

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. AUGUST 13
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, AUGUST 16, 2007

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. A. APPROVAL OF MINUTES – REGULAR MEETING JUNE 28, 2007
[\[Attachment III\]](#)
- 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 J in Section VI be placed on the Consent Docket.

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 – JULY CLAIMS
[Attachment VI-A]

INFORMATION: Included in the agenda packet is a list of budgeted recurring expenses paid on July 27, 2007. These expenses [\$385,925.40] were authorized to be paid by the Board at the June 28, 2007, meeting. A copy of the Claims list is included for ratification.

Action Requested: Motion to accept the finance report and approve payment of the July 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/Downloads07/aug07itpc.pdf>.

C. PUBLIC HEARING AND ACTION ON PROPOSED AMENDMENT TO THE 2030 OCARTS PLAN REGARDING SAFETEA-LU COMPLIANCE
[Attachment C]

INFORMATION: The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users [SAFETEA-LU] became law on August 10, 2005. On February 14, 2007, the Federal Highway Administration and the Federal Transit Administration released the long-awaited Statewide and Metropolitan Planning Rule. The final rule revises planning regulations and the purpose of this proposed amendment is to bring the OCARTS planning process into compliance with these SAFETEA-LU regulations. Staff proposes to amend the 2030 Oklahoma City Area

Regional Transportation Study (OCARTS) Plan by including the attached report as an addendum. The ITTC and CAC recommend approval.

Action Requested: Motion to endorse approval of the proposed amendment to the 2030 OCARTS Plan to ensure its compliance with SAFETEA-LU.

- D. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2007-2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY ODOT (Attachment D)

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested an amendment to the FFY 2007 element of the FFY 2007-2010 OCARTS Area TIP to include a project for the new I-40 Crosstown beginning at the Bricktown Canal in Oklahoma City and extending east 0.9 miles. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FFY 2007 element of the FFY 2007-2010 OCARTS Area TIP to include the I-40 Crosstown relocation project beginning at the Bricktown Canal in Oklahoma City and extending east 0.9 miles, as requested by ODOT.

- E. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2007-2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE UPCOMING FFY 2008-2011 TIP BY THE CITIES OF DEL CITY, NORMAN AND OKLAHOMA CITY (Attachment E)

INFORMATION: Cities of Del City, Norman and Oklahoma City are requesting amendments to the current and upcoming TIPs. During the monthly status discussion of STP-UZA projects following the July ITTC meeting, it was determined that these requested TIP amendments would be beneficial to all three affected entities. However, due to the combined July/August summer meeting schedule and the annual September deadline for federal authorization of funds, this request did not receive ITTC action.

Action Requested: Motion to endorse amendment of the **FFY 2007** element of the FFY 2007-2010 OCARTS Area Transportation Improvement Program and to amend the **FFY 2008** element of the upcoming FFY 2008-2011 OCARTS Area Transportation Improvement Program, as requested by the Cities of Del City, Norman, and Oklahoma City, and to submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

- F. PUBLIC HEARING AND ACTION ON REQUEST BY ODOT FOR AMENDMENTS TO THE FFY 2007-2010 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE TRANSPORTATION ENHANCEMENT PROJECTS
(Attachment F)

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested amendment of the FFY 2007 element of the FFY 2007-2010 OCARTS Area Transportation Improvement Program (TIP) to include nine OCARTS area Transportation Enhancement projects, which were approved by the Oklahoma Transportation Commission (OTC) at its June meeting.

Action Requested: Motion to endorse approval of the amendment of the FFY 2007-2010 OCARTS Area Transportation Improvement Program to include nine OCARTS area Transportation Enhancement projects, as requested by ODOT.

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

INFORMATION: Attached is information on the status of all OCARTS area Surface Transportation Program Urbanized Area (STP-UZA) projects, as provided by the ODOT Local Government Division.

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- H. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE/COMMUNITY DEVELOPMENT (ODOC/CD) (12720 CIP 08) FOR CAPITAL IMPROVEMENT PROGRAM/GEOGRAPHIC INFORMATION SYSTEMS (CIP/GIS) SUPPORT
(Attachment VI-H)

INFORMATION: ODOC/CD has authorized \$34,500.00 in funding to be used by ACOG to provide Capital Improvement Program/Geographic Information Systems (CIP/GIS) support of ODOC's Capital Improvement Program (CIP) initiative. Work will include preparing digital maps indicating such infrastructure as streets, stop signs, water systems and sewer systems for smaller communities in the ACOG region. Work to be performed under this contract is incorporated into the ACOG Budget. Authorization is necessary for the ACOG Executive Director to execute

this contract in order to receive the funds. The contract period will be from July 1, 2007, through June 30, 2008.

Action Requested: Motion to authorize the ACOG Executive Director to execute the CIP/GIS Support contract with the Oklahoma Department of Commerce/Community Development, subject to approval by legal counsel.

- I. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENT WITH THE STATE ENERGY OFFICE AT THE OKLAHOMA DEPARTMENT OF COMMERCE (SEO/ODOC) FOR U.S. DEPARTMENT OF ENERGY FUNDS FOR THE CLEAN CITIES PROGRAM
[\[Attachment VI-I\]](#)

INFORMATION: The State Energy Office at the Oklahoma Department of Commerce has offered ACOG a contract for \$90,000 to operate the Central Oklahoma Clean Cities Program. This program is funded as a component of the State Energy Program. There is a local match requirement of \$15,000 for this contract.

This contract, funded by the U.S. Department of Energy, is offered to operate the Central Oklahoma Clean Cities Program including its activities, salaries and related expenses for FY 2008. This contract begins on July 1, 2007, and ends June 30, 2008. Board authorization is necessary for the ACOG Executive Director to execute this contract in order to receive contract funds.

Action Requested: Motion to authorize the ACOG Executive Director to execute the contract with the Oklahoma Department of Commerce, subject to its consistency with the adopted ACOG Work Program and approved by legal counsel.

- J. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE AUDITOR AND INSPECTOR OF THE STATE OF OKLAHOMA FOR 2008 RURAL ECONOMIC ACTION PLAN (REAP) PLANNING FUNDS
[\[Attachment VI-J\]](#)

INFORMATION: The Legislature in 2007 appropriated \$775,000 for REAP projects in the ACOG region and provided that ACOG administer and distribute these funds to eligible entities for Economic Development and transportation projects. Each Council of Government is eligible to receive an initial planning expenditure payment not to exceed five percent (5%) of the total amount of REAP funds allocated to the COG. ACOG's planning funds for 2008 will be \$38,750.00.

Action Requested: Motion to authorize the ACOG Executive Director to execute a contract with the Auditor and Inspector of the State of Oklahoma for 2008 Rural Economic Action Plan (REAP) Planning Funds, subject to approval by legal counsel.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. ACOG FEDERAL AND STATE LEGISLATIVE ISSUES DEVELOPMENT
[\[Attachment VII-A\]](#)

INFORMATION: It is time to begin the process for the development of the Board's policy statements regarding state and federal legislative issues. A proposed schedule for their development is included at Item VII-A.

Action Requested: Motion to approve the proposed schedule for development of federal and state legislative issues statements.

B. RURAL ECONOMIC ACTION PLAN (REAP), TITLE 62 O.S. SECTIONS 2001 ET. SEQ.
[\[Attachment VII-B\]](#)

INFORMATION: In order to proceed with the 2008 cycle of REAP grants, staff is proposing that the attached PLAN be adopted by the Board of Directors as the ACOG Plan and forwarded for filing with the Oklahoma State Auditor and Inspector. This PLAN sets forth the eligible entities in the ACOG region and recites acceptable purposes for economic development projects and rural transportation projects.

Action Requested: Review and discuss the REAP PLAN, and for an appropriate motion to adopt the 2008 REAP PLAN, or such other action as the Board of Directors may deem appropriate.

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

JUNE 28, 2007 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:25 P.M.

The fifth meeting of the ACOG Board of Directors for the calendar year 2007 was convened June 28, 2007, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:25 p.m., as indicated by advance notice filed with the Oklahoma County Clerk and posted at the ACOG offices.

