

AGENDA

SPECIAL MEETING

OF THE

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: January 21, 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

V. CONSENT DOCKET

- A. Consideration of Approval of Free Fare for METRO Transit's Road Scholar Program Participants
- B. Consideration of Approval of Lease Agreement with SMJ Corporation (formerly Turner Brothers Industries, Inc.)
- C. Consideration of Approval of Sole Source Contract with Luminator Holding, LP for Destination Sign Equipment, Parts and Service
- D. Consideration of Approval of Sole Source Contract with TwinVision, na, Inc. for Destination Sign Equipment, Parts and Service
- E. Consideration of Approval of Amendment No. 1 to Agreement with Yellow Cab Company of Oklahoma, LLC for Social Services Transportation
- F. Consideration of Approval of a One-Year Renewal Option to the Contract with GovDelivery®, Inc. for Integration of Their Digital Subscription Management and Wireless Alerts System
- G. Consideration of Approval of Agreement with RFIP, Inc. for Consulting Services
- H. Consideration of Approval of Amendment No. 4 to the Contract with Jacobs Engineering Group Inc. (formerly Carter & Burgess) to Conduct the Downtown Transit Circulator Alternatives Analysis Study

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Request for Proposal (RFP) for a TIGER II NEPA Environmental Study and Services for the Greater Downtown Transit Project and Authorize the Administrator to Advertise and Release the RFP
- B. Consideration of Approval of Contract with Walker Parking Consultants to Conduct a Comprehensive Parking Study
- C. Enter into Executive Session with the Assistant Municipal Counselor and Outside Counsel to Discuss Pending Litigation as Authorized by 25 O.S. (2007) §307 (B)(4) in Case No. CJ-2009-11877 Styled: Janice Melton, plaintiff, v. Central Oklahoma Transportation and Parking Authority, a subdivision of the State of Oklahoma, defendants.

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH DECEMBER 31, 2010

VIII. RECEIVE FINANCIAL REPORTS

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Five Months Ended November 30, 2010

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)**

SPECIAL MEETING

Time: 9:00 a.m.

Date: January 21, 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.