

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. APRIL 25
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, APRIL 28, 2005

1:45 p.m.
or immediately following the ITPC meeting

ACOG CONFERENCE ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405
234-2264

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – REGULAR MEETING MARCH 31, 2005
[\[Attachment III\]](#)
- IV. COMMUNICATIONS
 - A. CHAIRMAN’S REPORT
 - 1. Nomination’s Committee Appointments
 - 2. Budget Committee Appointments
 - B. DIRECTOR’S REPORT
- V. HEARING OF DELEGATIONS OR CITIZENS
- VI. CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board Members, that item will be heard in regular order. Staff recommends that Items A through P in Section VI be placed on the Consent Docket.

Visit <http://acogok.org/Newsroom/Downloads/apr05bod.pdf>
to view the entire agenda online.

Action Requested: Motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

- A. FINANCE REPORT –APRIL CLAIMS
[Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$183,039.38. These claims have been found to be in order by staff and proper as to form and are recommended for payment. A copy of the Claims List is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the April claims against the Association.

- B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW
[Attachment VI-B]

INFORMATION: The listed projects have been or are being reviewed through the Clearinghouse review process by staff. Final comment letters have been or will be submitted to the applicants as per Board Resolution No. 1059.

Action Requested: Motion to concur with the Clearinghouse action.

INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT
The attachments for these items are included in the ITPC Agenda Packet.

*For a direct link to the ITPC agenda, please go to
<http://acogok.org/Newsroom/Downloads/apr05itpc.pdf>.*

- C. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FY 2005-2007 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY THE CITY OF NORMAN
[Attachment C]

INFORMATION: The City of Norman has requested amendments to the FFY 2005 element of the FFY 2005-2007 OCARTS Area TIP to **remove** an intersection

modification project at Boyd Street and Flood Avenue, and to **add** a signalization project at Porter Avenue and Sandpiper Lane. The ITTC is expected to recommend that the ITPC approve the TIP amendment request.

Action Requested: Motion to endorse amendment of the FFY 2005 element of the FFY 2005-2007 OCARTS Area TIP by removing an intersection modification project at Boyd Street and Flood Avenue and adding a signalization project at Porter Avenue and Sandpiper Lane, as requested by the City of Norman, and to submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

- D. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FY 2005-2007 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION
(Attachment D)

INFORMATION: The Oklahoma Department of Transportation has requested an amendment to the FFY 2005 element of the FFY 2005-2007 OCARTS Area Transportation Improvement Program to include a bridge replacement project on SH-24 over Finn Creek in McClain County. The ITTC is expected to recommend that the ITPC approve the TIP amendment request.

Action Requested: Motion to endorse amendment of the FFY 2005 element of the FFY 2005-2007 OCARTS Area TIP to include a bridge replacement project on SH-24 over Finn Creek, 7.4 miles west of the SH-24/SH-74 junction in McClain County, as requested by ODOT.

- E. PRELIMINARY FFY 2006-2008 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM
(Attachment E)

INFORMATION: The Preliminary FFY 2006-2008 OCARTS Area TIP has been prepared based on input from the ITTC, ODOT, Metro Transit Oklahoma City, Metro Transit Norman, the Oklahoma City Department of Airports, and other agencies within the OCARTS area. Opportunity for public review and comment on the Preliminary FFY 2006-2008 TIP throughout the month of April has been announced through public notice. The ITTC is expected to recommend that the ITPC approve the preliminary TIP.

Action Requested: Motion to endorse approval of the Preliminary FFY 2006-2008 OCARTS Area TIP.

- F. UPDATED COSTS FOR STREET AND HIGHWAY ALTERNATIVES FOR THE 2030 OCARTS PLAN
(Attachment F)

INFORMATION: Updated costs for Alternates Two and Three of the 2030 OCARTS Plan street and highway options have been prepared. The ITTC and CAC are expected to recommend that the ITPC accept the updated street and highway network costs for 2030 OCARTS Plan alternates.

Action Requested: Motion to endorse acceptance of the updated street and highway network costs for 2030 OCARTS Plan alternates.

- G. ANALYSIS OF STREET AND HIGHWAY IMPROVEMENTS SUGGESTED FOR INCLUSION IN ALTERNATE FOUR OF THE 2030 OCARTS PLAN
(Attachment G)

INFORMATION: A list of projects/improvements that member entities proposed for possible inclusion in the Alternate Four network proposed for the 2030 OCARTS Plan has been evaluated. The results are available for review. The ITTC and CAC are expected to recommend that the ITPC accept suggested projects for analysis in Alternate Four in the development of the 2030 OCARTS Plan.

Action Requested: Motion to endorse acceptance of suggested projects for analysis in Alternate Four in the development of the 2030 OCARTS Plan.

- H. UPDATE ON THE OCARTS URBANIZED AREA SPLIT CREATED BY THE 2000 CENSUS
(Attachment H)

INFORMATION: Staff will provide information on the designation of the post 2000 Census OKC Urbanized Area and the Norman Urbanized Area.

Action Requested: None. For information only.

- I. NATIONAL BIKE-TO-WORK DAY - FRIDAY, MAY 20, 2005
(Attachment I)

INFORMATION: Friday, May 20, 2005 has been set as *National Bike-to-Work Day*. OCARTS area entities are encouraged to promote bike-to-work activities during May.

Action Requested: None. For information only.

- J. 2005 OKLAHOMA DEPARTMENT OF TRANSPORTATION HIGHWAY TREE GRANT PROGRAM
(Attachment J)

INFORMATION: The Oklahoma Department of Transportation has announced the application cycle and requirements for the 2005 Highway Tree Grant Program. Grant applications are due at ODOT's beautification Office on July 15, 2005.

Action Requested: None. For information only.

- K. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)
(Attachment K)

INFORMATION: Attached in the ITPC agenda is information on the status of all programmed OCARTS Area Surface Transportation Program Urbanized Area projects, as provided by the ODOT Local Government Division on April 4, 2005.

Action Requested: None. For information only.

- L. FY 2004 AND FY 2005 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS
(Attachment L)

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- M. CONSIDER POPULATION ESTIMATES FOR FY 2006 TO SERVE, WHEN ADOPTED, AS THE DETERMINATION OF POPULATION FOR REPRESENTATION AT ACOG AND FOR ASSESSMENT PURPOSES
(Attachment VI-M)

INFORMATION: Each year, pursuant to the ACOG Agreement, ACOG staff submits to the Board of Directors for adoption an estimate or count of the population of Substate Planning Region 8 and the members of ACOG therein which shall serve as the determination of population for representation and assessment purposes. ACOG has received 2003 Population Estimates from the U.S. Census Bureau/Oklahoma Department of Commerce. These figures are included in the assessment.

Action Requested: Motion to adopt the 2003 Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the FY 2006 ACOG Budget.

- N. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CAPITAL IMPROVEMENT PLAN (CIP) UPDATE CONTRACT WITH THE TOWN OF MULHALL
[\[Attachment VI-N\]](#)

INFORMATION: Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) Update Grants allow low-to-moderate income communities to update their existing CIP inventory, maps, and six year long-term plan for improvements. Mulhall has applied to the Oklahoma Department of Commerce for a CDBG-CIP Update Grant and is expecting the awarding of a grant in the next 30 days. If awarded, the grant requires Mulhall to contract with ACOG for many of the mapping, inventory, and planning services required for the completion of this update. The total cost to Mulhall for ACOG's services is \$2,600.00.

Action Requested: Motion to authorize the ACOG Executive Director to execute the CIP Update Contract with the Town of Mulhall, subject to approval by legal counsel.

- O. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CAPITAL IMPROVEMENT PLAN (CIP) UPDATE CONTRACT WITH THE TOWN OF MARSHALL
[\[Attachment VI-O\]](#)

INFORMATION: Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) Update Grants allow low-to-moderate income communities to update their existing CIP inventory, maps, and six year long-term plan for improvements. Marshall has applied to the Oklahoma Department of Commerce for a CDBG-CIP Update Grant and is expecting the awarding of a grant in the next 30 days. If awarded, the grant requires Marshall to contract with ACOG for many of the mapping, inventory, and planning services required for the completion of this update. The total cost to Marshall for ACOG's services is \$5,000.00.

Action Requested: Motion to authorize the ACOG Executive Director to execute the CIP Update Contract with the Town of Marshall, subject to approval by legal counsel.

- P. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CAPITAL IMPROVEMENT PLAN (CIP) UPDATE CONTRACT WITH THE TOWN OF ORLANDO
[\[Attachment VI-P\]](#)

INFORMATION: Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) Update Grants allow low-to-moderate income communities to update their existing CIP inventory, maps, and six year long-term plan for improvements. Orlando has applied to the Oklahoma Department of Commerce for a CDBG-CIP Update Grant and is expecting the awarding of a grant in the next 30 days. If awarded, the grant requires Orlando to contract with ACOG for many of the mapping, inventory, and planning services required for the completion of this update. The total cost to Orlando for ACOG's services is \$8,000.00.

Action Requested: Motion to authorize the ACOG Executive Director to execute the CIP Update Contract with the Town of Orlando, subject to approval by legal counsel.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. SELECTION OF 2005 REAP PROJECTS
[\[Attachment VII-A\]](#)

INFORMATION: The ACOG 2005 REAP Transportation and Economic/Community Development grant process began when application packets were mailed to eligible entities. A REAP grant writing assistance workshop was conducted on February 4, 2005. The REAP application deadline was March 18, 2005.

Thirty (30) Transportation applications totaling \$1,299,790.00 were received for consideration for the approximately \$441,750.00 REAP Transportation funds available. Thirty-one (31) Economic/Community Development applications totaling \$1,044,841.00 were received for consideration for the approximately \$294,500.00 REAP Economic/Community Development funds available. Total funding available for projects is estimated to be \$736,250.00.

Tables showing the ranking and rating of all projects will be available at the Board meeting on April 28.

Action Requested: Review information and recommendations for funding from ACOG staff. Motion to adopt and fund 2005 REAP Transportation and Economic/Community Development projects, and alternate projects.

B. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE AUDITOR AND INSPECTOR OF THE STATE OF OKLAHOMA FOR RURAL ECONOMIC ACTION PLAN (REAP) FUNDING

INFORMATION: The Legislature in 2004 appropriated funds for REAP and provided that ACOG administer and distribute these funds to eligible entities for Economic Development and Transportation projects. After ACOG has approved the projects for the REAP grant recipients, a contract between ACOG and the Auditor and Inspector of the State of Oklahoma must be entered into in order to receive funding of approximately \$736,250 from July 1, 2004 to June 30, 2005.

Action Requested: Motion to authorize ACOG's Executive Director to execute the contract with the Auditor and Inspector of the State of Oklahoma after all 2005 REAP projects have been approved by ACOG, subject to approval by legal counsel.

C. LEGISLATIVE STATUS REPORT

INFORMATION: Staff will provide an update on activities and measures before the Oklahoma Legislature.

Action Requested: As desired by the Board of Directors.

VIII. NEW BUSINESS

IX. ADJOURNMENT

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS**

MARCH 31, 2005 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:18 P.M.

The third meeting of the ACOG Board of Directors for the calendar year 2005 was convened March 31, 2005, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:18 p.m., as indicated by advance notice filed with the Oklahoma County Clerk and posted at the ACOG offices.

PRESIDING

Hon. Ron Bledsoe, Mayor, Slaughterville, Chairman

BOARD MEMBERS PRESENT

Hon. Bryan Taylor, Councilmember, Bethany
Hon. Dave Howe, Councilmember, Choctaw
Hon. Larry O'Connell, Councilmember, Del City
Hon. Sandra Naifeh, Mayor, Edmond
Hon. Lewis Pringle, Councilmember, Forest Park
Hon. Eddie Reed, Mayor, Midwest City
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Jim Pumphrey, Councilmember, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. Willa Johnson, Councilmember, Oklahoma City
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Scott Symes, Councilmember, The Village
Hon. Leslie Owens, Councilmember, Warr Acres
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Mark Sharpton, Commissioner, Logan County

BOARD MEMBERS ABSENT

Hon. Michael Crowley, Mayor, Calumet
Hon. Debbie Harrison, Councilmember, El Reno

Hon. Jason Murphey, Councilmember, Guthrie
Hon. Karen Feldhake, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Langston
Hon. Charles McCown, Mayor, Lexington
Hon. Scott Fesler, Councilmember, Luther
Hon. Glenn Lewis, Mayor, Moore
Hon. Wendy Wilkerson, Councilmember, Mustang
Hon. Carol Jones, Councilmember, Noble
Hon. John Brown, Councilmember, Piedmont
Union City
Valley Brook
Hon. Bob Bradway, Councilmember, Yukon
Hon. Bill Graves, Commissioner, Cleveland County
Hon. Stan Inman, Commissioner, Oklahoma County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Mary Murphey, Logan County Commissioner's Office
David Baisden, Oklahoma County Sheriff's Office
Matt Jackson, Oklahoma County Sheriff's Office

STAFF PRESENT

Zach D. Taylor, Executive Director
Jane E. Sutter, Division Director, Intergovernmental Services
J. Dell Gordon, Legal Counsel
Diane McCullough, Administrative Assistant/Administrative Secretary
John G. Johnson, Consultant
Doug Rex, Assistant to the Executive Director
Debbie Cook, Director of Finance
Steve Willoughby, ENP, Director, E9-1-1 & Public Safety Programs
Yvonne Anderson, Clean Cities Program Manager
John Harrington, Division Director, Water Resources
Ellen Owens, Department Secretary
Khrishna Wright, Intern, Water Resources
Jerry Church, Special Programs Officer
Holly Massie, Special Programs Officer

Danny O'Connor, Associate Planner, Transportation Planning & Data Services
John M. Sharp, Program Coordinator, Transportation Planning & Data Services
Linda Koenig, Division Director, Transportation Planning & Data Services

I. CALL TO ORDER – ROLL CALL

Chairman Ron Bledsoe called the meeting to order at 2:18 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Guests at the meeting included Mary Murphey from the Logan County Commissioner's Office, David Baisden from the Oklahoma County Sheriff's Office, and Matt Jackson from the Oklahoma County Sheriff's Office.

III. APPROVAL OF MINUTES – REGULAR MEETING – FEBRUARY 24, 2005

Director Reed made a motion to approve the minutes as submitted. The motion was seconded by Director Hopper and carried with the following vote:

AYE: Taylor, Howe, O'Connell, Naifeh, Pringle, Reed, Walker, Pumphrey, Hopper, Johnson, Bledsoe, Jefferson, Symes, Owens, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Bledsoe did not give a report.

B. DIRECTOR'S REPORT

Zach Taylor said a handout was available for an amendment to the Claims List, which is on the Consent Docket. Additional claims arrived after the mailing of the agenda packets. The Claims List has been amended from \$323,177.13 to \$324,419.13.

Mr. Taylor congratulated the cities of Nichols Hills and Norman on their recent bond issue elections. He also congratulated those Board members who have already had their municipal elections and won their seats.

Mr. Taylor said ACOG recently hosted 55 fifth-year students from the OU School of Architecture. Staff talked to them about transportation planning and all the other things that ACOG does.

Mr. Taylor informed Board members of the recent deaths of Board members and their immediate family members. Mustang Councilmember and Board Member Kathleen Moon's husband passed away on Wednesday, March 23. His services were Saturday March 26. Tom Smith, Councilmember and Board Member from Warr Acres, passed away on Monday, March 28. His services will be April 1 at 10:00 a.m. at Mercer-Adams Chapel in Bethany. Mr. Taylor also informed the Board members of the death of Commissioner Leon Vadder from Logan County. He passed away on March 30, and his services are pending.

Director Sharpton said the services for Commissioner Vadder have been planned for Saturday, April 2, at 10:30 a.m. at the First Baptist Church in Crescent.

Mr. Taylor said letters had been sent to Mayors of area entities who had individuals killed in the Oklahoma City Murrah Building bombing. Those officials have been asked to join in a ceremonial tree planting on a day between April 1 and April 19. The first of those tree plantings will be held in Chickasha and Amber on Friday, April 1. Mr. Taylor said he is hopeful that the Mayor, Councilmembers, and County Commissioners will be represented for each entity. He said Legislators for the various entities have been invited to attend as well survivors and family members of individuals who were killed in the bombing. Police chiefs, fire chiefs and all the rescue workers for each community have also been invited to attend.

Director Pringle said he did not believe Forest Park had received a letter and there were people from Forest Park killed in the bombing.

Mr. Taylor said he would make note of that and notify the appropriate individuals.

V. HEARING OF DELEGATIONS OR CITIZENS

There were no delegations or citizens requesting a hearing.

VI. CONSENT DOCKET

This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion.

Director Owens asked a question about the Birth Choice of Oklahoma Special Appropriated Funds item on the Claims List.

Mr. Taylor said the Oklahoma Department of Commerce has provided community and economic development funds for various community activities. Staff typically labels that as “Leadership Funding”. Legislative leadership is granted a certain amount of funding that flows through ODOC and then through the substate planning districts. Birth Choice is a local project that principally focuses on counseling Hispanic women and dealing with their expected children.

Director Johnson made a motion that items A, as amended, through M in Section VI be placed on the Consent Docket and approved. The motion was seconded by Director Reed and carried with the following vote:

AYE: Taylor, Howe, O’Connell, Naifeh, Pringle, Reed, Walker, Pumphrey, Hopper, Johnson, Bledsoe, Jefferson, Symes, Owens, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. LEGISLATIVE STATUS REPORT

John Johnson said the Legislative session is half over, but there are two more months in which legislators can cause damage. He said it has been a difficult and slow session this year. There have been so many changes and so many new faces that it has taken legislators a while to settle down and decide they do have to run the government.

Mr. Johnson said he did not believe a lot of legislation would emerge at the end of the year. He said each house leadership has an agenda, and they are not the same. At some point, Legislators are going to have to talk with the Governor and decide which top ten pieces of legislation are going to get out the door and be signed by the Governor. Everything else that gets caught in the wake will have some significant difficulties. The bills are either not going to get heard or not get funded. Mr. Johnson said it has become increasingly apparent that there are very few pieces of legislation that are going to emerge, and if your bill is not on one of those leadership agendas, then it is probably not going to happen.

Mr. Johnson thanked everyone for their assistance and the calls and the contacts they have made to their state elected officials about the 9-1-1 issue. He said when Legislators hear from constituents, they listen. They see the paid professionals all the time at the Capitol and it isn’t that they don’t listen, but the volume level isn’t very high. When constituents call them or send them a fax or an email, they are going to respond and they are going to acknowledge that they received that information.

Mr. Johnson said the 9-1-1 issue is going to have to become a burning issue for ACOG and its members to be able to transfer that energy to those elected officials so the bill can get passed. He said he is still optimistic that can be accomplished. He said staff would need to work with the wireless carriers, the bill's authors and other people to make that happen.

Mr. Johnson said tracking lists were available as handouts. The lists are being pared down as time goes on.

Mr. Taylor then talked about HB 1751, which is the enhanced wireless bill that staff would like to see approved or an approximation of it. He said working on this bill has been a full-time life experience for much of the staff over the past two months.

Mr. Taylor said on February 28, the bill passed out of the House Public Safety & Homeland Security Committee with the title stricken, which allows the House to retain control on the bill. It passed the full House on March 15, and has been sent to the Senate with the title still off of the bill. The bill is presently assigned to the Senate Committee on Aerospace, Communications and Technology. The bill author is seeking to transfer that committee assignment to the Public Safety and Homeland Security Committee next week. April 7 is the deadline for getting the bill out of committee in the Senate. If approved by the full Senate by April 28, the bill will go to a House/Senate conference committee.

Mr. Taylor noted that a handout was available showing the path of HB 1751. Membership of both the Aerospace and Public Safety Committees is provided on that handout.

Mr. Taylor said staff continues negotiations with the wireless carriers and the bill's authors. He urged Board members to contact their legislators and speak to the importance of the bill proceeding. He said all the compromises may not all be worked out next week, so it is very important that the bill be kept alive and moving forward.

VIII. INFORMATION ITEMS

A. NATIONAL BIKE-TO-WORK DAY – FRIDAY, MAY 20, 2005

There was no discussion on this item.

IX. NEW BUSINESS

No New Business was brought before the Board.

X. ADJOURNMENT

The meeting was adjourned at 2:54 p.m.

ADOPTED THIS _____ DAY OF _____, 2005.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED MARCH 31, 2005**

	<u>SWEEP/ OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>March 1, 2005</i>			
Cash on Deposit	\$ 286,689.01	\$ 203,542.88	\$ 490,231.89
Petty Cash	1,400.00	-	1,400.00
Total Beginning Balance	<u>\$ 288,089.01</u>	<u>\$ 203,542.88</u>	<u>\$ 491,631.89</u>
Cash Receipts			
Grants & Contracts	\$ 440,610.26	\$ -	\$ 440,610.26
Memberships	-	-	-
Transfers of Funds	89.16	3,776.02	3,865.18
Interest Earned	530.03	89.16	619.19
Miscellaneous	905.52	-	905.52
Total Cash Receipts	<u>\$ 442,134.97</u>	<u>\$ 3,865.18</u>	<u>\$ 446,000.15</u>
Cash Available	\$ 730,223.98	\$ 207,408.06	\$ 937,632.04
Cash Disbursements			
Personnel Cost <i>(detail next page)</i>	\$ 161,759.59	\$ 4,032.61	\$ 165,792.20
Travel	1,145.00	-	1,145.00
Transfers of Funds	3,776.02	89.16	3,865.18
General Operating Expenses <i>(detail next page)</i>	60,945.08	-	60,945.08
ODOC Special Appropriated Funds	184,805.67	-	184,805.67
Special Appropriated Funds - ASCOG	11,242.66	-	11,242.66
REAP Funds	67,619.92	-	67,619.92
Total Cash Disbursements	<u>\$ 491,293.94</u>	<u>\$ 4,121.77</u>	<u>\$ 495,415.71</u>
Ending Balance <i>March 31, 2005</i>			
Cash on Deposit	\$ 237,530.04	\$ 203,286.29	\$ 440,816.33
Petty Cash	1,400.00	-	1,400.00
Total Ending Balance	<u><u>\$ 238,930.04</u></u>	<u><u>\$ 203,286.29</u></u>	<u><u>\$ 442,216.33</u></u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED MARCH 31, 2005**

