

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: December 4, 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 November 6, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of Agreement with the Arts Council of Oklahoma City to Allow Opening Night Activities in the Santa Fe and Broadway Kerr Parking Facilities
- B. Consideration of Adoption of Resolution Terminating Lease Agreement with Janette Fowler
- C. Consideration of Approval of Lease Agreement with Red Earth, Inc. for Space No. 6 in Santa Fe Plaza
- D. Consideration of Adoption of Resolution Authorizing Designated COTPA Trustees and Staff to Sign and Act on Behalf of the Authority in Administrative Matters Concerning Outstanding Parking System Revenue Bonds
- E. Consideration of Approval of Appointment of Mr. Jesse Brown to the Central Oklahoma Transportation and Parking Authority Pension Plan Committee
- F. Consideration of Approval of Agreement with Community Health Centers Inc. to Operate H.Net Express
- G. Consideration of Approval to Authorize Administrator to Enter into Memorandum of Understanding (MOU) Between the Central Oklahoma Transportation and Parking Authority (COTPA) and the Board of Regents of the University of Oklahoma, on Behalf of the Cleveland Area Rapid Transit (CART)
- H. Consideration of Approval of Standard Policies and Procedures for Complimentary Passes for Public Transportation Bus Service

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Change Order No. 5 to the Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility
- B. Consideration of Approval of Task Order No. 16 with Tetra Tech, FHC for Santa Fe Parking Garage Aesthetic Improvements
- C. Consideration of Ratification of the Administrator's Action and Approval of Change Order No. 5 to the Contract with Timberlake Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications, Phase II
- D. Consideration of Approval of Amendment No. 1 and Ratification of Administrator's Action and Approval of Change Order No. 1 to the Contract with S. E. Hardesty Co., dba Hardesty Team, for the Union Station Mechanical Improvements
- E. Consideration of Approval of Change Order No. 1 to the Contract with Lippert Bros. Inc. for Repair/Remodel/Renovation of the Operations/Maintenance Facility

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH NOVEMBER 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: December 4, 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.