

# **AGENDA**

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

**DATE: February 5, 2010**

**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 Meeting of January 8, 2010

### **V. CONSENT DOCKET**

- A. Consideration of Approval of Contract with Transit Advertising, Inc. for Transit Advertising and Production of Outdoor Bus Sales
- B. Consideration of Approval of Extension of Contract with NextBus for Real Time Passenger Information
- C. Consideration of Approval of Contract with American Professional Services for Security Guard Services at the Transit Center
- D. Consideration of Approval of Contract with Goodyear Tire & Rubber Company for the Lease of Tires
- E. Consideration of Approval of Additional Contract Authority to Purchase Parts and Supplies from TransIT Solutions
- F. Consideration of Approval of Purchase of Three Vans from Bob Howard Dodge
- G. Consideration of Approval of Purchase of Office Furniture from Core Office Furniture
- H. Consideration of Approval of Purchase of Office Furniture from Interior Concepts

### **VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Ratification of the Administrator's Action and Approval of Change Order No. 6 to the Contract with Timberlake Construction Company, Inc. for the City Center Parking Garage Truck Dock Modifications, Phase II
- B. Consideration of Approval of Final Acceptance for Phase II of Project MC-0386 City Center Parking Garage Truck Dock Modifications

- C.
  - 1. Authorization for the Administrator or designee to settle without admitting liability in the claim of Ronald Haywood, Theresa Scruggs and Steve Hensley, claim #BA-090402 (date of loss September 1, 2009);  
and/or
  - 2. Enter into Executive Session on advice of the Municipal Counselor to receive confidential communications from the Assistant Municipal Counselor and Outside Counsel concerning the above pending claim and investigation, as authorized by 25 O.S. (2008 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending investigation in the public interest.
  
- D. Enter into Executive Session with the Assistant Municipal Counselor and Outside Counsel to Discuss Pending Litigation as Authorized by 25 O.S. (2007) §307 (B)(4) in Case No CJ-2009-6024 Styled: Rebecca Wolf, Individually and as parent and next friend of Haley Wolf, Hannah Wolf and Hollie Wolf, minors, plaintiff vs. Metro Transit, a division of Central Oklahoma Transportation & Parking Authority, a public trust, and the City of Oklahoma City, an Oklahoma municipal corporation, defendants.

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

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

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

**Date: February 5, 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**

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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.