

# **AGENDA**

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

**DATE: June 3, 2011**

**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 May 6, 2011

**V. CONSENT DOCKET**

- A. Consideration of Approval of Renewal of Consulting Agreement with Murray, Montgomery, and O'Donnell
- B. Consideration of Approval of Agreement with the City of Oklahoma City for Parking Services
- C. Consideration of Approval of Seventh Renewal of Agreement with the City of Oklahoma City to Operate Two Surface Parking Lots located at 620 and 712 Robert S. Kerr Avenue
- D. Consideration of Approval of Agreement with The City of Oklahoma City for Mobile Equipment Storage in the Sheridan Walker Parking Facility and Complimentary Parking for Citizens Conducting Business in City Offices
- E. Consideration of Approval of Renewal Agreement with C. L. Frates and Company to Provide General Liability Insurance for COTPA Properties and Felonious Assault Insurance for Represented Employees of the Central Oklahoma Transportation and Parking Authority
- F. Consideration of Approval of Renewal of Agreement with Oklahoma Business Insurors Agency, LLC to Provide Fleet Insurance for COTPA Owned Vehicles.
- G. Consideration of Approval of Renewal Agreement with Yellow Cab for Social Services Transportation Service
- H. Consideration of Approval of Agreement with Community Action Agency of Oklahoma City, Cleveland/Canadian Counties, Inc. to Provide Transportation for the Senior Medical Transportation Program
- I. Consideration of Approval of Agreement with Daily Living Centers, Inc. to Provide Transportation for the Senior Medical Transportation Program

- J. Consideration of Approval of Agreement with Retired Senior Volunteer Program of Central Oklahoma
- K. Receive Report on Current Pilot Program Comparing Operating Results of New Compressed Natural Gas, Hybrid Electric and Clean Diesel Buses

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval to Authorize the Administrator to Negotiate a Contract with Miles Associates for Architectural Services for the Santa Fe Parking Garage
- B. Consideration of Approval to Authorize the Administrator to Negotiate a Contract for the National Environmental Policy Act Environmental Compliance Study and Services for the Greater Downtown Transit Circulator Project
- C. Consideration of Adoption of Resolution Declaring an Emergency, Ratifying Approval of Plans and Specifications, Ratifying Waiving Formal Competitive Bidding Procedures; Awarding Construction Contract to J. L. Walker Construction, Inc. for Interior, Doors and Windows Renovation at Union Station; Ratifying Issuance of an Emergency Work Order; and Approving Contract and Bonds

**VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH MAY 31, 2011**

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Ten Months Ended April 30, 2011
- B. Interim Financial Statements for the Nine Months Ended March 31, 2011

**IX. RECEIVE PROGRAM REPORTS**

- A. Transit System Reports
- B. Long Range Plan Report
- C. Parking Reports
- 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: June 3, 2011**

**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**

**Steve Hill, 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.

**NOTICE OF COMMITTEE MEETING**

FILED

**Parking Committee**

**of the**

**Board of Trustees**

**of the**

**Central Oklahoma Transportation and Parking Authority**

**June 3, 2011**

**10:00 AM**

**City Council Conference Room  
200 North Walker  
Oklahoma City, Oklahoma 73102**

CITY OF  
OKLAHOMA CITY, OKLA  
OFFICE OF  
CITY CLERK

2011 JUN -1 A 9:39

**AGENDA**

1. Review Broadway Kerr Garage Appraisals