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

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2020 JAN -9 AM 8:07

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

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

**Date: January 10, 2020**

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

**TRUSTEES:**

**Chris Kauffman, Chairman  
Bernard L. Semtner, III, Vice Chairman  
Kay Bickham  
James Cooper  
Brent Bryant  
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: January 10, 2020**

**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 December 6, 2019.

**V. CONSENT DOCKET**

- A. Approval of Grant Award Agreement with Areawide Aging Agency of Oklahoma, Inc. for Senior Transportation Services - Canadian County, Estimated Cost \$2,500, Estimated Revenue \$59,142, December 16, 2019 to June 30, 2020.
- B. Ratify Administrator's Action Executing a Transportation Agreement with New Yellow Cab, LLC for Transportation Services in Support of the Arnall Transportation Innovation Grant Project (COTPA2020048), Estimated Cost \$50,000, Retroactive September 1, 2019 through March 31, 2020 with the Option for a Three-month Extension.
- C. Approval of a Memorandum of Understanding with the City of Oklahoma City for Assumption of Responsibility for the 2018 BUILD Discretionary Grant Award for Construction of the Northwest Corridor Bus Rapid Transit Project.
- D. Approval of Agreements with Daily Living Centers, Inc., King Worldwide Transportation, LLC, SendaRide, Inc., and New Yellow Cab, LLC for Senior Non-Emergency Medical Transportation in Canadian County, Estimated Cost \$45,000 annually, Revenue \$45,000 annually, Retroactive January 1, 2020 through June 30, 2020.
- E. Resolution Authorizing a Change to the Open Market Resolution for Purchase of Related Bus OEM Parts and Services not Available on Bus Parts Contract COTPA2018008, Estimated Cost Increase of \$200,000 to \$400,000 Annually, Retroactive to December 1, 2019 through June 30, 2022.
- F. Approval of Amended and Restated Lease Agreement with Oklahoma Railway Museum, LTD for the Purpose of Displaying and Operating Historic Railway Equipment in Oklahoma City, to Include a Maintenance Plan with a Cost of \$177,738, Retroactive to July 1, 2019 through June 30, 2025 with Five One-year Renewals.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Adoption of Resolutions for COTPA Applications for Surface Transportation Block Grant Urbanized Area (STBG-UZA) Grant Funds to be Submitted to ACOG for Three Projects: the EMBARK Paratransit Vans, Classen/43 Safety Signal Project, and the Transit TSP Safety Project, and Acknowledging COTPA's Local Match Funding Commitment of up to \$189,600.
- B. Adoption of Resolution to Allow OKC Streetcar to Provide Charter Streetcar Services and Authorize the Administrator to Establish Costs and Policy Associated with Providing Charter Services.
- C. Ratifying and Approving Addendum Nos. 1, 2, and 3; Adopting Resolution Extending Time to Award Contract and Awarding Contract to Wynn Construction Co., Inc., Project MC-0622 Revised Ferry Landing and Terminal Upgrades, Oklahoma River Stockyards Landing, \$1,085,212.; Assigning Professional Service Industries, Inc. as Testing Laboratory; and Approving Contract and Bonds.
- D. Enter Into Executive Session on Advice of the Municipal Counselor to Receive Confidential Communications from its Attorney Concerning Settlement of Claim No. BA-19-0075, as Authorized by 25 O.S. (2017 Supp.) § 307 (B)(4), because Disclosure Would Seriously Impair the Ability of the Public Body to Conduct Settlement Discussions in the Public Interest.

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

- A. Ratification of Payroll and Vendor Claims for the Period December 3 through December 31, 2019

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual For the Five Months Ended November 30, 2019
- B. Receive the Oklahoma City COTPA Trust Annual Financial Report for the fiscal year ended June 30, 2019.

**IX. RECEIVE PROGRAM REPORTS**

- A. Transit System Report
- B. Streetcar Report\*\*
- C. Long Range Planning Report
- D. Parking System Report\*\*
- E. Marketing and Technology Report
- F. Oklahoma River Cruises and Spokies Report\*\*

**X. ITEMS FROM TRUSTEES**

**XI. ADJOURNMENT**