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

FILED
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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: July 01, 2016

**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 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: July 01, 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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting of June 3, 2016.
- B. Approval of the Minutes of the Finance Committee Meeting of June 21, 2016.
- C. Approval of the Minutes of the Transportation Committee Meeting of June 29, 2016.

V. CONSENT DOCKET

- A. Approval of Amendment to Lease Agreement with the Oklahoma Humanities Council, Inc. for the Tenant Suite C on Colcord Drive in the Arts District Garage.
- B. Authorize Administrator to Terminate the Agreement for Professional Services with Gilliam Group, LLC.
- C. Adoption of Resolution Authorizing the Filing of Applications with the Department of Transportation (Federal Transit Administration) for a Grant(s) under 49 U.S.C. Sections 5307, 5310, 5339, and Section 70, Ferryboat Funding.
- D. Approval of Agreement with the City of Midwest City for Transit Services.
- E. Approval of Amendment No. 1 with Airport Express for Link Services.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Grant Award Agreement with Areawide Aging Agency, Inc. for Senior Transportation Services.
- B. Approval of Final Acceptance of Contract with W.L. McNatt & Company for Elevator Modernization for the Santa Fe Parking Garage, and Place Maintenance Bond into Effect.
- C. Approval of Bus System Change Eliminating Link Service effective August 1, 2016.
- D. Approval of the COTPA Fiscal Year 2017 Operating Budget.

- E. Approval of the COTPA Five-Year Capital Plan for Fiscal Years 2017-2021.
- F. Approval of Request for Proposal (RFP) for Modern Streetcar Operations and Maintenance Services and Authorize the Administrator to Advertise and Release the RFP.
- G. Approval of Change Order No. 4 to the Contract with Downey Contracting, LLC for Project No. MB-1308, Tenant Build-Out (Phase 2) for the Arts District Parking Garage, 431 W Main Street.
- H. Approval of Contract COTPA2016037 with Central States Thermo King for Air Conditioning Repair Parts and Repair Services for Buses and Vans.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period June 1 through June 21, 2016.

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive Schedules of Revenues and Expenditures - Budget to Actual for the Eleven Months Ended May 31, 2015.

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