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

Time: 9:00 a.m.

Date: September 04, 2015

**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 Susan Fielder 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 Susan Fielder listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: September 04, 2015

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 August 7, 2015](#)
- B. [Consideration of Approval of the Minutes of the COTPA Strategic Planning Workshop and Finance Committee Meeting on August 25, 2015](#)

V. CONSENT DOCKET

- A. [Consideration of Approval of Lease Agreement with the Canterbury Choral Society for the Tenant Suite E on Colcord Drive in the Arts District Garage](#)
- B. [Consideration of Approval of Lease Agreement with the Oklahoma Humanities Council, Inc. for the Tenant Suite E on Colcord Drive in the Arts District Garage](#)
- C. [Consideration of Approval of Lease Agreement with the Oklahoma Philharmonic Society, Inc. for the Tenant Suite B on Colcord Drive in the Arts District Garage](#)
- D. [Consideration of Approval of Lease Agreement with the Oklahoma City Public Schools Foundation, Inc. for the Tenant Suite E in the Arts District Garage](#)
- E. [Consideration of Approve Revision to the Fee Schedule to Allow Recovery of Applicable Mailing and Delivery Costs](#)
- F. [Consideration of Approval of Amendment to the Haul Pass Program](#)
- G. [Consideration of Approval of Class Pass Program and Authorize the Administrator, or Designee, to Enter into Participation Agreements](#)
- H. [Consideration of Approval of Amendment to Restatement of Agreement with Tyler Outdoor Advertising LLC \(Tyler\) Relating to Street Furniture](#)
- I. [Consideration of Approval of Lease Agreement with REHCO Downtown Development, LLC for Surface Lot Parking for Thunder Season Ticket Holders for the 2015-2016 Season](#)

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [Consideration of Approval of Final Acceptance of Contract with Restek, Inc. for the Structural Repairs of the Sheridan Walker Parking Garage and Place Maintenance Bond into Effect.](#)

- B. [Consideration of Approval of Change Order No. 2 to the Contract with W.L. McNatt & Company for Project MB-1274, Tenant Build-out for the Arts District Retail Space](#)
- C. [Consideration of Adoption of Resolution Authorizing COTPA to Participate in the Funding of MAPS 3 Phase III Sidewalk Improvements to Provide for Concrete Bus Bench Pads to be Constructed Where MAPS 3 Phase III Sidewalks Have the Same Alignment as EMBARK Bus Routes](#)
- D. [Consideration of Approval of Update to the COTPA Five-Year Capital Plan for Fiscal Years 2015-2019](#)
- E. [Consideration of Adoption of a Resolution Authorizing Travel Expenses and Conduct of a Peer Streetcar Agencies' Visit to Oklahoma City](#)

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. [Consideration of Ratification of Payroll and Vendor Claims for the Period August 1, 2015 through August 31, 2015](#)

VIII. RECEIVE FINANCIAL REPORTS

- A. [COTPA Schedules of Revenues and Expenditures - Budget to Actual for the One Month Ended July 31, 2015](#)
- B. [COTPA Interim Financial Report for the Fiscal Year Ended June 30, 2015](#)
- C. [PENSION Interim Financial Statements for the Fiscal Year Ended June 30, 2015](#)

IX. RECEIVE PROGRAM REPORTS

- A. [Transit System](#)
- B. [Long Range Transit Plan](#)
- C. [Parking System](#)
- D. [Marketing, Customer Relations, and Technology](#)
- E. [Oklahoma River Cruises and Spokies](#)

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT