

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: July 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 June 4, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of Contract with BKD, LLP, to Serve as External Auditor for the Authority
- B. Consideration of Approval of Amendment No. 1 to the Transportation Services Agreement (Project# 2008-53) with Community Health Centers, Inc. (CHCI), the Sub-recipient of a New Freedom Grant for Receiving Funds to Purchase a Paratransit Van and Operate Transportation Services
- C. Consideration of Approval of Amendment No. 1 to the Transportation Services Agreement (Project# 2009-42) with The City of Edmond, the Sub-recipient of a New Freedom Grant for Receiving Funds to Operate the Dial-a-ride Paratransit Service
- D. Consideration of Approval of Contract with Occupational Health Centers of the Southwest, P.A., dba Concentra Medical Centers to Provide Occupational Health Services and Drug and Alcohol Testing for COTPA Employees
- E. Consideration of Approval of the Purchase of Lighting at Regatta Park and Meridian Landing from Oklahoma Gas & Electric
- F. Consideration of Approval of Agreement with Daily Living Centers, Inc. to Provide Transportation for the Senior Medical Transportation Program
- G. Consideration of Approval of Renewal of Consulting Agreement with Murray, Montgomery, and O'Donnell
- H. Consideration of Approval of Transit Agreement with the City of Midwest City for Route 15
- I. Consideration of Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2010-2011

- J. Consideration of Adoption of Resolution Authorizing the Filing of an Application with the Department of Transportation (Federal Transit Administration) for a Grant under 49 U.S.C. Sections 5307, 5309, 5316, 5317, 5307-4 and Section 70, Ferryboat Funding
- K. Consideration of Approval of One-Year Extension for Republic Parking System's Operating Agreement for the Operation, Maintenance, and Management of the COTPA Parking System
- L. Consideration of Approval of Request for Proposal (RFP) for Parking and Revenue Control System and Authorize the Administrator to Advertise and Release the RFP
- M. Consideration of Approval of Amendment No. 1 to the Lease with Joe Jungmann, d.b.a., The Whole Enchilada Café, LLC to Increase Square Footage
- N. Consideration of Approval of Amendment to Interior Concepts Contract for Office Furniture
- O. Consideration of Approval of a Petition in Favor of a Business Improvement District

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Fare Changes
- B. Consideration of Approval of COTPA Fiscal Year 2011 Operating Budget
- C. Consideration of Approval of the COTPA Five-Year Capital Budget for Fiscal Years 2011-2015
- D. Consideration of Ratification of the Administrator's Action and Approval of Amendment No. 1 and Change Order No. 2 to the Contract with J. L. Walker Construction, Inc. for the Interior, Doors and Windows Renovation at Union Station

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JUNE 30, 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: July 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.