

Time: 9:00 AM

Date: February 05, 2021

Location: City Council Chamber
200 North Walker
Oklahoma City, Oklahoma

TRUSTEES:

Chris Kauffman, Chairperson

Bernard L. Semtner, III, Vice Chairperson

Robert Ruiz

James Cooper

Brent Bryant

Vacant Trustee

David Holt

Steve Hill, Surrogate Trustee

Craig Freeman, City Manager

Laura Johnson, Surrogate Trustee

Participant Instructions

The following safety guidelines are in place during the COVID-19 pandemic for meetings in the Council Chamber at City Hall: face coverings are required throughout the building (disposable face masks will be available); only the south entrance to City Hall will be open; temperature checks will be required upon entry; meeting attendees are required to sign a log for contact tracing purposes; Chamber doors will be marked “entrance” and “exit”; air purifying machines will be in the Chamber; hand sanitizer machines will be available; seating for up to 33 people will be available in the Chamber; up to 3 people can sit in an open pew (family groups may sit together and exceed the limit of 3 people per pew); if needed, overflow seating will be available on the 3 and 2 floor lobbies; and the Chamber will be cleaned and sanitized daily.

Citizens may address the COTPA Board on certain items by signing up to speak and providing the agenda item number and reason for appearing, but all comments must be relevant to the item. The Chairperson or presiding officer may in his or her discretion prohibit a person from addressing the Board, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior, which includes without limitation any of the following: speaking without being recognized by the Chairperson or presiding officer; continuing to speak after notice that the speaker’s allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairperson or presiding officer; engaging in other conduct, activity or speech that delays, disrupts or interferes with the effective or timely conduct of the meeting. A person may also be subject to arrest and removal from the Municipal Building if he or she violates Oklahoma City Municipal Code 2020, § 3081 – Disorderly conduct.

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 Trust Specialist at 4052972824 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 Trust Specialist. 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: February 05, 2021

TIME: 9:00 AM

PLACE: City Council Chamber, 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. Minutes of the January 8, 2021 COTPA Board Meeting.

V. CONSENT DOCKET

- A. Concur with The City of Oklahoma City in approving MAPS 3 Streetcar Stop Naming Agreement, changing the name of streetcar stop No. 12 to "Art Park", NW 11th Street and Broadway Avenue.
- B. Renewal Agreement with McAfee & Taft A Professional Corporation (COTPA2020-026), for legal services agreement for labor matters, estimated annual cost \$60,000, March 6, 2021 to March 5, 2022.
- C. Renewal Agreement with Kutak Rock LLP (COTPA 2020025), for legal services agreement for pension matters, estimated annual cost \$13,000, March 6, 2021 to March 5, 2022.
- D. Resolution approving Pandemic Leave for employees; and authorizing the Administrator to implement the Pandemic Leave Program retroactive to January 1, 2021.
- E. Resolution authorizing the open market purchase of paratransit cutaway van repair and maintenance parts, and installation services (COTPA-OM-2021-055), utilizing current purchasing policies and procedures for open market purchases, estimated cost \$40,000, February 5, 2021 to February 4, 2022.
- F. Resolution authorizing the open market purchase of repair parts, maintenance and service for heavy-duty equipment hydraulic lifts (COTPA-OM-2021-043), estimated annual cost \$30,000, February 5, 2021 through February 4, 2022.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive Preliminary Design Report for Project MC-0619, Northwest Corridor Bus Rapid Transit from HNTB Corporation.
- B. Professional Services Agreement with Oklahoma City Family Justice Center, Inc. (Palomar) (COTPA 2021068) for the provision of in-house transportation services to Palomar clients, estimated revenue \$1,500, February 5, 2021 to February 4, 2022
- C. Option Agreement with SMJ Industries, Inc., formally known as Turner Bros. Industries, Inc., Estimated Expenses of Option Agreement \$201,000.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period January 5 through January 26, 2020.

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actuals for the Month Ended December 31, 2020.

IX. RECEIVE PROGRAM REPORTS

- A. Community Engagement and Customer Relations Program Report and Presentation
- B. Marketing and Technology Program Report
- C. OKC Streetcar Program Report
- D. Parking Program Report
- E. Transit System Report

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT