



Indian Nations Council of Governments
Board of Directors

Tuesday, July 9, 2024
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 11, 2024

3. Staff Report

4. Legislative Report

The Board will be briefed on the most recent legislative updates including key bills enacted (or vetoed), called Special Sessions, and anticipated interim studies. INCOG's 2024 Sine Die legislative report will also be summarized and made available to the Coalition of Tulsa Area Governments (CTAG) and INCOG Board members summarizing key bills enacted that may impact local governments.

5. Air Quality Report

Staff will brief the Board on the status of the 2024 Ozone season.

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 National Association of Regional Councils (NARC) and Oklahoma Association of Regional Council (OARC). INCOG Chair, 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, Oklahoma Association of Area Agencies on Aging (O4A), and USAging (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 \$4,737. OARC membership fees are \$4,500. Membership fees for NADO are \$3,000, National Association for County Community and Economic Development 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 \$2,940. Members fees for the regional organizations have been budgeted in the FY2025 INCOG Budget.

7. Update to INCOG Parking and Mass Transit Reimbursement Rate

INCOG contributes to the cost of employee parking and mass transit passes up to a maximum rate approved by the Board of Directors. The current maximum monthly reimbursement rate of \$67 rate was approved in September 2015. INCOG has been notified that effective July 1, 2024, the monthly rate is being increased in the parking garage utilized

by most of the staff. The INCOG Executive Committee will meet prior to the Board meeting to review the parking and transit reimbursement rate and recommend approval by the Board of any changes that may be deemed appropriate.

8. Contracts

A. Receivables:

1. Oklahoma Association of Regional Councils (OARC) – Oklahoma Rural Fire Defense Program - \$100,000 (last year \$100,000)
2. Oklahoma Department of Commerce (ODOC) – State Energy Program - Clean Cities - \$70,000 (last year \$70,000)
3. Oklahoma Department of Commerce (ODOC) – Substate Planning District Program - \$27,272 (last year \$13,636)
4. Oklahoma Department of Transportation (ODOT) – Congestion Mitigation and Air Quality Program (JP 19017 (17 and 18)) Contract extensions to June 30, 2025.
5. Oklahoma Department of Transportation (ODOT) – Congestion Mitigation and Air Quality Program - \$950,000 (last year \$1,199,539)
6. Oklahoma Department of Transportation (ODOT) – FTA 5303 Transportation Planning Program (Agreement No. 530324-01) – Contract extension to June 30, 2025
7. Tulsa County – Community Development Block Grant Urban County Program – Administration – \$230,590 (last year \$218,396)
8. Tulsa County Home Consortium FY2024 – Program Administration - \$104,942 (last year \$124,334)

9. New Business

10. Announcements

11. Adjourn

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