ONE TRANSIT
Connecting You to What Matters

BOARD OF DIRECTORS MEETING AGENDA

Special Meeting

Wednesday, June 17, 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	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: 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

June 17, 2026

2:30 p.m.

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

SPECIAL MEETING

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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. May 20, 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 May 1, 2026, through May 31, 2026
7. 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.
8. Public Comments – Brad Henry, ONE Transit Board Chairperson
9. 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.
10. Adjournment

BOARD OF DIRECTORS MEETING MINUTES

The regular meeting of the Regional Transportation Authority (RTA), DBA as ONE Transit was convened at 2:36p.m. on Wednesday May 20, 2026, at 431 W. Main Street. This meeting was held as indicated by advanced notice filed with the Oklahoma County Clerk on May 19, 2026, at 12:28pm.

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
DeShawn Heusel	City of Edmond
Vacant	City of Oklahoma City

ONE Transit Board of Directors Absent	
Dr. David Chapman	City of Edmond
Chuck Thompson	City of Norman

Administrative Support Staff Present

Jason Ferbrache, Interim Executive Director

Jonathan Garcia, Legal Counsel

Suzanne Wickenkamp, Director of Strategic Initiatives

Christina Tran, Administrative Specialist

Armando Reyes, Public Affairs Manager

BOARD OF DIRECTORS MEETING MINUTES

ONE TRANSIT
Connecting You to What Matters

May 20, 2026

2:30 p.m.

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

REGULAR MEETING

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

   Chairperson Henry called the meeting to order at 2:36 PM.

2. Roll Call – Brad Henry, RTA Board Chairperson

   Quorum Present: Henry, Hutchison, Curry, Heusel

   Absent: Chapman, Thompson

3. Consider Approval of Minutes

   A. March 25, 2026 ONE Transit Regular Meeting

   APPROVED: MOVED BY HUTCHISON, SECOND BY CURRY

   AYES: HENRY, HUTCHISON, CURRY, HEUSEL

   ABSENT: CHAPMAN, THOMPSON

4. Outreach Advisory Group Report – Marion Hutchison, Vice Chairperson

   Vice Chairperson reported ongoing progress on public education planning, social media presence, and coordination with consultants. Directors commended the work and noted increased engagement efforts.

5. Executive Director Report – Jason Ferbrache, Interim Executive Director

   High level of activity with stakeholders and member cities. Staff continue to support board outreach and planning.

   Armando Reyes, Public Affairs Manager, delivered the public affairs report, including:

   - News story clarifying commuter rail misinformation
   - Community partnerships (Norman Music Festival; Oklahoma Real Estate Commission event)
   - Recognition of the brand launch video with a Telly Award

Guests Present

Mike Patterson, HNTB
Laura McDewtl, WBFB
Jeff Elkins, Oklahoman
Kyler Smith, ADG Blatt
Laura Daus, HNTB
Taylor Wilson, Resident
Scott Young, Jacobs
Krystal Harris, STV
John Dames, Jacobs
Steve Harris, Huitt-Zollars
Cody Boyd, Edmond Resident
Ethan Mazzio, ACOG
Mike Geffel, Kimley-Horn
Taylor Johnson, City of Norman
Luke Schmidt, Kimley-Horn
David Neuhauser, STV
Amy Douglas, OKC
Max Harris, OKC
Giselle Walker, OKC
Cameron Jones Clark, Edmond Resident
Randy Entz, City of Edmond

Consultants Present

John Michael Williams, WBFB Law

6. Receive Financial Reports and Ratify and Approve Claims
    A. Period of March 1, 2026, through March 31, 2026
    B. Period of April 1, 2026, through April 30, 2026

    RECEIVED, RATIFIED, AND APPROVED: MOVED BY CURRY, SECOND BY HUTCHISON

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

7. Fiscal Year 2027 Budget
    A. Public Hearing; and
    B. Consider a Resolution adopting the Fiscal Year 2027 Budget; and directing the Interim Executive Director to implement and administer the budget as per the Trust Agreement and Indenture.

    Public Hearing Opened at 2:48PM. No comments. Public Hearing Closed at 2:49PM.

    ADOPTED: MOVED BY CURRY, SECOND BY HEUSEL

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

8. Consider approving Amendment No. 2 of the Professional Services Agreement with Staples Marketing, LLC DBA AFFIRM Agency for branding and marketing services to clarify the term of the Agreement and to amend and update the Agreement for the initial period August 7, 2024, through August 6, 2027.

