

Regular Meeting

Wednesday, March 25, 2026

2:30 P.M.

Arts District Parking Garage Large Conference Room
431 West Main Street, Suite B 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	Vacant

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: info@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

March 25, 2026

2:30 p.m.

**431 W. MAIN STREET, SUITE B, OKLAHOMA CITY, OK
REGULAR 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. February 11, 2026 ONE Transit Regular 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 February 1, 2026, through February 28, 2026
7. Receive and discuss the proposed Fiscal Year 2027 Budget.
8. Consider approving renewal No. 5 of the Memorandum of Understanding with the Central Oklahoma Transportation and Parking Authority for interim administrative services, retroactive to February 1, 2026, through January 31, 2027.
9. Consider adopting a Resolution to authorize travel for Interim Executive Director Ferbrache to Dallas-Fort Worth, Texas, to attend a meeting with Burlington Northern Santa Fe (BNSF); cost not to exceed \$500.00.
10. Consider adopting a Resolution to authorize travel for Board Directors and ONE Transit Executive Staff to travel to Salt Lake City, UT and/or Dallas/FT Worth, TX costs not to exceed \$1,900 per person per trip.

11. Enter into Executive Session on advice of the Municipal Counselor to discuss the purchase or appraisal of real property and to confer on matters pertaining to economic development including the transfer of property, as public disclosure of the matter discussed would interfere with the development of products or services regarding the Board's strategy and approach for the acquisition of certain real property from BNSF for the commuter rail operation, as authorized by 25 O.S. (2021 Supp.) §§ 307 (B) (3) and (C) (11).

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

13. New Business – Brad Henry, ONE Transit 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.

14. Adjournment

The regular meeting of the Regional Transportation Authority (RTA), DBA as ONE Transit was convened at 2:30 p.m. on Wednesday February 11, 2026, at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on February 09, 2026, at 4:47pm.

ONE Transit Board of Directors Present	Entity
Brad Henry, Chairperson	City of Oklahoma City
Marion Hutchison, Vice Chairperson	City of Norman
Aaron Curry, Treasurer	City of Oklahoma City
Chuck Thompson, Secretary	City of Norman
Dr. David Chapman	City of Edmond
DeShawn Heusel	City of Edmond
Vacant	City of Oklahoma City

ONE Transit Board of Directors Absent

None

Administrative Support Staff Present

- Jason Ferbrache, Interim Executive Director
- Jonathan Garcia, Legal Counsel
- Suzanne Wickenkamp, Director of Strategic Initiatives
- Christina Tran, Administrative Specialist

Guests Present

Aubrey Noblitt, Chinowth & Cohen Realtors

Justin Henry, OKC Planning

Stuart Campbell, HNTB

Kyler Smith, ADG Blatt

Larry Hopper, APT

Taylor Wilson, Resident

Shaundra North, Koch Comm

Krystal Harris, STV

H. Adrin Ford

Bart Vleugels, ODOT

Tiffany Vrska, City of Norman

Bill Tunell, Catholic Charities

Mike Patterson, HNTB

Cody Boyd, Edmond Urbanist

Taylor Johnson, City of Norman

Karen Kurtz, Koch Comm

Jahind Johnson, Office Disability Concern

William Guinn, Office Disability Concern

Marlayne Wilson

Kyra Beer, Edmond Urbanist

Phil Moll, ACOG

Tara Laughlin, AGH

Consultants Present

None

February 11, 2026

2:30 p.m.

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

REGULAR MEETING

1. Call to Order – Brad Henry, RTA Board Chairperson
Chairperson Henry called the meeting to order at 2:30 PM.
2. Roll Call – Brad Henry, RTA Board Chairperson
Quorum Present: Henry, Hutchison, Curry, Thompson, Chapman, Heusel
3. Consider Approval of Minutes
 - A. January 21, 2026, Regional Transportation Authority Regular Meeting
APPROVED: MOVED BY HUTCHISON, SECOND BY THOMPSON
AYES: HENRY, HUTCHISON, CURRY, THOMPSON, CHAPMAN, HEUSEL
4. Executive Director Reports – Jason Ferbrache, Interim Executive Director
 - Development of next fiscal year budget underway.
 - Meetings held with member cities for annual updates and coordination.
 - Internal work on consulting budget for rail crossing elimination grants.
 - Finalizing brand and brand launch (on today's agenda).
 - Municipal coordination team kickoff meeting successful.
5. Receive Financial Reports and Ratify and Approve Claims
 - A. Period of January 1, 2026, through January 31, 2026
RECEIVED, RATIFIED, AND APPROVED: MOVED BY CURRY, SECOND BY CHAPMAN.
AYES: HENRY, HUTCHISON, CURRY, THOMPSON, CHAPMAN, HEUSEL
6. Receive Annual Financial Report for the Fiscal Year ended June 30, 2025

Presentation of the report made by AGH auditor Tara Laughlin.

- Unmodified (clean) audit opinion issued.
- No audit adjustments or findings.

RECEIVED: MOVED BY CURRY, SECOND BY HUTCHISON

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

7. Consider approving amendment to increase the not-to-exceed amount under the existing agreement with AlphaVu for continued professional services.
- Proposed increase of contract maximum from \$150,000 to \$230,000 due to additional survey/consultant needs.

APPROVED: MOVED BY THOMPSON, SECOND BY HEUSEL

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

8. Consider adopting a resolution approving the proposed naming and re-branding of the Authority for trade name purposes and to authorize staff to register the trade name with the Oklahoma Secretary of State.

A. Presentation of the new brand made by AFFIRM

- Presented by Firm Agency (Danny Mager, Meghan Walters):
- Comprehensive overview of branding research and strategy.
- New name revealed: ONE Transit.
- Logo symbolism: three paths, one unified vision representing member cities (Oklahoma City, Norman, Edmond).
- Emphasis on accessibility, innovation, unity, and regional opportunity.
- Presentation included new brand identity, messaging, and website preview (onetransit.org)

ADOPTED: MOVED BY HEUSEL, SECOND BY HUTCHISON

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

9. Public Comments – Brad Henry, RTA Board Chairperson

Taylor Wilson – Congratulated the Board on new name and requested to see the economic model on the website.

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.

No new business was introduced.

