



Transportation Policy Committee

For the Tulsa Transportation Management Area

Meeting Notice and Agenda

**INCOG Large Conference Room
Two West 2nd Street, Williams Tower II
Tulsa Oklahoma 74103**

10:30 a.m. Wednesday, May 29, 2024

Consider, discuss and/or take action on:

1. Call to Order, Introductions

2. Approval of Minutes of March 27, 2024

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

Amend the TIP to include one new Carbon Reduction Program (CRP) funded project for Tulsa County Expressway Lighting Upgrades. The project will provide \$360,256 in CRP funds to replace existing highway lights LED lights. INCOG and Tulsa County seek approval of the project, approval of the TIP amendment and to recommend approval to the INCOG Board of Directors.

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

ODOT requests INCOG to amend the TIP to include a project in Rogers County at the SH-66/I-44/US-412 interchange for Operational Improvements with \$36,794,662 in federal funds and \$9,198,666 in other funding for a project total of \$45,993,328. INCOG seeks approval of the TIP amendment and to recommend approval to the INCOG Board of Directors.

5. FY2025 Unified Planning Work Program (UPWP) Approval

INCOG annually develops the UPWP which is the program of regional transportation planning activities planned to be undertaken in the Tulsa Transportation Management Area (TMA) by INCOG and MTTA during FY2025 (July 1, 2024 to June 30, 2025). INCOG seeks approval of the UPWP and to recommend approval to the INCOG Board of Directors.

6. Staff Report

7. Other Business

8. Adjournment

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the INCOG Transportation Planning Division at 918-584-7526 or email: transportation@incog.org