    APPROVED: MOVED BY HUTCHISON, SECOND BY HEUSEL

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

9. Consider approving Amendment No. 2 and Renewal No. 1 of the Professional Services Agreement with AlphaVu for market research and data mining services to amend the Schedule of Fees or the remainder of the contract term by an additional $23,600, resulting in a revised total not-to-exceed amount of $253,900, inclusive of all fees and reimbursable expenses and agree to renew the Agreement from July 1, 2026, through June 30, 2027.

    APPROVED: MOVED BY HUTCHISON, SECOND BY CURRY

AYES: HENRY, HUTCHISON, CURRY, HEUSEL

ABSENT: CHAPMAN, THOMPSON

10. Consider approving Renewal No. 1 of the Professional Services Agreement with HNTB, Jacobs Engineering, and Kimley-Horn Corporation for a one-year period ending June 30, 2027, estimated cost of $300,000, which will be dispersed as $100,000 for HNTB, $100,000 for Jacobs Engineering and $100,000 for Kimley-Horn.

    APPROVED: MOVED BY HEUSEL, SECOND BY HUTCHISON

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

11. Consider approving Renewal No. 1 of the Professional Services Agreement Regarding FTA New Recipient Application with Jacobs Engineering Group, Inc., exercising the first of two (2) one-year renewal options, under the same terms, conditions and provisions as originally awarded, including prices, from July 1, 2026, through June 30, 2027, estimated cost $5,000.

    APPROVED: MOVED BY HUTCHISON, SECOND BY HEUSEL

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

12. Consider approving Renewal No. 1 of the Professional Services Agreement with PFM Financial Advisors LLC, exercising the first of two (2) one-year renewal options, under the same terms, conditions and provisions as originally awarded, including prices, from July 1, 2026, through June 30, 2027, which shall not exceed $100,000 per fiscal year.

    APPROVED: MOVED BY CURRY, SECOND BY HUTCHISON

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

13. Consider approving Renewal No. 1 of the Professional Services Agreement with Regional Economic Advisors LLC, exercising the first of two (2) one-year renewal options, under the same terms, conditions and provisions as originally awarded, including prices, from July 1, 2026, through June 30, 2027, which shall not exceed $50,000 per fiscal year.

    APPROVED: MOVED BY HEUSEL, SECOND BY CURRY

    AYES, HENRY, HUTCHISON, CURRY, HEUSEL

ABSENT: CHAPMAN, THOMPSON

14. Consider approving Renewal No. 2 of the Professional Services Agreement with Cardinal Infrastructure, LLC for a one-year period ending June 30, 2027, amount not to exceed $90,000.

    APPROVED: MOVED BY HUTCHISON, SECOND BY HEUSEL

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

15. Consider approving Request for Proposals for Program Management Services (ONE Transit 26-001); and authorize the Interim Executive Director to advertise.

    APPROVED: MOVED BY HUTCHISON, SECOND BY HEUSEL

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

16. Consider adopting the resolution waiving formal competitive bidding under section 3.5 of the Regional Transportation Authority Procurement Procedures and consider approving the Professional Services Agreement with Koch Communications LLC for a one-year period ending June 30, 2027, cost not to exceed $160,000.

    ADOPTED AND APPROVED: MOVED BY CURRY, SECOND BY HUTCHISON

    AYES: HENRY, HUTCHISON, CURRY, HEUSEL

    ABSENT: CHAPMAN, THOMPSON

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

    Taylor Wilson – Visit Edmond Presentation very informative. Consider having presentations on website. Mentioned ONE Transit vacant board position.

    Cody Boyd – Positive feedback on contract with Regional Economic Advisors. Encouraged to publicize ONE Transit public outreach meetings.

18. 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.

Secretary Pro Tem Appointment – due to the absence of Board of Secretary Chuck Thompson, Director Heusel was appointed Secretary Pro Tem for document signing.

APPROVED: MOVED BY HENRY, SECOND HUTCHISON

AYES: HENRY, HUTCHISON, CURRY, HEUSEL

ABSENT: CHAPMAN, THOMPSON

19. Adjournment – 3:20PM

APPROVED: MOVED BY CURRY, SECOND HEUSEL

AYES: HENRY, HUTCHISON, CURRY, HEUSEL

ABSENT: CHAPMAN, THOMPSON

APPROVED by the Directors and SIGNED by the Chairperson of the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit this 17th day of June 2026.

ATTEST:

REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA OFFICIAL SEAL OKLAHOMA

REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA DBA; ONE Transit

~~**Chuck R. Thompson, Secretary**~~
DeShawn Heusel

Brad Henry, Chairperson

ONE TRANSIT

Agenda
Item No.

Payment Claims

Period: 5/1/2026-5/31/2026

Date	Vendor	Description	Invoice No.	Cost	Total
6/2/2026	Holmes & Associates LLC	Consultant Fees - Labor	626	$ 1,025.00	
		Sub-Consultant Fees	626	$ 3,972.56	
		Project Management	626	$ 595.88	
					$ 5,593.44
5/31/2026	Williams, Box, Forshee & Bullard, P.C.	Legal Services - May	35683	$ 23,416.57	
					$ 23,416.57
6/1/2026	PCI Municipal Services	Parking Fees - May 2026	476678	$ 22.00	
					$ 22.00
4/7/2026	Cardinal Infrastructure	Professional Services - March 2026	3557	$ 4,510.00	
		Professional Services - April 2026	3575	$ 6,105.00	
					$ 10,615.00
5/19/2026	AlphaVu	Transit Research	2352	$ 94,000.00	
					$ 94,000.00
5/31/2026	Affirm	Professional Services	INV-4616	$ 42,884.45	
					$ 42,884.45
6/1/2026	COTPA	Admin Services Fee: May 2026	2026-111	$ 22,636.00	
		Reimbursement for Printing: May 2026	2026-111	$ 519.17	
					$ 23,155.17
5/18/2026	BNSF	Preliminary Engineering	90301886	$ 600.96	
					$ 600.96
5/31/2026	Jason Ferbrache	Travel Reimbursement - Salt Lake City, UT - May 2026		$ 147.19	
					$ 147.19
6/3/2026	IndaGo Digital	Email Management	3006	$ 361.00	
					$ 361.00
5/31/2026	Christina Tran	Travel Reimbursement - Salt Lake City, UT - May 2026		$ 186.15	
					$ 186.15
6/13/2026	Armando Reyes	Travel Reimbursement - Salt Lake City, UT - May 2026		$ 297.01	
		Travel Reimbursement - Grapevine, TX - June 2026		$ 133.76	
					$ 430.77
6/13/2026	David Chapman	Travel Reimbursement - Grapevine, TX - June 2026		$ 86.07	
					$ 86.07
5/18/2026	*Delta	Travel, Salt Lake City, UT 5/21/26-5/23/26, Jason Ferbrache	pcard	$ 249.99	
					$ 249.99
5/25/2026	*Marriot	Travel, Salt Lake City, UT 5/21/26-5/23/26, Jason Ferbrache	pcard	$ 333.76	
		Travel, Salt Lake City, UT 5/21/26-5/23/26, Armando Reyes	pcard	$ 333.76	
		Travel, Salt Lake City, UT 5/21/26-5/23/26, Group Security Deposit	pcard	$ 200.00	
		Travel, Salt Lake City, UT 5/21/26-5/23/26, Marion Hutchinson	pcard	$ 354.56	
		Travel, Salt Lake City, UT 5/21/26-5/23/26, Deshawn Heusel	pcard	$ 333.76	
		Travel, Salt Lake City, UT 5/21/26-5/23/26, Charles Henry	pcard	$ 380.80	
		Travel, Salt Lake City, UT 5/21/26-5/23/26, Christina Tran	pcard	$ 333.76	
					$ 2,270.40
4/23/2026	*Mandel Company	Three - Branded Table Covers	pcard	$ 1,142.00	
					$ 1,142.00
5/13/2026	*The Journal Record	Public Notice - Budget Hearing	pcard	$ 85.64	
					$ 85.64
4/9/2026	**Insurica	D&O Insurance	I9N1XNSLT7	$ 3,939.51	
					$ 3,939.51
4/9/2026	**Jason Ferbrache	Travel Reimbursement - BNSF Meeting - January 2026		$ 61.97	
		Travel Reimbursement - BNSF Meeting - March 2026		$ 115.05	
					$ 177.02
		Total Claims			$ 209,363.33

APPROVED by the Regional Transportation Authority of Central Oklahoma, DBA ONE Transit, and **SIGNED** by the Treasurer and Chairman on this 17th day of June, 2026.

