



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

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**Tuesday, December 9, 2025  
1:30 p.m.**

**Williams Tower I  
Saint Francis Conference Room  
One West 3<sup>rd</sup> 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 November 4, 2025**

**3. Staff Report**

**4. Legislative Report**

**A. Coalition of Tulsa Area Governments (CTAG) 2026 Legislative Program**

The Coalition of Tulsa Area Governments met on Friday, November 7, 2025 and approved their 2026 Legislative Agenda. The Board will be briefed on the proposed issues and asked to endorse the CTAG Legislative Agenda. A copy of the 2026 Legislative Slate is included in the agenda packet.

**B. 2026 OneVoice Regional Legislative Agenda**

The development of the annual OneVoice Regional Legislative Agenda is a collaborative effort with the area chambers of commerce and local governments and regional partners to support a common legislative program. A copy of the 2026 OneVoice Regional Legislative Agenda is included in the agenda packet. CTAG will consider endorsing the OneVoice Agenda at their December 5<sup>th</sup> meeting. The Board is asked to endorse the 2026 OneVoice Regional Legislative Agenda.

**5. Transportation Program – Transportation Management Area Planning Area Certification**

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) have completed the quadrennial certification review of INCOG's transportation planning process for the Tulsa metropolitan area in accordance with federal law. The review consisted of four components: a desk audit, a public listening session, interviews with local policy officials, and an on-site review with staff. A representative from the Oklahoma FHWA will present the report, which is attached to this agenda.

## **6. Energy Efficiency Conservation Block Grant**

The Oklahoma Department of Commerce plans to allocate \$169,019 in available federal funding through the Energy Efficiency & Conservation Program to each of the eleven Councils of Government in Oklahoma for the development of community energy strategic plans. The ODOC designed program is limited to local governments that were not eligible for direct (formula) allocations for the program. INCOG staff have solicited letters of interest from eligible local governments for participation. Staff will brief the Board on the community selection process and the elements of the required community energy strategic planning process.

## **7. Rural Economic Action Program (REAP) – Approval of FY2026 Projects**

The Oklahoma Rural Economic Action Plan (REAP) Program provides a source of funding to INCOG for local community development and transportation projects. FY2026 funding appropriated to INCOG for REAP projects is \$2,850,000. The funding is divided into three program areas and with the addition of interest and de-obligated funds, the funding available is \$1,608,849.50 for transportation projects, \$1,221,136 for general purpose projects, and \$136,364 for CDBG-REAP. In response to the request for proposals 49 projects were submitted for a total requested amount of \$5,424,208.76.

In addition, INCOG staff received two emergency REAP funding requests to address unforeseen circumstances that impact the health and safety of rural communities. These projects are recommended for funding with de-obligated REAP funds that were gathered from the remaining funds of projects closed out over the last year. Total de-obligated REAP funds for emergency REAP projects added up to \$71,638.67.

The staff has reviewed the proposed projects based on the REAP Program ranking criteria. The REAP Policy Committee has reviewed the project scoring and recommends that the Board approve twenty community development projects, eleven transportation projects, one CDBG-REAP project, and two emergency REAP projects. A representative of the REAP Policy Committee will present the committee recommendations to the Board for its approval. Adoption of the REAP Policy Committee's recommendation by the INCOG Board will also include authorization for execution of the project contracts.

## **8. Aging Services program**

### **A. Approval of SFY2027 – 2030 INCOG Area Agency on Aging Four-Year Plan**

The Four-Year Plan is a requirement of the Older Americans Act and guides the prioritization of Title III funding and the activities of the INCOG Area Agency on Aging serving Tulsa, Creek, and Osage counties. The Area Plan includes recent census data, summary of recent agency activities, projected programs outputs, evaluation of current services, meeting dates, council membership, area focal points, survey results, and agency goals and objectives for the next four years. After review, the Tri-County Council on Aging, on November 19, 2025 recommended approval of the SFY2027 – 2030 Area Plan to the Board. The full SFY2027-2030 Area plan is included in the agenda packet.

## **9. Contracts**

### **A. Receivables:**

1. Oklahoma Association of Area Agencies on Aging (O4) – Masonic Charity Foundation of

Oklahoma Grant - \$84,706.66 (last year \$83,958.20)

2. Office of the Secretary of Energy and Environment (OSEE) – FY25 Sec 604(b) Water Quality Management Planning Program - \$69,400 (last year \$54,000)
3. Town of Kiefer – Community Development Block Grant (19763 CDBG 24) Wastewater Treatment Plant Improvement – Administrative Services \$28,654 (new)

B. Expenditures:

1. Congestion Mitigation and Air Quality (CMAQ) projects:
  - a. City of Tulsa - Traffic Operations Center – contract extension to June 30, 2026
  - b. City of Tulsa - Trail wayfinding signage - \$109,600. (new)
  - c. City of Broken Arrow - Trail wayfinding signage - \$55,958 (new)
2. Olsson, Inc – Congestion Management Process - \$246,720 (new)

**10. New Business**

**11. Announcements**

**12. Adjourn**

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