

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. JANUARY 24
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, JANUARY 27, 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 DECEMBER 16, 2004
[\[Attachment III\]](#)
- IV. COMMUNICATIONS
 - A. CHAIRMAN’S REPORT
 - 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 O in Section VI be placed on the Consent Docket.

Visit <http://acogok.org/Newsroom/Downloads/jan05bod.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 – JANUARY CLAIMS
[Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$267,191.22. 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 January 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/jan05itpc.pdf>.*

- C. STP-UZA PROJECT RECOMMENDATIONS FOR THE FFY 2006-2008 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
[Attachment C]

INFORMATION: A special meeting of the ITTC was held to review and prioritize requests from local governments within the urbanized portion of the OCARTS area for Surface Transportation Program Urbanized Area (STP-UZA) funds. The TIP is

prepared annually and is a financially constrained, short-range document that includes specific transportation projects scheduled to receive federal funds to implement the OCARTS long-range plan. Assuming approval, the recommended projects will be included in the Preliminary FFY 2006-2008 OCARTS Area TIP. The ITTC recommended approval of a list of 35 STP-UZA projects for the TIP.

Action Requested: Motion to endorse approval of the listed STP-UZA projects for the Oklahoma City UZA + Norman UZA Scenario in the Preliminary FFY 2006-2008 OCARTS Area Transportation Improvement Program for public review and comment.

- D. REVISED DRAFT GOALS, POLICIES, OBJECTIVES AND PERFORMANCE MEASURES FOR THE 2030 OCARTS PLAN
(Attachment D)

INFORMATION: The goals and objectives for the 2030 OCARTS Plan are intended to provide guidance for the development of the various scenarios for the Plan. This is the second review of this item for the Policy Committee. The Intermodal Transportation Technical Committee (ITTC) and Citizens Advisory Committee (CAC) recommend approval.

Action Requested: Motion to endorse approval of the revised draft goals, policies, objectives and performance measures for the 2030 OCARTS Plan.

- E. ALTERNATE THREE STREET AND HIGHWAY NETWORK FOR THE 2030 OCARTS PLAN
(Attachment E)

INFORMATION: The Alternate Three scenario for the 2030 OCARTS Plan reflects amendments and other local changes to the current Plan. The Intermodal Transportation Technical Committee and the Citizens Advisory Committee recommend acceptance of Alternate Three for consideration in development of the 2030 OCARTS Plan.

Action Requested: Motion to endorse acceptance of the traffic modeling results for Alternate Three of the 2030 OCARTS Plan.

- F. PROJECT SELECTION CRITERIA FOR ALTERNATE FOUR OF THE 2030 OCARTS PLAN STREET AND HIGHWAY NETWORK
(Attachment F)

INFORMATION: In February, ACOG staff will conduct several subarea meetings throughout the OCARTS area in order to receive input from local governments on

the improvements that they would like to have tested for possible inclusion in the Alternate Four network of the 2030 OCARTS Plan. As required by federal law, the financial strategy for the 2030 Plan must demonstrate a balance between the estimated costs and anticipated revenues for carrying out the Plan. Therefore, evaluation criteria have been developed to prioritize projects according to network locations where changes are most needed, and/or where suggested projects will provide the greatest improvement to the performance of the transportation network. The Intermodal Transportation Technical Committee recommends approval.

Action Requested: Motion to endorse approval of the evaluation criteria for rating projects for the Alternate Four street and highway network for the 2030 OCARTS Plan.

G. FINAL SUMMARY RESULTS OF THE 2030 OCARTS PLAN TRANSPORTATION SURVEY
(Attachment G)

INFORMATION: A final summary of all survey responses to the 2030 OCARTS Plan Transportation Survey has been completed.

Action Requested: None. For information only.

H. PRELIMINARY TRANSIT REPORT – PART OF THE INTERMODAL ELEMENT OF THE 2030 OCARTS PLAN
(Attachment H)

INFORMATION: The transit portion of the Intermodal Element of the 2030 OCARTS Plan will discuss public passenger transportation within the region such as fixed-route and express bus services, demand-response services, rural transit service, rideshare programs, and Amtrak passenger rail service. This report can be viewed at: <http://www.acogok.org/Newsroom/Downloads/transit.pdf>; or for individuals receiving a paper agenda, you may pick up a copy at the ACOG office on or before the date of the meeting.

Action Requested: Review and comment on preliminary transit report.

I. PRELIMINARY TRAILS REPORT – PART OF THE INTERMODAL ELEMENT OF THE 2030 OCARTS PLAN
(Attachment I)

INFORMATION: The Intermodal Element of the 2030 OCARTS Plan will include a trails component that discusses existing and planned pedestrian and bicycle

facilities in the OCARTS area. These facilities - sidewalks, bicycle routes and multi-use trails - are integral factors in planning for and developing a multimodal regional transportation system for Central Oklahoma in 2030. This report can be viewed at: <http://www.acogok.org/Newsroom/Downloads/trails.pdf>; or for individuals receiving a paper agenda, you may pick up a copy at the ACOG office on or before the date of the meeting.

Action Requested: Review and comment on preliminary trails report.

- J. PRELIMINARY FREIGHT REPORT – PART OF THE INTERMODAL ELEMENT OF THE 2030 OCARTS PLAN
[Attachment J]

INFORMATION: The preliminary freight report looks at the OCARTS freight modes of transportation. It includes a profile of the existing trucking, railroad and air cargo facilities and includes recommendations to enhance the mobility of freight. This report can be viewed at: <http://www.acogok.org/Newsroom/Downloads/freight.pdf>; or for individuals receiving a paper agenda, you may pick up a copy at the ACOG office on or before the date of the meeting.

Action Requested: Review and comment on the preliminary freight report.

- K. ODOT CALENDAR TO ACCOMPLISH LOCAL GOVERNMENT PROJECT LETTINGS IN FFY 2005
[Attachment K]

INFORMATION: The calendar from the Local Government Division of the Oklahoma Department of Transportation (ODOT) attached in the ITPC agenda establishes a series of dates for accomplishing local government STP-UZA project lettings during FFY 2005.

Action Requested: None. For information only.

- L. AIR QUALITY COMPACT UPDATE
[Attachment L]

INFORMATION: In December 2004, the Oklahoma Department of Environmental Quality submitted Central Oklahoma's Clean Air Action Plan to EPA for inclusion in the Oklahoma State Implementation Plan. EPA's response, acknowledging receipt of the material, is enclosed in the ITPC agenda. EPA indicates its support for the Early Action Compact.

Action Requested: None. For information only.

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

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 December 29, 2004.

Action Requested: None. For information only.

- N. FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS [Attachment N]

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- O. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE U.S. GENERAL SERVICES ADMINISTRATION OFFICE OF BUDGET AND ACOG FOR AN ALTERNATIVE FUEL INFRASTRUCTURE PROJECT [Attachment VI-0]

INFORMATION: In April 2003, the Association of Central Oklahoma Governments was awarded a \$149,025 grant through the U.S. General Services Administration for the installation of a minimum of three public access E85 (ethanol) fueling pumps in the Central Oklahoma region. Funding for this project was secured through the efforts of ACOG and Congressman Ernest Istook and was included in the FFY 2003 Omnibus Appropriations bill signed into law in late February. Funding is to be used to contract for the installation or retrofit of one or more fuel dispensers and fuel storage tanks to accommodate E85 at a minimum of three sites in the four-county region.

To build a sustainable volume of ethanol fuel sales in Central Oklahoma, ACOG requested an amendment to the original scope of work to allow ethanol fuel blends to be dispensed in lieu of E85 exclusively. The amended MOU executed by

the U.S. General Services Administration Office of Budget allows fueling sites built or retrofitted to E85 specifications to dispense ethanol motor fuel in a blend of not less than 10 percent ethanol and 90 percent gasoline (E10) and not greater than 85 percent ethanol and 15 percent gasoline (E85) per ACOG's request.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to Memorandum of Understanding between U.S. General Services Administration Office of Budget and the Association of Central Oklahoma Governments modifying the original scope of work to accommodate sales of ethanol fuel blends, subject to approval by legal counsel.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. DRAFT FEDERAL LEGISLATIVE ISSUES
[\[Attachment VII-A\]](#)

INFORMATION: Attached in the agenda packet are draft federal legislative issues for consideration by the Board of Directors. If anyone has any suggestions, please call Jane Sutter before the meeting so that revisions can be made.

The direct link to the draft federal legislative issues document is <http://acogok.org/Newsroom/Downloads/fedissuesdraft2005.pdf>.

If approved, these issues statements will be delivered to the Oklahoma congressional delegation in Washington, D.C. Board officers will deliver them in March. This trip is allowed for in ACOG's approved 2004-2005 budget.

Action Requested: Motion to adopt the "2005 Federal Legislative Issues, A Central Oklahoma Consensus" and approve delivery of the document to Oklahoma's congressional delegation.

B. LEGISLATIVE STATUS REPORT

INFORMATION: Staff will provide an update on pre-filed state legislative activities.

Action Requested: As desired by the Board of Directors.

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

DECEMBER 16, 2004 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:15 P.M.

The eleventh meeting of the ACOG Board of Directors for the calendar year 2004 was convened December 16, 2004, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:15 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. Paula Sanford, Councilmember, Edmond
Hon. Debbie Harrison, Councilmember, El Reno
Hon. Lewis Pringle, Councilmember, Forest Park
Hon. Jon Gumerson, Mayor, Guthrie
Hon. Bill Haddock, Councilmember, Lexington
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. John Brown, Councilmember, Piedmont
Hon. Scott Symes, Councilmember, The Village
Hon. Leslie Owens, Councilmember, Warr Acres
Hon. Bob Bradway, Councilmember, Yukon
Hon. Mark Sharpton, Commissioner, Logan County
Hon. Stan Inman, Commissioner, Oklahoma County

BOARD MEMBERS ABSENT

Hon. J.D. Johnston, Mayor, Bethany

Hon. Michael Crowley, Mayor, Calumet
Hon. Dave Howe, Councilmember, Choctaw
Hon. Larry O'Connell, Councilmember, Del City
Hon. Karen Feldhake, Councilmember, Harrah
Hon. Matt Elerick, Mayor, Jones City
Langston
Hon. Scott Fesler, Councilmember, Luther
Hon. Glenn Lewis, Mayor, Moore
Hon. Wendy Wilkerson, Councilmember, Mustang
Hon. Carol Jones, Councilmember, Noble
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Larry N. Kesler, Councilmember, Union City
Valley Brook
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Bill Graves, Commissioner, Cleveland County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Robert Floyd, City Manager, Choctaw
Hon. Randy Ross, Mayor, Choctaw
Larry Shelton, City Manager, Chickasha
Mike Brice, Assistant City Manager, Chickasha

STAFF PRESENT

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

Ellen Owens, Department Secretary

I. CALL TO ORDER – ROLL CALL

Chairman Ron Bledsoe called the meeting to order at 2:15 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Zach Taylor introduced Robert Floyd, City Manager of Choctaw, Hon. Randy Ross, newly elected Mayor of Choctaw, Larry Shelton, City Manager of Chickasha and Mike Brice, Assistant City Manager of Chickasha.

III. APPROVAL OF MINUTES – REGULAR MEETING – NOVEMBER 18, 2004

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

AYE: Sanford, Harrison, Pringle, Gumerson, Haddock, Reed, Walker, Pumphrey, Hopper, Johnson, Brown, Bledsoe, Symes, Owens, Bradway, Sharpton and Inman

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Bledsoe did not give a report.

B. DIRECTOR'S REPORT

Mr. Taylor said a handout was available for an amendment to the Claims List. Additional claims arrived after the mailing of the agenda packets. The Claims List has been amended from \$193,046.85 to \$195,459.24.

Mr. Taylor noted that Director Gary Ridley of ODOT has been at the Board meetings on several occasions to talk about the road maintenance issue. Adequate signatures have been gathered on the initiative petitions to raise gasoline and diesel taxes. Those petitions will be submitted to the Secretary of State for signature validation. The issue could then be scheduled for a vote. The Governor would determine when the election would be held.

Mr. Taylor congratulated the City of Oklahoma City on their success of the hotel/motel tax increase. Mr. Taylor also congratulated Mayor Ross of Choctaw on his election.

