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

Time: 9:00 a.m.

Date: August 07, 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: August 07, 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

- A. Recognition of Retirement of Terry Wilson
- B. Presentation by Jacobs Engineering on the Status of the MAPS 3 Downtown Streetcar Project

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of the Minutes of the Joint Parking and Finance Committee Meeting of July 9, 2015
- B. Consideration of Approval of the Minutes of the COTPA Board Meeting of July 10, 2015

V. CONSENT DOCKET

- A. Consideration of Approval of Payment of the American Public Transportation Association (APTA) Dues for Fiscal Year 2016
- B. Consideration of Approval of Agreement with the City of Midwest City for Transit Services
- C. Consideration of Approval of Renewal of Contract with Cummins Southern Plains, LLC for Cummins OEM Equipment, Parts and Service
- D. Consideration of Approval of Renewal of Contract with United Engines for United Engines OEM Equipment, Parts and Service
- E. Consideration of Approval of Extension of Contract with Central States Thermo King
- F. Consideration of Approval of Extension of Contract with National Bus Sales
- G. Consideration of Approval of Contract for Professional Services with Cheryl MacKenzie
- H. Consideration of Adoption of Open Market Resolution for Occupational Health Services and Drug and Alcohol Testing for COTPA Employees

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Change Order No. 1 to the Contract with W. L. McNatt & Company for Tenant Build-Out for the Arts District Retail Space

- B. Consideration of Approval of Final Acceptance of Contract with Restek, Inc. for the Installation of Waterproofing Membrane for Top Deck of Sheridan Walker Parking Garage and Place Maintenance Bond into Effect
- C. Consideration of Approval of Change Order No. 4 for MB-1143, Landscaping Improvements at Union Station, and Approval of Final Acceptance and Place Maintenance Bond into Effect
- D. Consideration of Approval of Contract with ETC Institute for Market Research Services
- E. Consideration of Approval of Request for Proposal (RFP) for Consultant Services to Assist in Selecting a Streetcar Operator and Authorize the Administrator to Advertise and Release the RFP
- F. Consideration of Approval of Request for Proposal (RFP) for Consultant Services to Assist in Site Analysis, Engineering, Design and Construction Management for a CNG Fueling Station and Authorize the Administrator to Advertise and Release the RFP
- G. Enter into Executive Session with the Assistant Municipal Counselor to Discuss a Settlement Offer for Claim No. BA-15-0411 as Authorized by 25 O.S. (2011) §307 (B)(4)

VII. RATIFICATION OF CLAIMS AND PAYROLL

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures – Budget to Actual for the Twelve Months Ended June 30, 2015

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