

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 February 3, 2017

APPROVED. Moved by Bickham, Seconded by Johnson. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- B. Approval of the Minutes of the COTPA Joint Parking and Marketing Committee Meeting of February 6, 2017

APPROVED. Moved by Freeman, Seconded by Semtner. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

V. CONSENT DOCKET

ADOPT AND APPROVE. Moved by Johnson, Seconded by Semtner. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- A. Approval of Contract COTPA2017018 with ARI Phoenix, Inc. and Xtreme Wash Gear, LLC for Repair of Hydraulic Lifts for Transit Buses
- B. Adoption of Resolution to Transfer Ownership of Three, 2008 30-foot Gillig Buses to Cleveland Area Rapid Transit
- C. Adoption of Resolution Terminating Professional Services Agreement with ValMedia

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Approval of Contract for Professional Services with Wayne Simpson

Mr. Simpson retired on February 24, 2017. Because of the infrequent exercise of certain biannual tasks, Mr. Ferbrache believes it is in the best interest of the trust to put Mr. Simpson on contract to assist this summer/early fall.

APPROVED. Moved by Semtner, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- B. Authorize the Administrator to Receive and Execute Final Plans and Bidding Documents, and to Advertise and Release the Documents for Bid for Project No. MC-0561, Transit Center Exterior Remodel, 580 North Hudson Avenue

APPROVED. Moved by Freeman, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- C. Adoption of Resolution Authorizing Application for Transportation Alternatives Program (TAP) Grant Funds and Approving Matching Funds

ADOPT RESOLUTION. Moved by Bickham, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

Trustee Greenwell asked about local businesses doing sponsorships, and if Blue Cross Blue Shield (BCBS) is a sponsor again this year. Mr. Ferbrache stated sponsorships will be accepted and a business logo will go on the bikes as well as confirmed BCBS is a sponsor again this year.

VII. RATIFICATION OF CLAIMS AND PAYROLL

RATIFIED. Moved by Semtner, Seconded by Freeman. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- A. Ratification of Payroll and Vendor Claims for the Period January 31 through February 22, 2017

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the Central Oklahoma Transportation and Parking Authority's Schedules of Revenues and Expenditures - Budget to Actual for the Seven Months ended January 31, 2017

RECEIVED. Moved by Greenwell, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

Chairman Kauffman asked if salaries are in the budget. Mr. Ferbrache confirmed they are assuming all positions are filled.

- B. Receive the Central Oklahoma Transportation and Parking Authority Interim Financial Report for Six Months ended December 31, 2016

RECEIVED. Moved by Freeman, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- C. Receive the December 2016 COTPR Interim Financial Statement

RECEIVED. Moved by Freeman, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

IX. RECEIVE PROGRAM REPORTS

RECEIVED. Moved by Johnson, Seconded by Bickham. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- A. Transit System Report
- B. Oklahoma City Streetcar Report**

Jesse Rush gave a presentation updating the trust on the progress of the streetcar. Trustee Greenwell asked if we would have a streetcar at the State Fair. Mr. Rush said at this time staff is preparing to have the Redbud streetcar at the State Fair at the Mayor's request. Trustee Greenwell updated trustees that at the City Council meeting an item was approved to look at the feasibility of autonomous streetcars.

RECEIVED. Moved by Johnson, Seconded by Bickham. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

- C. Long-Range Plan Report**

RECEIVED. Moved by Johnson, Seconded by Bickham. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

Larry Hopper gave a presentation on Bus Rapid Transit (BRT). Chairman Kauffman asked about the status of efforts to develop a Regional Transit Authority (RTA). Mr. Ferbrache mentioned the RTA task force meets monthly and ideas of polling from the community and bringing in consultants to recommend the organization of the RTA are the main two topics discussed lately. Trustee Greenwell asked for confirmation that the BRT vehicles would be limited to same speed limit as other vehicles. Mr. Hopper confirmed with Traffic Signal Prioritization or bus lanes are an option in assisting with timeliness of bus arrival. Trustee Greenwell inquired if BRT could be inserted into the GO Bond to get initial funding to move forward and operational funding. Staff is looking into TIGER grant so federal funds could first be considered for this project. Trustee Johnson stated all the work Mr. Hopper and Mr. Ferbrache have done will give us an advantage in federal funding because the FTA looks favorably on projects that are further along. Planning cost estimates will be available in May or June of this year. Main problem other than funding is whether the community would embrace BRT making educating the public a high priority. Trustee Cooper asked if the lanes will be permanent and if there has been any discussion about BRT to the airport. Mr. Ferbrache stated an airport route is designed and developed but funding is the issue right now. GO Bond list has additional buses but will not cover operational costs. Trustee Greenwell addressed the question on permanency for the BRT, stating the NW Expressway route would most likely become permanent in his opinion just because of the congestion and the likelihood of the public embracing the project.

D. Parking System Report

E. Marketing, Customer Relations and Technology Report**

RECEIVED. Moved by Johnson, Seconded by Bickham. AYES: Bickham, Cooper, Freeman, Greenwell, Johnson, Kauffman, Semtner.

Michael Scroggins gave a presentation updating the trustees on Marketing, Customer Relations and Technology. Vice Chairman Semtner asked if the Haul Pass program has shown an increase in ridership yet. Mr. Scroggins stated it is too early to gauge ridership because of the timeframe it has taken to get into the schools and then signing students up in the program with Haul Pass ID's, etc. Trustee Freeman asked about the six-month pilot, Mr. Ferbrache stated it was from approval date and the expiration date is June 30, 2017. Trustee Cooper commended Mr. Scroggins and his staff on working so hard with such a limited staff on this program. Trustee Greenwell suggested getting feedback as to why some schools have taken advantage more than others have. Trustee Cooper suggested not getting discouraged if the ridership and signup is low being that it was implemented in the middle of the school year when administrators are concerned with testing, but should give another opportunity at the beginning of the school year.

F. Oklahoma River Cruises and Spokies Report

X. ITEMS FROM TRUSTEES

Trustee Bickham commended Michael and his staff.

XI. ADJOURNMENT

Respectfully Submitted,



Jason Ferbrache
Administrator