

# **AGENDA**

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

**DATE: January 8, 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 December 4, 2009

### **V. CONSENT DOCKET**

- A. Consideration of Approval of Amendment to the Joint Implementation and Coordination Agreement Among the Central Oklahoma Transportation and Parking Authority (COTPA), the Oklahoma City Economic Development Trust (OCEAT), The City of Oklahoma City (The City), the Oklahoma City Urban Renewal Authority (OCURA) and Devon World Headquarters, L.L.C. (Devon)
- B. Consideration of Approval of Memorandum of Understanding (MOU) with the Association of Central Oklahoma Governments (ACOG) and the city of Oklahoma City for Conducting and Funding an Intermodal Transportation Hub Study
- C. Consideration of Approval of Agreement with City of Edmond to Establish a Process for Compliance with Federal Transit Administration Requirements
- D. Consideration of Approval to Authorize Administrator to Enter into Negotiations...

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

- A. Consideration of Approval of Amendment No. 2 and Change Order No. 6 to the Contract with Downey Contracting, L.L.C. for Construction of the Exchange Avenue Maintenance Facility
- B. Consideration 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

- C. Consideration of Approval of Final Acceptance for Phase II of Project MP-0334 Oklahoma River Cruises Exchange Avenue Maintenance Facility and Place Maintenance Bond into Effect
- D. Consideration of Approval of Emergency Contract with Lippert Brothers, Inc. for Repair of Canopies at Downtown Transit Center

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

---

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

---

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

**Date: January 8, 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.