



MEETING
AGENDA

SPECIAL MEETING – COTPA TRANSPORTATION COMMITTEE

Time: 3:00 PM Immediately following the Finance Committee meeting

Date: June 14, 2022

Location: 420 W. Main
Basement Personnel Large Conference Room
Oklahoma City, OK 73102

**TRANSPORTATION
COMMITTEE MEMBERS:**

Bernard Semtner III, Chairperson
James Cooper
Laura Johnson
Robert Ruiz

COTPA Office, 2000 S. May Ave., Oklahoma City, Oklahoma 73108

Participant Instructions

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at (405) 297-3705 or TDD (405) 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Committee

Residents may address Committee on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. The Chairman or presiding member may in his or her discretion prohibit a person from addressing the Committee, or have any person removed from the building, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chairman or presiding member; 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 member; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280- Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Residents may not address the Committee regarding items from "Items from Chairman, "Items from Committee Members" (except for items listed for a vote or if asked for comments by a Member). Residents may also address the Committee on individual concerns, included on the listed exceptions, at the beginning of the agenda under "Residents to be Heard." Residents to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Residents to be Heard. Residents will not be allowed to campaign on any political issue during the meeting. Comments must concern Committee services or policies. Please fill out a "Request to be Heard" and return the form to staff. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.** Continuing to speak beyond the time allowed by the Chairman or presiding member shall constitute grounds for removal from the building.

Committee Actions

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

AGENDA
SPECIAL MEETING OF THE
CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY
TRANSPORTATION COMMITTEE

DATE: June 14, 2022

TIME: 3:00 PM Immediately following the Finance Committee meeting

**PLACE: 420 W. Main Basement Personnel Large Conference Room, Oklahoma City,
Oklahoma 73102**

- I. Call to Order**
- II. Items from the Chairman**
- III. Residents to be Heard**
- IV. Discuss and/or recommend fare changes**
- V. Discuss and/or recommend proposed BRT fare**
- VI. Items from the Committee Members**
- VII. Adjournment**



CENTRAL OKLAHOMA
TRANSPORTATION & PARKING
AUTHORITY

COTPA Agenda
Item No. IV.
6/14/2022

TO: Chairman and Committee Members

FROM: Administrator

Discuss and/or recommend fare changes

Background:

COTPA's Fare Change Policy adopted on March 2, 2018, recommends that transit fares are reviewed annually. The annual review process was suspended for the last two years. Today is the first opportunity the committee has had to review fares since adoption of the Fare Change Policy.

The Fare Change Policy is intended to support EMBARK's fare policy goals and the resulting fare collection strategy as well as COTPA's 5-Year Board Initiatives. The purpose of the policy is to provide guidance to staff in planning and implementing fare changes for all of the public transportation services provided.

Having regular fare reviews is designed to hold fare increases to modest levels by triggering the need for fare changes and adopting and implementing them as they are needed.

Recommendation:

Discuss and/or recommend fare changes to the Board

Review

Public Transportation and Parking Department and Municipal
Counselor's Office

A handwritten signature in black ink, appearing to read "Jason Ferbrache".

Jason Ferbrache
Administrator



CENTRAL OKLAHOMA
TRANSPORTATION & PARKING
AUTHORITY

COTPA Agenda
Item No. V.
6/14/2022

TO: Chairman and Committee Members

FROM: Administrator

Discuss and/or recommend proposed BRT fare

Background:

In preparation for the startup of *RAPID*, COTPA's first premium bus rapid transit service, it is anticipated the coming year will include substantial public engagement and education. In preparing to create awareness about the service it is inevitable questions regarding the fare for the service will be asked.

The purpose of this committee meeting is to have a discussion regarding the BRT fare.

Recommendation:

Discuss and/or recommend BRT fare to the Board

Review

Public Transportation and Parking Department and Municipal
Counselor's Office

A handwritten signature in black ink, appearing to read "Jason Ferbrache".

Jason Ferbrache
Administrator