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

Time: 9:00 a.m.

Date: August 14, 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.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: August 14, 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 July 10, 2009
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Parking Committee Meeting of July 10, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of Resolution to Extend the Contract for Security Guard Services with American Professional Services, Inc.
- B. Consideration of Approval of Contract with Grant Thornton, LLP, to Serve as External Auditor for the Authority
- C. Consideration of Approval of Donation of Six Buses to Cleveland Area Rapid Transit (CART) a Unit of the University of Oklahoma
- D. Consideration of Approval of Amendment No. 2 to the Contract with Jacobs (Formerly Carter & Burgess) to Prepare a TIGER Grant Application for Regional Commuter Rail
- E. Consideration of Approval of Contract with Opinion Research Corporation for Market Research of Riders and Non-riders of the METRO Transit System
- F. Consideration of Approval of Purchase of Service Truck From Riverside Autoplex
- G. Consideration of Approval of Contract with S Design for the Development and Design of a New METRO Transit Identity
- H. Consideration of Approval of Contract with Special Ops Uniform, Inc. for Bus Operator Uniforms
- I. Consideration of Approval of Bus Pass Agreement with the Department of Human Services

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Final Plans and Specifications for the Tile Roof Repair at Union Station and Authorize the Administrator to Advertise for Bids
- B. Consideration of Approval of Request for Bids for Repairs to the Sheridan/Walker Parking Garage Curtainwalls and Authorize the Administrator to Advertise for Bids
- C. Consideration of Ratification of the Administrator's Action and Approval of Change Order No. 4 to the Contract with Timberlake Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications, Phase II
- D. Consideration of Approval of the Joint Implementation and Coordination Agreement Among the Central Oklahoma Transportation and Parking Authority (COTPA), the Oklahoma City Economic Development Trust (OCEAT), The City of Oklahoma City, the Oklahoma City Urban Renewal Authority (OCURA) and Devon World Headquarters, L.L.C.
- E. Consideration of Approval of Amendment No. 1 and Change Order No. 2 to the Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JULY 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