



REGIONAL TRANSIT AUTHORITY
RTA★TaskForce

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Association of Central Oklahoma Governments

April 20, 2016 | RECAP on the **RTD Governance Scenarios**

REGIONAL TRANSIT DIALOGUE (RTD)

RECAP



PLANNING
PROCESS



12-MONTH
TIMEFRAME
April 2009-March 2010



COMMITTEE
STRUCTURE
“Localized” from
Kansas City’s
Smart Moves
Initiative

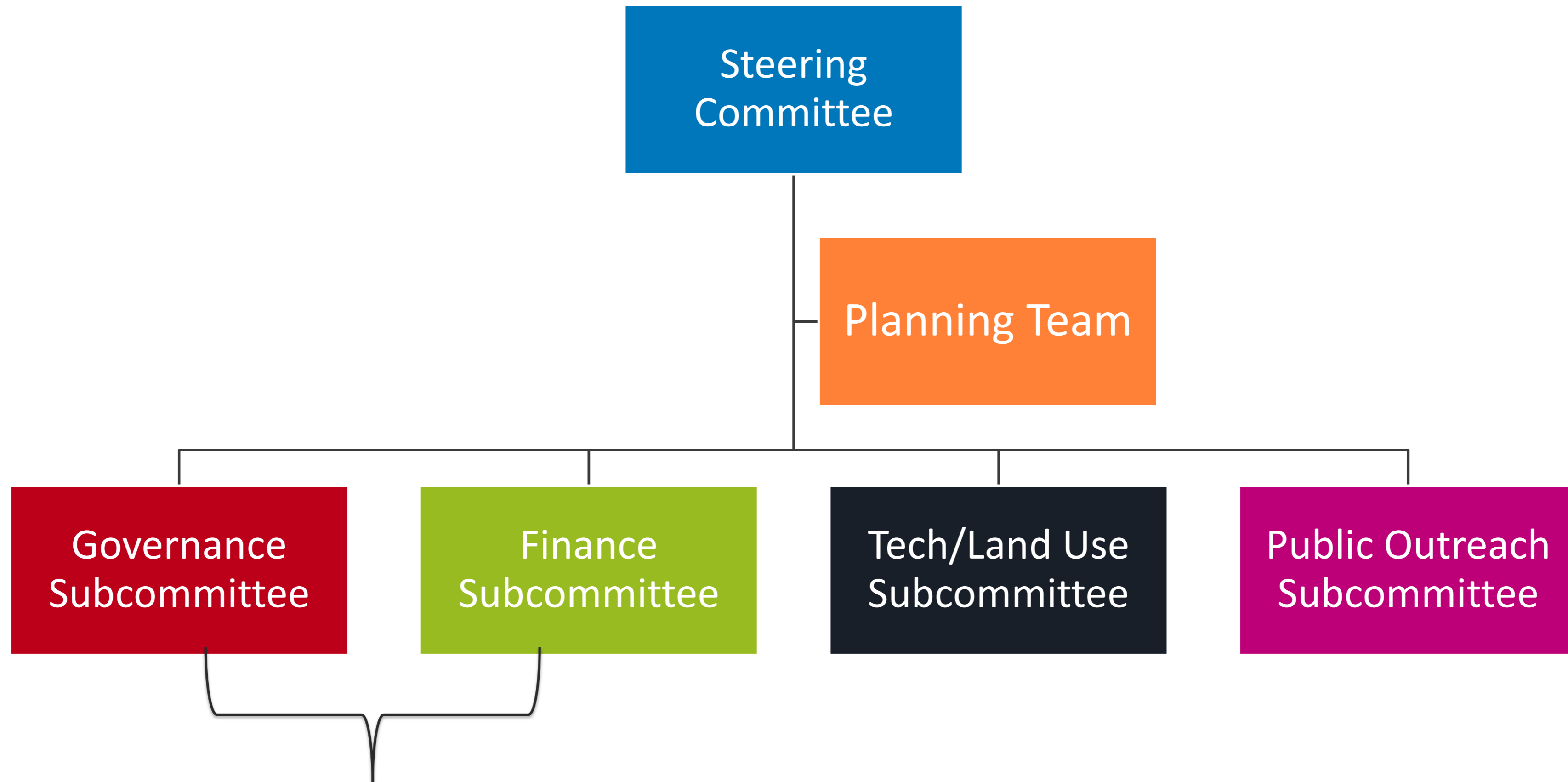


RTA ★ TASK FORCE

April 2016

COMMITTEE STRUCTURE

REGIONAL TRANSIT DIALOGUE



GOVERNANCE & FINANCE SUBCOMMITTEE FOCUS



DISTRICT MODEL RECOMMENDED

RTA Boundary would not have to follow Pre-Existing Legal Boundaries



HB 2480

District would be a unique geography much like a School District

District would be created by Cities that adopt an MOA

If the majority of the District votes YES, then funding for the RTA is established



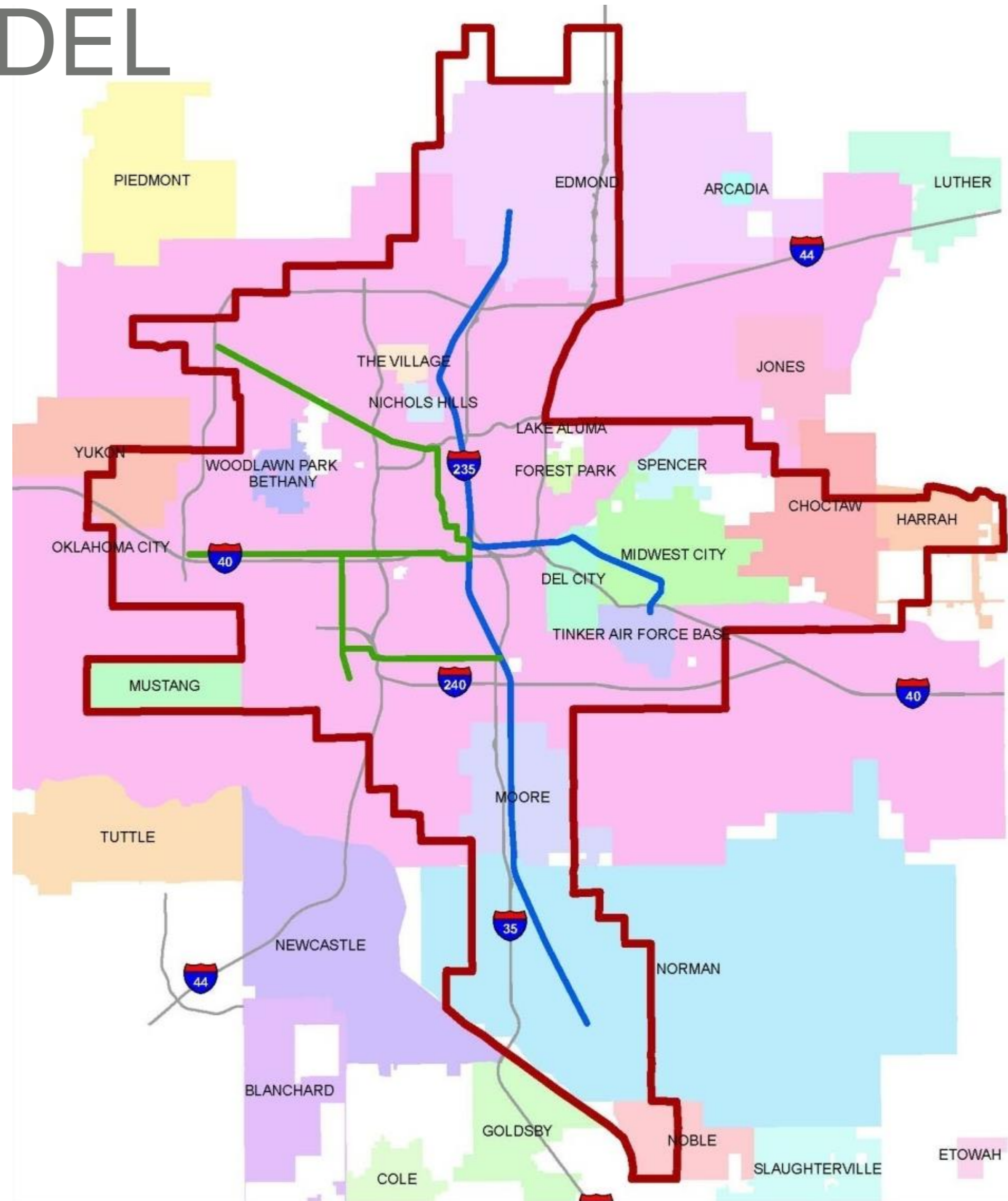
DISTRICT MODEL

BASED ON URBANIZED AREA




The RTA Boundary would be similar to the combined Oklahoma City and Norman Urbanized Areas designated by the US Census Bureau

CONSIDERATIONS:

- Includes Fixed Guideway Study Corridors
- Population Density
- Employment Centers
- Tax Base
- Likely to Receive Transit Benefit



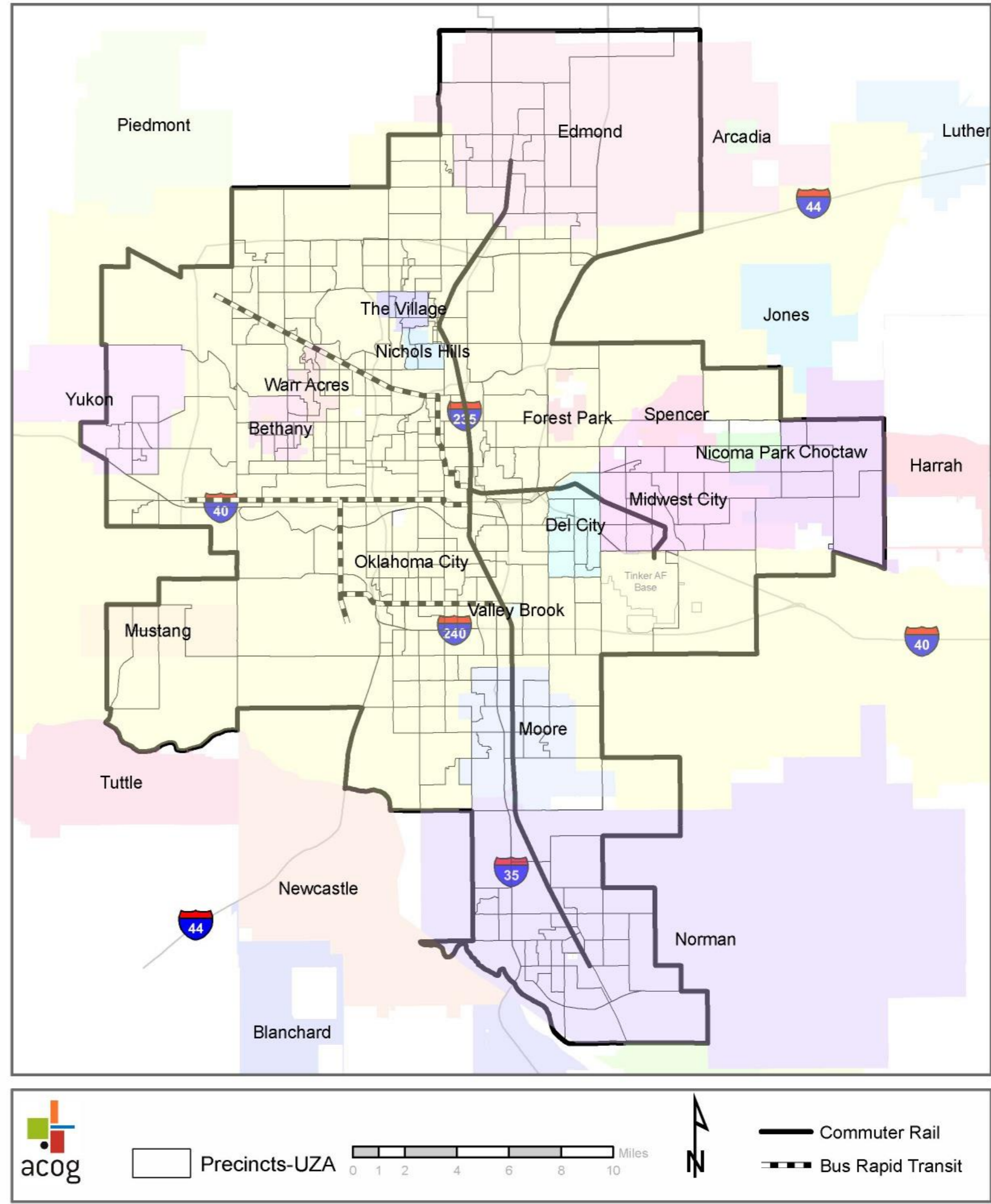
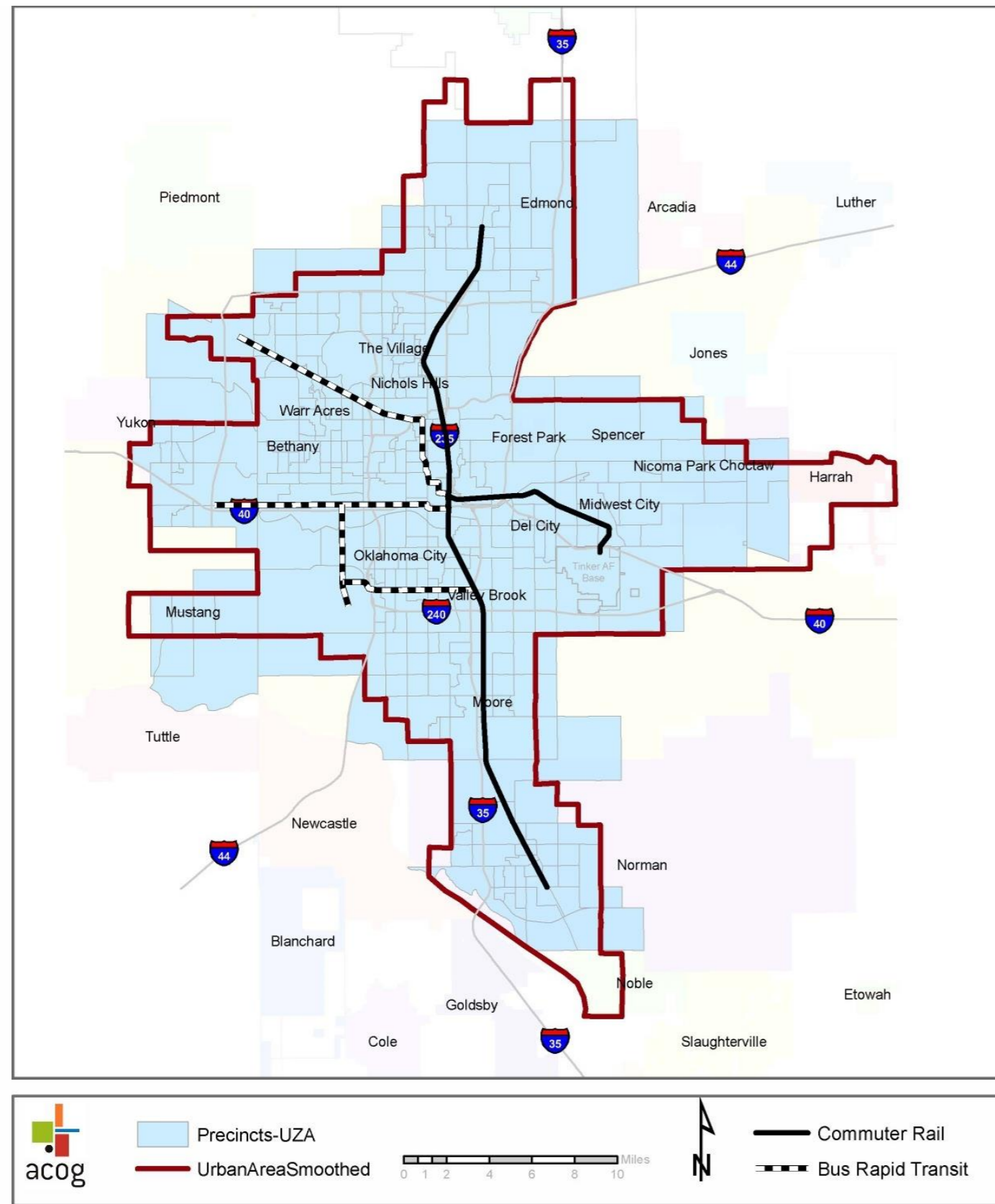
Map Legend

