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

Time: 9:00 a.m.

Date: March 06, 2015

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
Craig Freeman
David Greenwell
Veran Randle
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: March 06, 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 Parking Committee Meeting of February 5, 2015
- B. Consideration of Approval of the Minutes of the COTPA Board Meeting of February 6, 2015

V. CONSENT DOCKET

- A. Consideration of Approval of Contract with First Transit, Inc. to Provide Online Bus Inspection Services
- B. Consideration of Ratification of the Administrator's Action and Approval of a Contract Extension with Goodyear Tire & Rubber Company for Tire Leasing Service
- C. Consideration of Approval of Extension of Contract with Anglin Public Relations
- D. Consideration of Approval to Increase the Estimated Annual Costs for the Inspection, Maintenance and Repair of Fire Extinguishers and Fire Suppression Systems
- E. Consideration of Approval of Software Maintenance by Trapeze Software Group Retroactive to July 1, 2014
- F. Consideration of Approval of Agreement with the City of Edmond to Establish Authority for the Oversight of Any Edmond Public Transportation Service and Accountability for Any Federal Grant Funds Made Available for Edmond's Service Retroactive to July 1, 2014
- G. Consideration of Approval of Revision to the COTPA Fee Schedule
- H. Consideration of Approval of Free Rides on Fixed-Route Bus Service on Earth Day

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval to Adopt the Debt Management Policy
- B. Consideration of Approval to Authorize the Administrator to Negotiate a Grant Agreement and Issue a Notice to Proceed with a Local University for Assistance with the Northwest Rapid Transit Corridor Feasibility Plan

- C. Consideration of Approval of Change Orders No. 1 and No. 2 to the Contract with Downey Contracting, L.L.C. for Steel Beams Coating Project for the Century Center Parking Garage
- D. Consideration of Approval of Change Order No. 3 to the Contract with Oakley's, Inc. for MB-1143, Landscaping Improvements at Union Station
- E. Consideration of Adoption of Resolution Declaring an Emergency, Ratifying Waiving Formal Competitive Bidding Procedures; Awarding Construction Contract to Restek, Inc. for New Waterproofing Membrane to the Sheridan/Walker Parking Garage; Ratifying Issuance of an Emergency Work Order; and Approving Contract and Bonds
- F. Enter Into Executive Session with the Municipal Counselor to Discuss Labor Negotiations in Accordance with Oklahoma Statutes, 25 O.S. (2011) §307 (B)(2)
- G. Consideration of Approval of Amendments to the Negotiated Labor Agreement Between the Central Oklahoma Transportation and Parking Authority and the Amalgamated Transit Union Local 993

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period February 1, 2015 through February 28, 2015

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures – Budget to Actual for the Seven Months Ended January 31, 2015
- B. COTPA Pension Interim Financial Statements for the Six Months Ended December 31, 2014

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT