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

Time: 9:00 a.m.

Date: December 04, 2015

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

FILED

2015 DEC 2 AM 9 31

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

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: December 04, 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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

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

V. CONSENT DOCKET

- A. Renewal of the Contract with Steer Davies Gleave for Professional Interactive Web Development Service for the Public Transportation Website.
- B. Adoption of Resolution Extending the Contract with Staplegun Design, Inc. for Social Media Design & Development.
- C. Adopt Renewal of the Contract with Cardinal Maps for Information Design
- D. Receive Contract and Bonds with Standard Roofing Company, Inc. for Project MB-1271, Union Station Roof, Phase 2, 300 SW 7th Street.
- E. Approval of Amended COTPA Substance Abuse Policy
- F. Approval of Amendment NO. Five to the Central Oklahoma Transportation and Parking Authority Pension Plan (As Amended and Restated Effective January 1, 2009)

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Change Order No. 2 to the Contract with W.L. McNatt & Company for Elevator Modernization for the Santa Fe Parking Garage.
- B. Approval of Change Order No. 4 to the Contract with W.L. McNatt & Company for Project MB-1274, Tenant Build-out for the Arts District Tenant Space.
- C. Approval of Professional Services Agreement with Sheils Obletz Johnsen (SOJ) for Streetcar Operator Selection Consultant Services.
- D. Approval of Contract with ORI Environmental for Waste Oil and other Hazardous Waste Removal and Disposal
- E. Enter Into Executive Session with the Municipal Counselor to Discuss Settlement Offers for Claim No. BA-15-0493 as Authorized by 25 O.S.(2011)§307(B)(4).

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period November 1, 2015 through November 30, 2015

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures – Budget to Actual for the Four Months Ended October 31, 2015
- B. PENSION Interim Financial Statements 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