

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: June 4, 2010

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 May 7, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of Contract Agreement with C. L. Frates and Company to Provide General Liability Insurance for COTPA Properties and Felonious Assault Insurance for Represented Employees of the Central Oklahoma Transportation and Parking Authority
- B. Consideration of Approval of Renewal of Agreement with Oklahoma Business Insurors Agency, LLC to Provide Fleet Insurance for COTPA Owned Vehicles
- C. Consideration of Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19
- D. Consideration of Approval of Sixth Renewal of Agreement with the City of Oklahoma City to Operate Two Surface Parking Lots located at 620 and 712 Robert S. Kerr Avenue
- E. Consideration of Approval of Agreement with the City of Oklahoma City for Parking Services
- F. Consideration of Approval of Agreement with The City of Oklahoma City for Mobile Equipment Storage in the Sheridan Walker Parking Facility and Complimentary Parking for Citizens Conducting Business in City Offices
- G. Consideration of Approval of Administrative Procedures for Processing Share-A-Fare Mail-in Orders and Limited Billing for Fare Media
- H. Consideration of Approval of Agreement with Retired Senior Volunteer Program of Central Oklahoma
- I. Consideration of Approval of Renewal Agreement with Yellow Cab of Oklahoma for the Share-A-Fare Program

- J. Consideration of Approval of Renewal Agreement with Yellow Cab for Social Services Transportation Service
- K. Consideration of Approval of Renewal of Lease Agreement with Vicki Harris, d/b/a/ Vicki's Hair and Nail Salon at Santa Fe Plaza

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Change Order No. 2 to the Contract with Johnson and Hunt Construction, Inc. for Repairs to the Curtainwall for the Sheridan/Walker Garage
- B. Consideration of Approval of Change Order No. 4 to the Contract with Lippert Bros. Inc. for Repair/Remodel/Renovation of the Operations/Maintenance Facility
- C. Consideration of Approval of Amendment No. 1 to Contract No. 2008-11 with National Bus Sales and Leasing, Inc.
- D. Ratification of the Administrator's Action to Negotiate a Contract and Approval of Contract with Triad Design Group for Engineering Services as COTPA's Engineer of Record

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH MAY 31, 2010

VIII. FINANCIAL REPORTS

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report
- B. Long Range Plan Report
- C. Parking Report
- 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: June 4, 2010

**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.