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

2019 DEC -5 AM 8:18

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: December 06, 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
Brent Bryant
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: December 06, 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 November 1, 2019.

B. Approval of the Finance Committee Meeting Held on December 5, 2019.

V. CONSENT DOCKET

A. Receive the Notice of Meetings for 2020.

B. Approval of the Extension of the Contract with Bicycle Transit Systems, Inc., January 1, 2020 to February 28, 2020, Estimated Cost \$25,000.

C. Approval of Lease Agreement with the Oklahoma City Municipal Facilities Authority for the Net Rentable Area known as Tenant Space 1 and 2, Currently Occupied by the City of Oklahoma City's Employee Health Clinic Provider, Located in the Arts District Garage.

D. Approval of Agreement for Fire System Repairs and Modifications for the Santa Fe Garage between SFPG, LLC. and Central Oklahoma Transportation and Parking Authority in the amount of \$38,162.88.

E. Resolution Rejecting Proposal Received on COTPA RFP2020002 Spokies Management.

F. Adoption of Resolution Authorizing the Administrator to Execute and File Application on Behalf of the Central Oklahoma Transportation and Parking Authority with the US Department of Transportation to Aid in the Financing of Planning, Capital and/or Assistance Projects Pursuant to 49 U.S.C. Section 5307, 5310, 5337, 5339 and Section 70.

G. Approval of Amendment No. 2 to the Interlocal Agreement for Provision of Transportation Services with the City of Norman for EMBARK to Provide Fixed Route and Paratransit Bus Service, Extending the Free Fare Period for EMBARK Norman Service Through June 30, 2020.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Authorize the Administrator to Advertise a Request for Qualifications to be Advertised for Public Art for the New Parking Garage to be Located at 15 SW 4th Avenue, Oklahoma City, Oklahoma with an Estimated Cost of \$198,930.
- B. Approval of Sublease Agreement with the City of Oklahoma City and the Oklahoma City Public Property Authority for the Central Oklahoma Transportation and Parking Authority's Use of Property Known as the Santa Fe East Lot for Parking Operations, Estimated Cost \$20,000, Effective Date to March 30, 2022.
- C. Resolution Authorizing Free Rides On Fixed-Route Bus, Zone 1 ADA Para-Transit and Streetcar Service On December 31, 2019.
- D. Adopt the Central Oklahoma Transportation and Parking Authority Fiscal Year 2020 Amended Operating Budget.
- E. Approving Change Order No. 2, Project MC-0564, CNG Fueling Station, 2000 S May Ave, \$123,436.41.

VII. RATIFICATION OF CLAIMS AND PAYROLL

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

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Four Months Ended October 31, 2019

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT