

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

**Tuesday, August 9, 2016
1:30 p.m.**

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

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of Meeting dated July 12, 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) Amendments

INCOG is seeking to amend the FFY 2016 Transportation Improvement Program (TIP) to include nine projects for the FFY 2015-2018 TIP as attached. Projects are located in City of Catoosa, City of Jenks, City of Sand Springs, City of Tulsa and Creek County portion of the Tulsa Transportation Management Area. These projects conform to the 2035 Regional Long Range Transportation Plan and have been approved by the Transportation Policy Committee. The Board is asked to endorse these projects to be added to the FFY2016 TIP.

B. INCOG Urbanized Area Transportation Alternatives Project (TAP) Selection

INCOG solicited proposals for Transportation Alternatives Program funding and received 15 total applications from nine entities totaling \$4,268,074 in federal funding requests. Anticipated federal funding for FY2015-2016 totals \$2,217,407. Staff has reviewed the applications and recommends eight projects from six different entities for approval. Summary information on the proposed projects is included in the agenda packet. The Transportation Technical Committee and the Transportation Policy Committee have reviewed the staff recommendations and recommend approval by the Board.

6. Approval of Awarding CMAQ Funds for Alternative Fuel Vehicle Program for Public Fleets

INCOG requested proposals for the purchase of alternative fuel vehicles, alternative fueling infrastructure, and idle reduction equipment for public fleets. Funding for this program is available through the Congestion Mitigation and Air Quality (CMAQ) funds available to INCOG. In response to the RFP, six applications were received totaling \$348,653. Based on available funding, five projects are recommended at a total cost of \$239,162 and a summary of these projects is attached to the agenda.

7. 100 Resilient Communities

Last year the City of Tulsa received a 2-year grant from the Rockefeller Foundation to participate in the 100 Resilient Cities Project, a partnership between the foundation and cities around the world to help them become more resilient to social, economic and physical challenges that are a growing part of the 21st century. The Resilience Initiative in Tulsa is a 6-9 month effort to develop a roadmap to resilience. The Board will be briefed on the process for developing a resilience framework and how that framework may enhance our community's ability to maintain essential functions during disasters and chronic stresses.

8. Contracts

The following contracts are recommended for approval:

A. Receivables:

1. City of Okmulgee – Capital Improvements Plan – \$39,000 (new)
2. Rogers County – street addressing – \$36,000 (new)
3. Creek County – Stormwater and Flood Plain Program Coordinator – \$60,000 (current year \$40,000 stormwater services only)
4. Oklahoma Department of Commerce – Rural Economic Action Program (REAP) – \$482,909 (last year \$506,149)
5. Oklahoma Department of Commerce – State Appropriated Funds – \$18,182 (last year \$25,324)

B. Expenditures:

1. Eastern Oklahoma Donated Dental Services – Lab Services – revise funding to \$50,000 (originally \$30,000)
2. Scott Adkins Consulting, Inc. – Legislative Liaison – \$68,350 (last year \$67,670)
3. Tulsa County – HOME Consortium administration – \$76,856 (last year \$71,545)
4. Tulsa County – Community Development Block Grant Urban County Program Administration – \$180,890 (last year \$170,642)
5. Tulsa Bike Share – CMAQ funds – \$250,000 (new)
6. Rural Economic Action Program (REAP) – contract extensions through June 30, 2017:
 - a. Town of Prue – Security Fencing Water Tower (#110104)
 - b. Osage County (RWD 21) – Water Treatment Plant (#110106)
 - c. City of Hominy – Street Resurfacing (#130203)
 - d. Town of Sperry – Street Resurfacing (#130205)
 - e. Town of Mounds – Police Radios (#140103)
 - f. Osage County (Barnsdall Rural FD) – Fire Hoses (#140105)

- g. Town of Wynona – Drainage Improvements (#140201)
- h. Creek County (Oakhurst) – Drainage Improvements (#140202)
- i. Tulsa County (Oakhurst) – Road Resurfacing (#140203)
- j. Town of Porter – Street Resurfacing (#140204)
- k. Creek County – Resurfacing of W. 86th St (#140205)
- l. City of Drumright – Engineering & Regrading of 6th St (#140206)
- 7. Section 5310 Elderly and Transportation Program (new):
 - a. Cimarron Public Transit (United Community Action Program, Inc.) – \$150,400
 - b. A New Leaf Inc., Broken Arrow – \$40,000
 - c. Day Spring Villa – \$49,382
 - d. Ki Bois Area Transit – \$129,450
 - e. Grand Gateway Economic Development Association (Pelivan Transit) – \$160,485

9. New Business

10. Adjourn

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