
**CENTRAL OKLAHOMA
TRANSPORTATION
AND PARKING
AUTHORITY (COTPA)**

2017 OCT -4 PM 1: 24

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: October 06, 2017

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
James Cooper
Craig Freeman
David Greenwell
Mick Cornett
Steve Hill, Surrogate Trustee
James D. Couch, City Manager
Laura Johnson, Surrogate Trustee**

COTPA Offices, 300 S.W. 7th Street, Oklahoma City, Oklahoma 73109

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Sheila Holmes at 405-297-2484 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Ms. Holmes. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: October 06, 2017

TIME: 9:00 a.m.

PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102

I. CALL TO ORDER

II. ITEMS FROM THE CHAIRMAN

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting on September 8, 2017.
- B. Approval of the Minutes of the COTPA Joint Transportation and Parking Committee Meeting of October 3, 2017.

V. CONSENT DOCKET

- A. Approval of Renewal of Agreement with JRC Property Management, LLC for the Installation and Repair of Bus Stop Poles and Signs, Estimated Cost \$85,000 Annually, October 7, 2017 Through October 7, 2018.
- B. Approval of Renewal Agreement with Enterprise (EAN Holding, Inc.) for Vanpool Services, Estimated Cost \$8,800 Annually, October 1, 2017 Through September 30, 2018.
- C. Adopt Resolution Ratifying the Administrator's Action to Terminate the Contract with Safety and Security Services, Inc. for Security Guard Services at the Transit Center (Project 2013-22).

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Agreement with Four Nines Technologies for Mobile Ticketing Consulting Services Estimated Cost \$99,880 with a term of October 6, 2017 to December 31, 2018.
- B. Ratifying the Administrator's Action of Approving Addendum Nos. 1 and 2 to the Plans and Specifications; and Awarding Contract to Nurnberg Roofing, LLC; Project No. MB-1081, Century Center Parking Garage Re-Roof, 100 W. Main Street, \$420,000 and Approving Contract and Bonds.
- C. Ratifying the Administrators Action of Approving Addendum Nos. 1 and 2 to the Plans and Specifications and Awarding Contract to AC Owen Construction for Project No. MB-1342, Exterior Renovations of One North Walker Parking Garage (Sheridan-Walker Parking Garage), 501 West Sheridan Avenue, \$1,173,750.68 and Approving Contract and Bonds.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period September 6 through September 26, 2017

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Two Months Ended August 31, 2017.

**IX. RECEIVE PROGRAM REPORTS
(Notes: ** Verbal Report To Be Given)**

- A. Transit System Report
- B. Oklahoma City Streetcar Report**
- C. Long-Range Planning Report
- D. Parking System Report**
- E. Marketing, Customer Relations and Technology Report
- F. Oklahoma River Cruises and Spokies Reports**

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT