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

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FILED

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CITY OF  
OKLAHOMA CITY, OKLA  
OFFICE OF  
CITY CLERK

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

**Date: July 1, 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  
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.

# **AGENDA**

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

**DATE: July 1, 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**

- A. Election of Chairman and Vice Chairman
- B. Hub Study Presentation by Jacobs

### **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 June 3, 2011
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Parking Committee Meeting of June 3, 2011

### **V. CONSENT DOCKET**

- A. Consideration of Approval of a Memorandum of Understanding with the City of Oklahoma City for Project Consultant Selection and Project Management Services
- B. Consideration of Approval of the List of Fees for Oklahoma Open Records Act Requests
- C. Consideration of Approval of Amendments to the Investment Policy for the Central Oklahoma Transportation and Parking Authority Pension Plan
- D. Consideration of Approval of Request for Proposal for Market Research and Authorize the Administrator to Advertise and Release the Request
- E. Consideration of Adoption of Resolution Authorizing the Filing of an Application with the Department of Transportation (Federal Transit Administration) for a Grant under 49 U.S.C. Sections 5307, 5309, 5316, 5317, 5339, 5307-4 and Section 70, Ferryboat Funding
- F. Consideration of Approval of Agreement Between the City of Oklahoma City and the Central Oklahoma Transportation and Parking Authority Concerning the Payment of the City's Portion of the Cost of the Hub Study

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Amendment No. 4 and Change Order No. 5 to the Contract with J. L. Walker Construction, Inc. for the Interior, Doors and Windows Renovation at Union Station
- B. Consideration of Approval of the COTPA Fiscal Year 2012 Operating Budget
- C. Consideration of Approval of the COTPA Five-Year Capital Budget for Fiscal Years 2012-2016
- D. Consideration of Adoption of Resolution to Select the Locally Preferred Alternative (LPA) for the Greater Downtown Transit Circulator Project Alternatives Analysis
- E. Consideration of Approval of Contract with Jacobs to Conduct the National Environmental Policy Act Environmental Compliance Study and Services for the Greater Downtown Transit Circulator Project

**VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JUNE 30, 2011**

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Eleven Months Ended May 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**