



MEETING AGENDA

Time: 9:00 AM

Date: November 06, 2020

Location: VIDEO CONFERENCE ONLY

TRUSTEES:

Chris Kauffman, Chairperson

Bernard L. Semtner, III, Vice Chairperson

Robert Ruiz

James Cooper

Brent Bryant

Vacant Trustee

David Holt

Steve Hill, Surrogate Trustee

Craig Freeman, City Manager

Laura Johnson, Surrogate Trustee

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

ALL MEMBERS ATTENDING THE MEETING BY VIDEO CONFERENCE ONLY

Join Zoom Meeting

<https://okc.zoom.us/j/92398371037>

Meeting ID: 923 9837 1037

**Phone: 1-346-248-7799 US (cell phone)
888 475 4499 US Toll-free or 877 853 5257 US Toll-free**

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 the Trust Specialist at 405-297-2543 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 the Trust Specialist. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

PARTICIPANT INSTRUCTIONS

The COTPA encourages participation in the public meeting from the residents of Oklahoma City. The City Council Chamber will be closed and the only alternative to participate in the meeting will be by video conference. Below are instructions on how to access the meeting, request to speak on certain agenda items and how to request to speak under Citizens to be Heard.

- To participate in the ZOOM meeting, go to URL: <https://okc.zoom.us/j/92398371037>
- When prompted, enter Meeting ID: 923 9837 1037
- To participate in the meeting by cell phone, call 1-346-248-7799.
- To participate by land line toll free, call 1-888-475-4499 or 1-877-853-5257.
- To speak on a certain agenda item, place a call, in advance of the meeting to 405-297-2824 or text your request in advance of the meeting to 405-479-1615 or email lisa.hubbell@okc.gov. Include your name, the agenda item number and the reason you would like to speak. Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered. City staff will attempt to submit requests received during the meeting to process them to the Chairperson. Please press *6 to speak when recognized by the Chairperson.

The Chairperson will announce at the beginning of the meeting that if connections are lost, the COTPA will attempt to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene at a certain date, time and place. If you are disconnected, please try again before calling 405-297-2824 or texting 405-479-1615.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: November 06, 2020

TIME: 9:00 AM

PLACE: VIDEO CONFERENCE ONLY

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

III. ITEMS FROM THE CHAIRPERSON

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the September 29, 2020, COTPA Parking Committee Special Meeting
- B. Approval of the Minutes of the October 2, 2020, COTPA Board Meeting.

V. CONSENT DOCKET

- A. Ratifying the actions of the Administrator in approving the Memorandum of Understanding with City Care OKC and Samaritan to establish the Beacon Pilot Program FY 2021 to provide access to transit fare media technology to combat homelessness, estimated revenue \$1,000, retroactive to September 29, 2020 through June 30, 2021.
- B. Ratifying actions of the Administrator in executing a Community Development Block Grant (CDBG) Operating Agreement with the City of Oklahoma City for transportation services benefitting low-to-moderate income citizens, estimated cost \$75,000, estimated revenue \$105,000, retroactive to July 1, 2020 through June 30, 2021.
- C. Resolution approving the Central Oklahoma Transportation and Parking Authority 2021 Regular Meeting Schedule.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Resolution amending the Central Oklahoma Transportation and Parking Authority Fiscal Year 2021 Budget (Attachment "A"); and directing the Administrator to implement and administer the amended budget, capital improvement projects, and proposed pay plan.
- B. Resolution approving the Central Oklahoma Transportation and Parking Authority Five-Year Capital Improvement Plan for Fiscal Years 2021-2025 .
- C. Resolution authorizing the Administrator to enter negotiations with the top proposer, Nelson Nygaard, for COTPA 21-005 Comprehensive Operational Analysis, and if negotiations are not successful authorizing negotiations with the second ranked proposer Connetics Transportation Group, estimated cost of \$250,000.
- D. Contract Award to AlphaVu (COTPA 21-044) for data mining, COTPA RFP 2020-004 Market Research and Data Mining, estimated cost of \$24,500, November 6, 2020 to June 30, 2021.
- E. Change Order No. 8 for Project No. MB-1413, Convention Center Parking Garage, 15 SW 4th Street, Oklahoma City, for additional pre-cast wall joint remedy, pipe protection, crediting FDC

quantities, and extending completion date to November 25, 2020, increase of \$66,483.

VII. RATIFICATION OF CLAIMS AND PAYROLL

- A. Ratification of Payroll and Vendor Claims for the Period October 6 through October 27, 2020

VIII. RECEIVE FINANCIAL REPORTS

- A. Receive the COTPA Schedules of Revenues and Expenditures – Budget to Actuals for the Month Ended September 30, 2020.

IX. RECEIVE PROGRAM REPORTS

- A. Community Engagement and Customer Relations Program Update
- B. Marketing and Technology Program Update
- C. Oklahoma City Streetcar Program Update ***
- D. Parking Program Update***
- E. Transit System Program Update ***

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT