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

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2019 JAN -9 PM 1:30

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

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

**Date: January 11, 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  
Craig Freeman  
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**

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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: January 11, 2019**

**TIME: 9:00 a.m.**

**PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102**

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**I. CALL TO ORDER**

**II. ITEMS FROM THE CHAIRMAN**

- A. Resolution of Recognition for James D. Couch

**III. CITIZENS TO BE HEARD**

**IV. APPROVAL OF MINUTES**

- A. Approval of the Minutes of the COTPA Board Meeting Held on December 7, 2018.

**V. CONSENT DOCKET**

- A. Adoption of Resolution Authorizing the Administrator to Execute and File Application on Behalf of the Central Oklahoma Transportation and Parking Authority with the US Department of Transportation to Aid in the Financing of Planning, Capital and/or Assistance Projects Pursuant to 49 U.S.C. Section 5307, 5310, 5339 and Section 70.

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Resolution Approving a 30% Match with the Association of Central Oklahoma Governments for an Air Quality Awareness Grant in the Amount of \$52,875 to Implement Transit and Pedestrian Facility Improvements within Strong Neighborhoods Initiative Neighborhoods; Estimated Cost \$15,862.50.
- B. Approval of Final Plans and Specifications to be Advertised for Bid, MC-0622 Ferry Landing and Terminal Upgrades, Oklahoma River Meridian Landing, Stockyards Landing, and Exchange Landing.
- C. Ratification of Administrator's Action Extending the Free Fare Period for the Oklahoma City Streetcar Services, CIRC (Route 050), and Zone 1a ADA Para-Transit Service through February 1, 2019.

**VII. RATIFICATION OF CLAIMS AND PAYROLL**

- A. Ratification of Payroll and Vendor Claims for the Period December 4 through December 27, 2018.

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Five Months Ended November 30, 2018

**IX. RECEIVE PROGRAM REPORTS**

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

**X. ITEMS FROM TRUSTEES**

**XI. ADJOURNMENT**