

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: January 9, 2009

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

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

- A. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Meeting of December 5, 2008

V. CONSENT DOCKET

- A. Consideration of Approval of Transit Agreement with the University of Central Oklahoma
- B. Consideration of Approval of Adoption of Resolution Extending the Agreement with Fiduciary Capital Advisor, Inc. to Provide Investment Consulting Services to the COTPA Pension Plan
- C. Consideration of Approval of Adoption of Resolution Increasing the Guaranteed Ride Home Single Voucher Value
- D. Consideration of Approval to Renew Contract with Jordan Associates for Marketing and Promotion of Oklahoma River Cruises
- E. Consideration of Approval of Ratifying the Administrator's Action and Approve Agreement with the Arts Council of Oklahoma City to Allow Opening Night Activities in the Santa Fe and Broadway Kerr Parking Facilities
- F. Consideration of Approval to Utilize the City of Oklahoma City Contract with Professional Service Industries, Inc. (PSI) for Construction Materials Testing for Phase I and Phase II of Project MC-0386, City Center Parking Garage Truck Dock Modifications

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Amendment No. 1 to the Contract with Shell Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications Early Utility Package at the West Library Service Lane

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH DECEMBER 31, 2008

VIII. FINANCIAL REPORTS

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report
- B. Long Range Plan Report
- C. Parking Report
- D. Marketing Report
- E. Oklahoma River Cruises Report

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT

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

Time: 9:00 a.m.

Date: January 9, 2009

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

BOARD OF TRUSTEES:

**Chris Kauffman, Chairman
Richard E. Lee, Vice Chairman
Kay Bickham
Bernard L. Semtner, III
Veran Randle
Mick Cornett
James D. Couch
Laura Johnson**

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It is the policy of COTPA to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, or modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact Susan Fielder at 297-2484 or TDD 297-2602 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The Authority will give primary consideration to the choice of auxiliary aid or service requested by the individual with a disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact Susan Fielder listed above 48 hours prior to the scheduled meeting.