

AMENDED AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: APRIL 3, 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 March 6, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of Purchase of Ten 35-foot Gillig Buses
- B. Consideration of Approval of Free Bus Rides For Bikers on Bike To Work Day
- C. Consideration of Approval of Request for Proposals for On-Site Alcohol and Drug Testing and Authorize the Administrator to Advertise and Release the Request
- D. Consideration of Approval of Certification for Funds Made Available Under the American Recovery and Reinvestment Act of 2009

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Public Property Acquisition Agreement Among the Oklahoma City Urban Renewal Authority, the Central Oklahoma Transportation and Parking Authority (COTPA) and the City of Oklahoma City
- B. Consideration of Ratification of the Administrator's Action and Approval of Change Order No. 1 to the Contract with Timberlake Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications, Phase II
- C. Consideration of Ratification of the Administrator's Action and Approval to Utilize the City of Oklahoma City Contract with GMR & Associates for Abatement of Asbestos Containing Materials for Phase II of Project MC-0386, City Center Parking Garage Truck Dock Modifications

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH MARCH 31, 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: April 3, 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.