenkamp@okc.gov

October 31, 2026
Invoice # 35918

In Reference To: Legal services rendered in connection with Regional Transportation Authority of Central Oklahoma (dba "One Transit").

October 2026 Professional Services	$5,237.66
October 2026 Expenses	18.80
Total Due for current invoice	**$ 5,256.46**
Total Past Due	**$ 6,912.84**
Total Due	**$12,169.30**

EMBARK | CENTRAL OKLAHOMA TRANSPORTATION & PARKING AUTHORITY

REMIT PAYMENT TO:
EMBARK - Accts Receivable
2000 S. May | Oklahoma City, OK 73108
embarkok@okc.gov

Bill To: **ONE Transit**
Address: 2000 S May Avenue
Oklahoma City, OK 73108

Invoice #: 2027-104
Invoice Date: 11/1/2026

Invoice For: *Administrative Services*

Item #	Description	Qty	Unit Price	Discount	Price
1	Admin Services Fee - October 2026	1	$22,636.00		$22,636.00
1	October Printing Job #s: 126754, 126700, 126514, 126417, 126418	1	$114.35		$114.35

NOTES: RTA PO # 2027-003, PO #2027-001

Invoice Subtotal	**$22,750.35**
Tax Rate	
Sales Tax	**$0.00**
Other	
Deposit Received	
TOTAL	**$22,750.35**

Make all checks payable to EMBARK

CPAs & ADVISORS

Allen, Gibbs & Houlik, LC
301 N. Main, Suite 1700
Wichita, KS 67202-4868

PHONE: 316.267.7231
FAX: 316.267.0339

Christina Hankins
Regional Transportation Authority
2000 S May Ave
Oklahoma City, OK 73108-4446

Invoice No. *978499*
Date *10/21/2026*

Client No*. 75520*

Progress Bill for RTA 2025 audit completed in September 2026 per contract dated extension dated August 2025.	$	3,200.00
Invoice Total		3,200.00

Regional Transportation Authority, we appreciate your business!

Make all checks payable to Allen, Gibbs & Houlik, L.C.
If you would like to pay by ACH please contact us for further instructions
To make a payment online please go to www.aghlc.com and click on *Make a payment*

RETURN ONE COPY WITH PAYMENT
PAYMENT DUE UPON RECEIPT

IndaGo Digital, Inc.
200 N Broadway, Box 1106
Edmond, OK 73083 US
+19186305255
andrea@indagodigital.us
indagodigital.us

INVOICE

BILL TO
Michael Scroggins
Regional Transportation Authority of Central Oklahoma
2000 S May Ave
Oklahoma City, OK 73108 USA

INVOICE	3135
DATE	09/15/2026
TERMS	Net 30
DUE DATE	10/15/2026

P.O. #
Plugins, Domains, H&M, O365

DATE		DESCRIPTION	QTY	RATE	AMOUNT
09/15/2026	Account Service	Plugin License Management	4.60	140.00	644.00
09/27/2026	Software Services	Domain Renewal (1 Year) - rtaok.org	1	23.99	23.99
09/27/2026	Software Services	Ultimate Domain Protection (1 Year) - rtaok.org	1	32.99	32.99
10/01/2026	Website Hosting	Annual Website Hosting - onetransit.org	1	480.00	480.00
10/01/2026	Website Maintenance	Annual Website Maintenance - onetransit.org	1	840.00	840.00
12/07/2026	Out-of-Pocket Expenses	GoDaddy domain renewal for onetransit.org	1	23.99	23.99
02/03/2027	Out-of-Pocket Expenses	Microsoft 365 Email for onetransit.org - 15 licenses @ $7/month/license	12	105.00	1,260.00
02/11/2027	Plugin License	Gravity Forms - Annual License - onetransit.org	1	59.00	59.00
02/18/2027	Out-of-Pocket Expenses	Sucuri for onetransit.org - Annual	1	229.00	229.00
03/11/2027	Software Services	GoDaddy - MicroSoft 365 - Email Essentials (annual renewal)	1	107.88	107.88

