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

Time: 9:00 a.m.

Date: March 04, 2016

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

FILED

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**CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
James Cooper
Craig Freeman
David Greenwell
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 Sheila Holmes 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 Sheila Holmes listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: March 04, 2016

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

- A. MAPS 3 Modern Streetcar Update

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of the Minutes of the COTPA Board Meeting of February 5, 2016.
- B. Consideration of Approval of Minutes of the COTPA Board Parking Committee Meeting of February 29, 2016.

V. CONSENT DOCKET

- A. Approval to Declare Transit Vehicles as Surplus and Authorize Administrator to Dispose of Vehicles.
- B. Approval of Amendment of Rider Conduct and Exclusion Policy Prohibiting Smoking on COTPA Property.
- C. Approval of Second and Final One-year Extension of an Amended and Restated Parking Management Agreement with Republic Parking System, Inc.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contract with Oklahoma Independent Elevator Company for Preventive Maintenance, Inspection and Repair Services for Elevators.
- B. Approval of Change Order No. 1 to the Contract with Downey Contracting, LLC for Project MB-1308, Tenant Build-Out (Phase 2) for the Arts District Parking Garage, 431 W Main Street.
- C. Approval of Contract COTPA2016022 with Unifirst Holdings, Inc. for Rental, Laundering and Purchase of Maintenance Uniforms and Rental of Mats and Swipe Rags.
- D. Approval of Contract with National Bus Sales & Leasing and Creative Bus Sales for Paratransit Bus Parts.
- E. Approval of Final Acceptance of Project MB-1271, Union Station Roof, Phase 2, 300 SW 7th Street and Place Maintenance Bond into Effect.

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- F. Approval of Award of Contract with Jim Cooley Construction, LLC for Project Nos. MB-1257, Maintenance Building Improvements, and MB-1276, Service Building Improvements, 2000 S. May Avenue.
- G. Ratification of Administrators Actions of Approval of the Purchase of Six (6) New Compressed Natural Gas (CNG) Excelsior Model 40' Heavy Duty Transit Buses from New Flyer Industries, Inc. Pursuant to the Dallas Area Rapid Transit (DART) Contract #C-1018492-01.
- H. Approval of Contract for Engineering Services with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture (Wendel) for a New EMBARK Compressed Natural Gas (CNG) Fueling Facility.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for Period February 2 through February 23, 2016.

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures - Budget to Actual for the 7 Months Ended January 31, 2016.
- B. December 2015 COTPR Financial Statement.

IX. RECEIVE PROGRAM REPORTS

- 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