



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

**Tuesday, July 8, 2025
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 June 17, 2025

3. Staff Report

4. Transportation

A. FFY 2024-27 Transportation Improvement Program (TIP) Amendment

The Oklahoma Department of Transportation and Tulsa Transit are requesting an amendment to the FFY2024-27 TIP to add a Tulsa Transit project. The project is for a Low or No Emission Grant project. The Transportation Technical and Policy Committees have reviewed and recommended approval of the TIP amendment. A summary of the amendment is included in the agenda packet. The Board is asked to approve the TIP amendment.

B. FFY2026 and FFY2027 Surface Transportation Block Grant (STBG) Program

INCOG solicited applications for the FFY2026-2027 Urbanized Area Surface Transportation Block Grant Program (STBGP) projects. Ten eligible sponsors submitted 21 applications totaling nearly \$60.7 million in fund requests for federal surface transportation funding for FFY2026-2027. Total federal funds anticipated to be available for new projects is approximately \$32 million. The applications were screened for eligibility, rated based on the selection criteria adopted previously by the Transportation Policy Committee and ranked according to the composite score. Based on the rankings and the selection policy, the Transportation Policy Committee recommends approval of 13 projects located in Broken Arrow, Collinsville, Glenpool, Jenks, Owasso, Tulsa, Tulsa County, and Wagoner County. Project descriptions and recommended funding are included in the attached packet. The Board is asked to approve the Transportation Policy Committee's recommended projects.

C. Enhanced Mobility for Seniors and Persons with Disabilities (5310) Program

INCOG is the designated direct recipient for the 5310 program for the Tulsa Transportation Management Area. The annual federal funding allocation has increased, and two fiscal years of funding is currently available for programming. Eligible projects include funding for ADA and non ADA vehicles and limited operating assistance. Projects were solicited from area transportation and human service providers. Applications were submitted from thirteen applicants requesting

\$2,593,893 in federal funding. The total amount of funding available for both federal fiscal years (FFY2024 and FFY2025) is \$1,746,260. A summary of the recommended projects by fiscal year is included in the agenda packet. The Board is asked to approve the recommended projects.

5. Approval of Nomination 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. A majority of the members must be 60 or older and should represent a cross-section of people from the aging services area of Tulsa, Creek, and Osage Counties. Mardi Dixon was nominated and unanimously approved for membership by the TCCA members on the June 19, 2025 meeting. The Board is asked to approve the recommended appointment to the Tri-County Council on Aging.

6. Approval of Continuing Membership in Professional Organization

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 Oklahoma Association of Regional Council (OARC). INCOG Board member Karen Keith 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), National Association for Community and Economic Development (NACEED), Oklahoma Association of Area Agencies on Aging (O4A), and US Aging (formerly National Association of Area Agencies on Aging).

Staff comment: INCOG continues to benefit from its membership in these organizations. The cost of dues to INCOG for NARC is \$5,778.43. OARC membership fees are \$4,500. Membership fees for NADO are \$3,000, NACEED are \$2,255, Oklahoma Association of Area Agencies on Aging (O4A) are \$2,326 and USAging (formerly National Association of Area Agencies on aging) is \$3,090. Membership fees for the regional organizations have been budgeted in the FY2026 INCOG Budget.

7. Contracts

A. Receivables:

1. Tulsa County – Community Development Block Grant Urban County Program – Administration - \$241,829 (last year \$230,590)
2. Tulsa County Home Consortium FY2025 – Program Administration - \$109,048 (last year \$104,942)
3. Oklahoma Department of Transportation – Transportation Planning Services – (JP11768(39)) – Extend contract through December 21, 2026
4. Oklahoma Department of Transportation – Transportation Planning Services (Section 5303 funding)– (JP15612(63)) – \$735,298 (last year \$390,657.18)
5. Oklahoma Office of Attorney General – Long Term Care Ombudsman Program (Provider fee funding) - \$114,345
6. Oklahoma Office of Attorney General - Long Term Care Ombudsman Program (Older Americans Act funding) - \$93,057

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