

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

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

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

A G E N D A

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of Meeting dated June 14, 2016
3. Staff Report
4. Air Quality Report

Staff will brief the Board on the status of the 2016 ozone season.

5. Transportation Program

A. FFY2016 Transportation Improvement Program (TIP) Amendment

Oklahoma Department of Transportation is seeking to amend the FFY2016 TIP to include a previously selected Surface Transportation Urbanized Area project for utilities relocation in Owasso on 76th Street North from US 169 to North 129th East Avenue. Federal funds: \$1,280,000; Other funds: \$320,000; Total funds: \$1,600,000. This project conforms to the 2035 Regional Long Range Transportation Plan. The Board is asked to endorse this project to be added to the FFY2016 TIP subject to approval by the Transportation Policy Committee.

B. Congestion Mitigation & Air Quality Program Procurement Policy

INCOG has been funded to administer a Congestion Mitigation and Air Quality (CMAQ) project for Traffic Operations/Incident Management. The project involves purchasing equipment and materials for various small scale traffic operations projects by INCOG area local governments. For the purpose of efficient and timely procurement of necessary materials and supplies, it is recommended that INCOG recognize and accept documentable local procurement processes employed by participating local governments for purchase of approved materials and supplies from vendors. A similar process was utilized for the successful Urban Area Security Initiative (UASI) in recent years. All direct purchases for INCOG would continue to follow INCOG's approved purchasing policy. The Board is asked to approve this policy.

6. Presentation Regarding Transition to New 9-1-1 Law

The Board will be briefed on the changes to 9-1-1 funding and operations that will occur due to the passage of HB3126. The bill increases the wireless and VOIP fees, changes the formula for distribution, creates centralized administration, and institutes a timeline for jurisdictions to deliver Phase II service.

7. Appointment of Member to Tri-County Council on Aging

The Tri-County Council on Aging (TCCA) serves as the advisory council for the INCOG Area Agency on Aging. Per TCCA by-laws, members are nominated for a three-year term. A majority of members must be over 60 and should represent a cross-section of people from the aging services area of Tulsa, Creek, and Osage Counties. An application for membership to the TCCA from Linda Rainwater (Owasso) was reviewed and recommendation for membership was made by the TCCA on June 15, 2016. The Board is asked to approve the recommended member to the Tri-County Council on Aging.

8. Approval of Continuing Membership in Professional Organizations

INCOG has been a member of several national and state organizations representing regional councils for many years. It is time again to consider approval of renewing our memberships in the National Association of Regional Councils (NARC) and the Oklahoma Association of Regional Councils (OARC). INCOG Chair, John Smaligo, serves on the NARC Board of Directors representing Region VIII (Alabama, Arkansas, Louisiana, Oklahoma and Mississippi). OARC represents the eleven Councils of Governments that blanket the state. In addition, it is recommended that the Board approve continuing membership in the National Association of Development Organizations (NADO), Oklahoma Association of Area Agencies on Aging (O4A) and the National Association of Area Agencies on Aging (N4A).

Staff Comment: INCOG continues to benefit from its memberships in these national organizations. The cost of dues to INCOG for NARC, including NARC transportation advocacy services, is \$6,490.81. OARC membership fees are \$4,000. Membership fees for NADO are \$2,000, O4A is \$2,326 and N4A is \$1,995. Membership fees for the regional organizations have been budgeted in the FY2017 INCOG budget.

9. Contracts

The following contracts are recommended for approval:

A. Receivables:

1. Oklahoma Association of Regional Councils – ODAFF Rural Fire Defense Program FY2017 – \$59,451 (last year \$65,500)
2. Oklahoma Department of Commerce – State Appropriated Funds – \$24,673 (last year \$25,324)
3. Oklahoma Department of Commerce – CENA Program – \$141,998 (last year \$145,744)
4. Oklahoma Department of Commerce – Clean Cities Program – \$40,000 (last year \$40,000)

5. Department of Energy – Tulsa Area Clean Cities FY2017 – \$45,000 (last year \$30,000)

B. Expenditures:

1. City of Tulsa – Duncan Associates – consultant services to update Subdivision Regulations – \$80,000 (new)
2. City of Tulsa – consultant to secure F-35 Fighter Jets for Tulsa Air National Guard base – \$55,000 (new)

10. New Business

11. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526