CENTRAL OKLAHOMA
TRANSPORTATION
AND PARKING
AUTHORITY (COTPA)

Time: **9:00 a.m.**

Date: **April 07, 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: April 07, 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 March 3, 2017

V. CONSENT DOCKET

A. Approval of Final Acceptance for Project Nos. MB-1257, Maintenance Building Improvements, and MB-1276, Service Building Improvements, 2000 S. May Avenue, and Place Maintenance Bond into Effect

B. Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2017-18

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Approval of Plans and Specifications for Project WM-0242, Sheridan-Walker Parking Garage Improvements and Authorize Administrator to Advertise for Bids

B. Approval of Amendment No. 2 to the Contract with Smart Growth America (COTPA2017008) for Conducting a Benefit Cost Analysis

VII. RATIFICATION OF CLAIMS AND PAYROLL

A. Ratification of Payroll and Vendor Claims for the Period February 28 through March 28, 2017

VIII. RECEIVE FINANCIAL REPORTS

A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Eight Months ended February 28, 2017

IX. RECEIVE PROGRAM REPORTS

A. Transit System Report

B. Streetcar Report**

C. Long-Range Plan Report

D. Parking System Program Report**

E. Marketing, Customer Relations and Technology Report

F. Oklahoma River Cruises and Spokies Report**

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT