
NOTICE OF SPECIAL MEETING COTPA FINANCE COMMITTEE

Time: 2:00 PM

Date: May 11, 2021

Location: Arts District Garage
431 W. Main, Suite B
Oklahoma City, OK

COMMITTEE MEMBERS:

Brent Bryant
Chris Kauffman
Laura Johnson

Central Oklahoma Transportation and Parking Authority
Meeting Information

ADA Accommodations

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 405-297-2824 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.

Meeting Protocol

Residents may address the Trust/Committee 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 may in his or her discretion prohibit a person from addressing the Trust/Committee, or have any person removed from the member, if that person commits any disorderly or disruptive behavior, which includes without limitation any of the following: speaking without being recognized by the Chair 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 Chair 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, § 30-81 – Disorderly conduct

Trust Actions

Official action can only be taken on items which appear on the agenda. The Trust may adopt, amend, approve, ratify, deny, defer, recommend, strike, or continue any agenda item. When more information is needed to act on an item, the Trust may refer the matter to the Administrator or the Assistant Municipal Counselor. The Trust may also refer items to standing committees of the Trust for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

AGENDA

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DATE: May 11, 2021

TIME: 2:00 PM

PLACE: Art District Garage, 431 W. Main, Suite B Oklahoma City, OK

- I. CALL TO ORDER**
- II. PROPOSED COTPA FY 21-22 BUDGET**
- III. PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY22-26**
- IV. ADJOURNMENT**