

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING**

**March 11, 2010
1:30 P.M.**

**Williams Tower II
2ND Floor Conference Room
Two West 2nd Street
Tulsa, Oklahoma**

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of February 11, 2010
3. Staff Report
4. Legislative Report
Staff will brief the Board on the 2010 State Legislative Program.
5. Air Quality Report
The Board was briefed at its last meeting regarding the proposal by the Environmental Protection Agency to revise the current ozone standard. The INCOG Air Quality Committee has met to review the EPA proposal and to formulate recommendations for consideration by the INCOG Board in commenting to EPA. The staff will brief the Board on the Air Quality Committee recommendations. A draft comment letter for consideration by the Board is included in the agenda packet.
6. Transportation Program
 - A. Transportation Improvement Program Amendments
ODOT is requesting an amendment to the FFY2010 TIP to include a line item for potential Jobs for Main Street projects. The total anticipated statewide cost is \$378M at 100% federal funding. These projects will be required to be consistent with the *Destination 2030* Long Range Transportation Plan. The Transportation Policy Committee has reviewed this amendment and recommends approval.
 - B. Unified Planning Work Program Amendment
The Environmental Protection Agency has announced its intent to revise the National Ambient Air Quality Standard for ozone. In anticipation of a potential Nonattainment designation for the Tulsa metropolitan area the Oklahoma Department of Transportation (ODOT) is making federal State Planning and Research (SPR) funds available to INCOG to develop the travel demand model and emissions model for those counties expected to be designated Nonattainment. Further, for the purposes of collecting census data relevant to transportation planning for counties in the Tulsa

Metropolitan Statistical Area (MSA), INCOG will be delineating Transportation Analysis Zones for all counties in the MSA. The total estimated cost for this work for Fiscal Year 2010 is \$7,500. The Transportation Policy Committee has reviewed this amendment and recommends approval.

7. Statewide Toll Free Calling Plan

The Oklahoma Corporation Commission has initiated a rulemaking proceeding to create a statewide toll free calling plan. The plan would establish toll-free phone calls throughout the state but would place a new fee on land-line customers' phone bills. The staff has requested information and a presentation by the Corporation Commission staff regarding the purpose of the plan, its timing, and its impact on phone customers. The staff will brief the Board regarding this issue.

8. Contracts

The following contracts are recommended for approval:

Receivables

1. Wagoner County Rural Water District No. 9 – CDBG Administration – Water System Improvements - \$28,000 (new)

9. Adjourn

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE
AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG BY
MARCH 9, 2010**

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