

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

**Tuesday, April 12, 2016
1:30 p.m.**

**Williams Tower I
Saint Francis Health System Conference Room
One West 3rd Street
Tulsa, Oklahoma**

ADDENDUM

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

8. Transportation Program

A. Presentation by Gary Ridley, Secretary of Transportation

Gary Ridley, Oklahoma Secretary of Transportation, has asked to address the INCOG Board at its April meeting regarding *Driving Forward*, the proposed major turnpike expansion and improvement package. In the Tulsa area, the package includes improvements to the Turner Turnpike, the Muskogee Turnpike, and construction of a portion of the Gilcrease Expressway. Mr. Ridley will discuss these projects with the Board.

B. FFY2016 Transportation Improvement Program (TIP) Amendment

The Oklahoma Department of Transportation is requesting an amendment to the FFY2016 TIP to include two local projects previously approved through the STP-UZA Program. The projects located in the City of Jenks include Main St & Elwood intersection utilities and Main St roadway utilities from U.S. 75 to Houston Ave. More detailed project descriptions are attached. These projects conform to the INCOG Regional Transportation Plan. Staff recommends endorsement of the proposed TIP amendment by the Board subject to approval by the Transportation Policy Committee.

9. New Business

10. Adjourn