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

Time: 9:00 a.m.

Date: April 01, 2016

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

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: April 01, 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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of the Minutes of the COTPA Board Meeting of March 4, 2016.

V. CONSENT DOCKET

- A. Approval of Free Rides on Fixed-Route Bus Service During Ozone Season.
- B. Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2016-17.
- C. Resolution Declaring Paratransit Bus 0968 as Obsolete and Authorizing the Administrator to Dispose as Surplus.
- D. Adopt Resolution Approving the Amended and Restated Central Oklahoma Transportation and Parking Authority Plan and Related Trust ("Plan"), Currently Administered by ICMA-RC and Designating Trustees.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contract with B-Cycle, LLC for Bike Share Equipment.
- B. Approval of Contracts for project COTPA2016026 with Signature Graphics, Inc., Eagle Eye Partners, Inc. and J & B Graphics for the Purchase of Decals for Buses, Vans and Other Vehicles.
- C. Approve the Request for Proposals (RFP) for Insurance Brokerage Services and Authorize the Administrator to Advertise and Release the RFP.
- D. Adoption of Resolution to Approve the Title VI Program for FY 2016-19.
- E. Approval to Change Order No. 2 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.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period March 1, 2016 through March 22, 2016.

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Eight Months Ended February 29, 2016.
- B. COTPA Interim Financial Report for Six Months Ended December 31, 2015.

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