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

Time: 9:00 a.m.

Date: February 07, 2020

**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: February 07, 2020

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 January 10, 2020
- B. Approval of the Minutes of the Special COTPA Board Meeting Held on January 24, 2020

V. CONSENT DOCKET

- A. Approve Renewal of Pricing Agreement COTPA2016025 with Creative Bus Sales for Paratransit Bus Parts, Estimated Cost \$75,000, March 4, 2020 Through March 3, 2021.
- B. Approve Renewal of Pricing Agreement COTPA2016022 with Unifirst Holding, Inc., for Rental, Laundering and Purchase of Maintenance Uniforms and Rental of Mats and Swipe Rags, Estimated Cost \$75,000, March 4, 2020 through March 3, 2021.
- C. Approve Renewal of Pricing Agreement COTPA 2017018 with ARI Phoenix, Inc. and Xtreme Wash Gear, LLC for Repair of Hydraulic Lifts for Transit Buses, Estimated Cost \$30,000, March 4, 2020 through March 3, 2021.
- D. Ratify Administrator's Action Executing a Transportation Agreement with SendaRide, Inc. for Transportation Services in Support of the Arnall Transportation Innovation Grant Project (COTPA2020048), Estimated Cost \$50,000, Retroactive January 1, 2020 through June 30, 2020.
- E. Approval of Lease Agreement with REHCO Downtown Development, LLC for Surface Lot Parking for the 2020-2021 NBA Preseason, Season and Playoffs Terminating No Later Than July 1, 2021, Estimated amount of \$310,575.
- F. Approval of Amended and Restated Lease Agreement Between the Central Oklahoma Transportation and Parking Authority and The City of Oklahoma City for Use of Property Known as the Santa Fe East Lot for Parking Operations and Maintenance from the Effective Date to March 30, 2022, Estimated Annual Revenue in the Amount of \$97,000.
- G. Approval of Second Amendment to Donation Agreement with Hobby Lobby where COTPA Will Receive One Acre of Land Near Hamby Dr. and Reno to Construct a Bus Transit Hub.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Resolution Authorizing the Administrator of the Central Oklahoma Transportation and Parking Authority to Establish Sponsored Streetcar Service Rates, Estimated Revenue \$6,800 Annually.
- B. Approving Change Order No. 1 and Amendment No. 1 for Project No. MB-1413, Convention Center Parking Garage; an increase of \$181,613.40.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period January 7 through January 28, 2019.

VIII. RECEIVE FINANCIAL REPORTS

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

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT