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

FILED
2017 MAR 1 AM 9 53

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: March 03, 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: March 03, 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 of February 3, 2017
- B. Approval of the Minutes of the COTPA Joint Parking and Marketing Committee Meeting of February 6, 2017

V. CONSENT DOCKET

- A. Approval of Contract COTPA2017018 with ARI Phoenix, Inc. and Xtreme Wash Gear, LLC for Repair of Hydraulic Lifts for Transit Buses
- B. Adoption of Resolution to Transfer Ownership of Three, 2008 30-foot Gillig Buses to Cleveland Area Rapid Transit
- C. Adoption of Resolution Terminating Professional Services Agreement with ValMedia

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contract for Professional Services with Wayne Simpson
- B. Authorize the Administrator to Receive and Execute Final Plans and Bidding Documents, and to Advertise and Release the Documents for Bid for Project No. MC-0561, Transit Center Exterior Remodel, 580 North Hudson Avenue
- C. Adoption of Resolution Authorizing Application for Transportation Alternatives Program (TAP) Grant Funds and Approving Matching Funds

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period January 31 through February 22, 2017

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the Central Oklahoma Transportation and Parking Authority's Schedules of Revenues and Expenditures - Budget to Actual for the Seven Months ended January 31, 2017
- B. Receive the Central Oklahoma Transportation and Parking Authority Interim Financial Report for Six Months ended December 31, 2016

- C. Receive the December 2016 COTPR Interim Financial Statement

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT

**Verbal reporting will be heard this month