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

FILED
2017 FEB 1 PM 1 44

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: February 03, 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: February 03, 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

- A. Recognition of Retirement of Brandi Deming
- B. Recognition of Retirement of Timothy Farney
- C. Introduction of the New Amalgamated Transit Union Local 993 (ATU) President, Chris Bourke
- D. Presentation by MA+ Architecture on Transit Center Improvements

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting of January 6, 2017

V. CONSENT DOCKET

- A. Approval of Lease Agreement with Pinkitzel, LLC. Retroactive to February 1, 2017 For Retail Space at Santa Fe Depot
- B. Adoption of Resolution Approving Amendment No. 2 of Agreement Between the Central Oklahoma Transportation and Parking Authority and Mutual of Omaha

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contract Amendment with ETC Institute for Market Research Services
- B. Approval of Request for Proposals (COTPA2017020) for Parking Operations and Facilities Management and Authorize the Administrator to Advertise and Release the RFP

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period January 4 through January 24, 2017

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the Central Oklahoma Transportation and Parking Authority's Schedules of Revenues and Expenditures - Budget to Actual for the Six Months ended December 31, 2016

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report**
- B. Oklahoma City 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 Transportation Report**

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT

**Verbal reporting will be heard this month