TREASURER:

Aaron Curry

Aaron Curry, Treasurer

ATTEST:

DeShawn Heusel

~~[illegible]~~

DeShawn Heusel

REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA, DBA ONE TRANSIT

Brad Henry

Brad Henry, Chairperson

HOLMES & ASSOCIATES LLC

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

EIN: 82-1144150

Invoice #626

June 2, 2026

Client
RTA 2000 S. May Oklahoma City, OK 73108

Date	Biller	Description	Hours/Qty	Rate	Amount
6/01/2026	KAH	RTA - TIME: Total time billed by K Holmes for the period 5/01/2026 to 5/31/2026	2.50	410.00	$1,025.00
6/01/2026	KAH	RTA - COSTS: Total costs incurred by KAH			$0.00
6/01/2026	DB	Subconsultant Services			$2,346.12
	RailPros	Operations Advisory Services			$1,626.44
6/01/2026	KAH	15% Project management fee			$595.88

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

Invoice Balance Due	$5,593.44

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

May 31, 2026
Invoice # 35683

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

Professional Services

Date	Atty	Description	Hours
5/1/2026	JMW	Review, correspondence, notes and preparation for legal team meeting of May 4, 2026; related actions; review of materials with respect to split precincts received from Suzanne Wickenkamp; review and actions with respect to same; further correspondence with respect to same; review with respect to applicable law and notes regarding same.	1.60
	MDO	Review of precinct information and related notes.	1.30
5/4/2026	LKM	Research legal questions regarding sales tax elections, prepare for meeting with Kenny Jordan, Amy Douglas and Jonathan Garcia. Attend meeting.	3.67
	JMW	Preparation for legal team meeting; participation in legal team meeting; follow-up notes; review with respect to materials regarding split lots.	3.60
5/5/2026	JMW	Review and notes with respect to RTA; preparation of proposed report of legal team.	2.80
5/6/2026	LKM	Review draft resolution of RTA levying tax. Revise memo to Suzanne Wickenkamp. Emails with Amy Douglas and Jonathan Garcia.	2.20
	JMW	Review and actions with respect to report of legal team, including review of comments, and modification of legal report,	2.00
	ST	Proof memorandum regarding requirements for and implications of holding special RTA election for approval of sales tax; provide comments thereto.	0.20
5/7/2026	LKM	Revise joint ordinance calling election. Emails with Amy Douglas, Kenny Jordan and Jonathan Garcia.	2.10
	MDO	Conferences, research and review regarding election procedures, including conference with election board staff.	5.30
	ST	Prepare for meeting of following date.	0.20
	JMW	Review and actions with respect to advancement of RTA.	1.20

			Hours
5/8/2026	LKM	Meet with John Michael Williams, Kenny Jordan, Amy Douglas and Jonathan Garcia.	1.63
	JMW	Multiple One Transit meetings; related actions.	3.90
5/9/2026	JMW	Review and notes with respect to pending RTA matters, including correspondence and legal issues.	0.50
5/10/2026	JMW	Review and notes with respect to pending RTA matters.	0.20
5/11/2026	JMW	Review and actions with respect to advancement of RTA election; correspondence with Suzanne Wickenkamp.	0.60
5/12/2026	LKM	Emails with OKC City Attorney's Office regarding election documents.	0.20
	JMW	Review and correspondence with respect to election and resolution of outstanding questions associated with election.	0.60
5/13/2026	JMW	Review and correspondence with team members with respect to advancement of RTA election.	0.40
5/14/2026	JMW	Review of correspondence regarding ballot from Kenneth Jordan; project correspondence; actions advancing RTA election; correspondence with Jonathan Garcia regarding funding of streets.	0.80
5/15/2026	LKM	Emails with OKC City Attorney's Office regarding election documents. Phone call with Josh Minner regarding same.	0.53
	JMW	Review and actions with respect to funding of streets and other matters impacting election ballot.	0.50
5/18/2026	LKM	Emails regarding election documents. Attend meeting with Jason Ferbrache, Suzanne Wickenkamp, Kenny Jordan, Amy Douglas and Jonathan Garcia. Notes regarding same. Email John Michael Williams.	2.53
	JMW	Review and notes with respect to RTA Executive Committee meeting; correspondence with team members.	0.90
5/19/2026	LKM	Emails and text messages with City Attorney's office regarding election documents.	0.42
	ST	Prepare materials for meeting of May 20, 2026.	0.10
	JMW	Review and actions with respect to RTA.	0.50
5/20/2026	LKM	Phone calls with Amy Douglas to prepare for afternoon RTA meeting. Discuss pending RTA issues with John Michael Williams.. Attend RTA meeting and RTA Executive Committee meeting. Conference afterward with Suzanne Wickenkamp, John Michael Williams, Josh Minner, Amy Douglas, Jonathan Garcia and Kenny Jordan.	3.63
	JMW	Review and actions with respect to pending matters impacting election; preparation for and attendance at RTA Board meeting; attendance at RTA Executive Committee meeting.	3.50

