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

2018 MAY 30 PM 1:59

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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**

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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 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**

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**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**