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

2018 JUL -5 AM 8:00

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CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

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

**Date: July 06, 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 Ave., 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: July 06, 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**

- A. Election of Chairman and Vice Chairman

**III. CITIZENS TO BE HEARD**

- A. Mr. Robert Campbell with CNG Solutions

**IV. APPROVAL OF MINUTES**

- A. Approval of the Minutes of the COTPA Board Meeting Held on June 1, 2018
- B. Approval of the Minutes of the Joint Transportation and Finance Committee Meeting Held on June 28, 2018

**V. CONSENT DOCKET**

- A. Adoption of Resolution Authorizing the Administrator to Execute and File Application on Behalf of the Central Oklahoma Transportation and Parking Authority with the US Department of Transportation to Aid in the Financing of Planning, Capital and/or Assistance Projects Pursuant to 49 U.S.C. Section 5307, 5310, 5339 and Section 70
- B. Approval of Transit Agreement with Rose State College for Fiscal Year 2018-2019, \$22,209 in Revenue, Term July 1, 2018 through June 30, 2019
- C. Approval of Agreement for Transit Service with the City of Midwest City, \$162,863 in Revenue, Term July 1, 2018 to June 30, 2019
- D. Approval of Grant Award Agreement with Areawide Aging Agency of Oklahoma, Inc. for Senior Transportation Services, Estimated Cost \$25,000, Estimated Revenue \$274,274, July 1, 2018 to June 30, 2019.
- E. Ratifying Administrator's Actions Approving Addenda No. 1 and Rejecting Bids for Project MB - 1343, Santa Fe Parking Garage, White Box & Tenant Improvements, 2 N E K Gaylord Blvd.
- F. Approval of Payment to the American Public Transportation Association for Fiscal Year 2019 Dues
- G. Approval of Lease Agreement Between COTPA and CITGO Petroleum Company Retroactive to May 1, 2018 through April 30, 2023.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Approval of the Central Oklahoma Transportation and Parking Authority Fiscal Year 2019 Operating Budget.
- B. Approval of the COTPA Five-Year Capital Improvement Plan for Fiscal Years 2019-2023
- C. Approval of Lease Agreement with Red Earth, Inc. at Santa Fe Parking Garage, July 1, 2018 through June 30, 2019, estimated annual revenue of \$12,638.16.
- D. Joint Resolution of the Oklahoma City Economic Development Trust, the Central Oklahoma Transportation and Parking Authority and The City of Oklahoma City, Establishing Plan for Implementation of Development of Two Oklahoma City Boulevard Center, and the Assignment of Roles, Responsibilities and Authority Related Thereto.
- E. Joint Contract for Architectural Services Between the Central Oklahoma Transportation and Parking Authority, the Oklahoma City Economic Development Trust and TAP/The Architectural Partnership, P.C., d.b.a. TAP Architecture, Project MB-1413, Convention Center Parking Garage, Fee of \$2,455,000.
- F. Change Order No.2 for Project No. MB-1342, Exterior Renovations of One North Walker Parking Garage (Sheridan-Walker Parking Garage), 501 West Sheridan Avenue, \$33,443.16.
- G. Approving Change Order No. 1, An Increase of \$14,741.00, Project No. MB-1272, Union Station Improvements, 300 SW 7th Street.
- H. Ratifying and Approving Addenda Nos. 1, 2, and 3; Rejecting Bids and Approving Revised Final Plans and Specifications to be Advertised for Bids, Project MC-0564, EMBARK CNG Fueling Station Facility, 2000 S. May Avenue

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

- A. Ratification of Payroll and Vendor Claims for the Period June 12 through June 26, 2018

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Receive the COTPA Schedules of Revenues and Expenditures-Budget to Actual for the Eleven Months Ended May 31, 2018

**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**