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

FILED
2017 JAN 3 AM 11 02

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: January 06, 2017

**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 communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Sheila Holmes at 405-297-2484 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Ms. Holmes. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: January 06, 2017

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 Richard Bishop
- B. Recognition of Retirement of Brandi Deming
- C. Recognition of Retirement of Timothy Farney

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting of December 2, 2016

V. CONSENT DOCKET

- A. Adoption of Resolution Authorizing Free Rides for Bus and Bike Share Transit Services in Observance of Earth Day 2017
- B. Approval of Temporary Parking Agreement with the State of Oklahoma, ex rel., Oklahoma Department of Transportation
- C. Adoption of Resolution Approving Payments for Retiree Senior Supplement Health Insurance Coverage from July 2015 through October 2016 that Included Employer Premium Contributions in Excess of Amounts Approved in Agreement Between COTPA and ATU, Local 993, Effective July 1, 2013
- D. Adoption of Resolution Approving the Addition of a Two-Day Pass for the Spokies Bike Share Program
- E. Approval of Sole Source Contract with TripSpark Technologies (TripSpark), a Division of Trapeze Software Group, Inc. (Trapeze) for Equipment, Parts, Supplies and Services

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contract COTPA2016040 with New Flyer of America, Inc. to Purchase 18, 40-Foot CNG Heavy Duty Transit Buses, with an Option for 18 Additional CNG Buses over the Next Five Years
- B. Adoption of Resolution Establishing a Revised Bus Stop Policy

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period December 6 through December 28, 2016

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the Central Oklahoma Transportation and Parking Authority's Schedules of Revenues and Expenditures - Budget to Actual for the Five Months ended November 30, 2016
- B. Receive the Oklahoma City Public Transportation & Parking Department's Annual Financial Report for the Fiscal Year ended June 30, 2016
- C. Receive Central Oklahoma Transportation and Parking Authority's Interim Financial Report Month for the Three Months ended September 30, 2016

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT

** Verbal reporting will be heard this month