

AGENDA

SPECIAL MEETING

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: January 10, 2012

TIME: 11:00 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 2, 2011

V. CONSENT DOCKET

- A. Consideration of Approval of Contract for Bond Counsel Services
- B. Consideration of Approval of the Best Value Bid for an Asbestos Abatement Project at Union Station and Authorize the Administrator to Advertise and Release the Bid
- C. Consideration of Request for Proposal (RFP) for Parking Management Services and Authorize the Administrator to Advertise and Release the RFP
- D. Consideration of Approval of First Amendment to Lease Agreement with Triangle A & E, Inc. for Retail, Storage and Parking Space in the Broadway Kerr Garage

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of the Contract with Mentor Engineering for Automatic Vehicle Location (AVL) System
- B. Consideration of Approval of Change Order No. 2 to the Contract with Young Construction L.L.C. for the Union Station Tunnel Closure

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

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OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

VIII. RECEIVE FINANCIAL REPORTS

- A. Schedules of Revenues and Expenditures – Budget to Actual for the Five Months Ended November 30, 2011
- B. Annual Financial Report for Fiscal Year Ended June 30, 2011

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

SPECIAL MEETING

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)

Time: 11:00 a.m.

Date: January 10, 2012

**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

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.