



Indian Nations Council of Governments
Board of Directors

Tuesday, January 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 December 12, 2023

3. Staff Report

4. Coalition of Tulsa Area Governments (CTAG) 2024 Legislative Agenda

The Coalition of Tulsa Area Governments will meet on Friday, January 5, 2024 and finalize their 2024 Legislative Agenda. The Board will be briefed on the proposed issues and asked to endorse the CTAG Legislative Agenda.

5. Transportation

A. Off-System Bridge Funding

The Oklahoma Department of Transportation recently approved funding for implementing a program to significantly reduce the number of off-system (city and county) structurally deficient bridges in Oklahoma. Using a portion of the federal Bridge Formula Program funding, ODOT established the Scour Mitigation Program with the goal of correcting deficiencies to eliminate all bridges with a structural deficient classification due only to scour related issues. The program will provide \$13.7 M in funding to address 428 bridges in Oklahoma, 37 of which are in the INCOG region (see attached map). The program will improve safety on county roads and city streets and will significantly reduce the number of structurally deficient bridges in Oklahoma. The staff will present a brief overview of the program.

B. Go Plan Update

The GO Plan, the Tulsa Regional Bicycle and Pedestrian Master Plan was approved by the INCOG Board of Directors as an element of the INCOG Long Range Transportation Plan in December 2015. Significant actions and projects have been initiated throughout the region to implement various elements of the plan. While progress has been made, local conditions and priorities have changed and design standards have been updated, thus it is important to update the plan. The plan update will consist of a Regional GO Plan 2.0 plus more detailed community plans for participating communities.

6. Rural Fire Defense Program Update

INCOG is designated by statute to provide Rural Fire Defense Program services for Tulsa, Creek and Osage Counties with funding provided by the Oklahoma Department of Agriculture, Food and Forestry. Responsibilities including certifying fire departments in smaller communities and rural areas to receive operational grants from

the state, inventorying equipment, facilitating training and evaluating applications for matching grants from the state. Funding for operational grants and matching grants has significantly increased in recent years. Staff will provide an overview of the program and highlight the 12 matching grants recently awarded to fire departments in the INCOG region.

7. Approval of Community Expansion of Nutrition Assistance (CENA) Grant Awards

As part of the INCOG Area Agency on Aging (IAAA) program, INCOG receives state funding through the Oklahoma Department of Commerce (ODOC) for the CENA program. CENA funds are used by senior centers for non-Title III related expenses such as equipment, facility improvements, non-personnel operating expenses and ADA improvements. Independent centers can also receive funds for food costs. The Board approved contracts for fifteen centers in the amount of \$120,529 at the October 2023 meeting. It was noted there was an unallocated balance of \$58,043 that will be awarded to current CENA recipients through a round two application process. The Resource Allocation Committee of the Tri-County Council on Aging (TCCA) is meeting on January 8, 2024, and will make recommendations for the unallocated funding. The Board will be provided with the recommendations of the Resource Allocation Committee and asked to approve the recommendations, and to authorize execution of necessary contract amendments.

8. Contracts

A. Receivables:

1. Department of Energy (National Energy Technology Laboratory) – Clean Cities Program - \$110,000 (last year \$110,000)
2. GO Plan – Community Bicycle and Pedestrian Master Plans – up to \$140,000 (new)
3. River Parks Authority – Eco-Display Data Counter - \$3,332 (new)

B. Expenditures:

1. Catering by PartyServe – Elected officials’ reception – not to exceed \$7,500 (new)
2. Masonic Charity Foundation of Oklahoma – Aging Services Projects (Pending recommendation of Tri-County Council on Aging Resource Allocation Committee):
 - a. Eastern Oklahoma Donated Dental, Inc. – not to exceed \$41,353 (\$51,000 in 2023)
 - b. Morton Comprehensive Health Services, Inc. - Vision exams and eyewear – not to exceed \$25,900 (\$31,000 in 2023)
 - c. Richard D. Kirkpatrick - minor home repair/safety improvements – not to exceed \$9,000 (\$10,000 in 2023)
 - d. Oklahoma ABLE Tech- Durable medical equipment – not to exceed \$9,033 (\$9,000 in 2023)
3. Eco-Counter, Inc.- Eco Display Data Counter – \$16,659 (new)
4. Kimley Horn – Update of INCOG Local Road Safety Plan - \$250,000 (new)
5. RDG Planning and Design- GO Plan 2.0 (new)
 - a. Regional Bicycle and Pedestrian Plan - \$180,465
 - b. Community Bicycle and Pedestrian Plans – Not to exceed \$280,000

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