			Hours
5/21/2026	LKM	Discuss RTA meeting, plan for election documents with John Michael Williams. Emails with Amy Douglas regarding ordinance requirements.	0.40
	JMW	Review of correspondence; conference and notes with respect to advancement of RTA.	1.00
5/26/2026	JMW	Review and notes with respect to advancement of RTA.	0.20
5/27/2026	LKM	Review election resolution draft from Kenny Jordan. Phone call with Amy Douglas regarding same.	0.75
	JMW	Review of RTA documents; correspondence; preparation for legal team meeting of following date.	0.50
5/28/2026	LKM	Prepare for legal team meeting. Participate in meeting with John Michael Williams, Kenny Jordan, Jonathan Garcia and Suzanne Wickenkamp. Revised RTA resolutions and ballot language	6.10
	JMW	Preparation for and participation in conference with legal team and Suzanne Wickenkamp in these law offices; follow-up actions with respect thereto.	5.40
5/29/2026	LKM	Review revised resolutions and ballot language. Emails regarding same. Teams meeting to discuss ballot language with Kenny Jordan, John Michael Williams, Jonathan Garcia, and Josh Minner.	3.33
	ST	Prepare comparison of ballot; conference regarding same.	0.10
	JMW	Review and actions with respect to election documents; legal team video conference; revision of documents with respect thereto; correspondence with multiple parties.	4.90
5/30/2026	JMW	Review and correspondence with Suzanne Wickenkamp, Kenneth Jordan, Laura McDevitt, and Jonathan Garcia with respect to election matters.	1.90
5/31/2026	LKM	Revise RTA resolutions, emails regarding same.	0.53
	JMW	Review of multiple emails and documents necessary for elections in three cities and levy of tax; preparation of revised ballot; repeated correspondence with team members; extensive notes.	6.30

	Amount
For professional services rendered	**$23,357.57**
Expense Charges :	
Photocopies/B&W	3.60
Photocopies/B&W	2.20
Photocopies/B&W	2.20

	Amount
Photocopies/B&W	0.40
Photocopies/B&W	43.20
Photocopies/B&W	0.80
Photocopies/B&W	6.60
Total expense charges	**$59.00**
TOTAL AMOUNT OF THIS BILL	**$23,416.57**

PREVIOUS BALANCE	**$5,608.69**
Accounts receivable transactions	
5/29/2026 Payment - Thank you	($5,608.69)
Total payments and adjustments	**($5,608.69)**
Balance due	$23,416.57

COTPA

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

INVOICE #: **476678**
Reference ID: **Tax Exempt**
Invoice Date: **06/01/2026**
Due Date: **06/08/2026**

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
MAY VALIDATION USAGE	$2.75	8	$22.00

Subtotal:	22.00
Total:	**$22.00**

Notes

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 #3557
PO 2026-004
DATE: APRIL 7, 2026

TO:

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

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (March 1 -- 31, 2025)			
Sherry Little	3.7	$550.00	$2,035.00
Auke Mahar-Piersma	1.5	$550.00	$825.00
Jamie Harrell	5.5	$550.00	$3,025.00
Total	**10.7**		**$5,885.00**
February invoice was incorrect. Billed for $7,260. Correct amount was $5,885. Received $7,260 and applied overpayment of $1,375 to March invoice. Balance for March is $4,510.00			-$1,375.00
Adjustment to correct invoice 3515:			**$4,510.00**
Monthly report attached.			

Please make all checks payable to Cardinal Infrastructure LLC.

Thank you for your business!

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

INVOICE

INVOICE #3575
PO 2026-004
DATE: MAY 28, 2026

TO:

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

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (April 1 -- 30, 2025)			
Sherry Little	2.1	$550.00	$1,155.00
Auke Mahar-Piersma	3.5	$550.00	$1,925.00
Jamie Harrell	5.5	$550.00	$3,025.00
Total	**11.10**		**$6,105.00**
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

ALPHAVU
THE FUTURE OF PUBLIC OPINION

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

INVOICE # 2352
DATE 05/19/2026
DUE DATE 06/18/2026
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
DataVu Platform SAAS DataVu Public Opinion Analytics Platform/Services April 18 -May 17, 2025	1	9,250.00	9,250.00
Consulting Direct Expense - Subcontractor Alan Wulkan	1	5,000.00	5,000.00
Sales Direct Expense - Subcontractor FM3 Research	1	79,750.00	79,750.00

BALANCE DUE **$94,000.00**

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-4616**
Invoice Date **5/31/2026**

Project Management 13.25 hrs	$1,788.75
Public Information & Engagement Framework Design & Development 64 hrs	$8,640.00
Social Media and Blog Development 11.75 hrs	$1,586.25
Website Redesign 13.5 hrs	$1,822.50
Technical Tour Support 53.25 hrs $2,172 Video production and editing	$9,360.75
Public Education Materials 72.50 hrs	$9,787.90
Public Relations	$14,000.00
Apply Prepay INV-4262 - July 2025	($4,101.70)
Invoice Total	$42,884.45
Amount Due	$42,884.45

Make checks payable to AFFIRM Agency
Due upon receipt

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 #: 2026-111
Invoice Date: 6/1/2026

Invoice For: *Administrative Services*

Item #	Description	Qty	Unit Price	Discount	Price
1	Admin Services Fee - May 2026	1	$22,636.00		$22,636.00
1	May Printing: Job #118871; 118854; 118821; 118951; 118952	1	$519.17		$519.17

NOTES: RTA PO # 2026-003

Invoice Subtotal	**$23,155.17**
Tax Rate	
Sales Tax	**$0.00**
Other	
Deposit Received	
TOTAL	**$23,155.17**

Make all checks payable to EMBARK

INVOICE

CUSTOMER NUMBER : 1011660
INVOICE NUMBER : 90301886
AMOUNT :$600.96
DATE :05/18/2026

MAKE CHECKS PAYABLE TO:
BNSF RAILWAY COMPANY
3115 SOLUTIONS CENTER
CHICAGO, ILLINOIS 60677-3001

FOR FURTHER INFORMATION:
EVA GALLEGOS

EVA.GALLEGOS@BNSF.COM

REGIONAL TRANSPORTATION
AUTHORITY OF
CENTRAL OKLAHOMA
2000 S MAY AVE
OKLAHOMA CITY OK 73108
USA

BNSF TIN NO.41-6034000

CONTRACT NO: SA7002424

TO PAY BY WIRE/ACH:
BANK: NORTHERN TRUST-CHICAGO IL
SWIFT # CNORUS 44
BANK ABA # 071000152
BNSF ACCOUNT # 31099171

If paying by wire/ACH, please send the remit detail to cashapps@bnsf.com

** PLEASE SHOW ABOVE INVOICE NUMBER ON YOUR REMITTANCE TO ASSURE PROPER CREDIT TO YOUR ACCOUNT **

PRELIMINARY ENGINEERING DESIGN FOR THE OKLAHOMA RTA TO EXPAND RAIL SERVICE FROM EDMOND TO NORMAN, OK.
L/S 7400, MP 370 TO 402, DOT # 012120A

100% BILLABLE TO REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA

WBS 7-0024-24

PARTIAL #16

Total Costs:	$600.96
Billable Pct :	100.00 %
Invoice Total :	$600.96

This bill represents only charges posted to the identified WBS as of the last day of the month preceding the invoice date. Unless otherwise explicitly stated, further billings may be issued, should additional costs be identified for this WBS or other WBS' related to work at this location.

GO

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	3006
DATE	05/04/2026
TERMS	Net 30
DUE DATE	06/03/2026

P.O. #
RTA Email Updates + OOPs

DATE		DESCRIPTION	QTY	RATE	AMOUNT
01/29/2026	Out-of-Pocket Expenses	RTA Admin Email Account	1	72.00	72.00
03/25/2026	Account Service	RTA Email Call	0.55	140.00	77.00
04/09/2026	Out-of-Pocket Expenses	RTA Procurement Email Account	1	72.00	72.00
04/24/2026	Software Services	Convert media@onetransit.org to Armando Reyes	1	140.00	140.00

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

BALANCE DUE **$361.00**

Estimate Summary

Estimate 1384	140.00
This invoice 3006	$361.00
Total invoiced	361.00

Mandel Company
9071 N Deerbrook Trl
Milwaukee, WI 53223-2475
+14142716970
rick.mandel@mandelcompany.com

BILL TO
One Transit
2000 South May Ave
Oklahoma City, OK 73108

INVOICE 70134

DATE 05/26/2026 **TERMS** Net 30

DUE DATE 06/25/2026

P.O. NUMBER	SALES REP	JOB NUMBER
Christina Tran	MD	260514-1259

DESCRIPTION	QTY	RATE	AMOUNT
3 -- One Transit 6' Stretch Table Covers		1,065.00	1,065.00
Shipping to Oklahoma City, OK		77.00	77.00

SUBTOTAL	1,142.00
TAX	0.00
TOTAL	1,142.00
TOTAL DUE	**$1,142.00**

Ways to pay

Pay DISCOVER VISA AM EX BANK PayPal venmo

View and pay

THE JOURNAL RECORD

A Division of BridgeTower Media
P.O Box 745929
Atlanta, GA 30374-5929

Invoice #	745869928
Invoice Date	05/13/2026
Customer	Embark OKC, ID: 22384
Payment Terms	Net 30
Due Date	06/12/2026

