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

Time: 9:00 a.m.

Date: April 03, 2015

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

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
Craig Freeman
David Greenwell
Veran Randle
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 that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, or modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact Susan Fielder at 297-2484 or TDD 297-2602 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The Authority will give primary consideration to the choice of auxiliary aid or service requested by the individual with a disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact Susan Fielder listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: April 03, 2015

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

- A. On-Board Rider Survey Results Presentation by John Tankard with the City of Oklahoma City Planning Department

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of the Minutes of the COTPA Board Meeting of March 6, 2015

V. CONSENT DOCKET

- A. Consideration of Approval of Free Rides on Fixed-Route Bus Service During Ozone Season
- B. Consideration of Approval of Amendment to Contract with BKD, LLP, to Serve as External Auditor for Fiscal Year 2014-15
- C. Consideration of Approval of Amendment No. 1 to the Memorandum of Understanding with the Association of Central Oklahoma Governments (ACOG)
- D. Consideration of Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2015-16
- E. Consideration of Adoption of Joint Resolution with the City of Oklahoma City and the Oklahoma City Economic Development Trust Approving the Amendment to the Century Center Mixed-Use Redevelopment Project Economic Development Agreement

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Contract with W.L. McNatt & Company for Tenant Build-Out for the Arts District Parking Garage
- B. Consideration of Approval of Contract with The Goodyear Tire & Rubber Company for Tire Leasing Service
- C. Consideration of Approval of Final Acceptance to the Contract with Downey Contracting, L.L.C. for Steel Beams Coating Project for the Century Center Parking Garage and Place Maintenance Bond into Effect
- D. Consideration of Approval of Change Order No. 11 to the Contract with Flintco, LLC for MB-1092 Construction of the Arts District Parking Garage Located at 431 W. Main Street

- E. Consideration of Approval to Participate in the City of Oklahoma City's Oklahoma Standard Initiative Employee Activities
- F. Consideration of Approval of Task Order No. 22 with Triad Design Group for the Installation of Fire Sprinkler System at the S. May Maintenance Garage

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period March 1, 2015 through March 31, 2015

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures – Budget to Actual for the Eight Months Ended February 28, 2015
- B. COTPA Interim Financial Statements for the Six Months Ended December 31, 2014

IX. RECEIVE PROGRAM REPORTS

- A. Transit System
- B. Long Range Plan
- C. Parking System
- D. Marketing, Customer Relations, and Technology
- E. Oklahoma River Cruises

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT