

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: April 2, 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 March 5, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of Assignment of Contract with Premier Landscape and Maintenance, Inc.
- B. Consideration of Approval of Agreement with the City of Edmond, the Sub-recipient of a New Freedom Grant for Receiving Funds to Operate the New Dial-a-ride Style Service
- C. Consideration of Approval of Agreement with the City of Edmond, the Sub-recipient of Job Access Reverse Commute (JARC) Grant for Receiving Funds to Operate Express Bus Service Between Oklahoma City and Edmond
- D. Consideration of Approval of Purchase of Wheel Realignment Machine from NAPA Auto Parts

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Ratification of the Administrator's Action and Approval of Change Order No. 1 to the Contract with J. L. Walker Construction, Inc. for the Interior, Doors and Windows Renovation at Union Station
- B. Consideration of Approval of Change Order No. 1 to the Contract with Johnson and Hunt Construction, Inc. for Repairs to the Curtainwall for the Sheridan/Walker Garage
- C. Consideration of Approval of Change Order No. 1 to the Contract with Crawford Roofing, Inc. for the Tile Roofing Reinstallation at Union Station

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH MARCH 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: April 2, 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.