BILLING ADDRESS

Embark OKC
2000 S May Ave
Oklahoma City OK 731084446

ADVERTISER

Embark OKC, ID: 22384
300 SW 7th St
Oklahoma City OK 73109-5320

INVOICE REF	MEDIA	DATE	PO	EDITION	QTY	AD SIZE
1007802809	The Journal Record - Public Notice	05/06/2026		Legal - Statutory Notices - Business	1	Legal - Statutory Notices - Business
1007806597	The Journal Record - Public Notice	05/13/2026		Legal - Statutory Notices - Business	1	Legal - Statutory Notices - Business

Subtotal	$85.64
Tax	$0.00
Credits	$0.00
BALANCE DUE	$85.64

A payment processing fee (up to 3.0%) may apply to credit card payments, where permitted by law and card network rules. For credit card payments made through Edenred, Corpay, or similar services, please verify the total amount due in our payment portal using the link in your email, or contact us at 866-802-8214.
IOID: 4160197
Index: Business
Category: Miscellaneous
Affidavit Reference: Notice of Public Hearing

REMITTANCE STUB TO BridgeTower Media

Invoice #	745869928 The Journal Record - Public Notice	**Date**	06/12/2026	**Customer ID**	ID: 22384, Embark OKC
Amount Enclosed:					

Acceptable Payment Methods

PREFERRED METHOD
To Pay by ACH Transfer:
Bank: Bank of America
Send ACH remittance email to ar@bridgetowermedia.com
Account Number: 237025443017
Routing: 053000196

OTHER METHODS
To Pay by Credit Card:
Use the Click to Pay Online link located on the email you received or Contact Accounts Receivable: 866-802-8214 Please have your Invoice Number and Credit Card Number Ready.

A payment processing fee (up to 3.0%) may apply where permitted by law and card network rules.

To Pay by Wire Transfer:
Name: BridgeTower OpCo, LLC
Bank: Bank of America
Swift Code: BOFAUS3N
Bank Address: 100 North Tryon Street Charlotte, NC 28255
Account Number: 237025443017
Routing: 026009593

To Pay by Check use the following address:
Please include invoice number on check
BridgeTower OpCo, LLC
P.O Box 745929
Atlanta, GA 30374-5929

The Journal Record
211 N. Robinson
Oklahoma City, OK, 73102
Phone: 405-278-2801 Fax: -

THE JOURNAL RECORD

Affidavit of Publication

To: Embark OKC -
2000 S May Ave
Oklahoma City, OK, 731084446

Re: Legal Notice 4160197, Notice of Public Hearing

State of Oklahoma }
} SS:
County of Oklahoma }

I, MaRanda Beeson, of lawful age, being duly sworn upon oath, deposes and says that I am the Authorized Designee of The Journal Record, a daily publication that is a "legal newspaper" as that phrase is defined in 25 O.S. Section 106, as amended to date, for the City of Oklahoma City, for the County of Oklahoma in the State of Oklahoma. The attachment hereto contains a true and correct copy of what was published in The Journal Record in consecutive issues on the following date(s):
PUBLICATION DATES: 05/06/2026 and 05/13/2026

Publishers fee: $85.64 By: MaRanda Beeson

MaRanda Beeson

Sworn to me on this 13th day of May 2026

By: Natasha Stewart

NATASHA STEWART NOTARY PUBLIC # 24002499 EXP. 02/21/28 STATE OF OKLAHOMA

Natasha Stewart
Notary Public, State of OK
No. 24002499
Qualified in Oklahoma County
My commission expires on February 21, 2028

(MS4160197)
(Published in the Journal Record May 6 and May 13, 2026)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Regional Transportation Authority of Central Oklahoma (RTA), DBA ONE Transit, will be holding a public hearing on May 20, 2026, at 2:30 p.m., at the Arts District Parking Garage, 431 West Main Street, Ste. B, Oklahoma City, Oklahoma 73102 to hear public comments regarding the:
Fiscal Year 2027 Budget
The public hearing is being held in compliance with the Trust Agreement and Indenture (2022), Section 11.2 Annual Budget. Public Comments may be submitted electronically at board@onetransit.org through the end of business on May 19, 2026.
Members of the public that wish to speak at the meeting, are encouraged to contact Administrative Specialist at 405-297-1359 or email your request in advance of the meeting to board@onetransit.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.
(5-6, 5-13-2026)

Invoice for Regional Transportation Authority Of Central Oklahoma

Ready to pay

Invoice No. I9N1XNSLT7

AMOUNT DUE

$3,806.00

Transaction fees not included

DUE ON

May 17th, 2026

Make payment

ISSUED BY

INSURICA, Inc.

