

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: August 5, 2011

TIME: 9:00 a.m.

PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102

OATH OF OFFICE FOR CITY MANAGER SURROGATE

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 July 1, 2011
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Parking Committee Meeting of July 28, 2011

V. CONSENT DOCKET

- A. Consideration of Approval of Contract with BKD, LLP, to Serve as External Auditor for the Authority
- B. Consideration of Approval of One-Year Renewal Option of the Contract with Environmental Lawn Service for Lawn Care Maintenance at Union Station
- C. Consideration of Approval of One-Year Renewal Option of the Contract with Facility Care, Inc. for Cleaning Services
- D. Consideration of Approval of Amendment No. 2 to the Lease with Red Earth, Inc. to Increase Square Footage
- E. Consideration of Approval of Transit Agreement with the City of Midwest City for Route 15
- F. Consideration of Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19
- G. Consideration of Approval of Renewal Agreement with Yellow Cab of Oklahoma for the Share-A-Fare Program
- H. Consideration of Approval of Travel Expenses for Trustees Kay Bickham, Dick Lee, Veran Randle and Barney Semtner to Attend the American Public Transportation Association 2011 Annual Meeting & Expo in New Orleans, October 2-5, 2011

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OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of the Purchase of Four Buses from Gillig Corporation
- B. Consideration of Approval of Contract with Young Contracting L.L.C. for the Union Station Tunnel Closure
- C. Consideration of Approval of Contract with Brewer Construction Oklahoma, LLC for Concrete Repairs to the Santa Fe Parking Garage
- D. Consideration of Approval of Final Plans and Specifications for Santa Fe Garage Structural Repairs and Authorize the Administrator to Advertise for Bids

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JULY 31, 2011

VIII. RECEIVE FINANCIAL REPORTS

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Twelve Months Ended June 30, 2011
- B. COTPA Employee Retirement Trust Interim Financial Statements for the Twelve Months Ended June 30, 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

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

Time: 9:00 a.m.

Date: August 5, 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

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.