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FILED

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

2018 JAN -3 AM 9:04

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CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

**Time: 9:00 a.m.**

**Date: January 05, 2018**

**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**

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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 the Department Administrative Coordinator at 405-297-1588 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 the Department Administrative Coordinator. 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 05, 2018**

**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. CNG Facility Presentation by Wendel Duchscherer Architects and Engineers PC.

**III. CITIZENS TO BE HEARD**

**IV. APPROVAL OF MINUTES**

- A. Approval of the Minutes of the COTPA Board Meeting Held on December 15, 2017.

**V. CONSENT DOCKET**

- A. Adopt Resolution Waiving Formal Bidding Procedures, Designating Waggoners' Mechanical Services as Sole Source Contractors, Approving the Award of an Informal Contract to Waggoners' Mechanical Services for Project No. MB-1409, Arts District Parking Garage Mechanical Improvements, 431 W Main Street in the Amount of \$53,921.12; and Approving Contract.
- B. Approval of Amendment No. 6 to Contract for Architectural and Engineering Services, with Frankfurt Short Bruza, PC. for Project Nos. WM-0144/SM-0222, Utilities Department Space Planning Study, WM-0242, Exterior Improvements, and MB-1342, Exterior Renovations of One North Walker Parking Garage (Sheridan-Walker Garage), 501 West Sheridan Avenue.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

- A. Ratification of Payroll and Vendor Claims for the Period December 5 through December 28, 2017

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Five Months Ended November 30, 2017.

**IX. RECEIVE PROGRAM REPORTS  
( Notes: \*\* Verbal report to be given )**

- A. Transit System Report
- B. Oklahoma City Streetcar Report \*\*
- C. Long-Range Planning 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**