PO Box 675004, Dallas, TX 75267

(405) 310-1583

BILL TO

Regional Transportation Authority Of Central Oklahoma

2000 S May Ave, Oklahoma City OK 73108

christina.hankins@okc.gov

(405) 297-1854

ITEMS

Directors & Officers

Policy G71527128 007

ACE American Insurance Company • Bailey Special Risks Inc

May 17th, 2026 - May 17th, 2027

Premium	$3,806.00

INVOICE SUMMARY

Payment in full	**$3,806.00**
Subtotal	**$3,806.00**

AMOUNT DUE

Total		$3,806.00
Transaction fees (non-refundable):	Card: $133.51	ACH: $5.00

If you have any questions regarding your payments, please contact your agent, Armand Chance, at armand.chance@insurica.com or (405) 310-1583.

ONE TRANSIT
FY2026 Year End Forecast

Presented June 17, 2026
Prepared by ONE Transit Support Team (unaudited)

OPERATIONS	YTD Actuals	Est. Remaining	Total YE	FY26		
Sources	Jul-May	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	YTD Actuals	Est. Remaining	Total YE	FY26		
Contracts and Services	Jul-May	June	Forecast	Budget	Variance	Variance %
Professional Services - COTPA Administration	$170,530	$22,636	$193,166	$122,050	-$71,116	
Professional Services - Holmes & Associates	$545,472	$5,593	$551,066	$700,000	$148,934	
Professional Services - On-Call Engineering Consultant	$69,405	$0	$69,405	$100,000	$30,595	
Professional Services - FTA Recipient Support	$18,803	$0	$18,803	$0	-$18,803	
Transfer to Grant Activity for Local Grant Match (1)	$0	$0	$0	$176,690	$176,690	
BNSF Study Fee	$5,957	$601	$6,558	$50,000	$43,442	
Professional Services-Legal	$22,506	$23,417	$45,923	$50,000	$4,077	
Professional Service - Financial Planning Consultant	$8,400	$0	$8,400	$100,000	$91,600	
Professional Service - Economic Advising Consultant	$0	$0	$0	$5,000	$5,000	
Independent Financial Audit	$10,185	$0	$10,185	$10,185	$0	
Website Hosting Fee	$6,032	$361	$6,393	$2,500	-$3,893	
Branding	$282,136	$42,884	$325,020	$350,000	$24,980	
Conference/Training	$3,151	$0	$3,151	$7,850	$4,699	
Directors & Officer Liability Insurance	$3,940	$0	$3,940	$3,500	-$440	
Advertising/Public Notice	$180	$86	$266	$1,000	$734	
Printing & Binding	$552	$519	$1,071	$500	-$571	
Postage	$0	$0	$0	$100	$100	
Mileage	$0	$0	$0	$500	$500	
Parking	$98	$22	$120	$250	$130	
Travel	$17,745	$3,371	$21,116	$50,000	$28,884	
Market Research Services	$142,500	$94,000	$236,500	$74,000	-$162,500	
CIG Implementation Advisor	$57,173	$10,615	$67,788	$80,000	$12,213	
Other Services & Fees	$3,052	$0	$3,052	$300	-$2,752	
Total Contracts and Services	$1,367,815	**$204,105**	**$1,571,920**	**$1,884,425**	**$312,505**	**17%**
Equipment and Supplies						
Office Supplies	$877	$0	$877	$320	-$557	
Food	$541	$0	$541	$1,000	$459	
Other Supplies	$6,392	$1,142	$7,534	$200	-$7,334	
Total Equipment and Supplies	**$7,810**	**$1,142**	**$8,952**	**$1,520**	**-$7,432**	**-489%**
Total Operations Expenditures	**$1,375,626**	**$205,247**	**$1,580,872**	**$1,885,945**	**$305,073**	**16%**

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

GRANT ACTIVITY	YTD Actuals	Est. Remaining	Total YE	FY26		
Sources	Jul-May	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	YTD Actuals	Est. Remaining	Total YE	FY26		
Contracts and Services	Jul-May	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)	$1,177,881

ONE Transit Agenda
Item No. 7
06/17/26

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 July through June 2027.

RECOMMENDATION: Adopt the Resolution.

Jason Ferbrache
Interim Executive Director

RESOLUTION NO. 26-0008

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 July through June 2027;

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 17th day of **June 2026**.

ATTEST:

Regional Transportation Authority of Central Oklahoma, DBA ONE Transit

~~Chuck R. Thompson, Secretary~~
DeShawn Heusel

Brad Henry, Chairperson

REVIEWED for form and legality.

Assistant Municipal Counselor