



Indian Nations Council of Governments
Board of Directors

Tuesday, August 13, 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 July 9, 2024**
- 3. Staff Report**
- 4. Transportation Program**

FFY 2024-27 Transportation Improvement Program (TIP) Amendments

The Oklahoma Department of Transportation (ODOT) and the Metropolitan Tulsa Transit Authority are requesting amendments to the Transportation Improvement Program. The ODOT projects include three work packages for the reconstruction of the I-44 and US 75 interchange and nine local projects anticipated to be authorized by the end of the current federal fiscal year on September 30th. The Tulsa Transit projects include capital, operations and safety projects and bus shelters on the planned 11th Street/Route 66 Bus Rapid Transit (BRT) corridor. The Transportation Policy Committee has reviewed and recommended approval of the TIP amendments. A summary of the amendments is included in the agenda packet. The Board is asked to approve the TIP amendments.

5. Energy Programs Update

A. Charging and Fueling Infrastructure (CFI) Grant Program

The Federal Highway Administration Charging and Fueling Infrastructure (CFI) Grant Program is a federal competitive grant program to support deployment of publicly accessible electric vehicle charging and alternative fueling infrastructure in the places people live and work and along travel corridors. The program provides two funding categories of grants: (1) Community Charging and Alternative Fueling Grants Community Program; and (2) Charging and Alternative Fuel Corridor Grants (Corridor Program). The Bipartisan Infrastructure Law provides \$2.5 billion over five years for this program to strategically deploy electric vehicle (EV) charging infrastructure and other alternative fueling infrastructure projects in publicly accessible locations. The application deadline for

the second round of funding is August 28, 2024. INCOG staff will brief the Board on plans to submit an application for projects throughout the region based on lessons learned from the first round of funding.

B. Volkswagen Settlement Trust On-Road Program

The Oklahoma Department of Environmental Quality has issued a call for applications for the On-Road 2 Program for Medium and Heavy-Duty Vehicles. The goal of the program is to reduce emissions of nitrogen oxides by replacing or repowering older vehicles with newer diesel or alternative fuel vehicles. Funding of \$6.5M is available for the program with an application deadline of September 30, 2024. Government applicants may apply for 100% reimbursement. Staff will brief the Board on the program and application process.

6. Approval of Community Expansion of Nutrition Assistance (CENA) 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. Fiscal Year 2025 CENA funding approved by the legislature is 10% higher than in FY 2024. 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 utilize funds for food costs. Seventeen of the eighteen eligible senior centers in the INCOG Area Agency on Aging (IAAA) area applied for \$210,892 in CENA funds. The Tri-County Council on Aging (TCCA) recommended funding fifteen projects totaling \$149,969. The remaining balance of funds will be allocated at a future date. A summary of the project recommendations is included in the agenda packet. The Board is asked to approve the recommendations of the Tri-County Council on Aging and to authorize execution of contracts upon approval of the INCOG’s grant agreement with the Oklahoma Department of Commerce.

7. Contracts

A. Receivables:

1. Oklahoma Department of Commerce – CENA Program - \$195,966 (last year \$188,801)
2. Oklahoma Highway Safety Office – Travel With Care - \$171,700 (last Year \$137,200)
3. Tulsa Ports – Davis-Bacon wage rate compliance for EDA funded wastewater treatment plant project – \$50,000 (new)

B. Expenditures

1. City of Tulsa Fire Department – Clean Cities - Risk-Based Response for CNG Related Emergencies – \$17,850 (new)
2. ETC Institute –Safety Awareness Survey – Travel With Care Program - \$15,000 (New)
3. Veterans Ride Connection Consortium – Veterans transportation services (5310 program funds) -\$41,133 (\$12,000 last year)

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