Personnel Cost:

Salaries	\$ 82,306.51	
Payroll Taxes	46,965.84	
Group Health & Life Insurance	15,689.04	
Pension Contribution & Expense	11,806.98	
Deferred Compensation	4,102.66	
Allied Arts Contributions	129.16	
United Way Contributions	759.40	
	<hr/>	
Total Operating Personnel Expenditures		\$161,759.59
Section 125 Employee Benefits Paid		4,032.61
Total Personnel Cost		<hr/> <hr/> \$165,792.20

General Operating Expenses:

Arsenic Study	\$1,830.00	
Consultants	8,322.50	
Development & Recruitment	139.00	
Flex Plan	145.00	
Institute, 9-1-1 Training	2,000.00	
Insurance	1,242.00	
Internet Service	461.23	
Legal	2,667.00	
Maintenance & Repairs Equipment	464.10	
Mileage	552.61	
Office Rent & Parking	12,467.00	
Offsite Storage	115.85	
Postage	1,250.00	
Printing	4,697.40	
Professional Dues	150.00	
Publications & Subscriptions	398.00	
Special Projects - Clean Cities	7,012.24	
Subcontract	11,363.42	
Supplies	2,563.58	
Supplies - Software	491.73	
Telephone	934.99	
Xerox	1,677.43	
	<hr/>	
Total General Operating Expenses		<hr/> <hr/> \$60,945.08

BE IT RESOLVED, that on this 28th day of April, 2005, the following claims are approved by the Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

Anderson, Yvonne <i>(Travel)</i>	\$ 314.76
Bricktown Venture II, L.L.C. <i>(Office Rent)</i>	12,125.00
Calumet, Town of <i>(REAP T-2004-01 & REAP ED-2004-02)</i>	61,097.40
Capitol Chamber of Commerce <i>(ODOC Special Appropriated Funds)</i>	3,568.51
Cher A. Bumps & Associates, Inc. <i>(FSA Fees)</i>	145.00
Cingular Wireless <i>(Telephone)</i>	56.70
Citilabs, Inc. <i>(Maintenance & Repairs Software)</i>	1,380.00
Earthlink, Inc. <i>(Internet)</i>	45.90
Eastside Capitol Gateway Main Street <i>(ODOC Special Appropriated Funds)</i>	763.51
Edmond Sun, The <i>(Publications & Subscriptions)</i>	120.00
Electradigital <i>(Web Page Hosting)</i>	215.00
Eureka Water Company <i>(Supplies)</i>	110.11
Fastsigns <i>(Supplies – 9-1-1)</i>	220.00

Film Factory <i>(Printing)</i>	96.00
Galaxy Distributing <i>(Supplies)</i>	114.75
General Mailing Equipment, Inc. <i>(Supplies)</i>	68.00
Geoworld <i>(Publications & Subscriptions)</i>	72.00
Guthrie Arts & Humanities Council <i>(ODOC Special Appropriated Funds)</i>	23,744.72
Henderson, Mary <i>(Custodian of Petty Cash – 9-1-1 \$273.49)</i>	756.81
Historic Fort Reno, Inc. <i>(ODOC Special Appropriated Funds)</i>	5,832.99
Historic Fort Reno, Inc. <i>(ODOC Special Appropriated Funds – SWODA)</i>	1,727.92
Hornecker-Baldwin, Melissa <i>(Travel)</i>	38.49
Impressions Printing & Copying, Inc. <i>(Printing)</i>	22.50
Irons, Johnny <i>(Mileage – 9-1-1)</i>	113.65
Johnson, John <i>(Consultant – 9-1-1 \$3,102.75)</i>	4,783.50
Logan County District #2 <i>(REAP ED-2004-12)</i>	2,015.59
MCI <i>(Telephone – 9-1-1 \$28.42)</i>	104.02

Mid-Del Youth and Family Center <i>(ODOC Special Appropriated Funds)</i>	5,125.00
Motts Office Products <i>(Supplies)</i>	834.18
Nextel Communications <i>(Telephone – 9-1-1)</i>	141.31
Nicoma Park, City of <i>(REAP T-2004-05)</i>	24,900.00
9-1-1 Magazine <i>(Publications & Subscriptions –9-1-1)</i>	26.95
Oklahoma Humanities Council <i>(ODOC Special Appropriated Funds)</i>	1,081.50
Oklahoma Society of CPA's <i>(Development)</i>	195.00
Oklahoma Sports Museum <i>(ODOC Special Appropriated Funds)</i>	2,982.60
Oklahoma, State of – Alcoholic Beverage Laws Enforcement Commission <i>(ODOC Special Appropriated Funds)</i>	5,920.00
Oklahoman, The <i>(Advertising/Recruitment – Public Notice)</i>	545.66
Pendergraft, Art <i>(Sub-Contract)</i>	3,488.00
Principal Financial Group <i>(Pension Administrative Fees)</i>	1,778.00
Pub Ed 2005 <i>(Development)</i>	235.00
Relizon Company, The <i>(Storage – 9-1-1 \$4.55)</i>	115.85
Restoration Station, The <i>(Maintenance & Repair)</i>	2,363.00

Rex, Doug <i>(Advertising/Recruitment)</i>	200.00
SBC <i>(Internet)</i>	200.35
SBC <i>(Telephone)</i>	608.46
STR, Inc. <i>(Arsenic Study)</i>	885.00
T.N.T. Print <i>(Printing)</i>	410.00
Third Degree Advertising <i>(Special Projects – Clean Cities)</i>	7,820.00
Trochta’s Flowers & Greenhouse <i>(Supplies)</i>	109.50
United States Postal Service <i>(Postage – Meter)</i>	1,000.00
United States Postal Service <i>(Postage –Bulk)</i>	500.00
Xerox Corporation <i>(Xerox)</i>	1,921.19

TOTAL APRIL CLAIMS	<u>\$ 183,039.38</u>

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF APRIL 21, 2005**

The following projects are currently under review or have been reviewed by staff during the past month.

<u>Date Received</u>	<u>ID#</u>	<u>Agency & Project</u>
03-25-05	ID#C25501	Painter & Associates Proposed 350,000 Gallon Elevated Storage Tank for Piedmont
04-05-05	ID#D05501	Oklahoma Department of Environmental Quality SFY 2006 Drinking Water State Revolving Fund (DWSRF)
04-14-05	ID#D14501	Oklahoma Department of Environmental Quality Edmond Public Works Authority – Waterline Improvements



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ATTACHMENT VI-M

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: April 18, 2005

TO: ACOG Board of Directors

FROM: John M. Sharp, Program Coordinator, Transportation Planning and Data Services

SUBJECT: Population Estimates for Use in Preparation for FY 2006 ACOG Budget

INFORMATION:

Under Section IV of the Agreement creating the Association of Central Oklahoma Governments, as amended March 31, 1983, ACOG staff is required to submit to the ACOG Board of Directors for its adoption “An estimate of population of Substate Planning Region 8 and the members of ACOG therein, which shall serve, when adopted, as the determination of population for representation and assessment purposes.”

The Agreement further specifies “the larger numerical population reflected by either the Oklahoma Employment Security Commission’s (OESC) most recent final population projection (estimate), or the Bureau of the Census Special Count population statistics for each ACOG member shall be used by the ACOG staff in submitting population estimates for adoption.” The authority to develop the annual population estimates was transferred from OESC to the State Data Center at the Oklahoma Department of Commerce in 1990.

The Agreement is interpreted to require that the most recent final population estimates be used for fiscal year 2006 determinations. ACOG has received 2003 Population Estimates from the U.S. Census Bureau/Oklahoma Department of Commerce. These are the most recent estimates available and staff recommends that these figures be used to determine the weighted votes to be used for fiscal year 2006.

Action Requested:

Motion to adopt the 2003 Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the FY 2006 ACOG budget.

JMS:dem
Attachment

2003 POPULATION ESTIMATES

Entity	2003 U.S. Census Bureau	Recommended 2005-2006 Weighted Votes
Bethany	20,010	9
Blanchard (part) **	3,070	0
Calumet	520	1
Choctaw	10,160	5
Cole	480	0
Crescent	1,290	1
Del City	22,170	9
Edmond	71,640	29
El Reno	15,940	7
Forest Park	1,140	1
Goldsby	1,260	0
Guthrie	10,110	5
Harrah	4,910	2
Jones	2,610	2
Langston	1,680	1
Lexington	2,120	1
Luther	500	1
Midwest City	54,660	22
Moore	44,990	18
Mustang	14,550	6
Newcastle	5,810	0
Nichols Hills	4,030	2
Nicoma Park	2,420	1
Noble	5,400	3
Norman	99,200	34
Okarche (part)**	240	1
Oklahoma City (part)**	523,240	95
Piedmont (part)**	4,090	2
Slaughterville	3,860	2
Spencer	3,770	2
The Village	10,070	5
Tuttle	4,850	0
Union City	1,430	1
Valley Brook	810	1
Warr Acres	9,660	4
Yukon	21,150	9
Canadian Co. (Unincorporated)	5,010	2
Cleveland Co. (Unincorporated)	12,020	2
Logan Co. (Unincorporated)	20,890	2
Oklahoma Co. (Unincorporated)	14,620	2
Tinker AFB *	24,577	0
Total (excluding Tinker employment)	1,036,380	290

** The population shown here is only for that portion inside ACOG's boundaries.

* Tinker employment (Web site) 8,352 Military and 16,225 Civilian



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ATTACHMENT VI-N

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: April 21, 2005

TO: ACOG Board of Directors

FROM: Ken Brown, Project Coordinator

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Capital Improvement Plan (CIP) Update Contract with the Town of Mulhall

INFORMATION:

Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) Update Grants allow low-to-moderate income communities to update their existing CIP inventory, maps, and six year long-term plan for improvements. Mulhall has applied to the Oklahoma Department of Commerce for a CDBG-CIP Update Grant and is expecting the awarding of a grant in the next 30 days. If awarded, the grant requires Mulhall to contract with ACOG for many of the mapping, inventory, and planning services required for the completion of this update. The total cost to Mulhall for ACOG's services is \$2,600.00.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the CIP Update Contract with the Town of Mulhall, subject to approval by legal counsel.

KB:dem



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ATTACHMENT VI-O

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: April 21, 2005

TO: ACOG Board of Directors

FROM: Ken Brown, Project Coordinator

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Capital Improvement Plan (CIP) Update Contract with the Town of Marshall

INFORMATION:

Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) Update Grants allow low-to-moderate income communities to update their existing CIP inventory, maps, and six year long-term plan for improvements. Marshall has applied to the Oklahoma Department of Commerce for a CDBG-CIP Update Grant and is expecting the awarding of a grant in the next 30 days. If awarded, the grant requires Marshall to contract with ACOG for many of the mapping, inventory, and planning services required for the completion of this update. The total cost to Marshall for ACOG's services is \$5,000.00.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the CIP Update Contract with the Town of Marshall, subject to approval by legal counsel.

KB:dem



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ATTACHMENT VI-P

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: April 21, 2005

TO: ACOG Board of Directors

FROM: Ken Brown, Project Coordinator

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Capital Improvement Plan (CIP) Update Contract with the Town of Orlando

INFORMATION:

Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) Update Grants allow low-to-moderate income communities to update their existing CIP inventory, maps, and six year long-term plan for improvements. Orlando has applied to the Oklahoma Department of Commerce for a CDBG-CIP Update Grant and is expecting the awarding of a grant in the next 30 days. If awarded, the grant requires Orlando to contract with ACOG for many of the mapping, inventory, and planning services required for the completion of this update. The total cost to Orlando for ACOG's services is \$8,000.00.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the CIP Update Contract with the Town of Orlando, subject to approval by legal counsel.

KB:dem



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ATTACHMENT VII-A

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: April 21, 2005
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Selection of 2005 REAP Projects

INFORMATION:

The ACOG 2005 REAP Transportation and Economic/Community Development grant process began when application packets were sent to eligible entities. A REAP grant writing assistance workshop was conducted on February 4, 2005, at ACOG. The REAP application deadline was March 18, 2005.

Thirty (30) Transportation applications totaling \$1,299,790.00 were received for consideration for the approximately \$441,750.00 REAP Transportation funds available. Thirty-one (31) Economic/Community Development applications totaling \$1,044,841.00 were received for consideration for the approximately \$294,500.00 REAP Economic/Community Development funds available. Total funding available for projects is estimated at \$736,250.00.

Tables showing the ranking and rating of all projects will be available at the Board meeting on April 28.

REVIEW PROCESS:

1. For objective review, applications were assigned an identification number, and entity references were deleted from review information.
2. Applications were rated by criteria list and ranked in order of grade by priority, using a ranking system established under ACOG's 2005 REAP program and similar to those used by other councils of government.
3. Proposed projects were summarized, providing geographical information per State Auditor's Office request.
4. The lists were prepared for Board review and selection.

Action Requested:

Review information and recommendations for funding from ACOG staff. Motion to adopt and fund 2005 REAP Transportation and Economic/Community Development projects, and alternate projects.

ZDT:dem