		- Legacy info@rtaok.org email address			
04/29/2027	Out-of-Pocket Expenses	GoDaddy domain renewal for onetransit.net	1	24.99	24.99

BALANCE DUE **$3,725.84**

INVOICE

600 Massachusetts Avenue, NW
Suite 250
Washington, DC 20001
202-240-2857

INVOICE #
DATE: September 8, 2026

FOR:
Professional Services – August 2026

ONE Transit
2000 South May
Oklahoma City, Oklahoma 73108

DESCRIPTION OF PROFESSIONAL SERVICES	HOURS	RATE	AMOUNT
Professional Services – August 2026 Please see attached activity report.			$
Sherry Little	0.5	$550.00	$275.00
Auke Mahar-Piersma (CIG House report language activities)	4.0	$550.00	$2,200.00
Auke Mahar-Piersma (House T&I Committee Build America 250 Act markup activities)	0.0	$550.00	$0.00
Jamie Harrell	5.5	$550.00	$3,025.00
TOTAL DUE			$5,500.00

Make all checks payable to Cardinal Infrastructure LLC. Thank you for your business!

Invoice #01037

Download PDF

Invoice details

Balance due	$0.00
Amount	$1,350.00 $1,350.00 paid on November 03, 2026
Invoice #	01037
Date	November 03, 2026
Origin	Event registration 2026 Commuter Rail Summit (The Worthington Renaissance Fort Worth, 200 Main Street, Fort Worth, TX 76102)
Invoiced to	Jason Ferbrache, One Transit

Item	Amount
Registration for "2026 Commuter Rail Summit" (November 09, 2026 8:00 AM - November 11, 2026 5:00 PM (CST), The Worthington Renaissance Fort Worth, 200 Main Street, Fort Worth, TX 76102), Non-Member - Full Registration (opens after August 30)	$1,350.00
Invoice total	$1,350.00

Southwestern
STATIONERY AND BANK SUPPLY, INC.
P.O. BOX 18697 OKLAHOMA CITY, OK 73154
405-525-9411

Invoice	72945
Date	9/30/2026
Page	1

Invoice

Bill To:

ONE TRANSIT
ACCOUNTS PAYABLE
424 COLCORD SUITE E
OKLAHOMA CITY OK 73102

Ship To:

ONE TRANSIT
ARMANDO REYES
424 COLCORD SUITE E
OKLAHOMA CITY OK 73102

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Ship Date	
NONE PROVIDED	REGO242	ROBBERS	LOCAL	Net 30 Days	9/24/2026	

Ordered	Shipped	Item Number	Description	Unit Price	Ext. Price
1	1	114463	1,000 - Presentation Folder	$1,584.00	$1,584.00

To charge your invoice, please fill in the form below and return it
to our office. Call (405) 525-9411, x4241 to provide information by phone.

Mastercard____ Visa____ AMEX_____

Number _____-_____-_____-_____ Expires ___/___/___

Signature _____

Invoices not paid within this period will be charged 1.5% interest/month.

Subtotal	$1,584.00
Misc	$0.00
Tax	$136.62
Freight	$0.00
Total	**$1,720.62**

sam's club

Way to go, ARMANDO!

You've covered the cost of your membership with your total savings and earnings of $129.46 this year.

You earned $0.34 in San's Cash today.

See details at SamsClub.com/Account

405-943-9810
10/28/26 16:21 0943 08289 096 9096

101-**** **** **** *802 3

4 @ 4.28
561914 MM WATER F 17.12 Y

	SUBTOTAL	17.12
TAX2	4.1250 %	0.71
	TOTAL	17.83
	VISA TEND	17.83
	CHANGE DUE	0.00

VISA CREDIT- 1959 I 1 APPR#030001
17.83 TOTAL PURCHASE
REF # U0XUB0408185
TRANS ID - 356301768532789
VALIDATION - 44IL
PAYMENT SERVICE - E
AID A0000000031010
TERMINAL # 53656985
*No Signature Required
10/28/26 16:20:52

ITEMS SOLD 4
TC# 9335 5710 9100 6922 6245

You earned $0.34 in San's Cash; that's 2% of your eligible purchases.

