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

2019 JAN 30 PM 4:13

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: February 01, 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

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: February 01, 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

- A. Swearing In of Kenton Tsoodle to Central Oklahoma Transportation and Parking Authority Board of Trustees.

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the COTPA Board Meeting Held on January 11, 2019.

V. CONSENT DOCKET

- A. Approve Renewal of Pricing Agreement COTPA2016022 with Unifirst Holding, Inc. for Rental, Laundering and Purchase of Maintenance Uniforms and Rental of Mats and Swipe Rags, Estimated Cost \$75,000 Annually, March 4, 2019 Through March 3, 2020.
- B. Resolution Approving Provision of Bus Passes to the Drug Court Program of Oklahoma County; Estimated Cost \$8,000.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Resolution Acknowledging the Community Meeting on January 23, 2019 and Public Hearing on February 1, 2019 Regarding Changes to the Rates for Oklahoma River Cruises.
- B. Adoption of Resolutions for COTPA Applications for Surface Transportation Block Grant Urbanized Area (STBG-UZA) Grant Funds to be Submitted to ACOG, and Acknowledging COTPA's Local Match Funding Commitments.
- C. Approval of Amendment No. 2 of Professional Services Agreement (COTPA2017004) Between Central Oklahoma Transportation and Parking Authority and Herzog Transit Services, Inc. for Operation and Maintenance of The Oklahoma City Streetcar System, Estimated Cost \$1,049,822.13, February 1, 2019 through June 30, 2023.
- D. Adoption of the Central Oklahoma Transportation and Parking Authority Fiscal Year 2019 Amended Operating Budget.
- E. Approval of Contract for Engineering (Consultant) Services with Kimley-Horn and Associates, Inc. Project MC-0623, Downtown Parking Management Study, fee of \$205,740.
- F. Change Order No. 1 for Project No. MB-1343, Santa Fe Parking Garage, White Box & Tenant Improvements, Decrease of \$781.78 and Adding 14 Days Contract Time.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period January 3 through January 29, 2019

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures - Budget to Actual for the Six Months Ended December 31, 2018.
- B. Receive the Fiscal Year 2018 Annual Financial Report.

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report**
- B. 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
- G. Mobility Management Report**

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT