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

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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: November 04, 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: November 04, 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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting of October 7, 2016
- B. Approval of the Minutes of the Joint Transportation and Finance Committee Meeting of October 31, 2016

V. CONSENT DOCKET

- A. Approval of Agreement with the Arts Council of Oklahoma City to Allow Opening Night Activities in the Sheridan/Walker Parking Garage
- B. Approval of Lease Agreement with Ambassador Hotel Collections, LLC for Certain Parking Areas within the Century Center Parking Garage
- C. Adopt Resolution to Ratify Administrator's Action Selecting Kilpatrick & Associates, Inc. to Provide Appraisal Service For Property Located at 2 NE 2nd Street, Receive the Appraisal and Approve the Payment

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Change Order No. 3 to the Contract with Jim Cooley Construction LLC. for Project Nos. MB-1257, Maintenance Building Improvements, and MB-1276, Service Building Improvements, 2000 S. May Avenue
- B. Adopt Resolution Approving Amendment No. 2 to the Haul Pass Program
- C. Adopt Resolution Authorizing the Administrator to Negotiate a Contract for Operations and Maintenance Services for the Oklahoma City Streetcar
- D. Approval of Amendment No. 6 to the Contract for Architectural Services with Robison & Associates, Inc. for Project No. MB-1272 Architectural and Engineering Services for the Repair/Renovation of Union Station, 300 SW 7th Street
- E. Adopt the Resolution Authorizing COTPA to Participate in the Funding of MAPS 3 Phase IV Sidewalk Improvements

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period October 4 through October 25, 2016

VIII. RECEIVE FINANCIAL REPORTS

- A. COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Three Months Ended September 30, 2016

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT