



Indian Nations Council of Governments ***Board of Directors***

**Tuesday, January 13, 2026
1:30 p.m.**

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

MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting December 9 , 2025

3. Staff Report

4. Legislative Report

5. Transportation Program

FFY 2026-2029 Transportation Improvement Program (TIP) Amendments

Three amendments are proposed to add projects recently approved by the INCOG Board to the FFY2026 Transportation Improvement Program. The projects are being funded with Congestion Mitigation and Air Quality funds allocated to INCOG and include wayfinding signage on City of Tulsa and City of Broken Arrow regional trails and technology upgrades at the City of Tulsa Traffic Operations Center. A summary of the TIP amendments is included in the agenda packet.

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

As part of the INCOG Area Agency on Aging (IAAA) program, INCOG annually 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 also receive funds for food costs. Following a call for projects, the INCOG Board approved funding for fourteen projects in the amount of \$137,861 at the August 12, 2025 Board meeting. At that time there was still an unallocated balance of \$88,250.40 in funding available. In response to a subsequent call for projects the Tri-County Council on Aging Resource Allocation Committee is recommending approval of an additional nine projects for \$88,007. A summary of the projects previously recommended and additional recommended projects is included in the agenda packet. The Board is asked to approve the additional projects recommended by the Resource Allocation Committee and authorize execution of necessary contracts.

7. Contracts

A. Receivables:

1. Town of Kiefer – Community Development Block Grant (19782 CDBG 25) Update Capital Improvement Plan – Administrative Services \$36,000 (new)
2. City of Oilton – Community Development Block Grant (19785 CDBG 25) Update Capital Improvement Plan – Administrative Services \$20,000 (new)

B. Expenditures:

1. RDG Planning and Design – GO Plan Bicycle, Pedestrian and Trails Master Plan Update – contract extension to June 30, 2026

8. New Business

9. Announcements

10. Adjourn

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