ULINE 1-800-295-5510

Help Chat Live

ORDER SUBMITTED

ORDER # 61913999

Order Date: 10/16/2026

Thank you for shopping with Uline! Your order has been successfully submitted.
You will receive an email confirmation at **christina.tran@okc.gov** once this order has been processed.

You will also receive an email with your new account information.
Sign in to track shipments, change your password and pay invoices online.

Order Details

Billing Address	Shipping Address	Ship Via	Payment Method
ONE Transit 2000 S MAY AVE OKLAHOMA CITY, OK 73108-4447	ONE Transit 2000 S MAY AVE OKLAHOMA CITY, OK 73108-4447	UPS GROUND Will Ship: 10/16/2026	Visa

Uline Account #: New Customer
Order Placed By: Christina Tran

Item Summary



A7 Self-Seal Announcement Envelopes - 5 1/4 x 7 1/4" S-20837	$76.00 / BX	1	$76.00

Subtotal =	$76.00
Tax =	$6.56
Shipping/Handling =	$20.86
Total =	**$103.42**

ONE Transit Agenda
Item No. 7
11/18/26

MEMORANDUM

TO: Chairperson and Board of Directors

FROM: Interim Executive Director

Consider adopting a resolution of the Regional Transportation Authority of Central Oklahoma approving the regular meeting schedule for calendar year 2027.

BACKGROUND: The Oklahoma Open Meetings Act, 25 O.S.§ 311(A)(4) requires public trusts whose beneficiaries are municipalities to submit regular meeting schedules with the date, time and place for the following calendar year to the Municipal Clerks of the beneficiaries by the 15th of December each calendar year.

In an abundance of caution and to promote compliance with all potentially applicable notice requirements, staff recommends that notice also be provided to the County Clerks of the counties in which ONE Transit is principally located and each county served by ONE Transit, consistent with the notice provisions set forth in 25 O.S. § 311(A)(5).

The ONE Transit Directors designate the time and place of all regular meetings per Section 6.13 Meetings and Records, of the Regional Transportation Authority of Central Oklahoma's (RTA) Trust Indenture. As per Article 7, Section 7.2 of the RTA Bylaws (R19-0001), regular meetings of the RTA shall be held at 2:30 p.m. on the third Wednesday of each month. Upon adoption of the resolution, staff will provide appropriate public notice as required by the Oklahoma Meetings Act and the RTA bylaws.

RECOMMENDATION: Adopt the Resolution.

Jason Ferbrache
Interim Executive Director

RESOLUTION NO. 26-0016

RESOLUTION OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA APPROVING THE REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2027.

WHEREAS, the Oklahoma Open Meetings Act, 25 O.S.§ 311(A)(4) requires public trusts whose beneficiaries are municipalities to submit regular meeting schedules with the date, time and place for the following calendar year to the Municipal Clerks of the beneficiaries by the 15th of December each calendar year; and

WHEREAS, the City of Oklahoma City, The City of Norman and the City of Edmond are all beneficiaries of the Regional Transportation Authority of Central Oklahoma DBA ONE Transit; and

WHEREAS, in an abundance of caution and to promote compliance with all potentially applicable notice requirements, staff recommends that notice also be provided to the County Clerks of the counties in which ONE Transit is principally located and each county served by ONE Transit, consistent with the notice provisions set forth in 25 O.S. § 311(A)(5); and

WHEREAS, staff is presenting the ONE Transit 2027 Regular Meeting Schedule (Attachment “A”) for approval; and

WHEREAS, the ONE Transit Directors designate the time and place of all regular meetings per Section 6.13 Meetings and Records, of the Regional Transportation Authority of Central Oklahoma's (RTA) Trust Indenture; and

WHEREAS, as per Article 7, Section 7.2 of the RTA Bylaws (R19-0001) regular meetings of the RTA shall be held at 2:30 p.m. on the third Wednesday of each month; and

