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

2018 OCT -3 PM 1:48

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: October 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
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

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: October 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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting Held on September 7, 2018.

V. CONSENT DOCKET

- A. Resolution Authorizing Free Rides for Armed Forces Veterans on any Fixed-Route Bus Route and in the EMBARK Plus Zone 1 ADA Paratransit Service Area on Monday, November 12, 2018.
- B. Approval of Amendment No.1 to the Contract for Architectural Services with Beck Design for Project MB-1343, Santa Fe Parking Garage, White Box & Tenant Improvements Contract Document Revisions, \$11,290.
- C. Approval of Agreement with the Arts Council of Oklahoma City to Allow Opening Night Activities in the Sheridan/Walker Parking Garage on December 31, 2018.
- D. Approval of First Amendment to Real Estate Purchase Agreement for the Santa Fe Plaza Parking Garage.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Lease Agreement with the University of Central Oklahoma at Santa Fe Plaza, Estimated Annual Revenue \$224,788.80, Initial Term 10 years.
- B. Adopt Resolution to Utilize City Contract MC-0583 with Enercon Services, Inc. for Removal of Asbestos Containing Material Services and Issue Notice to Proceed for Project MB-1468 at the Santa Fe Plaza Parking Garage.
- C. Approval of Public Art Commission Agreement with Adam Smith for a Mural on the Exterior of the Sheridan Walker Parking Garage in the Amount of \$21,500 to be Completed no later than November 2, 2018.
- D. Approval of Contract with the HNTB Corporation for Consultant Services to Prepare NEPA Clearance Documents for a High Capacity Transit Project (MC-0619), Estimated Cost \$365,000, Term October 5, 2018 through April 15, 2019
- E. Award Contract to Staplegun for Marketing and Development Services; Estimated Annual Expenditure \$350,000; Term October 5, 2018 through October 4, 2023.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period from September 4 through September 25, 2018

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual For the Two Months Ended August 31, 2018.

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report
- B. 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