



Indian Nations Council of Governments
Board of Directors

Tuesday, June 11, 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 April 9, 2024

3. Staff Report

4. Legislative Report

The Board will be briefed on the conclusion of the Legislative Session and the 2024 legislative program.

5. Transportation

A. FFY 2024-27 Transportation Improvement Program (TIP) Amendments

The Oklahoma Department of Transportation and INCOG are requesting an amendment to the FY2024-27 TIP to add two additional projects. The ODOT project is for major interchange modifications in Rogers County at the SH-66/I-44/US-412 interchange for \$36,794,662 in federal funds and \$9,198,666 in other funding for a project total of \$45,993,328. The INCOG Carbon Reduction Program (CRP) funded project is for a Tulsa County project for Expressway Lighting Upgrades. The project will provide \$360,256 in CRP funds to replace existing highway lights on US-412 and I-44 with energy efficient LED lights. The Transportation Technical and Policy Committees have reviewed and recommended approval of the TIP amendments. The Board is asked to approve the TIP amendments.

B. FY2025 Unified Planning Work Program

The FY2025 Unified Planning Work Program (UPWP) describes the urban transportation planning activities and projects anticipated to be accomplished in the Tulsa Transportation Management Area beginning July 1, 2024. The UPWP includes a description of proposed work activities and serves as a management tool for the participating entities. In addition, the UPWP defines the functional and financial responsibilities of the participating agencies. Federal transportation funding assistance to state, regional, and local governments and agencies is contingent on an annually approved UPWP. The Transportation Policy Committee has reviewed the FFY2025 UPWP and recommends approval.

C. Joint Certification Statement

INCOG annually prepares a statement, in cooperation with ODOT, certifying that the work performed in the transportation planning process the preceding year is in compliance with all federal and state laws and regulations. This statement is required to maintain eligibility for federal funding. The Board is asked to approve the Joint Certification Statement.

D. Resolution for Federal Transit Administration (Section 5303) Planning Grant

The Board is asked to approve a resolution authorizing the Executive Director to execute and file a grant agreement for the purpose of obtaining Federal Transit Administration (FTA) funds to aid in the financing of the FY2025 Unified Planning Work Program. The resolution is necessary to secure funding for the FTA sponsored portion of the FY2025 Unified Planning Work Program.

E. Memorandum of Understanding between INCOG, Oklahoma Department of Transportation (ODOT) and Metropolitan Tulsa Transit Authority (MTTA)

As the Metropolitan Planning Organization for transportation planning for the Tulsa area, INCOG along with ODOT, and MTTA are required to address performance measures as a part of the transportation planning process. The attached Memorandum provides the framework to cooperatively develop and share information related to transportation performance data, the selection of performance targets, the reporting of performance targets, and the reporting of performance to be used in tracking progress toward achievement of critical outcomes for the region and the collection of data for the State asset management plan for the National Highway System. The Board is asked by ODOT to approve the attached Memorandum of Understanding.

6. Approval of the FY2025 INCOG Work Program and Budget

Staff will present the FY2025 INCOG Work Program and Budget to the Board for approval. The Budget and Work Program activities have been developed based on discussions and recommendations from member governments. A copy of the Work Program and Budget is included in the agenda packet. The INCOG Executive Committee met on June 6, 2024, to review the Work Program and Budget and recommends the approval of both the FY 2025 Work Program and Budget.

7. Contracts

A. Receivables:

1. Oklahoma Department of Human Services, CAP - \$145,324 – Nursing Home Provider Fee Ombudsman program (previous year \$134,368)
2. Oklahoma Department of Human Services, CAP - \$100,441 Title III Long Term Care Ombudsman (last year \$93,099)
3. Oklahoma Department of Human Services, CAP – Older Americans Act – \$4,258,124 (last year \$3,645,904)
4. Oklahoma Department of Transportation FY2024 – Transportation Planning Services - \$1,680,000 Federal Highway Administration PL funds (last year \$1,600,000)
5. Oklahoma Department of Transportation – Federal Transit Administration Section 5303 funding – \$420,000 (last year \$556,018)
6. Oklahoma Department of Transportation – Congestion Mitigation – Air Quality Projects (JP19017 (13)) - contract extension to June 30, 2025
7. City of Hominy – Community Development Block Grant Administration - Water System Improvements – 19442 CDBG 23 - \$10,000 (new)
8. Metropolitan Environmental Trust – Staff Services \$433,442 (current year \$428,913)

B. Expenditures:

1. Broken Arrow Seniors, Inc. – CENA Program – amendment to increase total funding by \$2,477 (final contract amount \$10,004)
2. Barnsdall Multipurpose Senior Citizens, Inc. – CENA Program – amendment to decrease funding by \$386.72 (final contract amount \$6,249.28)
3. The Common Good – CENA Program - amendment to increase funding by \$387.29 (final contract amount \$17,779.29)
4. Tulsa River Parks Authority – Katy Trail Safety Pilot Project – Extend contract to September 30, 2024
5. Slipstream Group, Inc. – Administrative and technical assistance for C-PACE Program – extend contract to June 30, 2025
6. Nancy Graham – Professional Services Agreement for project management for C-PACE - \$36,000 (last year

\$36,000)

7. Tulsa Transit – Ozone Alert Season reduced bus fares - \$160,000 federal CMAQ funds (last year \$200,000 free fares)
8. Grand Gateway – Ozone Alert Season free bus fares w/in transportation planning area - \$20,000 federal CMAQ funding (new)
9. Oklahoma Department of Transportation – Congestion Mitigation – Air Quality Projects (JP19017 (13)) - contract extension to June 30, 2025

8. New Business

9. Announcements

10. Adjourn

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