-  FGS Bus Rapid Transit
-  FGS Commuter Rail
-  Possible RTA Boundary

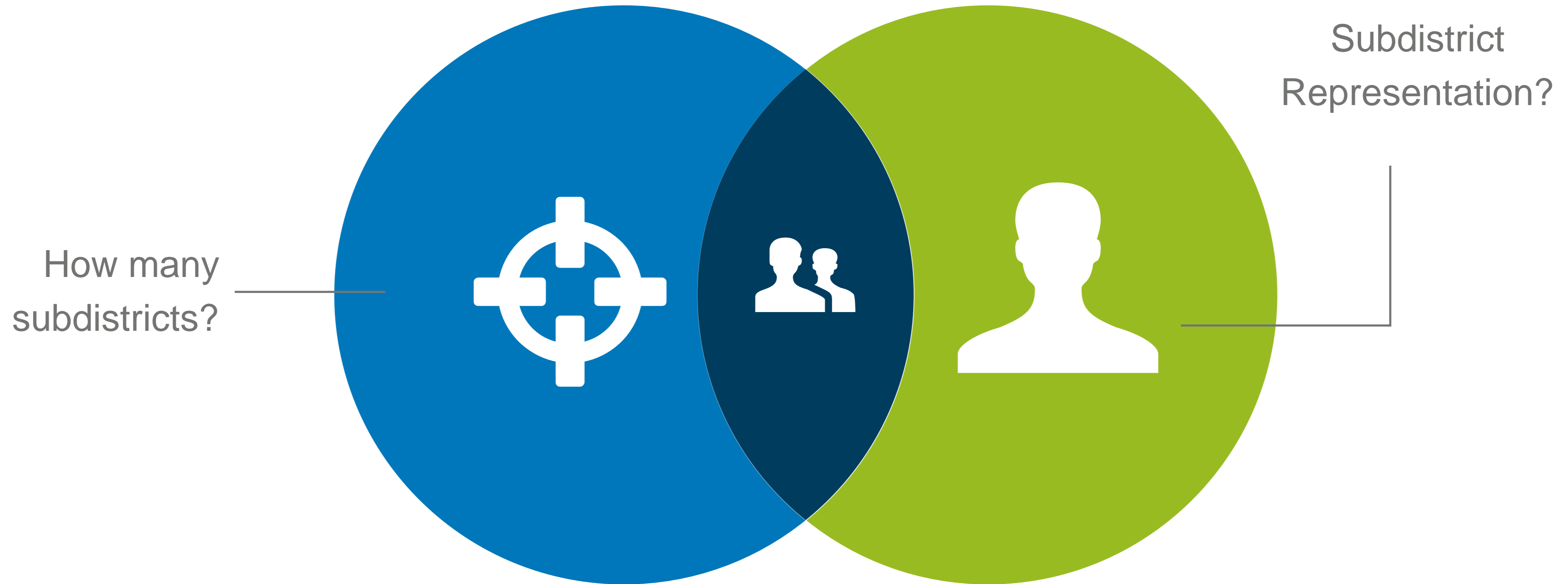
Boundary Population Estimate
845,000 (2007)

DISTRICT MODEL

UZA Boundary and Precincts



SUBDISTRICT CONSIDERATIONS



DISTRICT MODEL

Nine Subdistricts Scenario Preferred

Considerations:

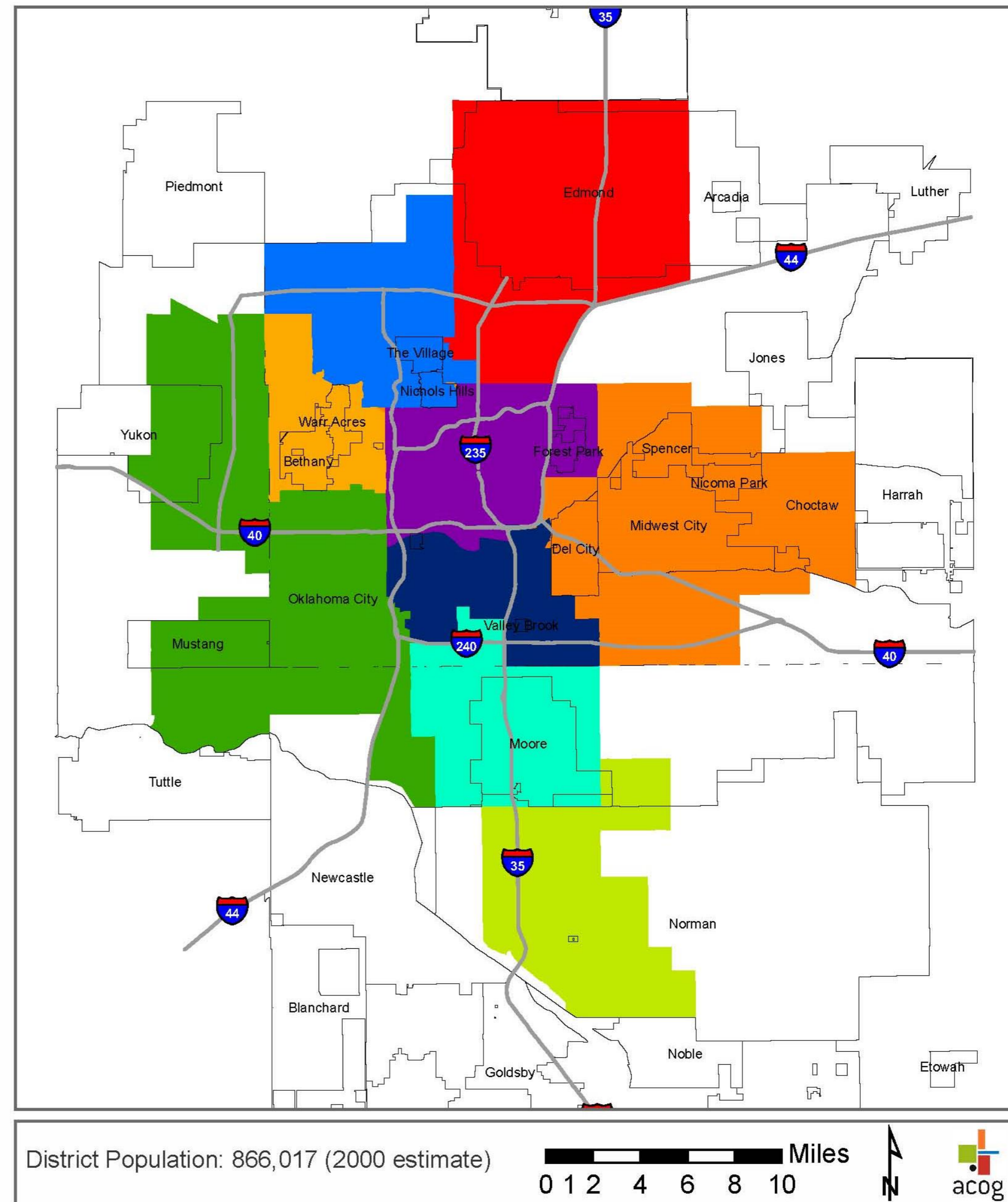
- Equal population per subdistrict
- Include whole cities within subdistricts where possible

Scenarios Evaluated:

- Five Subdistricts
- Seven Subdistricts
- Nine Subdistricts

Nine Subdistricts:

Approximately 105,000 Population per Subdistrict
(2010 Population)

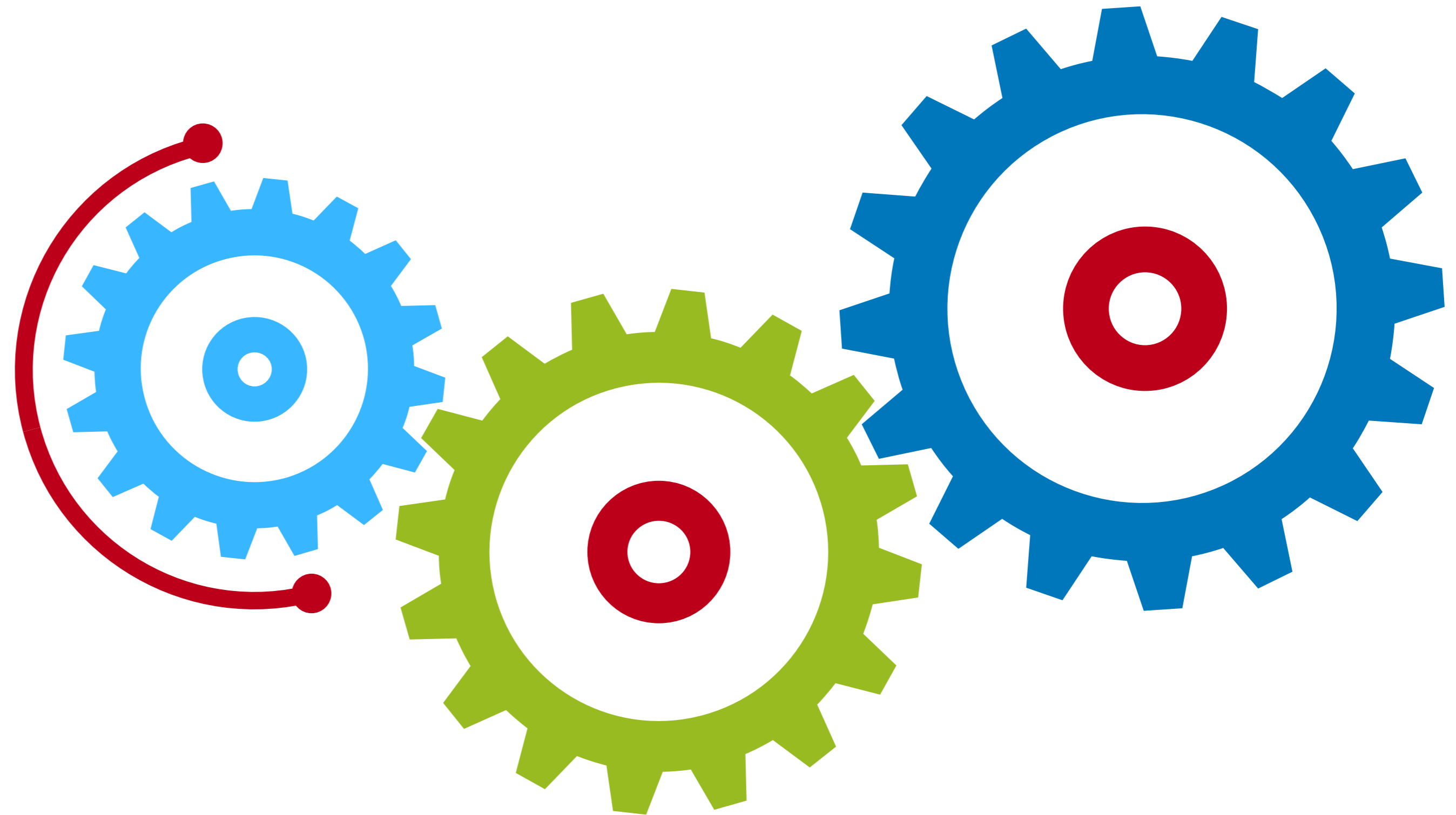


GOVERNING STRUCTURE

CONSIDERATIONS

Elected vs. Appointed

- Elected Boards:
Lack of name recognition
(like voting for judges)
- Who would appoint
board members?

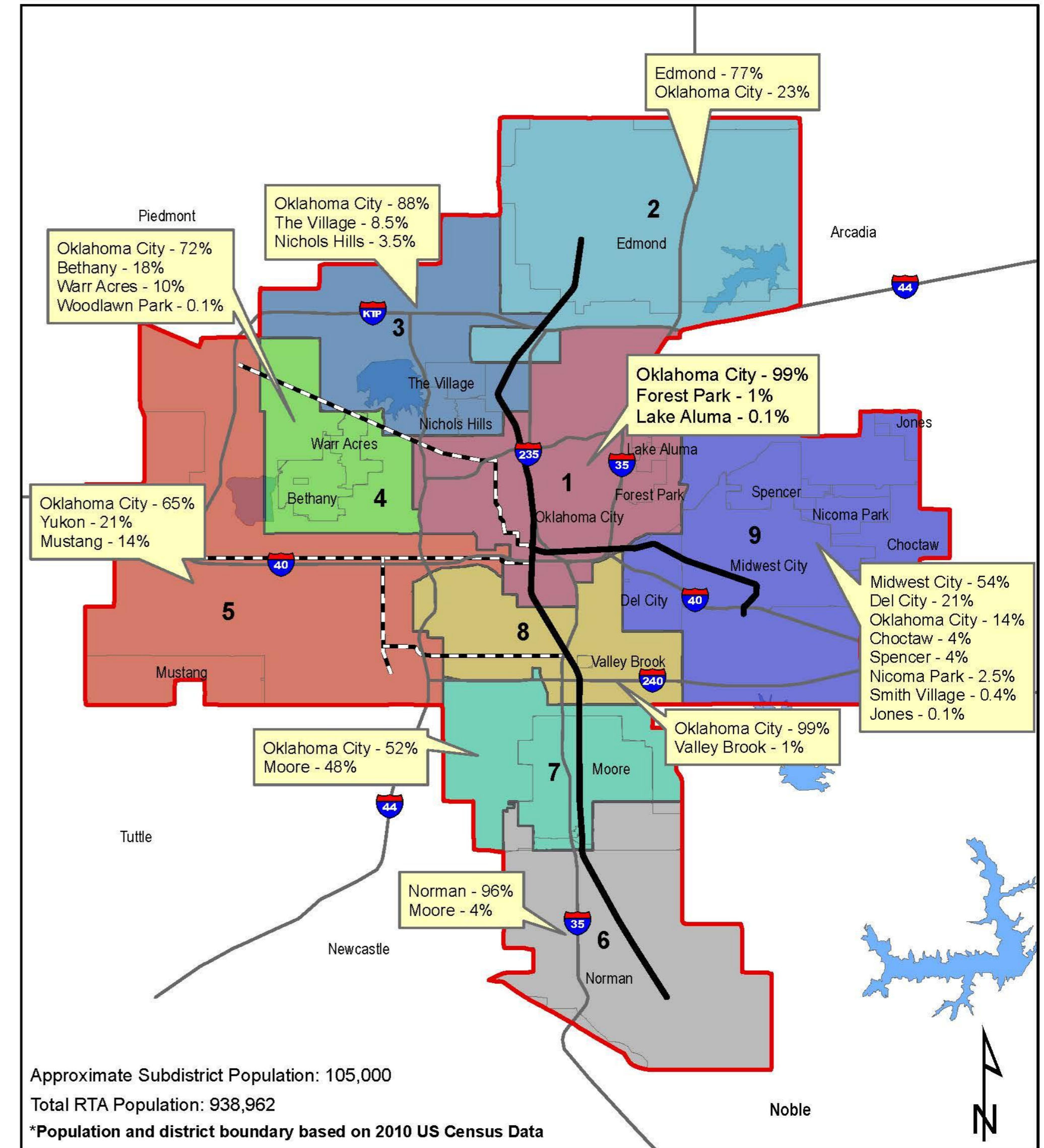


GOVERNING STRUCTURE

Appointment of Board Members Preferred

- Appointments by Local Government RTA Members
- Population Based
- Entity with Majority Population in each Subdistrict Leads Appointment Process
- Entities within Subdistrict should collaborate on Nominee
- Three Scenarios Examined

Population Ratios within the Possible RTA Subdistricts



Legend

2005 Fixed Guideway Study

Poss. RTA Boundary - 2010 Census and Precincts
 OCARTS_Cities2010_Intersect

Commuter Rail Corridor
 BusRapidTransit

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GOVERNING STRUCTURE

Scenario 1 – 9 Member Model

One RTA Board Member per Subdistrict

Appointment Process:

- City with largest population in subdistrict nominates board member by Resolution
- Other cities in subdistrict confirm member with Resolution(s) of Support
- No entity will have more than 5 seats
- City of Moore leads appointment process in Subdistrict 7 *

Process Restarts If:

- Entities with 20% or > population in subdistrict don't approve nominee OR
- Majority of entities in subdistrict don't approve nominee



Largest Populations within each Subdistrict:

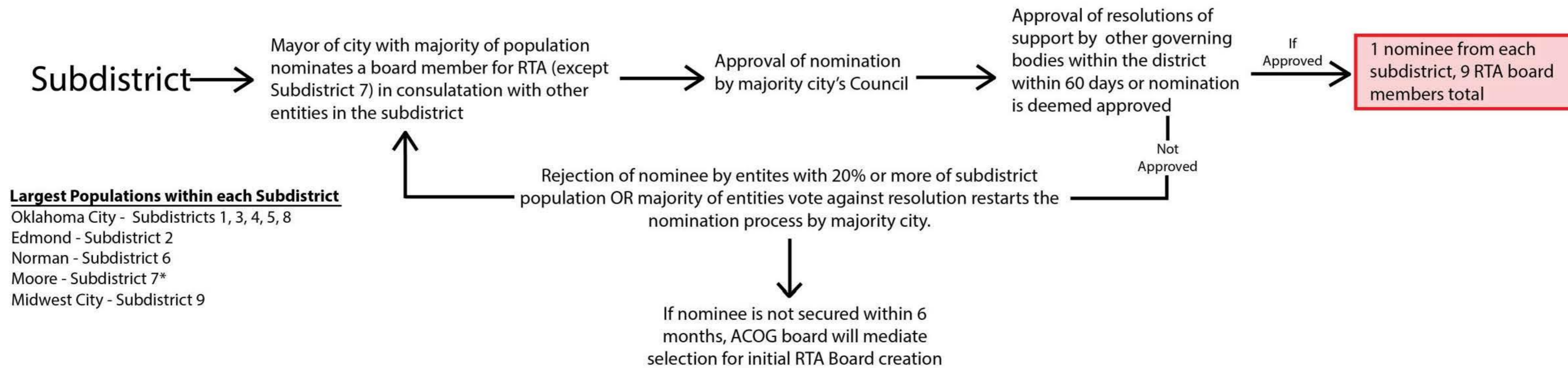
Oklahoma City – Subdistricts 1, 3, 4, 5, 8
Edmond – Subdistrict 2
Norman – Subdistrict 6
Moore – Subdistrict 7 *
Midwest City – Subdistrict 9

GOVERNING STRUCTURE

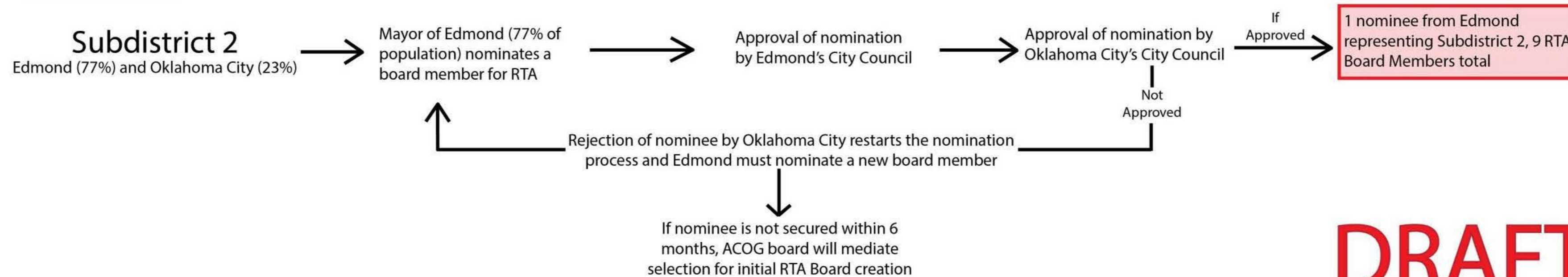


Scenario 1 - 9 Member Model

A nine (9) member board where the entity with the largest percentage of population within the subdistrict leads the appointment process. The City of Moore will lead the appointment process in Subdistrict 7*. No one entity will have more than five (5) seats.



Example



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GOVERNING STRUCTURE

Scenario 2A – 11 Member Model

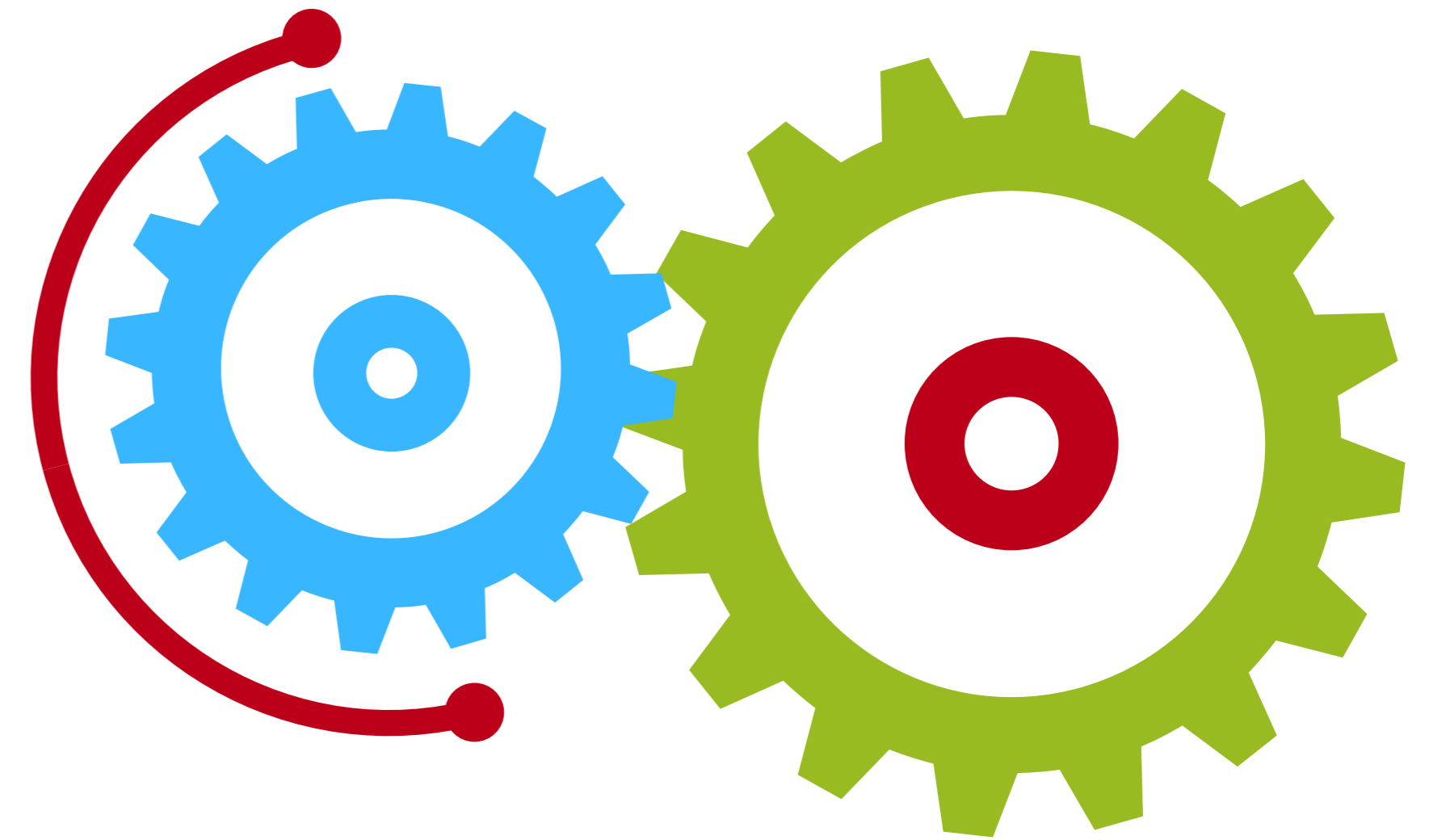
One RTA Board Member per Subdistrict
Plus Two Member-at-Large Seats from Smaller Entities

Appointment Process: (Same as Scenario 1)

- City with largest population in subdistrict nominates board member by Resolution
- Other cities in subdistrict confirm member with Resolution(s) of Support
- No entity will have more than 5 seats
- City of Moore leads appointment process in Subdistrict 7 *

Member-at-Large Process:

- Applies to entities with 5% or > population in subdistrict (except the largest entity)
- Two small entities selected by random lottery
- Cities selected will submit nominations for RTA Board
- Entities ineligible to appoint a member-at-large seat again until all small entities have had an opportunity



Largest Populations within each Subdistrict:

Oklahoma City – Subdistricts 1, 3, 4, 5, 8
Edmond – Subdistrict 2
Norman – Subdistrict 6
Moore – Subdistrict 7 *
Midwest City – Subdistrict 9

Entities with 5% or > Population in Subdistrict:

