

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: December 10, 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 November 5, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of Amendment No. 1 to the Non-Emergency Medical Transportation Services Agreement with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. (CAA)
- B. Consideration of Approval of Amendment No. 2 to the Agreement with Davis Graham and Stubbs LLP to Provide Legal Services to the COTPA Pension Plan
- C. 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
- D. Consideration of Approval of Release of Options from Contract with GFI to Cleveland Area Rapid Transit (CART)
- E. Consideration of Approval of Authorizing the Administrator to Negotiate a Contract for a Parking Study

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Task Orders with Triad Design Group

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH NOVEMBER 30, 2010

VIII. RECEIVE FINANCIAL REPORTS

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Four Months Ended October 31, 2010

- B. Annual Financial Report for Fiscal Year Ended June 30, 2010
- C. Independent Accountants' Report on Application of Agreed-Upon Procedures dated June 30, 2010

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: December 10, 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

Steve Hill, 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.