

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: March 5, 2010

TIME: 8:30 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 February 5, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of Agreement with Community Action Agency to Provide Transportation for the Senior Medical Transportation Program
- B. Consideration of Approval of Renewal Agreement with Community Action Agency for Congregate Meal Transportation Service
- C. Consideration of Approval of Renewal Agreement with Community Action Agency for Senior Companion Transportation Service
- D. Consideration of Approval of Renewal Agreement with Community Action Agency for STEP Program Transportation Service
- E. Consideration of Approval of Memorandum of Agreement with Community Action Agency for Continued Service During Emergencies
- F. Consideration of Approval of Renewal Agreement with Daily Living Centers, Inc. for Congregate Meal Transportation Service
- G. Consideration of Approval of Memorandum of Agreement with Daily Living Centers, Inc. for Continued Service During Emergencies
- H. Consideration of Approval of Renewal Agreement with Harrah Senior Citizens, Inc. for Congregate Meal Transportation Service
- I. Consideration of Approval of Agreement with Harrah Senior Citizens, Inc. for STEP Transportation Service

- J. Consideration of Approval of Memorandum of Agreement with Harrah Senior Citizens, Inc. for Continued Service During Emergencies
- K. Consideration of Approval of Agreement with the OKC Yard Dawgz Arena Football Organization for Parking
- L. Consideration of Adoption of Resolution Terminating Lease Agreement with Bob Carter
- M. Consideration of Approval of Lease Agreement with Joe Jungmann, d.b.a. The Whole Enchilada Café, LLC, for Space No. 4 in Santa Fe Plaza
- N. Consideration of Approval of Free Rides on Earth Day
- O. Consideration of Approval of One-Year Extension to the Contract with GovDelivery®, Inc. for Integration of their Digital Subscription Management and Wireless Alerts System
- P. Consideration of Approval of Request for Proposals for Dental, Life and Short-Term Disability Insurance Plans and Authorize the Administrator to Advertise and Release the Request
- Q. Consideration of Approval of Request for Proposals for Section 125 Flexible Benefits Plan Administrative Service for COTPA Employees and Authorize the Administrator to Advertise and Release the Request
- R. Consideration of Approval of Amended Scheduled Service Pricing for Oklahoma River Cruises
- S. Consideration of Approval of First Amendment to Lease and Easement with ALLTEL Newco LLC d/b/a/ Verizon Wireless
- T. Consideration of Approval of Release of an Option for a Paratransit Van with National Bus Sales

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Change Order No. 3 to the Contract with Lippert Bros. Inc. for Repair/Remodel/Renovation of the Operations/Maintenance Facility
- B. Consideration of Approval of Purchase of Two 26-foot Paratransit Vans from National Bus Sales and Leasing, Inc.
- C. Consideration of Approval of Amendment No. 1 to the Contract with Gillig Corporation for the Purchase of Buses
- D. Consideration of Approval of the Purchase of Two 40-foot New Flyer Compressed Natural Gas (CNG) Buses
- E. Consideration of Approval of Amendment No. 3 to the Contract with Jacobs (formerly Carter & Burgess) to Conduct the Downtown Transit Circulator Alternatives Analysis Study

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH FEBRUARY 28, 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: 8:30 a.m.

Date: March 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

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.