



Indian Nations Council of Governments
Board of Directors

Tuesday, April 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 March 12, 2024

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. Energy and Environmental Sustainability

A. Air Quality Report

The 2024 Ozone season is beginning. The staff will brief the Board on the current status and planned activities for this year's Ozone season.

B. Particulate Matter (PM) 2.5 Update

On February 7, 2024, EPA strengthened the National Ambient Air Quality Standards (NAAQS) for Particulate Matter (PM 2.5) to protect people from harmful and costly health impacts, such as heart attacks and premature death. Particle or soot pollution is one of the most dangerous forms of air pollution, and an extensive body of science links it to a range of serious and sometimes deadly illnesses. EPA has now set the level of the primary (health-based) annual PM2.5 standard at 9.0 micrograms per cubic meter to provide increased public health protection, consistent with the available health science. The staff will brief the Board on the potential impact of the new standard on the Tulsa area and Oklahoma.

6. Transportation

FFY 2024-27 Transportation Improvement Program (TIP) Amendment

INCOG seeks to amend the TIP to include a project for the City of Sand Springs in the amount of \$503,382 in Carbon Reduction Program (CRP) funding for a shared side path project to connect the Applegate Apartments to the Case Community Center, currently a sidewalk gap. The total project cost estimate is \$629,790 with match. The Board is asked to approve the proposed TIP amendment.

7. INCOG Aging Services

A. Approval of SFY2025 Area Agency on Aging Older Americans Act Providers

The INCOG Area Agency on Aging administers funding for Older Americans Act projects and services in Tulsa, Creek, and Osage counties. Proposals for the first of a four-year contract have been solicited for SFY2025. The

proposals were reviewed by staff and the Resource Allocation Committee for the Tri-County Council on Aging along with conducting applicant interviews. Recommendations to the INCOG Board were approved by the Tri-County Council on Aging on March 20, 2024. A summary of their recommendations to the INCOG Board is attached to the agenda packet. The Board is asked to approve the providers and services recommended by the Tri-County Council on Aging.

B. Approval of Appointment to the Tri-County Council on Aging

The Tri-Council on Aging (TCCA) serves as the advisory council for the INCOG Area Agency on Aging. Per TCCA by-laws, members are nominated for staggered three-year terms. A majority of the members must be 60 or older and should represent a cross-section of people from the aging service area of Tulsa, Creek, and Osage Counties. A nomination for a 2024-2026 term for Lisa Shockley (Tulsa County) was reviewed and recommended by the TCCA on March 20, 2024. The Board is asked to approve the recommended new appointment to the Tri-County Council on Aging.

8. Contracts

A. Receivables:

1. Regional 9-1-1 Mapping and Master Street and Address Guide maintenance for the following jurisdictions:
 - a. City of Bixby - \$4,970 – (last year \$4,733)
 - b. City of Broken Arrow - \$49,695 - (last year \$48,328)
 - c. City of Collinsville - \$1,823 – (last year \$1,760)
 - d. City of Glenpool - \$2,548 – (last year \$2,427)
 - e. City of Jenks - \$4,356 – (last year \$4,148)
 - f. City of Owasso - \$6,559 – (last year \$6,246)
 - g. City of Sand Springs - \$3,473 – (last year \$3,307)
 - h. City of Sapulpa - \$3,861 – (last year \$3,677)
 - i. City of Skiatook - \$1,887 – (last year \$1,797)
 - j. City of Tulsa - \$67,789 – (last year \$64,561)
 - k. Tulsa County - \$37,830 – (last year \$37,440)
 - l. Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) - \$16,034 – (last year \$15,270)
2. GO Plan – Community Bicycle and Pedestrian Master Plans - \$178,429 (increase previous approved amount by \$38,429)
3. Cornell University – Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa – \$1,503,277 (new)
4. Metropolitan Tulsa Transit Authority - Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa grant matching funds - \$720,164 (new)
5. Oklahoma Human Services, CAP – Nutrition Services Incentive Program (NSIP) - Increase grant award by \$10,000 – (original amount \$29,113)
6. Oklahoma Human Services, CAP – Title III-E ARPA – Increase grant award by \$44,824 – (original amount \$117,648)
7. Oklahoma Association of Area Agencies on Aging – Masonic Charities of Oklahoma – Increase contract amount by \$4,500 – (original contract amount \$81,562.84)

B. Expenditures:

1. Hinkle & Company – extension of audit services agreement for 3 additional years - \$25,000 per year (last year \$23,500)
2. Congestion Mitigation Air Quality Program – Contract extensions from June 30, 2024 to June 30, 2025
 - a. City of Broken Arrow – Replace two light/medium duty vehicles with Electric Vehicles and charging stations - \$92,800
 - b. City of Broken Arrow – Micro Transit Program – \$500,000
 - c. City of Broken Arrow – City of Broken Arrow Bike Share – Capital Only - \$175,991
 - d. City of Sand Springs – SH-97 and 38th Street traffic signal upgrade - \$61,600
 - e. City of Sand Springs – Replace four light/medium duty vehicles with Electric Vehicles and charging

- stations - \$185,600
- f. City of Skiatook – Traffic signal upgrades at SH-11 & SH-20 and SH-11 & Lenapah - \$131,596
- g. City of Tulsa – Replace 10 light/medium duty vehicles with Electric Vehicles and charging stations – \$500,000
- h. City of Tulsa – Osage Prarie Trail lighting improvements from E. Independence Place to 56th Street North - \$388,608
- i. Pelivan Transit – Catoosa & Coweta On-demand public transit service upgrades - \$6,000
- j. Tulsa Airport Improvement Trust – Electric Vehicle Charging Stations including required infrastructure – \$500,000
- k. Tulsa County – Replace two light/medium duty vehicles with electric vehicles and charging stations – \$92,800
- l. Tulsa Zoo Inc. – Electric Train Circulator (People mover) - \$500,000
- 3. RDG Planning and Design- GO Plan 2.0 – Plan Update (new)
 - a. Regional Bicycle and Pedestrian Plan - \$180,465 (no change)
 - b. Community Bicycle and Pedestrian Plans – \$356,858 (increase previous approved amount by \$76,858)
- 4. ESRI - GIS Licenses - \$28,260 (last year \$31,250)
- 5. Oilton Senior Citizens, Inc. – (CENA) – amendment to add additional funding of \$600.05 and extend contract to June 30, 2024 – (original contract \$16,833)
- 6. Ozone Alert! Media purchases for 2024 ozone season – not to exceed \$65,000 (last year (\$50,000)
- 7. Metropolitan Tulsa Transit Authority – Ozone Alert Bus Wrap - \$17,600 – two buses -(last year \$8,000 – one bus)
- 8. Metropolitan Tulsa Transit Authority – Drivers and related expenses for Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa project - \$316,310 (new)
- 9. Perrone Robotics, Inc. – Vehicle retrofit for Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa project - \$760,000 (new)
- 10. Terrance Crutcher Foundation – Community engagement for Vehicle Retrofit for Deploying Autonomous On-Demand Energy Efficient Mobility Solutions in Tulsa project - \$ 249,990 (new)
- 11. Board of Osage County Commissioners - Nutrition Services Incentive Program (NSIP) – Increase contract by \$10,000 – (original contract amount \$29,113)
- 12. Oxford HealthCare’s Community Care, Inc. – Title III-E ARPA – Increase contract amount by \$44,824 – (original contract amount \$46,001)

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