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

FILED

2011 MAY -4 A 9:24

CITY OF  
OKLAHOMA CITY, OKLA  
OFFICE OF  
CITY CLERK

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

**Date: May 6, 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.

# **AGENDA**

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

**DATE: May 6, 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 Special Meeting of April 8, 2011

**V. CONSENT DOCKET**

- A. Consideration of Approval of the Amended COTPA Substance Abuse Policy
- B. Consideration of Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2011-2012
- C. Consideration of Approval of the Second Renewal of the Department of Human Services Bus Pass Agreement for Goodwill Employees
- D. Consideration of Approval of Correction in Addition for Amendment No. 3 to the Contract with HSE Architects for Architectural Services
- E. Consideration of Approval to Utilize the City of Oklahoma City Contract with Cox Business Services for Installation of Internet Wiring and Services for the Santa Fe and Century Center Garages

**VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Amendment No. 3 and Change Order No. 4 to the Contract with J. L. Walker Construction, Inc. for the Interior, Doors and Windows Renovation at Union Station
- B. Consideration of Approval of Final Plans and Specifications for the Union Station Tunnel Project and Authorize the Administrator to Advertise for Bids

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

**VIII. RECEIVE FINANCIAL REPORTS**

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Nine Months Ended March 31, 2011
- B. Employee Retirement Trust Interim Financial Statement 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**