

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

FILED

DATE: November 6, 2009

2009 NOV -4 P 2:14

TIME: 9:00 A.M.

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

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

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 October 2, 2009

V. CONSENT DOCKET

- A. Consideration of Approval of Contract with Anglin Public Relations for Servicing an Advertising and Public Education Campaign
- B. Consideration of Approval of Memorandum of Understanding Providing Transportation Services for Emergency Evacuation of Federal Transfer Center
- C. Consideration of Approval of Amendment No. 1 to the Lease Agreement with Oklahoma City Water Utilities Trust
- D. Consideration of Approval of Interlocal Cooperative Agreement with Oklahoma County for Route 19
- E. Consideration of Approval of Request for Proposal for a Professional Advertising Sales and Service on METRO Transit Public Transportation Vehicles and Authorize the Administrator to Advertise and Release the Request
- F. Consideration of Approval of Amendment No. 1 to the Bus Pass Agreement with the Oklahoma Department of Human Services
- G. Receive the Notice of Meetings for 2010

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Change Order No. 4 to the Contract with Downey Contracting L.L.C. for Construction of the Exchange Avenue Maintenance Facility

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH OCTOBER 31, 2009

VIII. FINANCIAL REPORTS

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)**

Time: 9:00 a.m.

Date: November 6, 2009

**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

David Holt, 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.