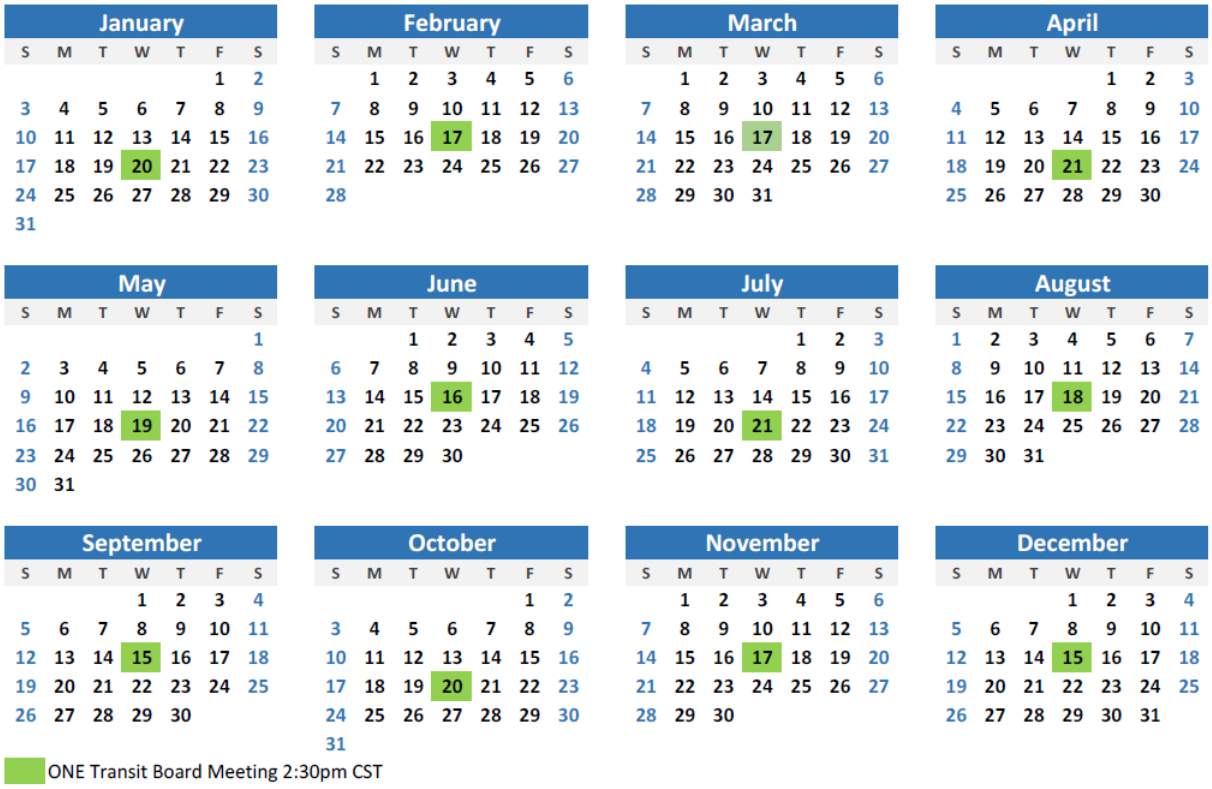
WHEREAS, upon adoption of the resolution, staff will provide appropriate public notice as required by the Oklahoma Meetings Act, and the RTA bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit, that they do hereby approve the Regular Meeting Schedule for Calendar Year 2027.

Attachment A

2027

ONE Transit Board Meetings



Regular meetings of the Board shall be held at 2:30 p.m. on the third Wednesday of each month (Article VII, 7.2).
Regular meetings will be held the Arts District Garage, 431 W. Main Street, Suite B, Oklahoma City, OK 73102.
Deviation from Article VII, 7.2 for 2027 will be the March meeting, which will be held on the 4th Wednesday.

ADOPTED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit this _____day of **November 2026**.

ATTEST:

Regional Transportation Authority of Central Oklahoma, DBA ONE Transit

_____
Chuck R. Thompson, Secretary

_____
Brad Henry, Chairperson

REVIEWED for form and legality.

_____
Assistant Municipal Counselor