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

Time: 9:00 a.m.

Date: September 02, 2016

**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 Sheila Holmes 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 Sheila Holmes listed above 48 hours prior to the scheduled meeting.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: September 02, 2016

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. Streetcar Presentation by Doug Smith, Jacobs Engineering.

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting of August 5, 2016.

V. CONSENT DOCKET

- A. Ratification of the Administrator's Action to Exceed \$25,000 Open Market for the Installation and Repair of Bus Stop Poles and Signs.
- B. Approval of Contract COTPA2017006 with Cummins Southern Plains, LLC for Engines and Transmission Labor and Services.
- C. Approval of Lease Agreement with REHCO Downtown Development, LLC for Surface Lot Parking.
- D. Approval of Amendment No. 1 Increasing the Quantity of Team Employee Parking Spaces with The Professional Basketball Club, LLC dba The Oklahoma City Thunder.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Purchase of Payment Card Industry (PCI) Software Upgrade to the SkiData Parking Access Revenue Control System (PARCS) and Software/Hardware Improvements for Increasing Data Retention from Wetherbee Electric, Inc.
- B. Approval of Request for Proposal (COTPA 2017008) for Consultant Services to Perform a Benefit Cost Analysis for a High Capacity Transit Project and Authorize the Administrator to Advertise and Release the RFP.
- C. Approval of the "Train the Trainer" Program.
- D. Resolution Adopting COTPA Board Initiatives.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period August 2 through August 23, 2016.

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive COTPA Schedules of Revenues and Expenditures - Budget to Actual for the One Month Ended July 31, 2016.
- B. Receive the Interim COTPR Trust Financial Statement for the Fiscal Year Ended June 30, 2016.

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT