

MINUTES

**CENTRAL OKLAHOMA TRANSPORTATION
AND PARKING AUTHORITY MEETING**

**Strategic Planning Workshop and
Finance Committee Meeting**

August 25, 2015

TRUSTEES PRESENT: Chris Kauffman, Chairman
Barney Semtner, Vice Chairman
Craig Freeman, Finance Committee Chairman
Kay Bickham
James Cooper
James Couch
David Greenwell
Steve Hill
Laura Johnson

TRUSTEES ABSENT: none

STAFF PRESENT: Jason Ferbrache
Marsha Harrod
Larry Hopper
Kevin Mulcahy
Melisa Rousey
Michael Scroggins
Jeanne Smith

1. Strategic Planning Workshop

Conducted by Warren Miller with Fountainworks, a management and facilitation consulting firm.

Craig Freeman, Chairman, called the Finance Committee Meeting to order at 4:05 p.m.

2. Discuss and/or Recommend Approval of the College Class Pass Program

David Greenwell moved and Laura Johnson seconded a motion to recommend approval to the Board for the College Class Pass Program to include authorization to negotiate with individual entities up to a 30% discount. The motion was approved. AYES: Freeman, Greenwell, Johnson, and Kauffman

3. Discuss and/or Recommend Approval of the Haul Pass Program

Laura Johnson moved and David Greenwell seconded a motion to recommend approval to the Board for the Haul Pass Program, as amended to include all Oklahoma City Public School Districts and its Charters. The motion was approved. AYES: Freeman, Greenwell, Johnson, and Kauffman

4. Discuss and/or Recommend Approval of the Revised Fee Schedule

David Greenwell moved and Laura Johnson seconded a motion to recommend approval to the Board for the Revised Fee Schedule. The motion was approved. AYES: Freeman, Greenwell, Johnson, and Kauffman

5. Discuss and/or Recommend Approval of the Capital Improvement Plan

Laura Johnson moved and David Greenwell seconded a motion to recommend approval to the Board for the Capital Improvement Plan, as amended. The motion was approved. AYES: Freeman, Greenwell, Johnson, and Kauffman

Adjournment

The meeting was adjourned at 4:35 p.m.

Respectfully Submitted,



Jason Ferbrache
Secretary