

# **AGENDA**

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

**DATE: May 7, 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 April 2, 2010

### **V. CONSENT DOCKET**

- A. Consideration of Approval of Free Bus Rides For Bicyclists on Bike To Work Day
- B. Consideration of Approval of Agreement for Dental Insurance Program for Eligible COTPA Employees and Retirees for FY 2011
- C. Consideration of Approval of Agreement with Precision Administrators, Inc. to Provide Section 125 Flexible Benefits Plan Administrative Services for COTPA Employees
- D. Consideration of Approval of Agreement for Short Term Disability and Life Insurance Programs for Eligible COTPA Employees and Retirees
- E. Consideration of Approval of Extension of Contract with OHC of Oklahoma, L.L.C., d/b/a Concentra Health Services Inc. to Provide Occupational Health Services and Drug and Alcohol Testing for COTPA Employees
- F. Consideration of Approval of Request for Proposals for Occupational Health Services for COTPA Employees and Authorize the Administrator to Advertise and Release the Request
- G. Consideration of Approval of Contract Extension with FCC Environmental for the Removal and Reclamation of Used Oil, Waste Products and Liquids
- H. Consideration of Approval of Contract with Design Architects Plus for Architectural Services
- I. Consideration of Approval of Amendment No. 2 to the Lease Agreement with Oklahoma City Water Utilities Trust
- J. Consideration of Approval of Ratification of the Administrator's Action and Approval of Renewal Agreement with The Salvation Army for Congregate Meal Transportation Service

- K. Consideration of Approval of Ratification of the Administrator's Action and Approval of Renewal Agreement with The Salvation Army for STEP Transportation Service
- L. Consideration of Approval Declaring Two Rubber Tire Trolley Vehicles as Surplus
- M. Consideration of Approval of Contract with S. E. Hardesty Co. d/b/a Hardesty Team for Maintenance for the Mechanical Systems at Union Station

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Contract with Bob Howard Dodge for Four Dodge Vans
- B. Consideration of Approval of Amendment No. 2 to Contract with HSE Architects for Architectural Services
- C. Consideration of Approval of the Transfer of Two Rubber Tire Trolley Vehicles to Monterey, California

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

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

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

**Date: May 7, 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.