11. Adjournment – 3:05pm

APPROVED: MOVED BY CURRY, SECOND BY THOMPSON

AYES, HENRY, HUTCHISON, CURRY, THOMPSON, CHAPMAN, HEUSEL

APPROVED by the Directors and SIGNED by the Chairperson of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit this 25th day of March 2026.

ATTEST:



REGIONAL TRANSPORTATION
AUTHORITY OF CENTRAL
OKLAHOMA DBA; ONE Transit



Chuck R. Thompson, Secretary



Brad Henry, Chairperson




Payment Claims

Period: 2/1/2026-2/28/2026

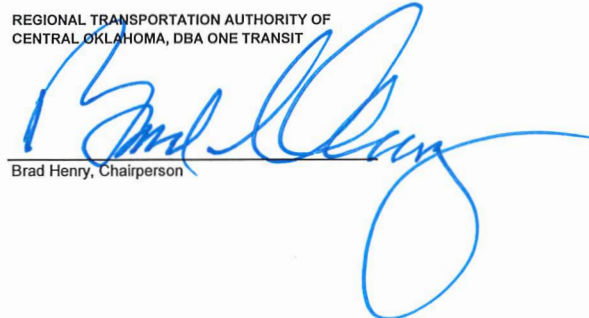
Date	Vendor	Description	Invoice No.	Cost	Total
3/3/2026	Holmes & Associates LLC	Consultant Fees - Labor	326	\$ 15,375.00	\$ 32,977.64
		Sub-Consultant Fees	326	\$ 15,306.65	
		Project Management	326	\$ 2,295.99	
1/30/2026	Williams, Box, Forshee & Bullard, P.C.	Legal Services - January	35508	\$ 1,909.96	\$ 6,728.03
		Legal Services - February	35552	\$ 4,818.07	
3/2/2026	PCI Municipal Services	Parking Fees - Feb 2026	436857	\$ 13.00	\$ 35.00
		Parking Fees - Jan 2026	427140	\$ 22.00	
2/9/2026	Cardinal Infrastructure	Professional Services - January 2026	3514	\$ 7,260.00	\$ 7,260.00
2/29/2026	AlphaVu	Transit Research	2315	\$ 14,250.00	\$ 14,250.00
1/31/2026	Affirm	Strategic Marketing, Planning & Management	INV-4473	\$ 33,749.67	\$ 41,432.11
		Travel Reimbursement	INV-4473	\$ 6,101.77	
		Travel Reimbursement	INV-4482	\$ 1,580.67	
3/1/2026	COTPA	Admin Services Fee: Feb 2026	2026-108	\$ 13,206.96	\$ 13,348.05
		Reimbursement for Printing: Feb 2026	2026-108	\$ 141.09	
2/4/2026	*Encore	State of the Agency Technology Fee, 1/28/2026	pcard	\$ 226.00	\$ 226.00
2/20/2026	*Graphic Innovations	ONE Transit Banners	pcard	\$ 755.00	\$ 755.00
1/7/2026	*Hampton Inn	Lodging Fort Worth, Texas 1/5/26-1/7/26, Jason Ferbrache	pcard	\$ 184.73	\$ 184.73
2/18/2026	*IndaGo Digital, Inc.	ONE Transit Email Account Creation	pcard	\$ 2,476.21	\$ 4,063.42
		ONE Transit Website Migration	pcard	\$ 1,587.21	
2/11/2026	*Kamps	RTA Executive Committee Working Lunch	pcard	\$ 73.94	\$ 73.94
2/4/2026	*OKC Convention Center	State of the Agency Rental, 1/28/2026	pcard	\$ 108.00	\$ 108.00
2/24/2026	*Oklahoma Secretary of State	Trade Name Registration	pcard	\$ 26.00	\$ 26.00
2/19/2026	*Special Editions	Office Supplies	pcard	\$ 828.75	\$ 828.75
2/23/2026	*Walmart	Monthly Board Meeting Supplies	pcard	\$ 10.94	\$ 10.94
Total Claims					\$ 122,307.61

APPROVED by the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit, and SIGNED by the Treasurer and Chairman on this 25th day of March, 2025.

TREASURER:


 Aaron Curry, Treasurer

REGIONAL TRANSPORTATION AUTHORITY OF
CENTRAL OKLAHOMA, DBA ONE TRANSIT


 Brad Henry, Chairperson

ATTEST:


 Chuck R. Thompson, Secretary



HOLMES & ASSOCIATES LLC

Holmes & Associates LLC
P.O. Box 526057
Salt Lake City, UT 84152
Phone: 801.410.4449
E-Mail: kathryn@holmesassociatesllc.com

Invoice #326

March 3, 2026

EIN: 82-1144150

Client

RTA
2000 S. May
Oklahoma City, OK 73108
ATTN: Christina Hankins

Date	Billor	Description	Hours/Qty	Rate	Amount
3/03/2026	KAH	RTA - TIME: Total time billed by K Holmes for the period 2/01/2026 to 2/28/2026	37.50	410.00	\$15,375.00
2/25/2026	DB	Subconsultant Services	21.50		\$6,920.56
2/24/2026	DJM2	DJM2 Consultancy	14.20	\$350.00	\$5,133.22
3/02/2026	YA	RailPros			\$3,252.87
12/01/2025	KAH	Project Management		15%	\$2,295.99

We appreciate your business. Please make checks payable to "Holmes & Associates LLC." Thank you.

Invoice Balance Due

\$32,977.64

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

Attorneys and Counsellors
522 Colcord Drive
Oklahoma City, OK 73102-2202
Federal ID no. 73-1377280

405-232-0080

Invoice submitted to:

Oklahoma City Regional Transit Authority
City of Oklahoma City
c/o Mike Baskin
100 N. Walker, Suite 400
Oklahoma City, OK 73102

January 31, 2026

Invoice # 35508

In Reference To: Legal services rendered in connection with Regional Transit Authority.

Professional Services

	<u>Hours</u>
12/22/2025 MDO Review regarding limitations/requirements for political activity and related research and notes.	0.40
12/23/2025 MDO Review regarding limitations/requirements for political activity and related research and notes.	1.30
1/2/2026 JMW Review and notes with respect to advancement of RTA.	0.10
JMW	3.50
1/8/2026 JMW Review and notes with respect to status of RTA election.	0.10
1/10/2026 JMW Review and notes with respect to RTA.	0.20
1/21/2026 JMW Preparation for and attendance at RTA meeting; follow-up notes.	0.70
1/26/2026 JMW Review with respect to RTA correspondence; notes.	0.10
1/27/2026 JMW Review and correspondence with respect to RTA.	0.30
	<u>Amount</u>
For professional services rendered	\$1,909.96

PREVIOUS BALANCE

\$6,335.02

Balance due

\$8,244.98

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

Attorneys and Counsellors
522 Colcord Drive
Oklahoma City, OK 73102-2202
Federal ID no. 73-1377280

405-232-0080

Invoice submitted to:

Oklahoma City Regional Transit Authority
City of Oklahoma City
c/o Mike Baskin
100 N. Walker, Suite 400
Oklahoma City, OK 73102

February 28, 2026

Invoice # 35552

In Reference To: Legal services rendered in connection with Regional Transit Authority.

Professional Services

	<u>Hours</u>
2/6/2026 JMW Correspondence with respect to RTA ballot and polling; correspondence; additional notes.	0.70
2/10/2026 JMW Review and actions with respect to ballot language.	0.50
2/11/2026 JMW Review and actions with respect to polling questions.	0.20
2/13/2026 JMW Review and notes with respect to advancement of RTA ballot.	0.10
2/16/2026 JMW Review and actions with respect to advancement of RTA ballot.	0.20
2/17/2026 JMW Review and actions with respect to ballot and preparation for polster meeting; follow-up actions with respect thereto; related correspondence.	3.50
2/18/2026 JMW Preparation for and call with Kenneth Jordan and Jonathan Garcia; further review and actions with respect to ballot.	3.10
2/19/2026 JMW Review and actions with respect to advancement of RTA, particularly with respect to ballot; related tasks; correspondence with Kenneth Jordan and Jonathan Garcia; additional correspondence to and from foregoing.	3.70
2/20/2026 JMW Review and actions with respect to advancement of ballot; correspondence with Kenneth Jordan regarding ballot; correspondence with Jonathan Garcia regarding ballot.	1.20
2/22/2026 JMW Review and notes with respect to ballot.	0.20
2/23/2026 JMW Review and actions with respect to ballot; preparation of revised ballot, transmitted to polsters.	0.90
2/24/2026 JMW Review and notes regarding ballot and name of Authority.	0.30
2/25/2026 JMW Review and notes with respect to pending RTA matters.	0.40
2/26/2026 JMW Review of correspondence from RTA polsters; correspondence with polsters; correspondence with others; project notes with respect to ballot language.	0.40

	<u>Hours</u>
2/27/2026 JMW Review of correspondence from Kenneth Jordan; notes with respect to same, all regarding ballot.	0.30
2/28/2026 JMW Review and actions with respect to ballot.	0.50
	<u>Amount</u>
For professional services rendered	\$4,811.27
Expense Charges :	
Photocopies/B&W	3.00
Photocopies/B&W	3.20
Photocopies/B&W	0.60
Total expense charges	<u>\$6.80</u>
TOTAL AMOUNT OF THIS BILL	<u>\$4,818.07</u>
<hr/>	
PREVIOUS BALANCE	\$8,244.98
Accounts receivable transactions	
2/18/2026 Payment - Thank you	(\$6,335.02)
Total payments and adjustments	<u>(\$6,335.02)</u>
Balance due	<u><u>\$6,728.03</u></u>

COTPA

Arts District Garage
431 W Main Street
Oklahoma City, OK 73102
405-297-2551

INVOICE #: **436857**
Reference ID: **Tax Exempt**
Invoice Date: **03/02/2026**
Due Date: **03/09/2026**

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

Invoice Details
Total Due:\$13.00
Location: Arts District Garage
Status: sent

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

Item	Rate	Qty	Total
February 2026 Validation Usage	\$2.60	5	\$13.00

Subtotal: 13.00
Total: **\$13.00**

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

COTPA

Arts District Garage
431 W Main Street
Oklahoma City, OK 73102
405-297-2551

INVOICE #: **427140**
Reference ID: **Tax Exempt**
Invoice Date: **02/06/2026**
Due Date: **02/13/2026**

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

Invoice Details
Total Due:\$22.00
Location: Arts District Garage
Status: sent

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

Item	Rate	Qty	Total
January 2026 Validation Usage	\$2.75	8	\$22.00

Subtotal: 22.00
Total: **\$22.00**

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



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

INVOICE

INVOICE #3514
 PO 2026-004
 DATE: FEBRUARY 9, 2026

TO:
 Regional Transportation Authority of Central Oklahoma
 2000 South May
 Oklahoma City, Oklahoma 73108

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (January 1 -- 31, 2025)			
Sherry Little	3.7	\$550.00	\$2,035.00
Auke Mahar-Piersma	4.0	\$550.00	\$2,200.00
Jamie Harrell	5.5	\$550.00	\$3,025.00
Total	13.2		\$7,260.00
Monthly report attached.			

Please make all checks payable to Cardinal Infrastructure LLC.

Thank you for your business!

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 # 2315
DATE 02/19/2026
DUE DATE 03/21/2026
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
DataVu Platform SAAS DataVu Public Opinion Analytics Platform/Services January 18 -February 17, 2025	1	9,250.00	9,250.00
Consulting Direct Expense - Subcontractor Alan Wulkan	1	5,000.00	5,000.00
		BALANCE DUE	\$14,250.00

\$7,125 (50%) assignable to July.
\$7,125 (50%) assignable to August.



262.650.9900
affirmagency.com

N28W23050 Roundy Drive
Suite 100
Pewaukee, WI 53072

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

Invoice # **INV-4473**
Invoice Date **1/31/2026**

Branding & Marketing Services

Project Management	\$6,101.77
34 hrs & travel expenses:	
\$584.81 Danny Mager airfare - Brand Launch	
\$926.96 Meghan Walters airfare - Brand Launch	
Public Information & Engagement Framework Process Design & Development	\$16,778.00
104.75 hrs and costs for video production including full audio buyout, licensing and final production	
Digital Marketing & Communications	\$3,037.50
22.5 hrs	
Website Redesign Services	\$2,767.50
20.5 hrs	
Public Relations	\$11,166.67
Invoice Total	\$39,851.44
Amount Due	\$39,851.44

Make checks payable to AFFIRM Agency
Due upon receipt



262.650.9900
affirmagency.com

N28W23050 Roundy Drive
Suite 100
Pewaukee, WI 53072

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

Invoice # INV-4482
Invoice Date 2/16/2026

Danny Mager Site Visit Travel Costs - 12/16/25 - 12/18/25	\$1,580.67
Invoice Total	<u>\$1,580.67</u>
Amount Due	<u>\$1,580.67</u>

Make checks payable to AFFIRM Agency
Due upon receipt



CENTRAL OKLAHOMA
TRANSPORTATION & PARKING
AUTHORITY

REMIT PAYMENT TO:
EMBARCK - 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 #: 2026-108
Invoice Date: 3/1/2026

Invoice For: Administrative Services

Item #	Description	Qty	Unit Price	Discount	Price
1	Admin Services Fee - February 2026	1	\$13,206.96		\$13,206.96
1	February Printing	1	\$141.09		\$141.09
NOTES: RTA PO # 2026-003				Invoice Subtotal	\$13,348.05
				Tax Rate	
				Sales Tax	\$0.00
				Other	
				Deposit Received	
Make all checks payable to EMBARK				TOTAL	\$13,348.05



Oklahoma City Convention Center
100 Mick Cornett Drive
OKLAHOMA CITY, OK 73109
Tel:847-222-9800

RECEIPT

Customer Name: City of Oklahoma City
CustomerID: AC00K5TR

Payment Date: 04-Feb-2026
Order Number: 2663-2488

Event Name: RTA Meeting - Embark
Event Location: Oklahoma City Convention Center
Event Start Date: 28-Jan-2026
Event End Date: 28-Jan-2026

Order Sub-Total:	\$226.00
Tax:(If applicable)	\$0.00

Order Total:	<hr/>	\$226.00
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Payment Received:	\$226.00
Visa *****0756	
Cardholder Name: Marcy Finch	

Thank you for your business!

Graphic Innovations, LLC

15811 W National Ave
New Berlin, WI 53151 US
+14147274646
accounting@graphicinno.com



Graphic Innovations

INVOICE

BILL TO
RTA of Central Oklahoma
RTA of Central Oklahoma

SHIP TO
RTA of Central Oklahoma
RTA of Central Oklahoma

INVOICE N3844
DATE 02/20/2026
TERMS Net 30
DUE DATE 03/22/2026

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Blade 850 - Banner stands with graphic, hardware, and case. RTACO Launch Event	2	340.00	680.00
	Decals - RTA Gloss laminated 3'x3"	100	0.75	75.00

SUBTOTAL	755.00
TAX	0.00
TOTAL	755.00

BALANCE DUE **\$755.00**

[Pay invoice](#)



Hampton Inn and Suites by Hilton - Fort Worth
Downtown, TX
1001 Commerce St, Fort Worth 76102
TX US
8173325300
FTWDT_Hampton_Suites@Hilton.com

Date Range: 2026-01-05 - 2026-01-07
Tax#/ID# :

Guest Folio

Confirmation Number - 52477122

Primary Guest

Guest Name: FERBRACHE, JASON
 Address: 8716 NW 157TH PL
 City, State, Zip Code: EDMOND OK 73013
 Country: US

ADDN GUESTS

Hilton Honors

S SILVER
 271787039

Stay Details

Check In Date: Jan 05, 2026
 Check Out Date: Jan 06, 2026
 Room: NKRR - 839
 Source: OTHER
 Guests: 1/0

Company Details

Name
 Tax#/ID#
 PO Number
 Account Name

Other Details

Tax Invoice
 Tax/Fee: NO
 Exemption
 Tax/Fee
 Exempt Date
Travel Agent
 IATA
 Name

Date	Type	Description	Amount
Jan 05, 2026	Charge	GUEST ROOM	\$121.26
Jan 05, 2026	Fee	RM - Fort Worth TPID Fee	\$2.43
Jan 05, 2026	Tax	RM - City Tax	\$0.27
Jan 05, 2026	Tax	RM - State Tax	\$0.15
Jan 05, 2026	Tax	RM - City Tax	\$13.34
Jan 05, 2026	Tax	RM - State Tax	\$7.28
Jan 05, 2026	Charge	ADD-ON SELF-PARKING	\$40.00
Jan 06, 2026	Payments	MASTER-8874	(\$184.73)
Jan 07, 2026	Payments	VISA-0756	(\$184.73)
Jan 07, 2026	Refunds	MASTER-8874-CREDIT CARD REFUND	\$184.73

Summary

Type	Amount
CREDIT CARD	(\$184.73)
GUEST ROOM	\$121.26
RM - Fort Worth TPID Fee	\$2.43
RM - City Tax	\$13.61
RM - State Tax	\$7.43
ADD-ON SELF-PARKING	\$40.00
Folio Balance	\$0.00

Check In Time: 10:05 PM
Check Out Time: 11:54 AM
"The City of Fort Worth requires that an additional tax of two percent be imposed on each hotel charge for the planning, acquisition, development, establishment, construction, renovation and financing of the Fort Worth Convention Center and any related infrastructure as a designated Venue Project, as approved by the voters of the city on May 4, 2024."



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 2894
DATE 02/18/2026
TERMS Net 30
DUE DATE 03/20/2026

P.O. #
RTA Email Account Creation

DATE	DESCRIPTION	QTY	RATE	AMOUNT
11/05/2025	Account Service Meetings, Planning	3	140.00	420.00
01/30/2026	Administration Implementation - Discovery and Planning - Account Creation / Distribution	7	140.00	980.00
02/03/2026	Out-of-Pocket Expenses Annual Licensing - 1 Admin Account (admin@) - 13 Standard User Accounts (info@)	13.9780 556	72.00	1,006.42
	Credit Card Processing Fee Credit Card Processing Fee (2.9%)	1	69.79	69.79

Checks are preferred. Credit cards accepted with a 2.9% processing fee. We truly appreciate your business!

