

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: February 6, 2009

TIME: 10:30 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 January 9, 2009
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Special Meeting of January 23, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of an Agreement with Community Health Centers Inc. (CHCI) to Purchase a Paratransit Van and Provide Transportation Services
- B. Consideration of Approval of Contract with Hardwick Transit Associates for Customer Service Training
- C. Consideration of Approval of Agreement with Oklahoma County
- D. Consideration of Adoption of Resolution to Provide Free Rides on Earth Day
- E. Consideration of Adoption of Resolution to Provide Free Bus Rides for the Southwest Regional Transit Association's 29th Annual Conference & Expo Attendees
- F. Consideration of Approval Contract with Truck-Trailer-Transit for Brake Kits
- G. Receive the Fiscal Year Ended June 30, 2008 Annual Financial Report
- H. Consideration of Adoption of Resolution to Terminate the Lease Agreement with Tonya Coffey

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Task Order No. 13 with Tetra Tech for Engineering Services
- B. Consideration of Approval of Task Order No. 14 with Tetra Tech for Engineering Services

- C. Enter into Executive Session with the Assistant Municipal Counselor and Outside Counsel to Discuss Pending Litigation as Authorized by 25 O.S. (2007) §307 (B)(4) in Case No. CJ-2007-937 Styled: Austin Peery, plaintiff, v. Bobby Carbone, an individual and Metro Transit aka Central Oklahoma Transportation and Parking Authority, a subdivision of the State of Oklahoma, defendants.

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JANUARY 30, 2009

VIII. FINANCIAL REPORTS

IX. RECEIVE PROGRAM REPORTS

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

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT

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

Time: 10:30 a.m.

Date: February 6, 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.