

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: March 6, 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

- A. Recognition of Retirement of Lea Roy Bridge

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 February 6, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of Contract with GovDelivery®, Inc. for Integration of Their Digital Subscription Management and Wireless Alerts System
- B. Consideration of Approval of Authorization to Adopt the Agreement Between The Oklahoma City Municipal Facilities Authority, The City of Oklahoma City and All American Fitness & Racquetball Centers, Inc. to Provide Fitness Center and Healthy Living Services to Eligible Employees and Dependents.
- C. Consideration of Approval of Lease Agreement with Bob Carter in Santa Fe Plaza
- D. Consideration of Approval of Retroactive Extension of Agreement to Provide Legal Services for Employment and Labor Issues with Lytle, Soule & Curlee, P.C.
- E. Consideration of Approval of Parking Agreement with the OKC Yard Dawgz Arena Football Organization
- F. Consideration of Approval of Request for Proposal for Discovery and Concept Development of a New Identity and Authorize the Administrator to Advertise and Release the Request
- G. Consideration of Approval of Request for Proposal for Market Research and Authorize the Administrator to Advertise and Release the Request
- H. Consideration of Approval of Request for Proposal for Labor and Employment Law Legal Services and Authorize the Administrator to Advertise and Release the Request
- I. Consideration of Approval of Lease Agreement with University of Central Oklahoma in Santa Fe Plaza

- J. Consideration of Approval of Lease Agreement with Janette Fowler for Space No. 6 in Santa Fe Plaza
- K. Consideration of Approval of Scheduled Service Pricing for Oklahoma River Cruises for Calendar Year 2009
- L. Consideration of Approval of Travel Expenses for Trustee Dick Lee to Attend the American Public Transportation Association Legislative Conference in Washington, DC, March 7-11, 2009
- M. Consideration of Approval of Contract with First Transit, Inc. to Provide Online Bus Inspection Services
- N. Receive Report from the Oklahoma Railway Museum Regarding Maintenance Schedule for 2009
- O. Consideration of Approval of Free Trolley Service During the Big 12 Basketball Tournament May 11–14, 2009
- P. Consideration of Approval of Contract Renewal with FCC Environmental for the Removal and Reclamation of Used Oil, Waste Products and Liquid
- Q. Consideration of Approval of Renewal of the Lease Agreement with the Oklahoma Railway Museum

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval to Purchase Paratransit Vans from National Bus Sales and Leasing, Inc.
- B. Consideration of Approval of Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility
- C. Consideration of Approval of Final Plans and Specifications for the Repair/Remodel/Renovation of the Operations/Maintenance Facility
- D. Consideration of Approval of Task Order No. 3 with Triad Design Group, Inc., for Engineering Services Related to the Oklahoma River Transport Mobility System
- E. Consideration of Approval of Change Order 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 FEBRUARY 28, 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: 9:00 a.m.

Date: March 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**

COTPA Offices, 300 S.W. 7th Street, Oklahoma City, Oklahoma 73109

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.