
**CENTRAL OKLAHOMA
TRANSPORTATION
AND PARKING
AUTHORITY (COTPA)**

Time: 9:00 a.m.

Date: May 01, 2015

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
Craig Freeman
David Greenwell
Veran Randle
Mick Cornett
Steve Hill, Surrogate Trustee
James D. Couch, City Manager
Laura Johnson, Surrogate Trustee**

COTPA Offices, 300 S.W. 7th Street, Oklahoma City, Oklahoma 73109

It is the policy of COTPA 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, or modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact Susan Fielder at 297-2484 or TDD 297-2602 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The Authority will give primary consideration to the choice of auxiliary aid or service requested by the individual with a disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact Susan Fielder listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: May 01, 2015

TIME: 9:00 a.m.

PLACE: City Council Chambers, 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. Consideration of Approval of the Minutes of the COTPA Board Meeting of April 3, 2015

V. CONSENT DOCKET

- A. Consideration of Approval of Extension of Contract with Monarch Marketing Group, L.L.C. for Media Purchasing Services
- B. Consideration of Approval of Approval of Renewal of Contract with Transit Advertising, Inc. for Advertising Sales and Media Production
- C. Consideration of Approval to Declare a Parking Vehicle as Surplus and Authorize Administrator to Dispose of Vehicle
- D. Consideration of Approval of Renewal of Contract with Community Action Agency for Senior Companion Transportation
- E. Consideration of Approval of Renewal of Agreement with Daily Living Centers for Senior Shopping Transportation
- F. Consideration of Approval of Renewal of Agreement with Harrah Senior Citizens, Inc. for Senior Non-emergency Medical Transportation
- G. Consideration of Approval of Renewal of Agreement with Independent Cab Co., LLC for the Share-A-Fare Program
- H. Consideration of Approval of Renewal of Contracts for Senior Congregate Meal Transportation with Multiple Providers
- I. Consideration of Approval of Renewal of Contracts for Senior Non-emergency Medical Transportation with Multiple Providers
- J. Consideration of Approval of Renewal of Contracts for Senior Shopping Transportation with Multiple Providers
- K. Consideration of Approval of Renewal of Agreement with Yellow Cab Company of Oklahoma, LLC, for the Share-A-Fare Program
- L. Consideration of Approval of Renewal of Contract with Yellow Cab of Oklahoma for Social Services Transportation

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Contract with Anglin Public Relations for Public Relations and Marketing Services
- B. Consideration of Approval of Purchase of a 2015 Chevrolet Silverado Regular Cab Truck from the Carter Chevrolet Agency
- C. Consideration of Approval of Amendment No. 3 to the Contract with Triad Design Group for Engineer of Record Services
- D. Consideration of Approval of Task Order No. 23 with Triad Design Group for Multiple Projects at the S. May Facility
- E. Consideration of Approval to Amend the COTPA Fiscal Year 2015 Operating Budget
- F. Enter Into Executive Session with the Municipal Counselor to Discuss Labor Negotiations in Accordance with Oklahoma Statutes, 25 O.S. (2011) §307 (B)(2)
- G. Consideration of Approval of Amendments to the Negotiated Labor Agreement Between the Central Oklahoma Transportation and Parking Authority and the Amalgamated Transit Union Local 993

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Consideration of Ratification of Payroll and Vendor Claims for the Period April 1, 2015 through April 30, 2015

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures – Budget to Actual for the Nine Months Ended March 31, 2015

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT