

~~FILED~~

---

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

2018 AUG -1 PM 4: 56

---

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

**Time: 9:00 a.m.**

**Date: August 03, 2018**

**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  
David Holt  
Steve Hill, Surrogate Trustee  
James D. Couch, 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: August 03, 2018**

**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 July 6, 2018
- B. Approval of the Minutes of the Special COTPA Board Meeting Held on July 23, 2018
- C. Approval of the Minutes of the Parking Committee Meeting Held on July 23, 2018

**V. CONSENT DOCKET**

- A. Approval of Agreement with the City of Moore to Provide Matching Funds for Senior Non-emergency Medical Transportation, Estimated Cost \$34,000, Estimated Revenue \$15,000, Retroactive to July 1, 2018 through June 30, 2019.
- B. Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19, \$115,941 in Revenue, Term July 1, 2018 to June 30, 2019.
- C. Approval of Lease Agreement with REHCO Downtown Development, LLC for Surface Lot Parking.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Adoption of Resolution Authorizing the Filing of an Application with the Department of Transportation (Federal Transit Authority) for a Grant under 49 U.S.C. Section 5339(b), Buses and Bus Facilities Infrastructure Investment Program and Approving Allocating Matching Funds up to \$1,100,000.
- B. Receive Joint Resolution of the City Council of the City of Oklahoma City and the Trustees of the Oklahoma City Economic Development Trust Approving the Economic Development Agreement between Omni OKC, LLC, The City of Oklahoma City and the Oklahoma City Economic Development Trust for the Development of a Full-service Convention Center Hotel and Related Improvements in an Area Bounded by S. Robinson Avenue and S. Broadway Avenue between SW 3rd Street and SW 4th Street; Consistent with the Terms of the Prior Approved Redevelopment Agreement, this Economic Development Agreement and this Joint Resolution and Authorizing and Directing the Mayor or Vice Mayor and the Chairman or Vice Chairman to Execute Documents and Agreements Contemplated thereunder and Required to Carry Out the Transfer of Property to Omni OKC, LLC, OCURA, and to COTPA for Redevelopment and Construction of the Convention Center Hotel and Associated Parking Garage Including the Attached Parking Easement and Operating Agreement Presented in Form and Subject to Change Upon Final Negotiations; Authorizing the City Clerk and Secretary to Attest to the Execution of the Documents

and Agreements; Requiring that All Such Executed Documents and Agreements be Filed with the City Clerk of The City of Oklahoma City; and Requiring that All Such Documents and Agreements be Consistent with the Terms of the Redevelopment Agreement, the Economic Development Agreement and this Joint Resolution.  
(TIF)

- C. Adopt Resolution Awarding Contract to Jim Cooley Construction, LLC. for Project No. MC-0564 Phase II, Maintenance Facility CNG Upgrades, in the Amount of \$2,164,000; and Authorize the Chairman and Secretary to Execute the Contract and Bonds When Returned from the Bidder.
- D. Approve Resolution Authorizing Staff to Solicit Requests for Proposals for Marketing, Public Relations, and Technology Development; and Authorize the Administrator to Negotiate Agreement(s) for Marketing, Public Relations, and Technology Development services.
- E. Approval of Scope of Work for Oklahoma River Cruises Operations and Maintenance Services and Authorize the Administrator to Advertise and Release the Request for Proposals (RFP COTPA2019008).
- F. Final Acceptance, Project MB-1081, Century Center Parking Garage Re-Roof Project, 100 West Main Street, and Placing Maintenance Bond Into Effect.

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

- A. Ratification of Payroll and Vendor Claims for the Period July 3 through July 31, 2018.

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual For the Twelve Months Ended June 30, 2018

**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
- G. Special Services Report\*\*

**X. ITEMS FROM TRUSTEES**

**XI. ADJOURNMENT**