



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

**Tuesday, November 4, 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 October 14, 2025**
- 3. Staff Report**
- 4. Transportation Program**

A. Approval of FFY 2026 – 2029 Transportation Improvement Program (TIP)

INCOG has developed the Federal Fiscal Year 2026-29 Transportation Improvement Program, in coordination with the Oklahoma Department of Transportation (ODOT) and the Metropolitan Tulsa Transit Authority. The multi-year Transportation Improvement Program lists specific transportation projects expected to be funded in whole or in part with federal funds and initiated during the next four federal fiscal years in the INCOG Transportation Management Area. The purpose of the TIP is to implement the region's long-range transportation goals by prioritizing and scheduling projects such as highway and bridge construction, public transit, and bike and pedestrian facilities, ensuring the transportation system is safe, efficient, and environmentally sustainable. A four-year TIP updated every two years by Metropolitan Planning Organizations, like INCOG, is required by the Federal Highway Administration for the expenditure of federal funds in the metropolitan regions. A public comment period on the draft of the document ended October 29, 2025. The Transportation Policy Committee recommends approval of the FFY 2026-29 TIP which, when approved, will replace the current FFY 2024-27 TIP. A copy of the FFY 2026-29 TIP is included in the agenda packet. The Board is asked to approve the FFY 2026-2029 Transportation Improvement Plan.

B. Presentation of Oklahoma Department of Transportation Eight-Year Construction Work

The Oklahoma Department of Transportation has recently approved their FY2026-2029 Asset Preservation Plan and their FY2026-2033 Construction Work Plan. Trapper Parks, Division Eight District Engineer, will brief the Board on the status of ODOT's major highway projects in the INCOG region and outlook for future ODOT highway projects listed in the plans and expected to be initiated in the next several years.

5. Contracts

A. Receivables:

1. Oklahoma Department of Commerce (ODOC) – State Energy Program – Clean Cities - \$100,000 (last year \$90,000)
2. Oklahoma Human Services (OKDHS) – Medicare Improvement for Patients and Providers Act (MIPPA), provides application assistance to lower-income Medicare beneficiaries – up to \$12,000 for the period of November 1, 2025, to August 31, 2026 (last year \$30,000)

B. Expenditures:

1. The Gathering Place – Elected Officials Reception - \$14,871 (last year \$14,809)
2. Scott Adkins Consulting, Inc. – Legislative Liaison - \$68,350 (last year \$68,350)

6. New Business

7. Announcements

8. Adjourn

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