PAYMENT 2,476.21

BALANCE DUE **\$0.00**

PAID

Estimate Summary	
Estimate 1350	2,480.00
This invoice 2894	\$0.00
Total invoiced	2,476.21



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 2893
DATE 02/19/2026
TERMS Net 30
DUE DATE 03/21/2026

P.O. #
RTA Website Migration + Fees

DATE		DESCRIPTION	QTY	RATE	AMOUNT
11/17/2025	Discovery	Discovery and Planning	1	140.00	140.00
11/18/2025	Account Service	Project Management & Meetings	2.42	140.00	338.80
01/27/2026	Out-of-Pocket Expenses	Ultimate Domain Protection - OneTransit.org - .858 Years - OneTransit.net - .249 Years	0.43358 26	56.16	24.35
02/02/2026	Publishing	Staging and Publishing	3.36664 29	140.00	471.33
02/11/2026	Out-of-Pocket Expenses	Licensing for premium WordPress plugins Gravity Forms - \$59/year	0.46825 4	126.00	59.00
02/18/2026	Out-of-Pocket Expenses	Annual subscription for security platform (Firewall, Monitoring).	1	229.00	229.00
02/18/2026	Software Installation	Sucuri Account Creation & Integration	2	140.00	280.00
02/19/2026	Credit Card Processing Fee	Credit Card Processing Fee (2.9%)	1	44.73	44.73

Checks are preferred. Credit cards accepted with a 2.9% processing fee. We truly appreciate your business!

BALANCE DUE

\$1,587.21

Ways to pay



[View and pay](#)

Estimate Summary

Estimate 1348	4,251.06
This invoice 2893	\$1,587.21
Total invoiced	1,587.21

Kamps 1910 Cafe
10 NE 10th Street
Oklahoma City, OK 73104
(405)230-1910

Date: 02/11/26 Time: 10:35 am

Order #: 156

COUNTER

10.30 MARCY

Server: Aaron449

Payment #: 1255380

Payment Date Time: 02/11/26 10:35 am

Transaction ID: CH156

Cashier: Aaron449

Merchant ID: 310000006400

XXXXXXXXXXXX0756 Visa

CHIP READ/CONTACTLESS

Invoice: 667639 Auth Code: 006800

Reference: 604216901866

1 THE OLD-FASHIONED	\$12.49
1 WRONG SIDE OF TRACK	\$12.49
2 DELI TURKEY SANDWICH	\$21.98
1 HOUSE SALAD	\$8.40
5 BOTTLED WATER	\$10.00

Sub-total: \$68.29

Tax: \$5.65

Total: \$73.94

Visa \$73.94

Tip : _____

Total : _____

Application Label: VISA CREDIT

AID: A0000000031010

TVR: 0000000000

IAD: 06011203A00000

TSI: 0000

CVM: NONE

Customer Copy
THANK YOU FOR CHOOSING

Kamps 1910 Cafe
CALL US FOR YOUR CATERING NEEDS

Today's WIFI Password:

seahawks2026



Customer Receipt

Event: RTA of Central OK Meeting
Event Date(s): January 28, 2026
Order #: 7840
Order Date: 2/4/2026 3:56 PM

Order Contact:
 Marcy Finch
 marcy.finch@okc.gov
 , None

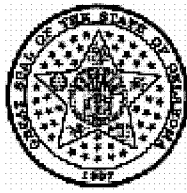
Onsite Contact:
 Marcy Finch
 marcy.finch@okc.gov

Building Charges - Invoices

Description	Qty	Price	Unit	Dur	Total
Payment Due	1.00	\$108.00			\$108.00
Final Invoice					
Sub Total:					\$108.00
Tax:					\$0.00
Total:					\$108.00
Order Sub Total:					\$108.00
Total Tax:					\$0.00
Grand Total:					\$108.00
Payments Received:					\$108.00
Balance Due:					\$0.00

Payment History

Date	Name On Card	Type	Number	Amount
2/4/2026	Marcy Finch	Visa	*****0756	\$108.00



OKLAHOMA SECRETARY OF STATE

Benjamin M. Lepak
Secretary of State

421 N.W. 13th, Suite 210
Oklahoma City, OK 73103

J. Kevin Stitt
Governor

February 24, 2026

RECEIPT

Page 1 of 1

Attn: JONATHAN GARCIA
REGIONAL TRANSPORTATION AUTHORITY OF
2000 S MAY
OKLAHOMA CITY OK 73108

Client ID: 408731235

Session ID:022326WRMTBI

Process Date: 02/24/2026

Receive Date: 02/23/2026

Document Number	Document Detail	Filing Number	Entity Name	Page Count	Fee
75170800002	Trade Name Report	3613922791	REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA		\$25.00
75170800003	Credit Card Surcharge Document				\$1.00
Total Document Fees					\$26.00

Payment Type	Payment Reference	Amount
Credit Card	****XXXXXXXX0756	\$26.00
Total Payments Received		\$26.00

Note: Any overpayment will be refunded within 15 days of receipt of written request, or an automatic refund will be issued in 60 days
Evidence of Filed Document(s) or Orders(s) requested is enclosed.
Please include Client ID number on all correspondence.

From: steve@specialeditionsinc.com
To: [Finch, Marcy](#)
Subject: Receipt from SPECIAL EDITIONS INC
Date: Thursday, February 19, 2026 10:15:25 AM

[You don't often get email from noreply@slimcd.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

Receipt - Ticket #:797223725

APPROVED

SPECIAL EDITIONS INC
N56 W24619 N CORPORATE CIRCLE
SUSSEX,WI 53089
(262) 820-9168
NA

Date:2/19/2026 11:15:03 AM (ET)
Clerk: ADMIN
PaymentType: Credit Card (Card Not Present)
BrandType: VISA
TransType: SALE
Company: RTA of Central Oklahoma
Name:
Card Number: XXXXXXXXXXXXX0756 *
Auth Code: 000637
CVV2 Card Code: (M) Match
Processor ID#: FTR:221021628
Invoice #: 100660

Device: NONE
TermID: 001
Entry: Keyed

Amount: \$828.75 USD

CARDMEMBER ACKNOWLEDGES RECEIPT OF
GOODS AND/OR SERVICES IN THE AMOUNT OF
THE TOTAL SHOWN HEREON AND AGREES TO
PERFORM THE OBLIGATIONS SET FORTH BY
THE CARDMEMBER'S AGREEMENT WITH ISSUER

SIGNATURE NOT REQUIRED

(Merchant Copy/Customer Copy)

Walmart

Neighborhood Market
405-773-3555 Mgr. RICKY
11101 N ROCKWELL AVE
OKLAHOMA CITY OK 73162

02877 OP# 009050 TE# 50 TR# 01935

TAX EXEMPT SALE

GV 40PX
GV 40PX
2577

078742279090 F 5.47 N
078742279090 F 5.47 N

OKLAHOMA CITY OK 73162-2724

0223272
EMBARK
22 S. E.K. GAYLORD BLVD

OKLAHOMA CITY OK 73102
State Tax ID: 516924
Federal Tax ID:
Members Cig. ID:
GOVERNMENT
GOVERNMENT - STATE

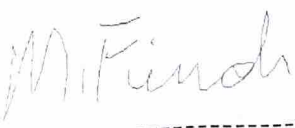
Combined Sales Tax Agreement Certificate of Exemption

This is a multi-state form. Not all states allow all exemption listed on this form. Purchasers are responsible for knowing if they qualify to claim exemption from tax in the state that would otherwise be due tax on this sale. The seller may be required to provide this exemption certificate (or the data elements required on the form) to a state that would otherwise be due tax on this sale. The purchaser will be held liable for any tax and interest, and possibly civil and criminal penalties imposed by the member state, if the purchaser is not eligible to claim this exemption. A seller may not accept a certificate of exemption for an entity-based exemption on a sale made at a location operated by the seller within the designated state if the state does not allow such an entity-based exemption.

Type of Business
GOVERNMENT
Reason for exemption
GOVERNMENT
Tax ID #
516924

I declare that the information on this certificate is correct and complete to the best of my knowledge and belief.

Authorized Signature:



TAX EXEMPT SALE

17:36:11

02/23/26

ONE TRANSIT
FY2026 Year End Forecast

Presented March 25, 2026

Prepared by ONE Transit Support Team (unaudited)

OPERATIONS

Sources	YTD Actuals	Est. Remaining	Total YE	FY26		
	Jul-Feb	Mar-June	Forecast	Budget	Variance	Variance %
Local Contributions	\$916,364	\$0	\$916,364	\$916,364	\$0	
Total Operations Revenues	\$916,364	\$0	\$916,364	\$916,364	\$0	0%

Expenditures

Contracts and Services	YTD Actuals	Est. Remaining	Total YE	FY26		
	Jul-Feb	Mar-June	Forecast	Budget	Variance	Variance %
Professional Services - COTPA Administration	\$102,620	\$52,828	\$155,448	\$122,050	-\$33,398	
Professional Services - Holmes & Associates	\$447,500	\$172,531	\$620,030	\$700,000	\$79,970	
Professional Services - On-Call Engineering Consultant	\$55,457	\$38,867	\$94,324	\$100,000	\$5,676	
Professional Services - FTA Recipient Support	\$18,803	\$2,500	\$21,303	\$0	-\$21,303	
Transfer to Grant Activity for Local Grant Match ⁽¹⁾	\$0	\$0	\$0	\$176,690	\$176,690	
BNSF Study Fee	\$2,234	\$0	\$2,234	\$50,000	\$47,766	
Professional Services-Legal	\$6,335	\$43,665	\$50,000	\$50,000	\$0	
Professional Service - Financial Planning Consultant	\$0	\$10,000	\$10,000	\$100,000	\$90,000	
Professional Service - Economic Advising Consultant	\$0	\$50,000	\$50,000	\$5,000	-\$45,000	
Independent Financial Audit	\$10,185	\$0	\$10,185	\$10,185	\$0	
Website Hosting Fee	\$1,969	\$4,063	\$6,032	\$2,500	-\$3,532	
Branding	\$239,253	\$111,672	\$350,924	\$350,000	-\$924	
Conference/Training	\$3,151	\$2,500	\$5,651	\$7,850	\$2,199	
Directors & Officer Liability Insurance	\$0	\$3,500	\$3,500	\$3,500	\$0	
Advertising/Public Notice	\$180	\$948	\$1,128	\$1,000	-\$128	
Printing & Binding	\$247	\$141	\$388	\$500	\$112	
Postage	\$0	\$0	\$0	\$100	\$100	
Mileage	\$0	\$0	\$0	\$500	\$500	
Parking	\$48	\$80	\$128	\$250	\$122	
Travel	\$11,822	\$37,848	\$49,669	\$50,000	\$331	
Market Research Services	\$99,750	\$57,000	\$156,750	\$74,000	-\$82,750	
CIG Implementation Advisor	\$42,653	\$20,000	\$62,653	\$80,000	\$17,348	
Other Services & Fees	\$218	\$79,750	\$79,968	\$300	-\$79,668	
Total Contracts and Services	\$1,042,422	\$687,892	\$1,730,315	\$1,884,425	\$154,111	8%
Equipment and Supplies						
Office Supplies	\$48	\$829	\$877	\$320	-\$557	
Food	\$456	\$980	\$1,436	\$1,000	-\$436	
Other Supplies	\$0	\$755	\$755	\$200	-\$555	
Total Equipment and Supplies	\$504	\$2,564	\$3,068	\$1,520	-\$1,548	-102%
Total Operations Expenditures	\$1,042,926	\$690,456	\$1,733,382	\$1,885,945	\$152,563	8%

(1) This is the 38% local match required for the RAISE grant based on estimated consultant cost.

GRANT ACTIVITY

Sources	YTD Actuals	Est. Remaining	Total YE	FY26		
	Jul-Feb	Mar-June	Forecast	Budget	Variance	Variance %
Federal Grant ⁽²⁾	\$0	\$0	\$0	\$282,704	\$282,704	
Transfer from Operations for Local Grant Match ⁽³⁾	\$0	\$0	\$0	\$176,690	\$176,690	
Total Grant Revenues	\$0	\$0	\$0	\$459,394	\$459,394	100%

Expenditures

Contracts and Services	YTD Actuals	Est. Remaining	Total YE	FY26		
	Jul-Feb	Mar-June	Forecast	Budget	Variance	Variance %
Professional Services - RAISE Grant Consultant Fees	\$ -	\$0	\$0	\$459,394	\$459,394	
Total Grant Expenditures	\$0	\$0	\$0	\$459,394	\$459,394	100%

(2) This revenue is reimbursement from COTPA for 62% of consultant fees for the RAISE grant study.

(3) This revenue is the 38% RTA local match for RAISE grant consultant fees.

FY26 Beginning Cash Balance	\$1,842,389
FY26 Ending Cash Balance (Forecast)	\$1,025,371



MEMORANDUM

TO: Chairperson and Board of Directors

FROM: Interim Executive Director

Receive and discuss the Proposed Fiscal Year 2027 Budget

BACKGROUND: The Fiscal Year 2027 Budget for ONE Transit is being presented for discussion by the Board of Directors. The budget covers general operations and administrative expenses, including such items as liability insurance, contracted professional services, financial audit, website maintenance, etc.

The proposed operating budget for fiscal year 2027 is \$2,009,454.

RECOMMENDATION: Receive and discuss the proposed budget.

A handwritten signature in black ink, appearing to read "Jason Ferbrache".

Jason Ferbrache
Interim Executive Director



Connecting You to What Matters

Fiscal Year 2027 Proposed Budget

OPERATING BUDGET

	Adopted FY 2026	Proposed FY 2027	Change from Prior Year	Percent Change
Operating Sources				
Edmond	\$95,772	\$144,654	\$48,883	51%
Norman	\$129,848	\$196,123	\$66,275	51%
Oklahoma City	\$690,744	\$1,043,306	\$352,562	51%
Subtotal	\$916,363	\$1,384,083	\$467,720	51%
Prior Year Carryover	\$969,582	\$625,371	-\$344,211	-36%
Total Operating Sources	\$1,885,945	\$2,009,454	\$123,509	7%
Operating Expenditures				
Contracts and Services	\$1,884,425	\$1,984,134	\$99,709	5%
Equipment and Supplies	\$1,520	\$25,320	\$23,800	
Total Operating Expenditures	\$1,885,945	\$2,009,454	\$123,509	7%

GRANT BUDGET

	Adopted FY 2026	Proposed FY 2027	Change from Prior Year	Percent Change
Grant Sources				
Federal Grant Funds	\$459,394	\$0	-\$459,394	-100.00%
Total Grant Sources	\$459,394	\$0	-\$459,394	-100%
Grant Expenditures				
Contracts and Services	\$459,394	\$0	-\$459,394	-100.00%
Total Grant Expenditures	\$459,394	\$0	-\$459,394	-100%

MEMORANDUM

TO: Chairperson and Board of Directors

FROM: Interim Executive Director

Consider approving renewal No. 5 of the Memorandum of Understanding with the Central Oklahoma Transportation and Parking Authority for interim administrative services, retroactive to February 1, 2026, through January 31, 2027.

BACKGROUND: On January 29, 2020, the Regional Transportation Authority of Central Oklahoma (RTA) and Central Oklahoma Transportation and Parking Authority (COTPA) entered into a Memorandum of Understanding (MOU) for COTPA to provide interim administrative services for a term of two years with the option to renew for additional one-year terms.

On November 20, 2024, the RTA Board renewed the MOU for interim administrative services for the fourth time for the term of February 1, 2025 through January 31, 2026.

On September 5, 2025, the COTPA Board approved Amendment No. 1 which reflects changes that align with the restructuring of COTPA's Director position, as well as the need for additional assistance in enabling the RTA to fulfill its mission. Section B.13 of the MOU provides that the parties may modify or amend the MOU.

RECOMMENDATION: Approve renewal No. 5 of MOU with COTPA.



Jason Ferbrache
Interim Executive Director

Consent of Renewal For Interim Administrative Services

This renewal (“**Renewal No. 5**”) is effective February 1, 2026, agreeing to exercise the renewal option, as per the original Memorandum of Understanding for Interim Administrative Services (“**MOU**”), made by and between the **Central Oklahoma Transportation and Parking Authority dba EMBARK (“SERVICES PROVIDER”)**, an Oklahoma public Trust, and the **Regional Transportation Authority of Central Oklahoma dba ONE Transit (“CONTRACTING ENTITY”)**, an Oklahoma public trust, (collectively, the “**Parties**”).

WITNESSETH:

WHEREAS, the **Parties** entered into the **MOU** on February 1, 2020 whereby the **SERVICE PROVIDER** agreed to provide certain administrative services to the **CONTRACTING ENTITY** for a period of two years; and

WHEREAS, the **MOU** provides for successive one-year renewals upon written notice by either Party at least thirty (30) days prior to expiration; and

WHEREAS, the Parties have previously renewed the **MOU** for four (4) additional one-year terms, covering the periods February 1, 2022 through January 31, 2026, and approved Amendment No. 1 in September 2025; and

WHEREAS, the Parties now desire to enter into **Renewal No. 5** of the **MOU** under the same terms, conditions, and provisions as originally agreed upon, as amended; and

WHEREAS, the Parties agree that compensation for the services provided under this Memorandum of Understanding shall be determined through the annual budget process, has historically remained substantially consistent subject to minor annual adjustments, and is preliminarily set at **Two Hundred Seventy-One Thousand Six Hundred Thirty-Four Dollars (\$271,634.00)**, subject to final budget approval; and

WHEREAS, renewal of this Memorandum of Understanding is contingent upon execution of this document and approval of the applicable **CONTRACTING ENTITY**’s budget, at which time the compensation amount shall be deemed final; and

WHEREAS, in the event the budget is not approved, either Party may terminate this Memorandum of Understanding pursuant to Section B.12 for any reason or no reason.

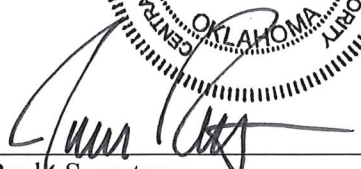
NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties hereby agree to renew this Memorandum of Understanding as **Renewal No. 5**, effective February 1, 2026, and continuing through January 31, 2027, under the same terms, conditions, and provisions as originally set forth, with compensation in the preliminary amount of **Two Hundred Seventy-One Thousand Six Hundred Thirty-Four Dollars (\$271,634.00)** to be established and made final through approval of the **CONTRACTING ENTITY**’s budget;

Dollars (\$271,634.00) to be established and made final through approval of the CONTRACTING ENTITY's budget. *Approved by the Central Oklahoma Transportation and Parking Authority and signed by the Chairperson this 6th day of March, 2026.*


ATTEST:



CENTRAL OKLAHOMA
TRANSPORTATION AND PARKING
AUTHORITY



Jesse Rush, Secretary



Bernard Semtner, III, Chairperson

Reviewed for form and legality.



