

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: October 1, 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

Presentation by Susan Miller, Planner IV with the City of Oklahoma City, on "planOKC," which is the new long-range plan to ensure a healthy community, economy, and environment for the citizens of Oklahoma City.

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 August 6, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of American Public Transportation Association Dues for Fiscal Year 2011
- B. Consideration of Approval of Renewal of Lease Agreement with the University of Central Oklahoma at Santa Fe Plaza Retroactive to March 6, 2010
- C. Consideration of Approval of Authorizing the Administrator to Negotiate a Contract with Wetherbee Electric (SkiData Group) for a Parking Access and Revenue Control System
- D. Consideration of Approval of Extension of Contract with Unifirst Holdings, Inc., Formerly Western Uniform and Towel Service, for Maintenance Uniforms and Floor Mats
- E. Consideration of Approval of Contract with J & S Sandblasting and Painting, Inc. for Rust Removal and Painting
- F. Consideration of Ratification of the Administrator's Action to Cancel Agreement and Approval of Cancellation of Parking Management Agreement with Superior Management Group (SMG)
- G. Consideration of Approval of Purchase of Service Truck From Country Ford-Mercury
- H. Consideration of Approval of Purchase of Lighting and Electrical Equipment for South May Avenue Maintenance Facility from Cable Automotive Equipment

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Request for Proposal (RFP) for a Parking Study and Authorize the Administrator to Advertise and Release the RFP
- B. Consideration of Approval of Purchase of Six Buses from Gillig Corporation
- C. Enter into executive session on advice of the Municipal Counselor to receive confidential communications from its attorneys concerning claim, potential litigation and settlement offer involving the Trust, including but not limited to legal defense related to the design on the part of Architectural Design Group, Inc., of the City Center Garage, as authorized by 25 O.S. (2009 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to process the claim and conduct a pending investigation or pursue litigation in the public interest.

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH SEPTEMBER 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: October 1, 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.