



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

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Tuesday, December 10, 2024  
1:30 p.m.

Williams Tower I  
Saint Francis Conference Room  
One West 3<sup>rd</sup> 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 November 12, 2024**
- 3. Staff Report**
- 4. Legislative Report**
  - A. Coalition of Tulsa Area Governments (CTAG) 2025 Legislative Program  
The Coalition of Tulsa Area Governments will meet on Friday, December 6, 2024, to consider approval of their 2025 Legislative Agenda. The Board will be briefed on the proposed issues and asked to endorse the CTAG Legislative Agenda.
  - B. 2025 OneVoice Regional Legislative Agenda  
The development of the annual OneVoice Regional Legislative Agenda is a collaborative effort with the area chambers of commerce and local governments and regional partners to support a common legislative program. A copy of the 2025 OneVoice Agenda is included in the agenda packet. CTAG will consider endorsing the One Voice Agenda at their December 6<sup>th</sup> meeting. The Board is asked to endorse the 2025 OneVoice Legislative Agenda.
- 5. Transportation Program**

FFY 2024-2027 Transportation Improvement Program (TIP) Amendment

The Oklahoma Department of Transportation (ODOT) is requesting an amendment to the FY 2024-2027 Transportation Improvement Program to add two Tulsa projects and one Broken Arrow project recently selected by ODOT for funding through the Oklahoma Transportation Alternatives Program. The amendment also includes modifying the federal funding amount on two previously selected Surface Transportation Block Grant (STBG) projects in the City of Sapulpa and Transportation Alternative Program (TAP) projects in Broken Arrow and Coweta. The Transportation Policy Committee reviewed the proposed amendment and recommended approval. A summary of the projects is included in the agenda packet.
- 6. Rural Economic Action Program (REAP) – Approval of FY2025 Projects**

The Oklahoma Rural Economic Action Plan (REAP) Program provides a source of funding to INCOG for local community development and transportation projects. FY2025 funding appropriated to INCOG for REAP projects is \$2,590,909.08. The funding is divided into three program areas and with the

addition of interest and de-obligated funds, the funding available is \$1,394,505.64 for transportation projects, \$1,140,959.16 for general purpose projects, and \$136,364 for CDBG-REAP. In response to the request for proposals 48 projects were submitted for a total requested amount of \$4,130,123.03.

The staff has reviewed the proposed projects based on the REAP Program ranking criteria. The REAP Policy Committee will meet prior to the Board meeting to review the project scoring and finalize its recommendations to the Board for approval of community development projects, transportation projects, and one CDBG-REAP project. A representative of the REAP Policy Committee will present the committee recommendation to the Board for its approval. Adoption of the REAP Policy Committee's recommendation by the INCOG Board also will include authorization for execution of the project contracts.

## **7. Clean Cities Memorandum of Understanding**

ACOG and INCOG are seeking to execute a memorandum of understanding to formally expand the service areas covered by the Tulsa Area Clean Cities (TACC) and Central Oklahoma Clean Cities (COCC) coalitions. Since 1997, INCOG has hosted the Tulsa Area Clean Cities coalition, which is designated by the U.S. Dept of Energy to support the advancement of alternative fuel vehicles, fuel conservation practices, and other transportation-sector efforts to improve air quality and energy efficiency. ACOG has hosted their coalition since 1995. Historically, both coalitions have informally provided services on a statewide level to any organization that seeks support. By formally expanding Clean Cities service boundaries to cover the entire state:

- The work at TACC and COCC will be accurately reflected.
- Organizations across the state will have clarity on the availability of Clean Cities resources and services
- TACC and COCC will have greater potential for impact through increased technical assistance to new stakeholders across the state

No new funding is associated with this boundary expansion; however, it will likely expand future opportunities for funding through new partnerships. The DOE is supportive of this statewide expansion.

## **8. Approval of Nominations to Tri-County Council on Aging**

The Tri-County 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 services area of Tulsa, Creel, and Osage Counties. Nominations for 2025-2027 term renewals for Bob Lewis (Tulsa County), Margaret Love (Tulsa County) and Richard Ziglar (Tulsa County) were reviewed and recommended by the TCCA on November 20, 2024. The Board is asked to approve the recommended renewal appointments to the Tri-County Council on Aging.

## **9. Appointment of Nominating committee**

According to the INCOG By-laws, the Board elects its officers for a two-year term at the beginning of odd number years. The officers of the Board include a Chair, Vice Chair, Secretary, and Treasurer. The Board in the past has authorized the Chair to appoint a nominating committee for the purpose of recommending a slate of officers for the Board's consideration. It is recommended that the Board authorize the Chair to appoint a Nominating Committee.

## **10. Contracts**

### **A. Receivables:**

1. Office of the Secretary of Energy and Environment (OSEE) – FY24 Sec 604(b) Water Quality Management Planning Program - \$54,000 (last year \$49,600)
2. Oklahoma Association of Area Agencies on Aging (O4) – Masonic Charity Foundation of

Oklahoma Grant - \$83,958.20 (last year \$93,172.02)

**B. Expenditures:**

1. Oxford Healthcare – Older Americans Act Direct Services – decrease Homemaker Services by \$10,000 – (original amount \$290,000) and decrease Caregiver Respite Services by \$7,100 – (original amount \$404,341)
2. Slavin Management Consultants – Executive Search services - Not to exceed \$26,508 (new)
3. The Gathering Place – Elected Officials Reception – \$14,809 (new)

**11. New Business**

**12. Announcements**

**13. Adjourn**

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