Assistant Municipal Counselor

APPROVED by the Board of Directors and **SIGNED** by the Chairperson of the
Regional Transportation Authority of Central Oklahoma this 25th day of March
2026.

ATTEST:



Chuck R. Thompson
Chuck Thompson, Secretary

REGIONAL TRANSPORTATION
AUTHORITY OF CENTRAL
OKLAHOMA

Brad Henry
Brad Henry, Chairperson

REVIEWED for form and legality.

[Signature]
Assistant Municipal Counselor

MEMORANDUM

TO: Chairperson and Board of Directors

FROM: Interim Executive Director

Consider adopting a Resolution to authorize travel for Interim Executive Director Ferbrache to Dallas-Fort Worth, Texas, to attend a meeting with Burlington Northern Santa Fe (BNSF). Costs not to exceed \$500.00.

BACKGROUND: The Regional Transportation Authority of Central Oklahoma (RTA) adopted the Travel policy on March 17, 2021, and per that policy the board must authorize travel for the directors.

The ONE Transit Interim Executive Director is recommending travel to Dallas-Fort Worth Texas as it pertains to ONE Transit. The dates of travel will be March 29-30, 2026. ONE Transit will cover business related lodging, meals, and incidentals incurred while traveling.

RECOMMENDATION: Adopt the Resolution.



Jason Ferbrache
Interim Executive Director

RESOLUTION NO. 26-0002

RESOLUTION OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, DBA ONE TRANSIT, AUTHORIZING TRAVEL FOR INTERIM EXECUTIVE DIRECTOR FERBRACHE TO DALLAS - FORT WORTH, TEXAS, TO ATTEND A REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, DBA ONE TRANSIT, AND BURLINGTON NORTHERN SANTA FE (BNSF) MEETING AND EXPENSES NOT TO EXCEED \$500.00.

WHEREAS, the Regional Transportation Authority of Central Oklahoma (RTA) adopted the Travel Policy on March 17, 2021; and

WHEREAS, per the Travel Policy, the board must authorize travel for directors; and

WHEREAS, the ONE Transit Interim Executive Director is recommending travel to Dallas-Fort Worth, Texas to attend a Regional Transportation Authority of Central Oklahoma, DBA ONE Transit and Burlington Northern Santa Fe (BNSF) meeting.

WHEREAS, the dates of travel will take place on March 29 - 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit, that they do hereby authorize travel for Interim Executive Director Ferbrache to Dallas-Fort Worth, Texas, to attend a Regional Transportation Authority of Central Oklahoma, DBA ONE Transit, and Burlington Northern Santa Fe (BNSF) meeting and expenses not to exceed \$500.00.

ADOPTED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit this 25th day of **March 2026**.

ATTEST:



**Regional Transportation Authority
of Central Oklahoma, DBA
ONE Transit**

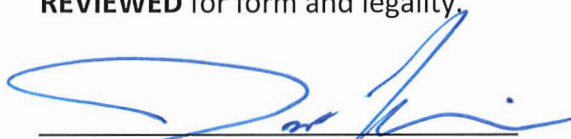


Chuck R. Thompson, Secretary



Brad Henry, Chairperson

REVIEWED for form and legality.



Assistant Municipal Counselor

MEMORANDUM

TO: Chairperson and Board of Directors

FROM: Interim Executive Director

Consider adopting a Resolution to authorize travel for Board Directors and ONE Transit Executive Staff to travel to Salt Lake City, UT and/or Dallas/FT Worth, TX costs not to exceed \$1,900 per person per trip.

BACKGROUND: The Regional Transportation Authority of Central Oklahoma (RTA) adopted its Travel policy on March 17, 2021, and per that policy the board must authorize travel for the directors.

The ONE Transit Interim Executive Director is recommending Directors and Executive Staff travel to upcoming technical tour opportunities to host elected officials and other stakeholders in order to provide valuable insights into shared corridor operations, regional transit partnerships, and Transit Oriented Development (TOD) on behalf of ONE Transit; and the dates of travel will range from April through June 2026.

RECOMMENDATION: Adopt the Resolution.



Jason Ferbrache
Interim Executive Director

RESOLUTION NO. 26-0003

RESOLUTION OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, DBA ONE Transit, AUTHORIZING TRAVEL FOR BOARD OF DIRECTORS AND EXECUTIVE STAFF TO TRAVEL TO SALT LAKE CITY, UTAH AND/OR DALLAS/FORT WORTH, TEXAS AS IT PERTAINS TO ONE TRANSIT; AND AUTHORIZE STAFF TO COORDINATE AND SECURE TRAVEL RESERVATIONS USING THE CHASE BANK BUSINESS CREDIT CARD ON BEHALF OF THE BOARD OF DIRECTORS, TRAVEL COSTS NOT TO EXCEED \$1,900 PER PERSON PER TRIP.

WHEREAS, the Regional Transportation Authority of Central Oklahoma (RTA) adopted the Travel Policy on March 17, 2021; and

WHEREAS, per the Travel Policy, the board must authorize travel for directors; and

WHEREAS, the ONE Transit Interim Executive Director is recommending Directors and Executive Staff travel to upcoming technical tour opportunities to host elected officials and other stakeholders in order to provide valuable insights into shared corridor operations, regional transit partnerships, and Transit Oriented Development (TOD) on behalf of ONE Transit; and

WHEREAS, the dates of travel will range from April through June 2026;

NOW, THEREFORE, BE IT RESOLVED by the Directors of ONE Transit that they do hereby authorize travel for Directors and Executive Staff to upcoming technical tour opportunities and authorize staff to coordinate and secure travel reservations using the Chase Bank Business card on behalf of the Board of Directors and Executive Staff, travel not to exceed \$1,900 per person per trip.

ADOPTED by the Board of Directors and **SIGNED** by the Chairperson of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit this 25th day of **March 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