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

2019 OCT -3 AM 9:03

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: October 04, 2019

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
James Cooper
Brent Bryant
David Greenwell
David Holt
Steve Hill, Surrogate Trustee
Craig Freeman, City Manager
Laura Johnson, Surrogate Trustee**

COTPA Offices, 2000 S. May Ave., Oklahoma City, Oklahoma 73108

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 Iris Newman 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. Newman. 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: October 04, 2019

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 Held on September 6, 2019

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. Ratification of Amendment One to the Memorandum of Agreement between State of Oklahoma Department of Transportation and Central Oklahoma Transportation and Parking Authority for the Relocation of the Telecommunications Hut Currently Located at Southwest 4th Street and Shields Boulevard, Increasing the Cost by \$4,000.
- C. Resolution Authorizing Free Rides On Fixed-Route Bus, Zone 1 ADA Para-Transit and Streetcar Service On Remaining Election Days in 2019 and Elections in 2020.
- D. Approval of Lease Agreement with Scissortail Park Foundation, LLC., Retroactive September 1, 2019 through August 31, 2020, Revenue \$22,596.
- E. Approval of Amendments 1 to the Professional Services Agreement for Streetcar Fare Inspection and the Professional Services Agreement for Streetcar Security of Storage and Maintenance Facility with Elite Protection Services, Estimated Cost \$12,000.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contracts with Brasco International Inc. and Tolar Manufacturing Company Inc. for Bus Shelters and Bus Stop Amenities, October 4, 2019 through October 3, 2024, Estimated Cost \$924,000.
- B. Ratifying and Approving Addendum No.1, Awarding Contract to RESTEK, Inc. in the Amount of \$163,526. as the Lowest Responsible Bidder for Project MB-1453, Public Parking Garage Signs and Approving Bonds.
- C. Approval of Contract with Dewitt Investments LLC DBA Elite Protection Services for Streetcar Fare Inspection and Security Services, October 4, 2019 through October 3, 2024, Estimated Cost \$193,065.
- D. Approving Amendment No. 1 and Change Order No. 1, Project MC-0564, CNG Fueling Station, 2000 S May Ave, \$176,548.50.

- E. Change Order No. 7 for Project No. MB-1343, Santa Fe Parking Garage, White Box & Tenant Improvements Extending and Accepting the Project and Placing Maintenance Bond into Effect.
- F. Resolution Authorizing the Administrator to Enter Negotiations with the Successful Proposer Four Nines Technology for COTPA RFP2019024, Consultant for Multimodal Transportation Technology, Estimated Cost \$100,000 over two years.
- G. Enter into Executive Session on Advice of the Municipal Counselor to Receive Confidential Communications from its Attorney Concerning Settlement of Claim No. BA-19-0199 and BA-19-0258, as Authorized by 25 O.S. (2017 Supp.) § 307 (B)(4), because Disclosure Would Seriously Impair the Ability of the Public Body to Conduct Settlement Discussions in the Public Interest.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period September 3 through September 24, 2019

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Two Months Ended August 31, 2019

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report
- B. Streetcar Report**
- C. Long Range Planning Report
- D. Parking System Report**
- E. Marketing and Technology Report
- F. Oklahoma River Cruises and Spokies Report**

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT