



**I. CALL TO ORDER**

**II. ITEMS FROM THE CHAIRMAN**

- A. Presentation of Active Transportation Planning Initiatives.

**III. CITIZENS TO BE HEARD**

**IV. APPROVAL OF MINUTES**

- A. Approval of the Minutes of the COTPA Board Meeting of May 6, 2016.

APPROVED. Moved by Semtner, Seconded by Bickham. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

**V. CONSENT DOCKET**

APPROVED. Moved by Semtner, Seconded by Greenwell. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- A. Approval of Renewal of Agreements with Harrah Senior Citizens, Inc. and the Community Action Agency for Senior Congregate Meal Transportation.
- B. Approval of Renewal of Agreement with Harrah Senior Citizens, Inc. for Senior Non-Emergency Medical Transportation.
- C. Approval of Renewal of Agreements with Independent Cab Company, LLC and Yellow Cab Company, Inc. for the Share-a-Fare program.
- D. Approval of the Parking Agreement with the City of Oklahoma City for Parking Services.
- E. Approval of Lease Agreement Extension with the University of Central Oklahoma at Santa Fe Plaza.
- F. Approval of Final Contract Extension with Transit Advertising, Inc. for Advertising Sales and Media Production.
- G. Approval of Amendment No. 3 and Extension of Agreement with Oklahoma Business Insurors Agency, LLC to Provide Fleet Insurance for Central Oklahoma Transportation and Parking Authority (COTPA) Owned Vehicles.
- H. Ratify Administrator's Action to Approve Lease Agreement with It's Vapin Nuts.
- I. Approval of Amendment to Lease Agreement with the Canterbury Choral Society for the Tenant Suite D at 424 Colcord Drive in the Arts District Garage.
- J. Approval of Amendment to Lease Agreement with the Oklahoma Philharmonic Society, Inc. for the Tenant Suite B on Colcord Drive in the Arts District Garage.
- K. Approval of a Memorandum of Understanding with the City of Oklahoma City for Project Consultant Selection and Project Management Services.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Approval of Agreements with Yellow Cab Company of Oklahoma, Inc. for STEP Senior Grocery Shopping Transportation and Senior Congregate Meal Transportation in the Choctaw Area.

APPROVED. Moved by Bickham, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- B. Approval of Agreement with Independent Cab Company, LLC for Senior Congregate Meal Transportation.

APPROVED. Moved by Bickham, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- C. Adoption of Resolution Authorizing the Open Market Purchase of Security Services by Off-Duty Oklahoma City Police Officers for Fiscal Year 2016-2017.

ADOPT AND APPROVE RESOLUTION. Moved by Johnson, Seconded by Semtner. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- D. Approval of Request for Proposal (RFP) for Consultant Services to Establish a Fare Policy and Authorize the Administrator to Advertise and Release the RFP.

APPROVED. Moved by Kauffman, Seconded by Greenwell. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- E. Approval of Change Orders No. 3 and 4 to the Contract with W.L. McNatt & Company for Elevator Modernization for the Santa Fe Parking Garage.

APPROVED. Moved by Greenwell, Seconded by Semtner. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- F. Approval of Final Acceptance of Project MB-1274, Tenant Build-out for the Arts District Retail Space, 431 W Main Street, and Place Maintenance Bond into Effect.

APPROVED. Moved by Johnson, Seconded by Semtner. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

RATIFIED. Moved by Greenwell, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- A. Ratification of Payroll and Vendor Claims for the Period May 3 through May 24, 2016.

**VIII. RECEIVE FINANCIAL REPORTS**

RECEIVED. Moved by Bickham, Seconded by Kauffman. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- A. COTPA Schedules of Revenue and Expenditures - Budget to Actual for the Ten Months Ended April 30, 2016.
- B. March 2016 COTPR Financial Statement.
- C. COTPA Interim Financial Report for Nine Months Ended March 31, 2016.

**IX. RECEIVE PROGRAM REPORTS**

RECEIVED. Moved by Johnson, Seconded by Semtner. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

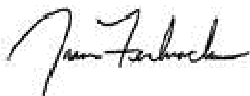
- A. Transit System Report.
- B. Streetcar Report.
- C. Long Range Plan Report.
- D. Parking System Program Report.
- E. Marketing, Customer Relations and Technology Report.
- F. Oklahoma River Cruises and Spokies Report.

**X. ITEMS FROM TRUSTEES**

Jason Ferbrache, Administrator, gave a quick update on the Compressed Natural Gas facility that was approved by the board in March. The immersion process is completed and a draft has been provided of their observations of site.

**XI. ADJOURNMENT**

Respectfully Submitted,



Jason Ferbrache  
Administrator