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 Johnson made a motion that items A, as amended, through Q in Section VI, with the exception of item F which was deferred until the January meeting, be placed on the Consent Docket and approved. The motion was seconded by Director Brown and carried with the following vote:

AYE: Sanford, Harrison, Pringle, Gumerson, Haddock, Reed, Walker, Pumphrey, Hopper, Johnson, Brown, Bledsoe, Symes, Owens, Bradway, Sharpton and Inman

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. DRAFT STATE LEGISLATIVE ISSUES

Jane Sutter said draft policy statements for the 2005 state legislative issues have been prepared based on the discussions that the Board has had and the survey results. She said the issues are in priority order according to the survey results. She said she would be happy to make any recommended changes.

Director Hopper suggested that the phrase “state puts a stronghold on local government management” be changed to “state puts a stranglehold on local government management.”

Director Brown made a motion to adopt the policy statements for the 2005 Oklahoma Legislative Issues. The motion was seconded by Director Haddock and carried with the following vote:

AYE: Sanford, Harrison, Pringle, Gumerson, Haddock, Reed, Walker, Pumphrey, Hopper,
Johnson, Brown, Bledsoe, Symes, Bradway, Sharpton and Inman

NAY: Owens

ABSTAIN: None

VIII. NEW BUSINESS

No New Business was brought before the Board.

IX. ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

ADOPTED THIS _____ DAY OF _____, 2005.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED DECEMBER 31, 2004**

	<u>SWEEP/ OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>December 1, 2004</i>			
Cash on Deposit	\$ 353,015.97	\$ 201,306.62	\$ 554,322.59
Petty Cash	1,400.00	-	1,400.00
Total Beginning Balance	<u>\$ 354,415.97</u>	<u>\$ 201,306.62</u>	<u>\$ 555,722.59</u>
Cash Receipts			
Grants & Contracts	\$ 410,236.99	\$ -	\$ 410,236.99
Memberships	-	-	-
Transfers of Funds	72.30	1,888.01	1,960.31
Interest Earned	462.70	72.30	535.00
Miscellaneous	10,137.50	-	10,137.50
Total Cash Receipts	<u>\$ 420,909.49</u>	<u>\$ 1,960.31</u>	<u>\$ 422,869.80</u>
Cash Available	\$ 775,325.46	\$ 203,266.93	\$ 978,592.39
Cash Disbursements			
Personnel Cost <i>(detail next page)</i>	\$ 153,924.76	\$ 3,529.09	\$ 157,453.85
Travel	-	-	-
Transfers of Funds	1,888.01	72.30	1,960.31
General Operating Expenses <i>(detail next page)</i>	50,135.01	-	50,135.01
ODOC Special Appropriated Funds	68,584.72		68,584.72
REAP Funds	76,948.00	-	76,948.00
Total Cash Disbursements	<u>\$ 351,480.50</u>	<u>\$ 3,601.39</u>	<u>\$ 355,081.89</u>
Ending Balance <i>December 31, 2004</i>			
Cash on Deposit	\$ 422,444.96	\$ 199,665.54	\$ 622,110.50
Petty Cash	1,400.00	-	1,400.00
Total Ending Balance	<u><u>\$ 423,844.96</u></u>	<u><u>\$ 199,665.54</u></u>	<u><u>\$ 623,510.50</u></u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED DECEMBER 31, 2004**

Personnel Cost:

Salaries	\$ 83,869.23	
Payroll Taxes	41,309.01	
Group Health & Life Insurance	14,223.14	
Pension Contribution & Expense	11,525.22	
Deferred Compensation	2,109.60	
Allied Arts Contributions	129.16	
United Way Contributions	759.40	
	<hr/>	
Total Operating Personnel Expenditures		\$153,924.76
Section 125 Employee Benefits Paid		3,529.09
Total Personnel Cost		<u><u>\$157,453.85</u></u>

General Operating Expenses:

Consultants	5,072.00	
Development & Recruitment	161.00	
Flex Plan	145.00	
Internet Service	460.44	
Mileage	450.14	
Office Rent & Parking	12,041.67	
Offsite Storage	115.85	
Postage	2,150.00	
Printing	506.00	
Professional Dues	9,855.00	
Public Notice/Advertising	42.98	
Publications & Subscriptions	463.00	
Special Projects - ITS	161.48	
Subcontract	10,387.63	
Supplies	2,982.34	
Supplies - Software	1,494.34	
Telephone	1,000.93	
Travel	920.66	
Xerox	1,724.55	
	<hr/>	
Total General Operating Expenses		<u><u>\$ 50,135.01</u></u>

BE IT RESOLVED, that on this 27th day of January, 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.

Ace Aerial Photography, Inc. <i>{Supplies}</i>	\$ 89.50
American Planning Association <i>{Professional Dues}</i>	357.00
Avatech Solutions <i>{Maintenance & Repair Software – 9-1-1 \$165.00}</i>	495.00
Bricktown Venture II, L.L.C. <i>{Office Rent}</i>	12,041.67
Brown, Ken <i>{Mileage}</i>	94.53
Capitol Chamber of Commerce <i>{ODOC Special Appropriated Funds}</i>	7,343.88
Career Track <i>{Development}</i>	195.00
Cher A. Bumps & Associates, Inc. <i>{FSA Fees}</i>	145.00
Cingular Wireless <i>{Telephone}</i>	43.89
Citizens League of Central Oklahoma <i>{Professional Dues}</i>	25.00
Cole-Palmer Instrument Company <i>{Supplies}</i>	905.18
Copy Fast Printing <i>{Printing}</i>	195.00

Earthlink, Inc. <i>(Internet)</i>	45.90
Eastside Capitol Gateway Main Street <i>(ODOC Special Appropriated Funds)</i>	898.23
Edmond Parks Foundation <i>(ODOC Special Appropriated Funds)</i>	20,000.00
Electradigital <i>(Web Page Hosting)</i>	215.00
Eureka Water Company <i>(Supplies)</i>	199.74
Federal Highway Administration <i>(Special Projects – ITS)</i>	3,510.00
Film Factory <i>(Printing)</i>	96.00
Forest Park, Town of <i>(REAP ED-2004-23)</i>	18,500.00
Freedom of Information <i>(Professional Dues)</i>	30.00
Galaxy Distributing <i>(Supplies)</i>	108.00
Gill Reprographics, Inc. <i>(Supplies)</i>	48.39
Gordon, J Dell, Attorney at Law <i>(Legal – 9-1-1 \$1,000.00)</i>	2,667.00
Governmental Accounting Standard Board <i>(Publications & Subscriptions)</i>	155.00
Guthrie Arts & Humanities Council <i>(ODOC Special Appropriated Funds)</i>	18,795.84

Henderson, Mary <i>(Custodian of Petty Cash – 9-1-1 \$225.24)</i>	731.83
Irons, Johnny <i>(Mileage –9-1-1)</i>	126.79
Langston, City of <i>(REAP T-2003-08)</i>	35,850.00
Logan County District #2 <i>(REAP ED-2004-12)</i>	10,221.70
MCI <i>(Telephone – 9-1-1 \$27.88)</i>	130.49
Motts Office Products <i>(Supplies)</i>	1,003.43
New Atlas dot.com, Inc. <i>(Supplies – 9-1-1 \$80.47)</i>	235.91
Newslink of Oklahoma, Inc. <i>(Supplies – 9-1-1)</i>	56.00
Nextel Communications <i>(Telephone – 9-1-1)</i>	147.29
Norman Transcript <i>(Publications & Subscriptions)</i>	132.00
Oklahoma Business Systems <i>(Maintenance & Repair Equipment)</i>	387.50
Oklahoma City, City of <i>(UPWP Service)</i>	6,902.42
Oklahoma Sports Museum <i>(ODOC Special Appropriated Funds)</i>	2,800.00
Oklahoma Traffic Engineering Association <i>(Professional Dues)</i>	30.00

Pendergraft, Art <i>(Sub-Contract)</i>	3,488.00
Principal Financial Group <i>(Pension Administration)</i>	1,712.50
Priority Dispatch <i>(Training – 9-1-1)</i>	270.00
Relizon Company, The <i>(Storage – 9-1-1 \$4.55)</i>	115.85
Rudy, Steven D. <i>(Special Projects – ITS)</i>	118.81
S Design, Inc. <i>(Special Project – Citizens Guide to Transportation)</i>	3,666.00
SBC <i>(Internet)</i>	200.33
SBC <i>(Telephone)</i>	620.61
Stockyards City Main Street <i>(ODOC Special Appropriated Funds)</i>	101,000.00
T.N.T. Print <i>(Printing)</i>	410.00
Triangle/A&E, Inc. <i>(Supplies)</i>	146.45
United States Postal Service <i>(Postage – Meter)</i>	1,000.00
United States Postal Service <i>(Postage –Bulk)</i>	250.00
University of Oklahoma <i>(ODOC Special Appropriated Funds)</i>	6,500.00

Xerox Corporation
{Xerox}

1,737.56

TOTAL JANUARY CLAIMS

\$ 267,191.22

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF JANUARY 20, 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>
12-23-04	ID#L23401	State of Oklahoma, Department of Agriculture, Food, and Forestry FY 03 State Tribal Assistance Grants (STAG)
01-03-05	ID#A03501	Oklahoma Department of Environmental Quality Environmental Assessment to Edmond Public



association of central oklahoma governments

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: January 18, 2005

TO: ACOG Board of Directors

FROM: Yvonne Anderson, Clean Cities Program Manager

SUBJECT: Consider Authorization for ACOG Executive Director to Execute an Amendment to Memorandum of Understanding between the U.S. General Services Administration Office of Budget and ACOG for an Alternative Fuel Infrastructure Project

INFORMATION:

In April 2003, the Association of Central Oklahoma Governments was awarded a \$149,025 grant through the U.S. General Services Administration for the installation of a minimum of three public access E85 (ethanol) fueling pumps in the Central Oklahoma region. Funding for this project was secured through the efforts of ACOG and Congressman Ernest Istook and was included in the FFY 2003 Omnibus Appropriations bill signed into law in late February. Funding is to be used to contract for the installation or retrofit of one or more fuel dispensers and fuel storage tanks to accommodate E85 at a minimum of three sites in the four-county region.

The ACOG Board of Directors authorized the ACOG Executive Director to execute a binding Memorandum of Understanding (MOU) between the U.S. General Services Administration Office of Budget and the Association of Central Oklahoma Governments to accept funding and to generate request(s) for proposals and to select and contract with qualified vendors(s) to promulgate this project.

To build a sustainable volume of ethanol fuel sales in Central Oklahoma, ACOG requested an amendment to the original scope of work to allow ethanol fuel blends to be dispensed in lieu of E85 exclusively. The amended MOU executed by the U.S. General Services Administration Office of Budget allows fueling sites built or retrofitted to E85 specifications to dispense ethanol motor fuel in a blend of not less than 10 percent ethanol and 90 percent gasoline (E10) and not greater than 85 percent ethanol and 15 percent gasoline (E85) per our request.

Action Requested:

Motion to authorize the ACOG Executive Director to execute an Amendment to Memorandum of Understanding between U.S. General Services Administration Office of Budget and the Association of Central Oklahoma Governments modifying the original scope of work to accommodate sales of ethanol fuel blends, subject to approval by legal counsel.

YEA:dem



association of central oklahoma governments

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: January 19, 2005
TO: ACOG Board of Directors
FROM: Jane E. Sutter, Division Director, Intergovernmental Services
SUBJECT: Draft Federal Legislative Issues

INFORMATION:

Attached are draft federal legislative issues for consideration by the Board of Directors. If you have any suggestions, please call me before the meeting so that revisions can be made.

The direct link to the draft federal legislative issues document is <http://acogok.org/Newsroom/Downloads/fedissuesdraft2005.pdf>.

If approved, these issues statements will be delivered to the Oklahoma congressional delegation in Washington, D.C. Board officers will deliver them in March. This trip is allowed for in ACOG's approved 2004-2005 budget.

Action Requested:

Motion to adopt the "2005 Federal Legislative Issues, A Central Oklahoma Consensus" and approve delivery of the document to Oklahoma's congressional delegation.

JES:dem