

# AGENDA

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

**DATE: September 4, 2009**

**TIME: 9:00 A.M.**

**PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102**

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**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 Parking Committee Meeting of August 13, 2009
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Meeting of August 14, 2009
- C. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Special Meeting of August 19, 2009

**V. CONSENT DOCKET**

- A. Consideration of Approval of Agreement with Areawide Aging Agency
- B. Consideration of Approval of the Oklahoma Department of Human Services Bus Pass Agreement for Goodwill Employees
- C. Consideration of Approval of Purchase of Six 25-foot Vehicles for the City of Edmond From National Bus Sales and Leasing, Inc.
- D. Consideration of Approval of to Retrofit a Service Truck by Perfection Truck Parts and Equipment Co.
- E. Consideration of Approval of Resolution Changing the Share-A-Fare Rates for Municipalities Effective October 5, 2009
- F. Consideration of Approval of Amendment No. 4 to Contract with Trapeze Software Group for Online Trip Planning
- G. Consideration of Approval of Travel Expenses for Trustee Dick Lee to Attend the Annual Meeting of the American Public Transportation Association in Orlando, Florida, October 4-7, 2009
- H. Consideration of Approval of Resolution to Extend the Contract with Unifirst Holdings, Inc., Formerly Western Uniform and Towel Service, for Maintenance Uniforms and Floor Mats

- I. Consideration of Approval of Increase to Cost Authorization Level for Agreement with USI Consulting Group ("USI") to Provide Actuarial Services for the Central Oklahoma Transportation and Parking Authority ("COTPA") Pension Plan
- J. Consideration of Approval of Free Trolley Rides on all Trolley Routes During Downtown in December

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Amendment No. 12 to Contract with Architectural Design Group for Architectural/Engineering Services for Project MC-0135, Galleria Parking Garage Expansion and Project PC-0242, Harvey Avenue Street Extension
- B. Consideration of Approval of Change Order No. 3 to the Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility
- C. Consideration of Approval of Contract with J. L. Walker Construction, Inc. for the Interior, Doors and Windows Renovation at Union Station
- D. Consideration of Approval of Amendments to the Investment Policy for the Central Oklahoma Transportation and Parking Authority ("COTPA") Pension Plan
- E. Consideration of Approval of Amendment No. 1 to Professional Services Agreement Financial Advisors Services

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

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

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

**Date: September 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**

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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.