

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: March 4, 2011

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 December 10, 2010
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Parking Committee Meeting of February 21, 2011
- C. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Marketing Committee Meeting of February 21, 2011

V. CONSENT DOCKET

- A. Consideration of Approval of Renewal Agreement with Community Action Agency for Congregate Meal Transportation Service
- B. Consideration of Approval of Renewal Agreement with Community Action Agency for Supplemental Transportation for Elderly Persons (STEP)
- C. Consideration of Approval of Renewal Agreement with Community Action Agency for Senior Companion Transportation Service
- D. Consideration of Approval of Renewal Agreement with Daily Living Centers, Inc. for Congregate Meal Transportation Service
- E. Consideration of Approval of Renewal Agreement with Harrah Senior Citizens, Inc. for Congregate Meal Transportation Service
- F. Consideration of Approval of Renewal Agreement with Harrah Senior Citizens, Inc. for Supplemental Transportation for Elderly Persons (STEP)
- G. Consideration of Approval of Renewal Agreement with The Salvation Army for Congregate Meal Transportation Service
- H. Consideration of Approval of Renewal Agreement with The Salvation Army for Supplemental Transportation for Elderly Persons (STEP)
- I. Consideration of Approval of a One-Year Renewal Option to the Contract with Airport Express, Inc. for METRO Link Service

- J. Consideration of Approval of Free Rides on Earth Day
- K. Consideration of Approval of Free Bus Rides During Ozone Season
- L. Consideration of Approval of an Agreement with the City of Edmond to Operate Express Bus Service Between Oklahoma City and Edmond.
- M. Consideration of Approval of a Six-Month Extension to the Operating Agreement with Republic Parking System for the Operation, Maintenance, and Management of the COTPA Parking System
- N. Consideration of Approval of an Increase in the Value of the Contract with TransIT Solutions
- O. Consideration of Approval of Request for Proposal (RFP) for Automatic Vehicle Location (AVL) System and Authorize the Administrator to Advertise and Release the RFP
- P. Consideration of Approval of Agreement with Seminole Energy Services for Natural Gas Service
- Q. Consideration of Approval of Amendment No. 1 to the Contract with New Flyer for the Purchase of Two Compressed Natural Gas Buses
- R. Approval of Purchase of Specialized Tools for Maintaining New Flyer Compressed Natural Gas Buses

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Amendment No. 2 and Change Order No. 3 to the Contract with J. L. Walker Construction, Inc. for the Interior, Doors and Windows Renovation at Union Station
- B. Consideration of Approval of Contract with THP Limited, Inc. to Conduct a Comprehensive Maintenance Inspection of COTPA Parking Facilities

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH FEBRUARY 28, 2011

VIII. RECEIVE FINANCIAL REPORTS

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Seven Months Ended January 31, 2011
- B. COTPA Employee Retirement Trust Interim Financial Statements for the Six Months Ended December 31, 2010

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

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

Time: 9:00 a.m.

Date: March 4, 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

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.