

AGENDA

SPECIAL MEETING

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: October 14, 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 September 2, 2011

V. CONSENT DOCKET

- A. Consideration of Approval of Price Increase in the Purchase Cost of a 2012 Chevrolet Impala from Hudiburg Chevrolet
- B. Consideration of Approval of Amendment No. 1 to the Transportation Services Agreement with Community Health Centers, Inc. (CHCI), the Sub-recipient of a New Freedom Grant for Receiving Funds to Support the Operation of the Healing Hands Transport Bus
- C. Consideration of Approval of Contract with Evolve Research for an Internal Employee Satisfaction Survey and Communications Plan
- D. Consideration of Adoption of Resolution to Extend the Contract with Hornblower Marine Services, Inc. to Provide Operating Services for the Oklahoma River Water Transit Mobility Program
- E. Consideration of Adoption of Resolution to Adopt the Definitions Contained in 49 CFR Section 26.5 and the Disadvantaged Business Enterprise Program for FY 2012-14
- F. Consideration of Approval of Single Source Contract with Instant Radiator Exchange for the Repair of Radiators
- G. Consideration of Approval of Second Amendment to Lease with Devon Realty Advisors, L.L.C.
- H. Consideration of Ratification of the Administrator's Action to Approve Professional Services Provided by Stacey and Associates, Inc.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval to Authorize the Administrator to Negotiate a Contract with Mentor Engineering for an Automatic Vehicle Location (AVL) System
- B. Consideration of Approval of Final Acceptance for Concrete Repairs to the Santa Fe Parking Garage and Place Maintenance Bond into Effect
- C. Consideration of Approval of Contract with Restek, Inc. for Concrete Repairs to the Santa Fe Parking Garage
- D. Consideration of Adoption of Resolution Authorizing the Sale of the Broadway-Kerr Parking Garage Owned by the Central Oklahoma Transportation and Parking Authority; Authorizing the Redemption or Defeasance of Bonds; Directing the Use of the Proceeds of Such Sale; Authorizing the Trustee Bank for Outstanding Bonds to Take Action with Respect to Certain Bonds; Authorizing Notices, Escrow Agreements and Other Documents, as needed, Relating to the Transactions Authorized by this Resolution; and Containing Other Provisions Relating Thereto
- E. Consideration of Adoption of Resolution Authorizing the Chairman and Secretary of Central Oklahoma Transportation and Parking Authority, or in Their Absence, the Vice Chairman and Assistant Secretary or the Administrator to Execute and Deliver Such Documents and to Take Other Actions That May Be Necessary or Appropriate in Order to Effectuate the Real Estate Purchase and Sale Agreement Between Central Oklahoma Transportation and Parking Authority and SandRidge Realty, LLC, of This Date

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH SEPTEMBER 30, 2011

VIII. RECEIVE FINANCIAL REPORT

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Two Months Ended August 31, 2011

IX. RECEIVE PROGRAM REPORTS

- A. Transit System Report
- 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)**

SPECIAL MEETING

Time: 9:00 a.m.

Date: October 14, 2011

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

TRUSTEES:

**Chris Kauffman, Chairman
Richard E. Lee, Vice Chairman
Kay Bickham
Craig Freeman
Veran Randle
Bernard L. Semtner, III
Mick Cornett
Steve Hill, Surrogate Trustee
James D. Couch, City Manager
Laura Johnson, Surrogate Trustee**

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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.