

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

**Tuesday, September 13, 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 August 9, 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. Congestion Mitigation and Air Quality (CMAQ) Program

INCOG is seeking to program two years of CMAQ funding to include projects totaling \$1,300,000 in federal funds and \$93,750 in local matching funds for various INCOG sponsored programs. The projects include the Public Fleet Alternative Fuels & Idle Reduction Program; Electric Vehicle Charging Infrastructure Program, Bike Share Program; Transportation Resource Center Program; Ozone Alert! Marketing Program; Traffic Safety and Operations; and Incident Management Programs. Additionally, authorization is requested to execute resulting project agreements. A table summarizing the proposed project funding is included as an attachment to the agenda.

B. Transportation Improvement Program (TIP) Amendments

ODOT is requesting to amend the FFY2015-2018 TIP to include two Transportation Alternative projects selected by ODOT in the Tulsa Transportation Management Area outside the urbanized area. The total amount of the ODOT amendments is for \$1,100,000 in federal funds. INCOG is further requesting to amend the TIP to include the CMAQ projects listed above. The Transportation Policy Committee has approved the proposed ODOT TIP amendment. The Board is asked to endorse the TIP amendments subject to approval of the INCOG projects by the Transportation Policy Committee.

6. Approval of Community Expansion of Nutrition Assistance (CENA) Grant Awards

As part of the INCOG Area Agency on Aging (IAAA) program, INCOG receives state funding through the Oklahoma Department of Commerce (ODOC) for the CENA program.

CENA funds are used by senior centers for non-Title III related expenses such as equipment, facility improvements, non-personnel operating expenses and ADA improvements. Independent centers can receive funds for food costs. Twenty-four of the twenty-nine eligible senior centers in the IAAA area applied for CENA funds. The Resource Allocation Committee of the Tri-County Council on Aging (TCCA) met on September 2, 2016, and their recommendations for project funding are included in the agenda packet and will be presented to the INCOG Board. The Board is being asked to approve the recommendations of the Tri-County Council on Aging Resource Allocation Committee and to authorize execution of necessary contracts.

7. Electric Vehicle Fueling Infrastructure

The emergence of electric vehicles in the marketplace has created a demand for electric recharging stations at homes, businesses and public venues. The INCOG Clean Cities program is working with numerous local public and private entities and will present an overview of the latest technologies and trends as electric vehicles have become a more affordable, available and viable transportation option.

8. Ratification of INCOG Executive Committee Action

The INCOG Executive Committee met on August 9, 2016, to review anticipated health benefit cost increases for continued participation in the City of Tulsa program for calendar year 2017. The Executive Committee approved an increase of 7% in the employer (INCOG) contribution for health benefit costs for calendar year 2017 based on the adopted FY2017 INCOG budget. The INCOG Board is asked to ratify the action of the Executive Committee.

9. Contracts

The following contracts are recommended for approval:

A. Receivables:

1. Oklahoma Department of Transportation – Transportation Planning Grant (FTA 5303) – contract extension through September 30, 2017

B. Expenditures:

1. Scripps Broadcasting – Fall Bicycle & Pedestrian Safety Radio Education Campaign (funded by Oklahoma Highway Safety Office Grant) - \$7,000 (last year \$7,500)
2. Morton Comprehensive Health Services – Optometry Related Services for Seniors – not to exceed \$6,000 (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