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

Time: 9:00 a.m.

Date: February 05, 2016

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

FILED

2016 FEB 3 AM 10 05

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 Sheila Holmes 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 Sheila Holmes listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: February 05, 2016

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 Mary Kay Fox
- B. Recognition of Retirement of William Logan

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of Minutes of the COTPA Board Meeting of January 8, 2016
- B. Consideration of Approval of Minutes of the COTPA Board Parking Committee Meeting of January 22, 2016
- C. Consideration of Approval of Minutes of the COTPA Board Joint Finance/Transportation Committee Meeting of January 29, 2016

V. CONSENT DOCKET

- A. Ratify Administrator's Actions, Approval of Lease Agreement with The Professional Basketball Club for Lot "B".
- B. Approval of Addendum to Assumption of Parking Agreement for Santa Fe Depot between MidFirst Bank and Central Oklahoma Transportation and Parking Authority.
- C. Approval of Free Rides on Fixed-Route Bus Service on Earth Day.
- D. Receive Contract and Bonds with Downey Contracting, LLC for Project MB-1308, Tenant Build-Out (Phase 2) for the Arts District Parking Garage, 431 W Main Street.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approve Purchase of 2012 Model Year 40' Diesel Hybrid Propulsion Manufacturer Demo Bus from Nova Bus
- B. Approval of Agreement with Yellow Cab Company of Oklahoma for Senior Congregate Meal Transportation.
- C. Approval of Agreement with Yellow Cab Company of Oklahoma for STEP Senior Grocery Shopping Transportation.
- D. Approval of Amendment No. 2 with Kimley-Horn and Associates, Inc. for the MAPS/Core to Shore Parking Study.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period January 5, 2016 through January 26, 2016

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Six Months Ended December 31, 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
- F. Streetcar Report

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT