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

During the state of emergency in place during the COVID-19 pandemic, and in compliance with state and local stay at home orders, no physical location will be provided for meeting. The meeting will instead be live streamed from remote locations. Instructions on how to join the meeting can be found on the second page of this agenda.

Time: 9:00 a.m.

Date: May 1, 2020

Location: TELECONFERENCE ONLY

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Brent Bryant
James Cooper
David Greenwell
Robert Ruiz
David Holt
Steve Hill, Surrogate Trustee
Craig Freeman, City Manager
Laura Johnson, Surrogate Trustee**

ALL MEMBERS ATTENDING THE MEETING BY VIDEO CONFERENCE

Join Zoom Meeting

<https://zoom.us/j/98799932654>

Phone: 1-346-248-7799 (cell phone)

Toll Free: 1-888-475-4499 or 1-877-853-5257 (land line)

Meeting ID: 987 9993 2654

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.

FILED

2020 APR 29 PM 3:41

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: May 01, 2020

TIME: 9:00 a.m.

TELECONFERENCE ONLY

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 April 3, 2020 COTPA Board Meeting.

V. CONSENT DOCKET

- A. Professional Services Agreement with SendaRide, Inc. for the Share-A-Fare Transportation Program (COTPA2020049), July 1, 2020 through June 30, 2021, Estimated Annual Cost \$90,000.
- B. Renewal of Pricing Agreement with Southwestern Stationers and Bank Supply (COTPA 2016028) for Printing Services, May 9, 2020 through May 8, 2021, Estimated Cost \$50,000 annually.
- C. Ratify the actions of the Administrator in approving the First Amendment to the Professional Services Agreement with SendaRide, Inc., adding Courier Services to the Share-A-Fare Transportation Program (COTPA2018006), retroactive April 8, 2020 through June 30, 2020, Estimated Cost \$20,000.
- D. Resolution authorizing the Administrator, or designee, to approve and authorize temporary forbearance or suspension of current and future rental payments (in lieu of individual rental contract amendments), OKC Streetcar sponsorship payments (in lieu of individual agreement amendments), transit advertising vendor's minimum annual payments (in lieu of individual agreement amendments) if requested by the tenant, lessee, sponsor or advertisers during a State or City Emergency Proclamation imposed as a result of the COVID-19 pandemic, for a period not to exceed six (6) months from the date of request by the obligated party; and authorizing the Administrator, or designee, to recover rental, lease, sponsorship or advertising vendor payments through payment arrangements with the tenant or lessee under terms approved by the Administrator; and authorizing the Administrator, or designee, to defer the right and obligation to exercise default notices and cure remedies, to include forbearance of eviction as authorized under the law and as contained in the related rental contracts and individual agreements, during an approved payment forbearance.
- E. Acceptance of Quit Claim Deed from the Oklahoma City Economic Development Trust for the real property located north of SW 4th Street between South Broadway Avenue and E.K. Gaylord Boulevard, Convention Center Parking Garage.