

**AGENDA**

**CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY**

**DATE: June 5, 2009**

**TIME: 9:00 A.M.**

**PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102**

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**I. CALL TO ORDER**

**II. ITEM FROM THE CHAIRMAN**

- A. Centennial Train Station Presentation

**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 May 1, 2009

**V. CONSENT DOCKET**

- A. Consideration of Approval of Amendment No. 1 Extending the Term of the Professional Services Agreement with the Association of Central Oklahoma Governments (ACOG) for Funding Additional Downtown Area Travel Surveys
- B. Consideration of Approval of Amendment No. 1 Extending the Term of the Contract with Carter & Burgess to Conduct the Downtown Transit Circulator Alternatives Analysis Study
- C. Consideration of Approval of Resolution for Special Parking Rates for the HOG Rally on June 27, 2009
- D. Consideration of Approval of Renewal Agreement with Yellow Cab for the Share-A-Fare Program
- E. Consideration of Approval of Renewal Agreement with Yellow Cab for Social Services Transportation Service
- F. Consideration of Approval of Contract with Alcohol and Drug Testing Inc. to Provide On-Site Drug and Alcohol Testing Services

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Task Order No. 19 with Tetra Tech, FHC for Re-striping of COTPA Parking Garages
- B. Consideration of Approval of Task Order No. 20 with Tetra Tech, FHC to Declare an Emergency and Authorize an Emergency Inspection/Repair of Glass Towers at the Sheridan Walker Parking Facility

- C. Consideration of Approval of an Increase in the Cost of the Contract with Trapeze Software Group

**VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH MAY 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**

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

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**Time: 9:00 a.m.**

**Date: June 5, 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**

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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.