

RESOLUTION NO. 21-0003

**RESOLUTION OF THE REGIONAL TRANSPORTATION AUTHORITY OF
CENTRAL OKLAHOMA APPROVING THE REGULAR MEETING
SCHEDULE FOR CALENDAR YEAR 2022.**

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

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

WHEREAS, staff is presenting the Regular Meeting Schedule for 2022 (Attachment "A") for Board approval; and

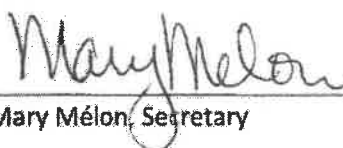
WHEREAS, upon adoption of the resolution, staff will provide appropriate public notice as required by the Oklahoma Open Meetings Act, Title 25 O.S. (2017 Supp.) §§301, et. seq., and the RTA Bylaws (R19-0001); and

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Regional Transportation Authority of Central Oklahoma that they do hereby approve the Regular Meeting Schedule for Calendar Year 2022.

ADOPTED by the Board of Directors and **SIGNED** by the Chairman of the Regional Transportation Authority of Central Oklahoma this 20th day of **October 2021**.

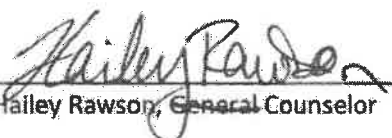
ATTEST:

**REGIONAL TRANSPORTATION
AUTHORITY OF CENTRAL OKLAHOMA**


Mary Mélon, Secretary


Brad Henry, Chairman

REVIEWED for form and legality.


Hailey Rawson, General Counselor



FILED IN THE OFFICE
OF THE CITY CLERK
ON 10/21/21 *sw*

Regional Transportation Authority Meeting Calendar

2022

Jan 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Feb 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Mar 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Apr 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jun 2022						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Jul 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Aug 2022						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Sep 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Oct 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Nov 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Dec 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Recurring Regular Meeting Dates

3rd Wednesdays of Each Month

FILED IN THE OFFICE
OF THE CITY CLERK
ON 10/21/21 - *RLW*