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

2019 FEB 28 AM 8:21

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: March 01, 2019

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

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
James Cooper
Kenton Tsoodle
David Greenwell
David Holt
Steve Hill, Surrogate Trustee
Craig Freeman, City Manager
Laura Johnson, Surrogate Trustee**

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

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Iris Newman at 405-297-2484 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Ms. Newman. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: March 01, 2019

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. Approval of the Minutes of the COTPA Board Meeting Held on February 1, 2019
- B. Approval of the Minutes of the Joint Transportation and Parking Committee Meeting Held on January 15, 2019
- C. Approval of the Minutes of the Marketing Committee Meeting Held on January 28, 2019
- D. Approval of the Minutes of the Transportation Committee Meeting Held on January 31, 2019

V. CONSENT DOCKET

- A. Approve Renewal of Pricing Agreement COTPA2016025 with Creative Bus Sales for Paratransit Bus Parts, Estimated Cost \$75,000, March 4, 2019 Through March 3, 2020.
- B. Resolution Adopting The Attached Trademark As An Official Trademark Of COTPA, Approves Policies For The Use Of Official Trademarks And Ratifies The Administrator's Actions Submitting This Official Trademark To The Federal And State Agencies To Be Trademarked To Further Protect The Use Of This Official Trademark By COTPA And That The COTPA Administrator Is Authorized To Submit Other Future Official Trademarks To The Federal And State Agencies To Be Trademarked To Protect The Use And Rights Of COTPA.
- C. Resolution Authorizing Free Rides On Fixed-Route Bus, Zone 1 ADA Para-Transit, and Streetcar Services On the Third Friday of Each Month April through September 2019
- D. Approve the Emergency Generator Relocation Memorandum of Understanding (MOU) between COTPA and the City of Oklahoma City.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Adopt Resolution Approving Ferry Rate Changes for Oklahoma River Cruises and Updating the Fee Schedule
- B. Receive Oklahoma Railway Museum Report.
- C. Approval of Amendment No. 2 and Final Acceptance of Project MB-1272, Union

Station Improvements; a decrease of \$4,285.

- D. Approval of Scope of Work for COTPA RFP 2019002 Senior Wellness Transportation Pilot Program and Authorization to Release Request for Proposals, Estimated Cost \$50,000, Pilot Period from July 1, 2019 through June 30, 2020.
- E. Enter Into Executive Session on Advice of the Municipal Counselor to Receive Confidential Communications from its Attorney Concerning Settlement of Claim No. BA-17-1094, as Authorized by 25 O.S. (2017 Supp.) § 307 (B)(4), because Disclosure Would Seriously Impair the Ability of the Public Body to Conduct Settlement Discussions in the Public Interest.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period February 5 through February 26, 2019

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Employee Retirement Trust Interim Financial Statements for the Six Months Ended December 31, 2018 and 2017.
- B. Receive the COTPA Interim Financial Report for the Six Months Ended December 31, 2018.
- C. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Seven Months Ended January 31, 2019.

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT