



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

**Tuesday, April 8, 2025
1:30 p.m.**

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

REGULAR MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS, AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting March 11, 2025

3. Staff Report

4. Legislative Report

The Board will be briefed on the status of the CTAG/INCOG legislative program and other bills that may be of interest to our local governments.

5. Transportation

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

The Oklahoma Department of Transportation (ODOT), the Metropolitan Tulsa Transit Authority, and INCOG are requesting amendments to the Transportation Improvement Program. The ODOT projects include two projects in Rogers County, three projects in Tulsa County and one project in Wagoner County. The Tulsa Transit projects include capital, operations and safety projects. The INCOG projects include six Congestion Mitigation and Air Quality projects previously selected by the INCOG Board. The Transportation Technical and Policy Committees have reviewed and recommended approval of the TIP amendments. A summary of the amendments is included in the agenda packet. The Board is asked to approve the TIP amendments.

B. Approval of FFY 2025-26 Transportation Alternatives Program (TAP) and FFY 2022-25 Carbon Reduction Program (CRP) Project Awards

INCOG recently solicited project applications from eligible local sponsors for projects utilizing the FFY2025-2026 Transportation Alternatives Program and FFY2022-25 Carbon Reduction Program funding. INCOG received twenty-one applications from eleven jurisdictions totaling \$17,143,680 in federal funding requests. The Transportation Technical Committee and the Transportation Policy Committee recommended fifteen projects for a total of \$13,985,955 in federal funds. A summary of the recommended projects is included in the agenda packet. The board is asked to approve the recommended projects.

C. Approval of Resolution for Federal Transit Administration (Section 5310) Grant Application

INCOG is a direct recipient of funding through the Enhanced Mobility of Seniors and Individuals with Disabilities Program. The Board is asked to approve a resolution authorizing the filing of a

grant application and other documents and assurances necessary for grant agreements. A copy of the resolution is included in the agenda packet.

6 Contracts

A. Receivables:

1. Regional 9-1-1 Mapping and Master Street and Address Guide maintenance for the following jurisdictions:
 - a. City of Bixby – \$5,219 (last year \$4,970)
 - b. City of Broken Arrow - \$50,638 (last year \$49,695)
 - c. City of Collinsville - \$2,414 (last year \$1,823)
 - d. City of Glenpool - \$2,675 (last year \$2,548)
 - e. City of Jenks - \$4,574 (last year \$4,356)
 - f. City of Owasso - \$6,887 (last year \$6,559)
 - g. City of Sand Springs - \$3,647 (last year \$3,473)
 - h. City of Sapulpa - \$4,054 (last year \$3,861)
 - i. City of Skiatook - \$1,981 (last year \$1,887)
 - j. City of Tulsa - \$71,178 (last year \$67,789)
 - k. Tulsa County - \$37,954 (last year \$37,830)
 - l. Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) - \$16,836 (last year \$16,034)
2. City of Catoosa - Mapping and Master Street and Address Guide maintenance and data transition from Tulsa County 911 to Catoosa 911 - \$11,401 (new)
3. Metropolitan Tulsa Transit Authority – Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa project – grant matching funds – extend contract to June 30, 2025

B. Expenditures:

1. ESRI – GIS Licenses \$26,719.47 (last year \$28,260)
2. Whitehouse Group, Inc.- Transportation model update and technical support - \$25,000 (previous agreement \$25,000)
3. Metropolitan Tulsa Transit Authority – bus wraps for Travel with Care Program - \$7,600 (new)
4. Tulsa County - Congestion Mitigation and Air Quality Program - West 41st Street sidewalk project in Berryhill - \$144,092 (new)
5. Tulsa Community Foundation on behalf of Terence Crutcher Foundation, LLC– Community engagement for the Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa project – extend contract to June 30, 2025
6. Purchase of seven laptop computers for Area Agency on Aging staff – state bid purchase – not to exceed \$21,000.

7. New Business

8. Announcements

9. Adjourn

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