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

Time: 9:00 a.m.

Date: November 06, 2015

**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 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 Jason Long at 297-3372 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 Jason Long listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: November 06, 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. Recognition of Retirement of Bobby Carbone

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of the Minutes of the COTPA Board Meeting of October 2, 2015.

V. CONSENT DOCKET

- A. Consideration of Approval of Agreement with the Arts Council of Oklahoma City to Allow Opening Night Activities in the Sheridan/Walker Parking Garage.
- B. Ratification of Parking Agreement with the Texas Longhorn Marketing Alliance.
- C. Receive the Notice of Meetings for 2016.
- D. Consideration of Approval of Professional Services Agreement with Gilliam Group, LLC to conduct searches for qualified candidates for public transportation operations positions where a specialized skill set is obtained through employment in the transit industry.
- E. Consideration of Resolution Authorizing Administrator to Enter into Temporary Lease Agreements or Temporarily Modify Lease Terms as Necessary for Tenant Retention and to Maintain Harmonious Tenant and Customer Relations.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Final Plans and Bidding Documents for Project No. MB-1308, Tenant Build-Out (Phase 2) for the Arts District Parking Garage and Authorize the Administrator to Advertise and Release the Bidding Documents.
- B. Consideration of Approval of Request for Proposal for a Media Buyer contractor.
- C. Consideration of Approval of Change Order No. 3 to the Contract with W.L. McNatt & Company for Project MB-1274, Tenant Build-out for the Arts District Retail Space.
- D. Consideration of Approval to Authorize the Administrator to Receive Contract and Bonds and issue a Notice to Proceed for Project MB-1271, Union Station Roof, Phase 2, 300 SW 7th Street.

- E. Enter into Executive Session with the Assistant Municipal Counselor to Discuss Settlement Offers for Claim No. BA-15-0171 and Claim No. BA-15-0411 as Authorized by 25 O.S. (2011) §307(B)(4).
- F. Enter Into Executive Session with the Municipal Counselor to Discuss Labor Negotiations in Accordance with Oklahoma Statutes, 25 O.S. (2011)§307 (B)(2).
- G. Consideration of Approval of Amendments to the Negotiated Labor Agreement Between the Central Oklahoma Transportation and Parking Authority and the Amalgamated Transit Union Local 993.

VII. RATIFICATION OF CLAIMS AND PAYROLL

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

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Three Months Ended September 30, 2015

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT