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

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

**Date: May 03, 2019**

**Location: City Council Chambers  
200 North Walker  
Oklahoma City, Oklahoma**

**TRUSTEES:**

**Chris Kauffman, Chairman  
Bernard L. Semtner, III, Vice Chairman  
Kay Bickham  
James Cooper  
Kenton Tsoodle  
David Greenwell  
David Holt  
Steve Hill, Surrogate Trustee  
Craig Freeman, 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: May 03, 2019**

**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 Minutes of the COTPA Board Meeting Held on April 5, 2019.

**V. CONSENT DOCKET**

- A. Resolution Approving Bike Share Rate Changes for Spokies and Updating the Fee Schedule.
- B. Approval of Memorandum of Agreement with Oklahoma Department of Transportation (ODOT) to Relocate a Telecommunications Hut from Southwest 4th Street and Shields Boulevard in Oklahoma City to Interstate 240 and Air Depot Boulevard at an Estimated Cost of \$37,000.
- C. Resolution Adopting the Attached Revision to the Central Oklahoma Transportation and Parking Authority's Complimentary Pass Policy for Public Transportation Services.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Approval of Request for Proposals (RFP) for Consultant for Multimodal Transportation Management Technology Contract and Authorize the Administrator to Advertise and Release COTPA RFP2019024, Estimated Cost of \$100,000.
- B. Approval of Change Order No.3 for Project No. MB-1343, Santa Fe Parking Garage, White Box & Tenant Improvements, \$18,283.25.

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

- A. Ratification of Payroll and Vendor Claims for the Period April 2 through April 30, 2019

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Nine Months Ended March 31, 2019

**IX. RECEIVE PROGRAM REPORTS**

- A. Transit System Report\*\*
- B. Streetcar Report\*\*
- C. Long Range Plan Report
- D. Parking System Report
- E. Marketing, Customer Relations and Technology Report
- F. Oklahoma River Cruises and Spokies Report
- G. Mobility Management Report\*\*

**X. ITEMS FROM TRUSTEES**

**XI. ADJOURNMENT**