

FILED

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

2019 OCT 16 PM 2:11

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Time: 2:00 p.m.

Date: October 18, 2019

**Location: 100 N. Walker Ave
1st Floor Conference Room,
Oklahoma City, Oklahoma**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
James Cooper
Brent Bryant
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.

AMENDED AGENDA
SPECIAL MEETING

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: October 18, 2019

TIME: 2:00 p.m.

PLACE: 100 North Walker, 1ST Floor Conference Room, Oklahoma City, Oklahoma 73102

- I. CALL TO ORDER**
- II. ITEMS FROM THE CHAIRMAN**
- III. CITIZENS TO BE HEARD**
- IV. APPROVAL OF MINUTES**
- V. CONSENT DOCKET**
- VI. ITEMS FOR INDIVIDUAL CONSIDERATION**
 - A. A Resolution Approving the Public Transportation Agency Safety Plan / System Safety Program Plan.
- VII. RATIFICATION OF CLAIMS AND PAYROLL**
- VIII. RECEIVE FINANCIAL REPORTS**
- IX. RECEIVE PROGRAM REPORTS**
- X. ITEMS FROM TRUSTEES**
- XI. ADJOURNMENT**