

**AGENDA**

**CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY**

**DATE: May 1, 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 April 3, 2009

**V. CONSENT DOCKET**

- A. Consideration of Approval of Agreement with Bank of Oklahoma Financial Services to Provide Investment Consulting Services to the COTPA Pension Fund
- B. Consideration of Approval of the Cox Convention Parking Facility Lease Agreement with the City of Oklahoma City
- C. Consideration of Approval of Agreement with Daily Living Centers, Inc. for Senior Medical Transportation Services
- D. Consideration of Approval of Courier Services Agreement with Loomis Armored US, Inc.
- E. Consideration of Approval of Extension of the Contract with NextBus for Real Time Trolley Passenger Information Retroactive to March 14, 2009
- F. Consideration of Approval of Professional Services Agreement with Public Financial Management (PFM) for Financial Advisor Services
- G. Consideration of Approval of Agreement with Retired Senior Volunteer Program of Central Oklahoma
- H. Consideration of Approval of Sublease Agreement with the Oklahoma City Public Property Authority and the City of Oklahoma City for Operation and Maintenance of the E.K. Gaylord Parking Lot, East of South E.K. Gaylord Boulevard from SW 4<sup>th</sup> Street to Reno Avenue, Retroactive to April 11, 2009 Through March 30, 2014
- I. Consideration of Approval of Resolution Authorizing the Administrator to Use the Purchasing Resolutions Adopted by and the Contracts Approved by The City of Oklahoma City or Approved by Other Public Entities to Purchase Goods and Services
- J. Consideration of Approval of Declaring Transit Vehicles as Surplus

- K. Consideration of Approval of Task Order No. 4 with Triad Design Group, Inc., for Engineering Services Related to the Oklahoma River Transport Mobility System

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Purchase of a Paratransit Van for Community Health Centers Inc. from National Bus Sales and Leasing, Inc.
- B. Consideration of Approval of Final Plans and Specifications for the Mechanical Improvements at Union Station and Authorize the Administrator to Advertise for Bids
- C. Consideration of Approval of Contract with Lippert Bros. Inc. for the Repair/Remodel/Renovation of the Operations/ Maintenance Facility
- D. Consideration of Ratification of the Administrator's Action and Approval of Change Order No. 2 to the Contract with Timberlake Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications, Phase II

**VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH APRIL 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: 9:00 a.m.**

**Date: May 1, 2009**

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

**TRUSTEES:**

**Chris Kauffman, Chairman**

**Richard E. Lee, Vice Chairman**

**Kay Bickham**

**Bernard L. Semtner, III**

**Veran Randle**

**Mick Cornett**

**David Holt, Surrogate Trustee**

**James D. Couch, City Manager**

**James E. Thompson, Surrogate Trustee**

**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.