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

Time: 9:00 a.m.

Date: October 02, 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: October 02, 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 Darrell Ford
- B. Presentation of NW Corridor Multimodal Concept Plan

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of the Minutes of the COTPA Board Meeting of September 4, 2015

V. CONSENT DOCKET

- A. Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19 Retroactive to July 1, 2015
- B. Adoption of Sole Source Resolution for Equipment, Parts, Supplies and Service from Genfare, a division of SPX Corporation
- C. Adoption of Sole Source Resolution for Equipment, Parts and Services from Ross & White Company

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Request for Proposal (RFP) for New Equipment and Software for the Spokies Bike Share System and Authorize the Administrator to Advertise and Release the RFP
- B. Approval of Final Plans and Specifications for Project MB-1271, Union Station Roof Phase 2, and Authorize the Administrator to Advertise and Release the Bid
- C. Adoption of Resolution Authorizing Application for Financial Assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund
- D. Approval of Change Order No. 1 to the Contract with with W.L. McNatt & Company for Elevator Modernization for the Santa Fe Parking Garage

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period September 1, 2015 through September 30, 2015

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Two Months Ended August 31, 2015

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT