



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

**Tuesday, June 17, 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 May 13, 2025

3. Staff Report

4. Transportation

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

The Oklahoma Department of Transportation and INCOG are requesting an amendment to the FFY2024-27 TIP to add 16 projects. The INCOG Carbon Reduction Program (CRP) funded projects are for projects in Bixby, Broken Arrow, Collinsville, Owasso, Sapulpa, and Tulsa County. The Transportation Alternative Program (TAP) funded projects are for projects in Glenpool, Owasso and Tulsa. The Congestion Mitigation and Air Quality (CMAQ) project is for a Tulsa County project. The Transportation Technical and Policy Committees have reviewed and recommended approval of the TIP amendments. The Board is asked to approve the TIP amendments.

B. FY2026 Unified Planning Work Program

The FY2026 Unified Planning Work Program (UPWP) describes the urban transportation planning activities and projects anticipated to be accomplished in the Tulsa Transportation Management Area beginning July 1, 2025. The UPWP includes a description of proposed work activities and serves as a management tool for the participating entities. In addition, the UPWP defines the functional and financial responsibilities of the participating agencies. Federal transportation funding assistance to state, regional, and local governments and agencies is contingent on an annually approved UPWP. The Transportation Policy Committee has reviewed the FFY2026 UPWP and recommends approval.

C. Joint Certification Statement

INCOG annually prepares a statement, in cooperation with ODOT, certifying that the work performed in the transportation planning process the preceding year is in compliance with all federal and state laws and regulations. This statement is required to maintain eligibility for federal funding. The Board is asked to approve the Joint Certification Statement.

D. Resolution for Federal Transit Administration (Section 5303) Planning Grant

The Board is asked to approve a resolution authorizing the Executive Director to execute and file a grant agreement for the purpose of obtaining Federal Transit Administration (FTA) funds to aid in the financing of the FY2026 Unified Planning Work Program. The resolution is necessary to secure funding for the FTA sponsored portion of the FY2026 Unified Planning Work Program.

E. Cooperative Agreement between Oklahoma Department of Transportation (ODOT) and INCOG for Travel Time Data

The Oklahoma Department of Transportation has contracted for the collection and receipt of travel time data in fifteen minute intervals for all public roadways in the INCOG region. The Cooperative Agreement provides for ODOT to share the data with INCOG for transportation planning purposes. The Board is asked by ODOT to approve the Cooperative Agreement.

5. Approval of the FY2026 INCOG Work Program and Budget

Staff will present the FY2026 INCOG Work Program and Budget to the Board for approval. The Budget and Work Program activities have been developed based on discussions and recommendations from member governments. A copy of the Work Program and Budget is included in the agenda packet. The INCOG Executive Committee met on June 6, 2025, to review the Work Program and Budget and recommends the approval of both the FY2026 Work Program and Budget.

6. Contracts

A. Receivables:

1. Oklahoma Department of Commerce – Rural Economic Action Plan (REAP) Program \$3,000,000 (last year \$2,727,272.70)
2. Oklahoma Association of Regional Councils (OARC) – Oklahoma Rural Fire Defense Program - \$100,000 (last year \$100,000)
3. Oklahoma Department of Transportation FY 2026 – Transportation Planning Services (11768 (40)) – FHWA PL \$1,700,000 (last year \$1,680,331)
4. Oklahoma Department of Transportation – Congestion Mitigation and Air Quality (CMAQ) – \$950,000 (JP1907 (20)) (last year \$950,000)
5. Oklahoma Department of Transportation – Congestion Mitigation – Air Quality Projects (JP19017 (13)) – contract extension to June 30, 2026
6. Oklahoma Department of Transportation – Congestion Mitigation and Air Quality – (JP19017 (17)) – extend contract to June 30, 2026
7. Oklahoma Department of Transportation – Congestion Mitigation and Air Quality – (JP19017 (18)) – extend contract to June 30, 2026
8. Oklahoma Department of Transportation – Congestion Mitigation and Air Quality – (JP19017 (19)) – extend contract to June 30, 2026
9. Metropolitan Environmental Trust – Staff Services - \$505,430 (last year \$433,442)

B. Expenditures:

1. Sodexo Operations, LLC – (Tulsa and Creek Counties Senior Nutrition) – C1 (Congregate meals) – Decrease contract by \$31,125 – (original contract amount \$911,227)
2. Sodexo Operations, LLC – NSIP (Funds to purchase food) – Increase contract by \$63,585 – (original contact amount \$90,614)
3. Grand Gateway (Pelivan Transit) – FTA Section 5310 Program – Capital purchase – Extend contract to June 30, 2026
4. Slipstream Group, Inc. – Administrative and technical assistance for C-PACE Program – extend contract to June 30, 2026

5. Nancy Graham – Professional Services Agreement for project management for C-PACE – \$36,000 (last year \$36,000)
6. Center for Economic Development Law – Professional Service Agreement - \$15,000 (new)

7. New Business

8. Announcements

9. Adjourn

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