

# AGENDA

## CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: October 2, 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 September 4, 2009

### V. CONSENT DOCKET

- A. Consideration of Adoption of Resolution Establishing a Policy That 1% of Budgeted Construction Costs for New Buildings and Major Renovation of Existing Buildings Be Allocated for Works of Art
- B. Consideration of Approval of Consulting Agreement with Murray, Montgomery, and O'Donnell
- C. Consideration of Approval of Agreement in Principle Between The State of Oklahoma and the Central Oklahoma Transportation and Parking Authority (COTPA) in Support of the Oklahoma Department of Transportation's Grant Request for High Speed Intercity Passenger Rail
- D. Consideration of Approval of Participation by Oklahoma River Cruises in Downtown Oklahoma City, Inc.'s *Downtown in December* promotion with Free Boat Rides on Sundays November 27, 2009 through December 31, 2009 from 1:00 pm to 6:00 pm
- E. Consideration of Adoption of Resolution Extending Contract with Transit Advertising, Inc. for Transit Advertising Outdoor Bus Sales
- F. Consideration of Approval of Sole Source Agreement for Bus Camera Equipment, Supplies, and Technical Support with TransIT Solutions
- G. Consideration of Approval of Purchase of Two 38-foot Vehicles For City of Edmond From National Bus Sales and Leasing, Inc.
- H. Consideration of Approval of Contract for Bond Counsel Services and Ratification of Administrator's Action
- I. Consideration of Approval of Transit Agreement with the City of Midwest City for Route 15

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Contract with Crawford Roofing, Inc. for the Tile Roofing Reinstallation at Union Station
- B. Consideration of Approval of Contract with Johnson and Hunt Construction Corporation, Inc. for the Curtainwall Repairs to the Sheridan Walker Parking Garage

**VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH SEPTEMBER 22, 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: October 2, 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.