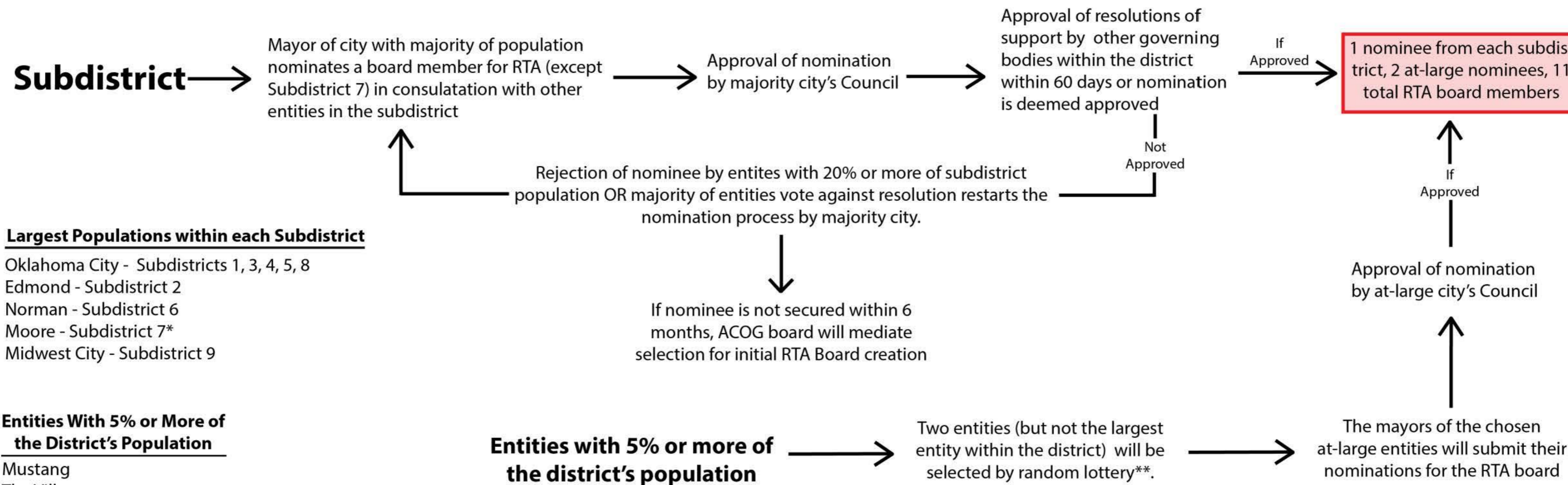
Bethany
Del City
Mustang
The Village
Yukon
Warr Acres

GOVERNING STRUCTURE



Scenario 2A - 11 Member Model

An eleven (11) member board where the entity with the largest percentage of population within the subdistrict leads the appointment process and two (2) member-at-large seats represent the smaller entities. The City of Moore will lead the appointment process in Subdistrict 7*. No one entity will have more than five (5) seats.



Largest Populations within each Subdistrict

- Oklahoma City - Subdistricts 1, 3, 4, 5, 8
- Edmond - Subdistrict 2
- Norman - Subdistrict 6
- Moore - Subdistrict 7*
- Midwest City - Subdistrict 9

Entities With 5% or More of the District's Population

- Mustang
- The Village
- Yukon
- Del City
- Choctaw
- Bethany
- Warr Acres

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** An entity will not be eligible to appoint a member-at-large seat again until all entities have had an opportunity to appoint a seat.

GOVERNING STRUCTURE

Scenario 2B – 11 Member Model

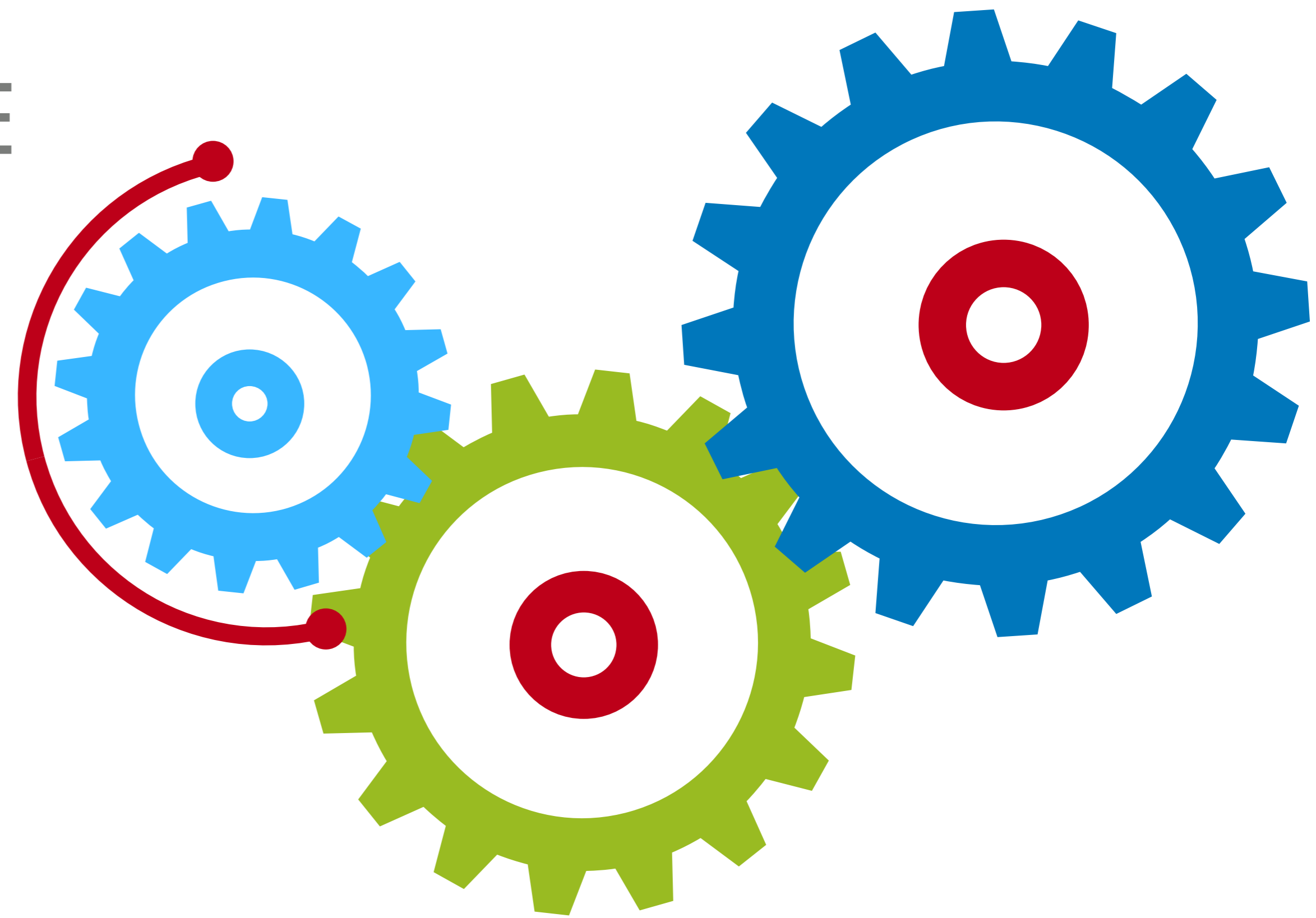
One RTA Board Member per Subdistrict
Plus Two Member-at-Large Seats from Smaller Entities

Appointment Process:

- City with largest population in subdistrict nominates board member by Resolution
- Other cities in subdistrict confirm member with Resolution(s) of Support
- No entity will have more than 6 seats

Member-at-Large Process: (Same as Scenario 2A)

- Applies to entities with 5% or > population in subdistrict (except the largest entity)
- Two small entities selected by random lottery
- Cities selected will submit nominations for RTA Board
- Entities ineligible to appoint a member-at-large seat again until all small entities have had an opportunity



Largest Populations within each Subdistrict:

Oklahoma City – Subdistricts 1, 3, 4, 5, 7, 8
Edmond – Subdistrict 2
Norman – Subdistrict 6
Midwest City – Subdistrict 9

Entities with 5% > Population in Subdistrict:

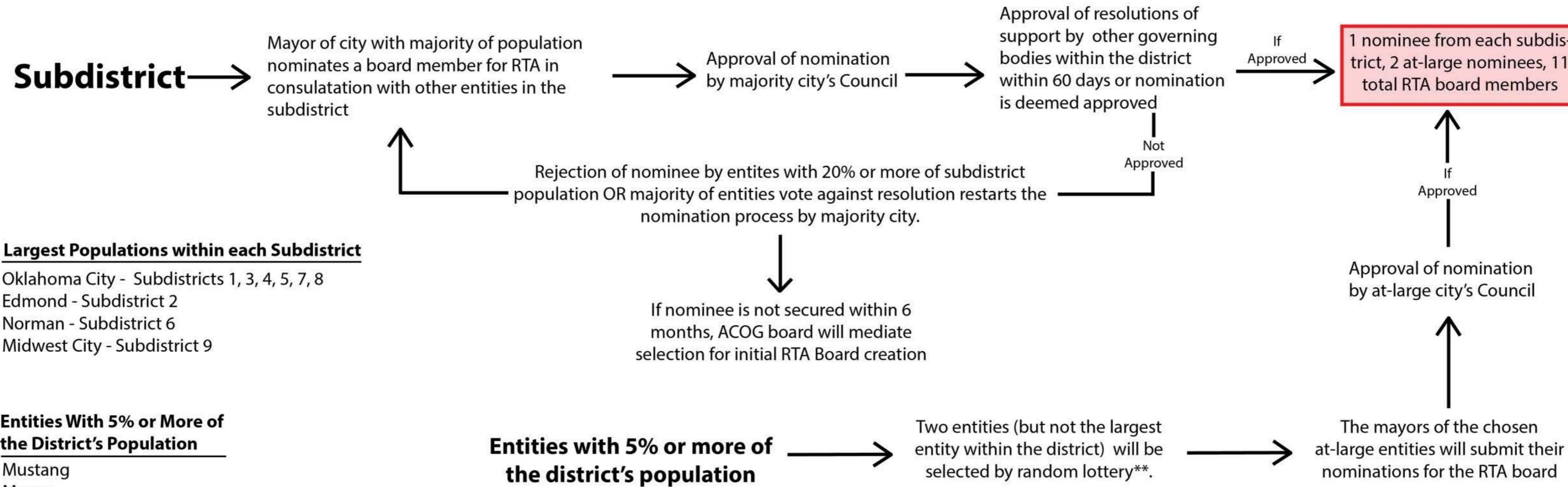
Bethany	The Village
Del City	Yukon
Moore	Warr Acres
Mustang	

GOVERNING STRUCTURE



Scenario 2B - 11 Member Model

An eleven (11) member board where the entity with the largest percentage of population within the subdistrict leads the appointment process and two (2) member-at-large seats represent the smaller entities. No one entity will have more than six (6) seats.



Largest Populations within each Subdistrict

- Oklahoma City - Subdistricts 1, 3, 4, 5, 7, 8
- Edmond - Subdistrict 2
- Norman - Subdistrict 6
- Midwest City - Subdistrict 9

Entities With 5% or More of the District's Population

- Mustang
- Moore
- The Village
- Yukon
- Del City
- Choctaw
- Bethany
- Warr Acres

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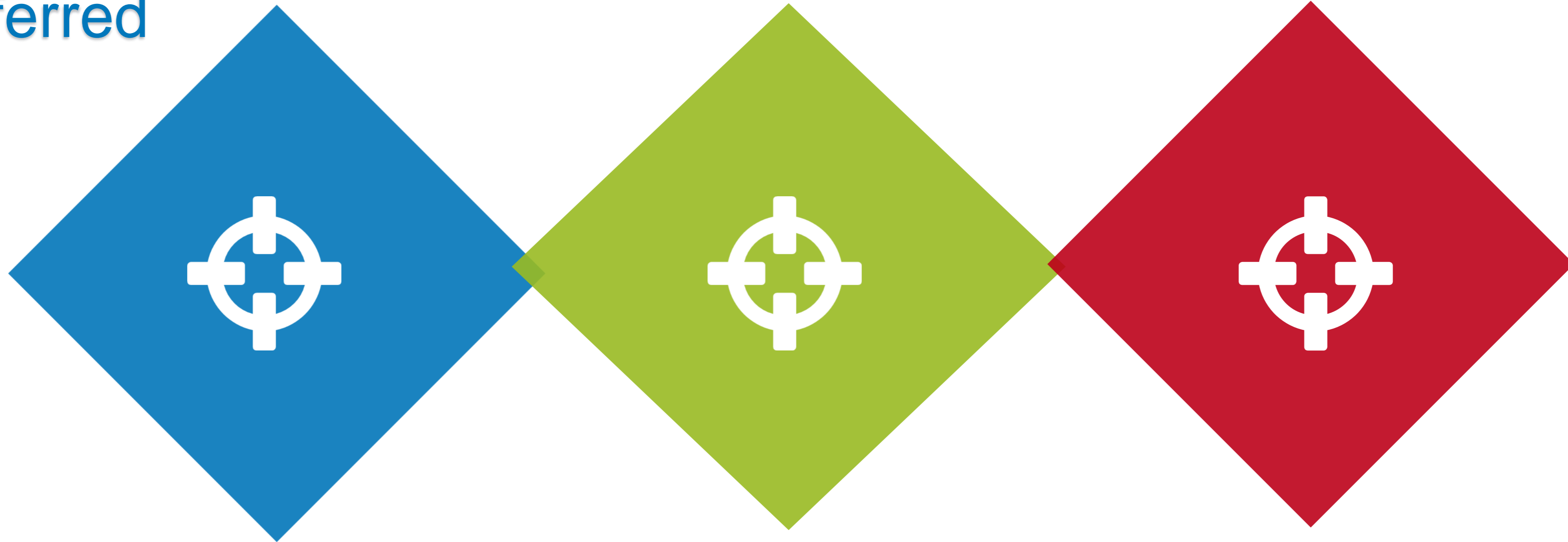
** An entity will not be eligible to appoint a member-at-large seat again until all entities have had an opportunity to appoint a seat.

GOVERNING STRUCTURE

RTA Board Composition

Scenario 1 – 9 Member Model

Preferred



Recommendation from RTD
Governance/Finance Subcommittee

Keep Process Simple – One
Board Member per Subdistrict

Entities with 5% or > population
would still have veto power if they did
not concur with subdistrict nominee

QUESTIONS?

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