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

FILED

2011 AUG 31 P 4:07

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Time: 9:00 a.m.

Date: September 2, 2011

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

TRUSTEES:

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

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.

AGENDA

FILED

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

2011 AUG 31 P 4: 07

DATE: September 2, 2011

TIME: 9:00 a.m.

CITY OF
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OFFICE OF
CITY CLERK

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

OATH OF OFFICE FOR CRAIG FREEMAN, FINANCE DIRECTOR

I. CALL TO ORDER

II. ITEM FROM THE CHAIRMAN

Presentation by Tim Johnson of Johnson and Associates - Canal Extension from the Oklahoma River to the Bricktown Canal

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 August 5, 2011

V. CONSENT DOCKET

- A. Consideration of Approval of American Public Transportation Association Dues Invoice for Fiscal Year 2012
- B. Consideration of Approval of Contract with Clean Energy to Purchase CNG Fuel
- C. Consideration of Approval of Contract with Ilium Associates Inc. for Market Research of Riders and Non-riders of the METRO Transit System
- D. Consideration of Approval of Amendment No. 5 to the Contract with Carter & Burgess, Inc. (Jacobs) to Conduct the Downtown Transit Circulator Alternatives Analysis Study
- E. Consideration of Approval of Six-Month Extension to the Operating Agreement with Republic Parking System for the Operation, Maintenance, and Management of the COTPA Parking System
- F. Consideration of Approval of Purchase of a 2011 Chevrolet Impala from Hudiburg Chevrolet

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Contract with Miles Associates for Architectural Services for the Santa Fe Parking Garage
- B. Consideration of Approval of Agreement with National Bus Sales and Leasing Inc. for Three Buses and Video Camera System for the City of Edmond

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

VIII. RECEIVE FINANCIAL REPORT

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