

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: July 10, 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 June 5, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of Declaring Transit Vehicles as Surplus and Authorizing Administrator to Dispose of Vehicles
- B. Consideration of Ratification of Administrator's Action and Approval of Lease Agreement with the City of Edmond for the Lease of Six Paratransit Vehicles
- C. Consideration of Approval of Contract Agreement with C.L. Frates and Company to Provide General Liability Insurance for COTPA Properties and Felonious Assault Insurance for Represented Employees of the Central Oklahoma Transportation and Parking Authority
- D. Consideration of Approval of Resolution Authorizing the Filing of an Application with the Department of Transportation (Federal Transit Administration) for a Grant under 49 U.S.C. Sections 5307, 5309, 5316, 5317, 5307-4 and Section 70, Ferryboat Funding
- E. Consideration of Approval of Termination of the Contract with Hornblower Marine Services, Dated September 15, 2007
- F. Consideration of Approval of Contract with Hornblower Marine Services, Retroactive to January 1, 2009
- G. Consideration of Approval of Amendment No. 1 to the Consulting Agreement with Murray, Montgomery, and O'Donnell
- H. Consideration of Approval of Agreement with Crowe & Dunlevy to Provide Legal Services for Employment and Labor Issues

- I. Consideration of Approval of Amendment No. 1 and Renewal of Agreement with Oklahoma Business Insurors Agency, LLC ("OBI") to Provide Fleet Insurance for COTPA Owned Vehicles
- J. Consideration of Approval of Donation of Two Surplus Paratransit Vans to Payne County Sheriff's Office in Stillwater, Oklahoma
- K. Consideration of Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2009-2010
- L. Consideration of Adoption of Resolution to Terminate the Lease Agreement with Rachel Honeywell
- M. Consideration of Approval of One-Year Extension for Republic Parking System's Operating Agreement for the Operation, Maintenance, and Management of the COTPA Parking System
- N. Consideration of Approval of Request for Proposal for Developing an Advertising and Public Education Campaign and Authorize the Administrator to Advertise and Release the Request
- O. Consideration of Approval of Agreement with The City of Oklahoma City for Mobile Equipment Storage in the Sheridan Walker Parking Facility and Complimentary Parking for Citizens Conducting Business in City Offices
- P. Consideration of Approval of Fifth Renewal of Agreement with the City of Oklahoma City to Operate Two Surface Parking Lots located at 620 and 712 Robert S. Kerr Avenue
- Q. Consideration of Approval of Agreement with the City of Oklahoma City for Parking Services
- R. Consideration of Approval of Resolution to Increase the Cost of the Contract with the Gillig Corporation for the Purchase of Fifteen 35-Foot Buses

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Change Order No. 1 to the Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility
- B. Consideration of Approval of Contract with S. E. Hardesty Co., dba Hardesty Team for the Union Station Mechanical Improvements
- C. Consideration of Approval of Final Plans and Specifications for the Interiors, Doors and Windows at Union Station and Authorize the Administrator to Advertise for Bids
- D. Consideration of Approval of Final Acceptance for Phase I of Project MC-0386 City Center Parking Garage Truck Dock Modification
- E. Consideration of Ratification of Administrator's Action and Approval of Change Order No. 3 to the Contract with Timberlake Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications, Phase II
- F. Consideration of Approval of Resolution Authorizing the Sale of Katy Railroad Right-of-Way to the Highest and Best Bidder
- G. Consideration of Approval of the COTPA Fiscal Year 2010 Operating Budget

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JUNE 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: July 10, 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.