

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 of June 3, 2016.

APPROVED. Moved by Bickham, Seconded by Hill. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- B. Approval of the Minutes of the Finance Committee Meeting of June 21, 2016.

APPROVED. Moved by Bickham, Seconded by Cooper. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- C. Approval of the Minutes of the Transportation Committee Meeting of June 29, 2016.

APPROVED. Moved by Bickham, Seconded by Cooper. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

V. CONSENT DOCKET

APPROVED. Moved by Johnson, Seconded by Cooper. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- A. Approval of Amendment to Lease Agreement with the Oklahoma Humanities Council, Inc. for the Tenant Suite C on Colcord Drive in the Arts District Garage.

- B. Authorize Administrator to Terminate the Agreement for Professional Services with Gilliam Group, LLC.

- C. Adoption of Resolution Authorizing the Filing of Applications with the Department of Transportation (Federal Transit Administration) for a Grant(s) under 49 U.S.C. Sections 5307, 5310, 5339, and Section 70, Ferryboat Funding.

- D. Approval of Agreement with the City of Midwest City for Transit Services.

- E. Approval of Amendment No. 1 with Airport Express for Link Services.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Grant Award Agreement with Areawide Aging Agency, Inc. for Senior Transportation Services.

APPROVED. Moved by Cooper, Seconded by Bickham. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- B. Approval of Final Acceptance of Contract with W.L. McNatt & Company for Elevator Modernization for the Santa Fe Parking Garage, and Place Maintenance Bond into

Effect.

APPROVED. Moved by Hill, Seconded by Bickham. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- C. Approval of Bus System Change Eliminating Link Service effective August 1, 2016.

APPROVED. Moved by Bickham, Seconded by Cooper. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- D. Approval of the COTPA Fiscal Year 2017 Operating Budget.

APPROVED. Moved by Johnson, Seconded by Cooper. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- E. Approval of the COTPA Five-Year Capital Plan for Fiscal Years 2017-2021.

Greenwell Arrived.

APPROVED. Moved by Johnson, Seconded by Cooper. AYES: Bickham, Cooper, Hill, Johnson, Semtner.

- F. Approval of Request for Proposal (RFP) for Modern Streetcar Operations and Maintenance Services and Authorize the Administrator to Advertise and Release the RFP.

APPROVED. Moved by Greenwell, Seconded by Cooper. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

- G. Approval of Change Order No. 4 to the Contract with Downey Contracting, LLC for Project No. MB-1308, Tenant Build-Out (Phase 2) for the Arts District Parking Garage, 431 W Main Street.

APPROVED. Moved by Bickham, Seconded by Greenwell. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

- H. Approval of Contract COTPA2016037 with Central States Thermo King for Air Conditioning Repair Parts and Repair Services for Buses and Vans.

APPROVED. Moved by Johnson, Seconded by Greenwell. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

VII. RATIFICATION OF CLAIMS AND PAYROLL

RATIFIED. Moved by Johnson, Seconded by Greenwell. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

- A. Ratification of Payroll and Vendor Claims for the Period June 1 through June 21, 2016.

VIII. RECEIVE FINANCIAL REPORTS

RECEIVED. Moved by Bickham, Seconded by Greenwell. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

- A. Receive Schedules of Revenues and Expenditures - Budget to Actual for the Eleven Months Ended May 31, 2015.

IX. RECEIVE PROGRAM REPORTS

RECEIVED. Moved by Bickham, Seconded by Hill. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

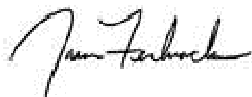
- A. Transit System Report.
- B. Streetcar Report.
- C. Long Range Plan Report.
- D. Parking System Program Report.
- E. Marketing, Customer Relations and Technology Report.
- F. Oklahoma River Cruises and Spokies Report.

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT

ADJOURNED. Moved by Greenwell, Seconded by Semtner. AYES: Bickham, Cooper, Greenwell, Hill, Johnson, Semtner.

Respectfully Submitted,



Jason Ferbrache
Administrator