

FILED

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

2017 AUG -2 AM 11: 45

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: August 04, 2017

**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 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 Sheila Holmes 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. Holmes. 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: August 04, 2017

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 on July 7, 2017
- B. Approval of the Minutes of the Parking Committee Meeting on August 3, 2017

V. CONSENT DOCKET

- A. Approval of the Renewal of Agreement (Project 2013-05) with Community Health Centers, Inc. to provide transportation services using the Mary Mahoney Memorial Health Center's Healing Hands transport van.
- B. Approval of the Renewal of Agreement (Project 2013-19) with Community Health Centers, Inc. to provide transportation services to and from the Perry A Klaassen Family Medical Center.
- C. Approval of Lease Agreement with REHCO Downtown Development, LLC. for Surface Lot Parking.
- D. Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19, Fiscal Year 2017-2018.
- E. Approval of Agreement for Transit Service with the City of Midwest City, Fiscal Year 2017-2018.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Lease Agreement COTPA and State of Oklahoma - Oklahoma Department of Transportation (ODOT) for a Portion of the Available Space in the Santa Fe Railroad Depot for the Purpose of Operating and Maintaining a Passenger Railroad Station.
- B. Approval of Contract COTPA Professional Services Agreement COTPA 2017020 Parking Operations and Facilities Management with Republic Parking System.
- C. Approval of Agreement EMBARK 20180006 (Share-A-Fare Program Transportation) Yellow Cab Company of Oklahoma, LLC. for the Share-A-Fare Taxi Program.

- D. Approval of Contracts with the Community Action Agency of Oklahoma City, Oklahoma/Canadian Counties, Inc. and Harrah Senior Citizens, Inc. for Senior Congregate Meal Transportation (COTPA2018001); and, Approve the Resolution Authorizing the Open Market Purchase of Transportation Services for Senior Congregate Meal Transportation on Line Items Not Bid on COTPA2018001-OM, Estimated Annual Cost \$19,000, with a Term of July 1, 2017 through June 30, 2022.
- E. Approval of Contracts with the Community Action Agency of Oklahoma City, Oklahoma/Canadian Counties, Inc. and Harrah Senior Citizens, Inc. for Senior STEP Shopping Transportation (COTPA2018002); and, Approve Resolution Authorizing the Open Market Purchase of Transportation Services for Senior STEP Shopping Transportation for Line Items Not Bid on COTPA2018002-OM, Estimated Annual Cost \$10,000, with a Term of July 1, 2017 through June 30, 2022.
- F. Approval of Change Order No. 1 to the Contract with Pillar Contracting, Inc. for Project No. MC-0561, Transit Center Exterior Remodel, 580 North Hudson Avenue.
- G. Approval of Final Plans and Specifications to be Advertised for Bid, Project No. MB-1272, Union Station Structural and Drainage Repairs, 300 SW 7th Street.
- H. Approval of Amendment No. 1 of Agreement with Shields Oblatz Johnsen (SOJ).
- I. Approval of Amendment No. 2 Increasing the Cost of the Contract with ETC Institute for Market Research Services.
- J. Approval of Amendment No. 1 of Agreement with Four Nines Technologies.
- K. Adoption of Resolution Authorizing the Filing of Application(s) with the Department of Transportation (Federal Transit Administration) for Grant(s) under 49 U.S.C. Section 5339(b), Buses and Bus Facilities Infrastructure Program and Approving Allocating Matching Funds.
- L. Approval of Final Plans and Specifications to be Advertised for Bid, Project No. MB-1081, Century Center Parking Garage Re-Roof, 100 W. Main Street.
- M. Public Comment Request Regarding Fee Schedule Changes
 - 1. Adopt Resolution Re-establishing Fares on the Downtown Discovery and Updating Fee Schedule.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period July 5 through July 25, 2017.

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Twelve Months ended June 30, 2017.

IX. RECEIVE PROGRAM REPORTS
(Notes: ** Verbal reports to be given)

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT