



## **REGIONAL TRANSIT DIALOGUE**

### **Governance Subcommittee**

August 17, 2009, 11:00 a.m.  
ACOG Board Room, 21 E Main St., Suite 100  
Oklahoma City, OK 73104

**GOVERNANCE MISSION: *"To recommend a viable and efficient governing structure for a regional transit system in Central Oklahoma"***

### **AGENDA**

#### **Governance members present:**

Guy Henson  
Bill Nations  
Mark VanLandingham  
Dean Schirf  
Bob Kemper

#### **ACOG staff present:**

Doug Rex  
Meredith Williams  
Kara Chiodo

#### **I. Discuss Governance Matrix**

Guy Henson led the discussion on the governance matrix. He said that he would plan on taking it to the Steering Committee. At that time, all of the information will be completed for Portland, Dallas, Nashville, Albuquerque, Denver, Salt Lake City, and Charlotte.

Doug Rex presented his findings from the research he did on Dallas Area Rapid Transit (DART). The Dallas governance model is based on cities (as opposed to counties) opting into the system. He explained that the Board has 15 members – 8 are from Dallas and the other 7 are from the rest of the participating communities. If a community wants to participate, it must contribute by passing a perpetual 1 cent sales tax.

The committee then began discussing the concept of having a city-by-city model (Dallas) or a county-by-county model (Denver). The group began to identify the advantages and disadvantages

of each one. The group also tried to look at each model and hypothesize what it might look like in Central Oklahoma.

## **II. Discuss Steering Committee Presentation**

At the next Steering Committee meeting, Guy will present the work the committee has done on the Governance model. He will also discuss the advantages and disadvantages of the community and county models. The committee plans to ask the Steering Committee which direction it would like to see the committee pursue. Once the direction is decided upon, other elements of the governing structure (i.e. voting, addition and withdrawal procedures) will likely fall into place.

## **III. Adjourn**

