

**MINUTES**  
**PARKING COMMITTEE MEETING**  
**CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY**  
**February 5, 2015**

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**TRUSTEES PRESENT:**

**Chris Kauffman, Committee Chairman**  
**Craig Freeman**  
**Steve Hill**  
**Laura Johnson**  
**Veran Randle**

**STAFF PRESENT:**

**Jason Ferbrache**  
**Marsha Harrod**  
**Debi Holtzclaw**  
**Kevin Mulcahy**  
**Melisa Rousey**  
**Michael Scroggins**

Committee Chairman Chris Kauffman called the meeting to order at 9:00 a.m.

1. Discuss and/or Recommend Approval of Request for Bids (RFB) for COTPA 2015-003 Tenant Build-Out (Phase 1) for Arts District Parking Garage and Authorize the Administrator to Advertise and Release the RFB.

Plans, specifications and material samples for Phase 1 of the retail build-out for the Arts District Garage were reviewed by committee members. Jason Ferbrache provided a briefing on the project's financial plan. Laura Johnson moved and Craig Freeman seconded a motion to recommend approval of the Request for Bids (RFB) for COTPA 2015-003 Tenant Build-Out (Phase 1) for Arts District Parking Garage and Authorize the Administrator to Advertise and Release the RFB

2. Discuss the Public Art Project for the New Parking Garage Pedestrian Concourse

The committee members reviewed the handouts depicting the proposed art project. The project has been approved by the Arts Commission. No action was taken.

The meeting was adjourned at 9:16 a.m.

Respectfully Submitted,



Jason Ferbrache  
Secretary