

# **AGENDA**

## **CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY**

**DATE: November 6, 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 October 2, 2009

### **V. CONSENT DOCKET**

- A. Consideration of Approval of Contract with Anglin Public Relations for Servicing an Advertising and Public Education Campaign
- B. Consideration of Approval of Memorandum of Understanding Providing Transportation Services for Emergency Evacuation of Federal Transfer Center
- C. Consideration of Approval of Amendment No. 1 to the Lease Agreement with Oklahoma City Water Utilities Trust
- D. Consideration of Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19
- E. Consideration of Approval of Request for Proposal for a Professional Advertising Sales and Service on METRO Transit Public Transportation Vehicles and Authorize the Administrator to Advertise and Release the Request
- F. Consideration of Approval of Amendment No. 1 to the Bus Pass Agreement with the Oklahoma Department of Human Services
- G. Receive the Notice of Meetings for 2010

### **VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Change Order No. 4 to the Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility

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

---

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

---

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

**Date: November 6, 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.