

FILED

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

2018 MAY 30 PM 1:59

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: June 01, 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
David Holt
Steve Hill, Surrogate Trustee
James D. Couch, City Manager
Laura Johnson, Surrogate Trustee**

COTPA Offices, 2000 S. May Avenue, Oklahoma City, Oklahoma 73108

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 Iris Newman 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. Newman. 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: June 01, 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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting Held on May 4, 2018

V. CONSENT DOCKET

- A. Resolution Adopting Updates to the City of Oklahoma City Investment Policy
- B. Approve Renewal of Agreement with Yellow Cab Company of Oklahoma, LLC for Social Services Transportation, Estimated Cost \$43,000, Renewal Term July 1, 2018 to June 30, 2019.
- C. Approve Renewal of Agreement with Yellow Cab Company of Oklahoma, LLC for Share-A-Fare transportation (COTPA20180006), Estimated Cost \$90,000, Renewal Term July 1, 2018 to June 30, 2019.
- D. Approval of Contract with Allen, Gibbs & Houlik, L.C. to Serve as External Auditor for Fiscal Year 2018 with an estimated cost of \$53,625.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Final Plans and Bidding Documents for Project No. MC-0564 Phase II, Maintenance Facility CNG Upgrades and Authorize the Administrator to Advertise and Release the Bidding Documents
- B. Approval of Letter of Intent with the University of Central Oklahoma at Santa Fe Plaza.
- C. Approve Lease Agreement with Veolia Energy Oklahoma City, Inc. at Santa Fe Parking Garage, June 1, 2018 through May 31, 2023, estimated annual revenue of \$18,020
- D. Enter into Executive Session with Municipal Counselor to Discuss Settlement offers for Claim No. BA-16-0097, as Authorized by 25 O.S. 2015 Supp. § 307(B)(4)

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period May 1 through May 30, 2018

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Ten Months Ended April 30, 2018

**IX. RECEIVE PROGRAM REPORTS
(Notes: ** Verbal Report to be Given)**

- 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