PRESIDING

Hon. Mark Sharpton, Commissioner, Logan County, Chairman

BOARD MEMBERS PRESENT

Hon. Roger Malone, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Dan O'Neil, Mayor, Edmond
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Marianne Yarbrough, Councilmember, Forest Park
Hon. Bill Lisby, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Hon. Margaret Graham, Councilmember, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
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. Grant Hedrick, Commissioner, Canadian County
Hon. Linda Simpson, Commissioner, Oklahoma County

BOARD MEMBERS ABSENT

Hon. Phill Shirey, Councilmember, Bethany
Hon. Shawn Davis, Councilmember, Calumet
Hon. Chuck Burtcher, Mayor, Guthrie
Langston City
Hon. Mark Easton, Councilmember, Lexington
Hon. Keith Bryan, Councilmember, Mustang
Hon. Gary Hayes, Mayor, Noble
Hon. Linda Daniels, Mayor, Slaughterville
Hon. Earnest Ware, Mayor, Spencer
Hon. T.J. McCullough Jr., Mayor, Union City
Valley Brook
Hon. Scott Symes, Councilmember, The Village
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Ward Larson, Councilmember, Yukon
Hon. Rusty Sullivan, Commissioner, Cleveland County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Mary Murphey, Logan County District #1 Commissioner's Office
Joe Blough, Oklahoma County, District #1 Commissioner's Office
Hon. Sam Bowman, Councilmember, Oklahoma City
Judy Gordon, City of Del City
Mark Edwards, City of Del City
Tom Leatherbee, City of Del City
Earl Burson, City of Harrah
Bill Dalke, Tinker AFB
Dave Howe, Choctaw

STAFF PRESENT

Zach D. Taylor, Executive Director
Jane E. Sutter, Division Director, Intergovernmental Services
John G. Johnson, Legal Counsel and Consultant
Susan Yingling, Administrative Assistant, Administration

Diane McCullough, Projects Coordinator, Intergovernmental Services
Debbie Cook, Director of Finance
Steve Willoughby, ENP, Director, E9-1-1 & Public Safety Programs
Wendi Marcy, 9-1-1 Special Programs Officer
Ellen Owens, Department Secretary
John Harrington, Division Director, Water Resources
Jerry Church, Programs Coordinator: Communications

I. CALL TO ORDER – ROLL CALL

Chairman Mark Sharpton called the meeting to order at 2:25 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Zach Taylor introduced Judy Gordon, Tom Leatherbee, and Mark Edwards from the City of Del City; Dave Howe of Choctaw; Bill Dalke from Tinker Air Force Base; Sam Bowman from the City of Oklahoma City; and Joe Blough from Oklahoma County.

III. A. APPROVAL OF MINUTES - REGULAR MEETING – MAY 31, 2007

Director Hedrick made a motion to approve the minutes from the May 31, 2007 Board meeting. The motion was seconded by Director Brown. Directors Walker, Malone, Bartlett, Smith, Graham, Yarbrough, McMillan, Simpson, Brown, Hedrick, Sharpton, Poland, Lisby, and Johnson voted to approve the minutes. Directors Hopper and Pumphrey were out of the room and did not vote.

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

There was no Chairman's Report.

B. DIRECTOR'S REPORT

Mr. Taylor said there was an amendment to the claims list under the Consent Docket due to revised invoices sent to staff after the agendas were mailed. Bricktown Venture II, LLC had an adjusted claim of -\$175.00, M/A – Com, Inc. had a claim for \$89,977.00, Motorola had a claim for \$3228.00, and SimplexGrinnell had a claim for \$44,773.55, therefore amending the claims list from \$405,551.01 to \$539,354.96.

Mr. Taylor said some ACOG staff members had recently attended two classes on presentation skills which were very beneficial.

Mr. Taylor said staff continued to work with the Department of Agriculture on a wildlife project for Tinker AFB. He said staff was working with Oklahoma County to try and find an additional \$25,000 to deal with a bird issue affecting Tinker.

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 the Board of Directors, by unanimous consent, may designate those routine agenda items they wish to be approved or acknowledged by one motion.

Director Brown made a motion that items A through P in Section VI, including the amendment to the claims list, be placed on the Consent Docket and approved. The motion was seconded by Director Johnson and carried unanimously.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR ACOG APPROPRIATIONS FUNDING

Director Hopper made a motion to consider authorization for the ACOG executive director to execute a contract agreement with ODOC for ACOG appropriations funding. The motion was seconded by Poland and carried unanimously.

B. CONSIDERATION OF ACOG BUDGET AND ASSESSMENT SCHEDULE

Mr. Taylor said the Board had been provided copies of the full budget and that additional copies were available at the handout table. He said the Budget Committee had met on June 14 and June 21 to consider the requirements of the program and recommendations of the various committees. Mr. Taylor told the Board that staff was asking for approval of the budget as embodied in the document provided which included the annual program of services, the dues assessment schedule, the fee schedule for services, and the engagement of an audit firm for review of the fiscal year 2006-2007. He said the highlights of the budget were enumerated in the budget memo. Mr. Taylor pointed out changes that included the Urban Area Security

Initiative (UASI, the National Incident Management System (NIMS) Compliance Funding, and the incorporation of the Joint Land Use Study for the Tinker AICUZ.

Mr. Taylor advised the Board that in the area of personnel, there were no cost of living adjustments made, but noted the budget would provide for merit increases upon successful review. He said the budget provides for the director's base salary, car allowance, and deferred compensation. Mr. Taylor also said there had been a revision of the fee schedule for services provided to the private sector, principally changing it to deal with more of the technologies that are used to provide materials to the ACOG membership. Mr. Taylor thanked the members of the Budget Committee for the extra time they had put in to making the recommendations to the Board.

Director Bartlett made a motion to approve the ACOG Budget and Assessment Schedule. The motion was seconded by Director Brown and carried unanimously.

C. APPROVAL OF CONSULTANT CONTRACT FOR A JOINT LAND USE STUDY FOR TINKER AIR FORCE BASE AND SURROUNDING COMMUNITIES

Ms. Massie told the Board that four proposals were received on June 11, 2007, as a result of a Request for Proposals issued in mid-May. She said the Evaluation Subcommittee for the Joint Land Use Study chose to interview three of the four firms that submitted proposals and ultimately recommended DFW Advisors Ltd. Co. to the JLUS Policy Committee for the study. Ms. Massie said the recommendation was approved by the JLUS Policy Committee.

Director Simpson asked what the budget was for the JLUS Study.

Ms. Massie said there was a rough budget of about \$280,000. She advised the Board that all of the proposals came back under that amount.

Mr. Taylor added that the U.S. Department of Defense would pay ninety percent and local funding requirement was expected to be ten percent. Mr. Taylor said the State Strategic Military Planning group had agreed to pay ninety percent of the ten percent local responsibility so the local obligation would be ten percent of ten percent.

Director O'Neil asked if any of the firms had studied Tinker AFB before.

Bill Dalke said he believed all of the firms were very knowledgeable.

Director Brown made a motion to approve the consultant contract for a Joint Land Use Study for Tinker Air Force Base and surrounding communities. The motion was seconded by Bartlett and carried unanimously.

D. LEGISLATIVE STATUS REPORT

John Johnson told the Board there were many perspectives that were offered about an overview of the legislative session. Mr. Johnson said at the handout table he had provided one generated by the Oklahoma House of Representatives who he felt was one of the most significant change agent in this session. Mr. Johnson said the report included 8 pages on how the House saw changes and a list of the bills that were included. Mr. Johnson said that from ACOG's perspective, he thought it was important that the report did not include the two most important bills that ACOG was interested in: SB 447, which was the REAP Equity Act which will allow ACOG and INCOG to receive additional monies if those are ever appropriated, and SB 806, which was legislation that carried the prepaid wireless aspect. He said those items didn't make this particular perspective. Mr. Johnson said there were many perspectives and he would be happy to get copies of others if anyone had a specific interest.

VIII. NEW BUSINESS

There was no new business brought before the Board.

IX. ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

ADOPTED THIS _____ DAY OF _____, 2007.

CHAIRMAN

SECRETARY-TREASURER

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED JUNE 30, 2007**

Personnel Cost:

Salaries	\$ 95,345.63	
Payroll Taxes	56,419.79	
Group Health & Life Insurance	40,765.54	
Pension Contribution & Expense	14,196.35	
Deferred Compensation	4,792.38	
Allied Arts Contributions	149.83	
United Way Contributions	830.34	
	<hr/>	
Total Operating Personnel Expenditures		\$212,499.86
Section 125 Employee Benefits Paid		2,537.99
Total Personnel Cost		<hr/> <hr/> \$215,037.85

General Operating Expenses:

Contract Personnel	\$ 7,921.66	
Development	3,135.06	
Equipment	2,718.75	
Flexible Spending Plan	145.00	
Insurance	10,419.00	
Institute	450.00	
Internet Service	673.19	
Legal	1,276.70	
Maintenance & Repair	2,469.25	
Maintenance & Repair Software	650.00	
Mileage	589.26	
Office Rent & Parking	13,304.33	
Offsite Storage	132.30	
Postage	1,500.00	
Professional Dues	723.61	
Publications & Subscriptions	4,608.10	
Special Projects - CMAQ	8,327.95	
Sub Contract	7,281.42	
Supplies	3,579.71	
Telephone	1,631.17	
Travel	1,622.27	
Xerox	2,868.67	
	<hr/>	
Total General Operating Expenses		<hr/> <hr/> 76,027.40

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED JUNE 30, 2007**

	SWEEP/ OPERATING	SAVINGS	WIRELESS 9-1-1	TOTAL
Beginning Balance <i>June 1, 2007</i>				
Cash on Deposit	\$ 289,508.97	\$ 197,939.26	\$ 299,119.21	\$ 786,567.44
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 290,908.97</u>	<u>\$ 197,939.26</u>	<u>\$ 299,119.21</u>	<u>\$ 787,967.44</u>
Cash Receipts				
Grants & Contracts	\$ 1,552,226.27	\$ -	\$ -	\$ 1,552,226.27
Memberships	-	-	-	-
Transfers of Funds	-	4,477.30	-	4,477.30
Interest Earned	4,278.76	-	1,982.33	6,261.09
Wireless 9-1-1	-	-	354,613.35	354,613.35
Miscellaneous	1,266.63	-	-	1,266.63
Total Cash Receipts	<u>\$ 1,557,771.66</u>	<u>\$ 4,477.30</u>	<u>\$ 356,595.68</u>	<u>\$ 1,918,844.64</u>
Cash Available	\$ 1,848,680.63	\$ 202,416.56	\$ 655,714.89	\$ 2,706,812.08
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 212,499.86	\$ 2,537.99	\$ -	\$ 215,037.85
Travel	4,284.00	-	-	4,284.00
Transfers of Funds	4,477.30	-	-	4,477.30
REAP	72,187.00	-	-	72,187.00
Special Projects - UASI	391,363.25	-	-	391,363.25
Wireless 9-1-1	-	-	-	-
General Operating Expenses <i>(detail next page)</i>	76,027.40	-	1.40	76,028.80
Total Cash Disbursements	<u>\$ 760,838.81</u>	<u>\$ 2,537.99</u>	<u>\$ 1.40</u>	<u>\$ 763,378.20</u>
Ending Balance <i>June 30, 2007</i>				
Cash on Deposit	\$ 1,086,441.82	\$ 199,878.57	\$ 655,713.49	\$ 1,942,033.88
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 1,087,841.82</u>	<u>\$ 199,878.57</u>	<u>\$ 655,713.49</u>	<u>\$ 1,943,433.88</u>

At the June 28, 2007, Association of Central Oklahoma Governments' Board of Directors meeting, authorization was given to pay July budgeted recurring expenses. This list is offered so the Board of Directors may ratify these claims.

Action Printing <i>(Printing – 2030 OCARTS Plan Report)</i>	\$ 7,190.00
Anderson, Yvonne <i>(Mileage)</i>	8.00
APCO International <i>(Development – 9-1-1)</i>	410.00
AT&T <i>(Internet)</i>	132.02
AT&T <i>(Telephone)</i>	761.36
B & S Quality Printing, Inc. <i>(Printing – 9-1-1)</i>	40.00
Big Sky Tours <i>(Travel – 9-1-1 \$ 452.30)</i>	1,889.60
Billings, Ryan <i>(Mileage -9-1-1)</i>	23.14
Bricktown Parking Investors, L.L.C. <i>(Parking – 9-1-1 \$34.50)</i>	180.00
Bricktown Venture II, LLC <i>(Office Rent)</i>	12,533.33
Brown, Ken <i>(Mileage)</i>	174.26
Cher A. Bumps & Associates, Inc. <i>(FSA Fees)</i>	145.00
Church, Jerry <i>(Mileage)</i>	142.87

Cingular Wireless <i>{Telephone – 9-1-1 \$86.53}</i>	304.22
COMPUSA, Inc. <i>{Supplies}</i>	377.61
David Krueger Electric <i>{Maintenance & Repair}</i>	685.83
Ecora Software Corporation <i>{Supplies – Software}</i>	75.00
Electradigital <i>{Web Page Hosting}</i>	293.00
Entz, Randy <i>{Mileage}</i>	36.50
Environmental Systems Research Institute <i>{Maintenance & Repair- Software – 9-1-1 \$20,105.41}</i>	27,805.41
Farrell’s Trailer Sales <i>{Projects – UASI}</i>	6,756.00
Finley & Cook, PLLC <i>{Equipment}</i>	1,776.25
Ford Audio-Video <i>{Projects – UASI}</i>	252,636.36
General Mailing Equipment, Inc. <i>{Maintenance & Repair Equipment}</i>	599.00
Governor’s Water Conference <i>{Sponsorship}</i>	250.00
Harrington, John <i>{Mileage}</i>	24.93
Henderson, Mary <i>{Petty Cash Reimbursement – 9-1-1 \$35.76}</i>	654.68

Henderson, Mary <i>{Mileage – 9-1-1 \$11.52}</i>	30.28
Irons, Johnny <i>{Mileage and Travel – 9-1-1}</i>	239.39
Johnson, John <i>{Consulting and Legal Service – 9-1-1 \$1,027.55}</i>	2,563.40
Kehoe, Lisa <i>{Mileage}</i>	42.28
Kroth, Anita <i>{Mileage}</i>	5.34
Massie, Holly <i>{Mileage}</i>	43.57
McCullough, Diane <i>{Mileage – 9-1-1 \$19.58}</i>	227.87
MCI <i>{Telephone – 9-1-1 \$11.57}</i>	92.40
Mott's Office Products <i>{Supplies}</i>	2,121.11
National Association of Regional Councils <i>{Development}</i>	500.00
National Emergency Number Association <i>{Advertising/Recruitment – 9-1-1}</i>	25.00
Neighbors Executive Coffee <i>{Supplies}</i>	110.35
Nextel Communications <i>{Telephone – 9-1-1}</i>	83.78
Nobel Systems, Inc. <i>{Maintenance & Repair Equipment}</i>	190.00

North American Group <i>(Insurance)</i>	5,148.00
Oklahoma Association of Chiefs of Police <i>(Publications & Subscriptions)</i>	34.60
OKC Friday <i>(Publications & Subscriptions)</i>	25.00
Oklahoma City, City of <i>(UPWP Service)</i>	1,950.55
Oklahoma City License Division <i>(Supplies)</i>	29.00
Oklahoma State Department of Education <i>(Publications & Subscriptions)</i>	25.00
OPUBCO Communications Group <i>(Advertising/Public Notice)</i>	103.35
Pendergraft, Art <i>(Consultant – UPWP)</i>	3,715.81
Principal Financial Group <i>(Pension Administrative Fee)</i>	1,625.00
Public Safety Group <i>(Institute – 9-1-1)</i>	2,000.00
Public Safety Training Consultants <i>(Institute – 9-1-1)</i>	2,471.13
Sam’s Club <i>(Supplies)</i>	70.00
Sharp, John <i>(Mileage)</i>	46.73
Smedlund, Julie <i>(Mileage)</i>	57.00

Staplegun <i>{Printing – 2030 Plan Report}</i>	500.00
Stow's Office Furniture <i>{Supplies}</i>	1,049.90
Third Degree Advertising <i>{Projects - CMAQ}</i>	40,166.13
Total Radio, Inc. <i>{Special Projects – UASI}</i>	673.00
United States Postal Service <i>{Bulk Mail}</i>	500.00
United States Postal Service <i>{Meter}</i>	1,000.00
Wayest Safety, Inc. <i>{Special Projects – UASI}</i>	229.50
White, Carolyn <i>{Mileage -9-1-1}</i>	31.14
Willoughby, Steve <i>{Mileage – 9-1-1}</i>	76.55
WorkflowOne <i>{Offsite storage – 9-1-1 \$4.55}</i>	132.30
Wu, Pong <i>{Mileage}</i>	65.41
Xerox Corporation <i>{Xerox}</i>	1,983.78
Zhu, Kongyan <i>{Mileage}</i>	37.38
TOTAL JULY CLAIMS	----- <u>\$385,925.40</u>

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF AUGUST 8, 2007**

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>
06/12/07	ID#F12701	Office of the Secretary of the Environment FY 07-08 319(h) Project 2 Oklahoma Conservation Commission Implementation of the NPS Management Program, October 07 – June 08
06/12/07	ID#F12702	Office of the Secretary of the Environment FY 07-08 319(h) Project 1 Coordination & Management of Oklahoma's NPS Program
06/12/07	ID#F12703	Office of the Secretary of the Environment FY 07-08 319(h) Project 3 Rotating Basin Monitoring Program Year 8
06/12/07	ID#F12704	Office of the Secretary of the Environment FY 07-08 319(h) Project 4 Blue Thumb Program
06/12/07	ID#F12705	Office of the Secretary of the Environment FY 07-08 319(h) Project 6 North Canadian River Watershed Implementation Project
06/12/07	ID#F12706	Office of the Secretary of the Environment FY 07-08 319(h) Project 7 Oklahoma Conservation Commission Implementation of the NPS Manage- ment Program July 08-June 09
06/12/07	ID#F12707	Office of the Secretary of the Environment FY 07-08 319(h) Project 9 Statewide Blue Thumb Program

06/12/07	ID#F12708	Office of the Secretary of the Environment FY 07-08 319(h) Project 10 Lake Thunderbird Watershed Implementation Project
06/20/07	ID#F20701	Poe & Associates Water System Improvements, Cleveland County
06/29/07	ID#F29701	Oklahoma Department of Environmental Quality Brownfields 128(a) – VCP (406) & SSP 407 Program
07/09/07	ID#G09701	Office of the Secretary of the Environment Oklahoma’s FY 07 104(b)(3) Wetlands Program Workplan
07/11/07	ID#G11701	Office of the Secretary of the Environment Combined FY 07-08 604b Grant Application
07/11/07	ID#G11702	Department of Agriculture, Food & Forestry FY 08 State FIFRA Grant Work Program
07/12/07	ID#G12701	Oklahoma Department of Labor FY 08 Grant Application Work Plan For asbestos-related activities
07/23/07	ID#G23701	Department of Environmental Quality Reissuance of General Permit OKR10 for Storm Water Discharges From Construction Activities Within the State of Oklahoma
07/30/07	ID#G30701	Oklahoma Corporation Commission Underground Injection Control Program Work Plan



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ATTACHMENT VI- H

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 8, 2007

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Contract with the Oklahoma Department of Commerce/Community Development (ODOC/CD) [12729 CIP 08] For Capital Improvement Program/Geographic Information Systems (CIP/GIS) Support

INFORMATION:

ODOC/CD has authorized \$34,500.00 in funding to be used by ACOG to provide Capital Improvement Program/Geographic Information Systems (CIP/GIS) support for ODOC's Capital Improvement Program (CIP) initiative. Work will include preparing digital maps indicating such infrastructure as streets, stop signs, water systems and sewer systems for smaller communities in the ACOG region. Work to be performed under this contract is incorporated into the ACOG Budget. Authorization is necessary for the ACOG Executive Director to execute this contract in order to receive the funds. The contract period will be from July 1, 2007 through June 30, 2008.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the CIP/GIS Support contract with the Oklahoma Department of Commerce/Community Development, subject to approval by legal counsel.

ZDT/sny



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ATTACHMENT VI-I

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 8, 2007

TO: ACOG Board of Directors

FROM: Yvonne Anderson, Clean Cities Program Manager

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Contract Agreement with the State Energy Office at the Oklahoma Department of Commerce (SEO/ODOC) for U.S. Department of Energy Funds for the Clean Cities Program

INFORMATION:

The State Energy Office at the Oklahoma Department of Commerce has offered ACOG a contract for \$90,000.00 to operate the Central Oklahoma Clean Cities Program. This program is funded as a component of the State Energy Program. There is a local match requirement of \$15,000.00 for this contract.

This contract, funded by the U.S. Department of Energy, is offered to operate the Central Oklahoma Clean Cities Program including its activities, salaries, and related expenses for FY 2008. This contract begins July 1, 2007, and ends June 30, 2008. Board authorization is necessary for the ACOG Executive Director to execute this contract in order to receive contract funds.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the contract with the Oklahoma Department of Commerce, subject to its consistency with the adopted ACOG Work Program and approval by legal counsel.

YEA/sny



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ATTACHMENT VI-J

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 8, 2007

TO: ACOG Board of Directors

FROM: Diane McCullough, Projects Coordinator

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Contract with the Auditor and Inspector of the State of Oklahoma for 2008 Rural Economic Action Plan (REAP) Planning Funds

INFORMATION:

The Legislature in 2007 appropriated \$775,000 for REAP projects in the ACOG region and provided that ACOG administer and distribute these funds to eligible entities for Economic Development and Transportation projects. Each Council of Government is eligible to receive an initial planning expenditure payment not to exceed five percent (5%) of the total amount of REAP funds allocated to the COG. ACOG's planning funds for 2008 will be \$38,750.00.

Action Requested:

Motion to authorize the ACOG Executive Director to execute a contract with the Auditor and Inspector of the State of Oklahoma for 2008 Rural Economic Action Plan (REAP) Planning Funds, subject to approval by legal counsel.

DEM/sny



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ATTACHMENT VII-A

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 8, 2007
TO: ACOG Board of Directors
FROM: Jane E. Sutter, Division Director, Intergovernmental Services
SUBJECT: ACOG Federal and State Legislative Issues Development

INFORMATION:

It's time to get started on the development of Board policies concerning state and federal legislation to be considered in 2008. The following schedule is suggested:

- September 19** - Breakfast meeting for area managers and elected officials; open discussion of federal and state legislation of concern to them.
- October 5** - Distribute survey of issues priorities to Board members and managers; survey will reflect issues discussed at the manager's meeting and those included in previously adopted issues documents that are deemed still relevant. The survey deadline will be **October 19**. This survey should be completed jointly by elected officials and their management staff.
- December 20** - Board adoption of state legislative issues document.
- January 24** - Board adoption of federal issues document.

Action Requested:

Motion to approve the proposed schedule for development of federal and state legislative issues statements.

JES/sny



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ATTACHMENT VII-B

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 8, 2007
TO: ACOG Board of Directors
FROM: Diane McCullough, Projects Coordinator
SUBJECT: Rural Economic Action Plan (REAP), Title 62 O.S. Sections 2001 et. seq.

INFORMATION:

This rural economic development initiative creates opportunities for less populated communities to undertake projects identified by them. The Act establishes a planning process for cities, towns, and counties that could enable them to secure grant funds for economic development projects and infrastructure projects. The Councils of Government throughout the state are identified in the Act to help facilitate the planning process and to generate the regional, organizational plan (PLAN). Additionally, the Councils of Government are required to review the regional, organizational plan each year and advise the Oklahoma State Auditor and Inspector of changes or revisions to the plan, if any.

In order to proceed with the 2008 cycle of REAP grants, staff is proposing that the attached PLAN be adopted by the Board of Directors as the ACOG PLAN and forwarded for filing with the Oklahoma State Auditor and Inspector. This PLAN sets forth the eligible entities in the ACOG region and recites acceptable purposes for economic development projects and rural transportation projects.

Action Requested:

Review and discuss the REAP PLAN, and for an appropriate motion to adopt the 2008 REAP PLAN, or such other action as the Board of Directors may deem appropriate.

DEM/sny
Attachment

Association of Central Oklahoma Governments
Rural Economic Action Plan

ACOG is a voluntary association of local governments joined together to work on common interests, for the economic improvement of each member entity and the overall benefit of the region. The Association membership is made up of the counties of Canadian, Cleveland, Logan and Oklahoma, and all cities and towns having some jurisdiction within the four listed counties.

In June 1966, the local governments of Central Oklahoma created ACOG under the authority provided by State enabling legislation known as the Inter-Local Cooperation Act (Title 74 O.S. Sections 1009 - 1008.) As of August 2007, ACOG has 33 member governments, consisting of city, town and county jurisdictions. All local governments in the ACOG region are eligible for membership. In total, the ACOG region represents a population of 1,058,200 (2006 Census Bureau Estimates) persons encompassing an area of just over 2,890 square miles.

Section 1. The following cities and towns with a population* of less than 7,000 are within the ACOG region:

Canadian County	Population
Calumet	540
Geary (pt.)	200
Okarche (pt.)	240
Piedmont	4,980
Union City	1,400

Cleveland County	Population
Etowah	120
Lexington	2,070
Noble	5,590
Slaughterville	3,850

Logan County	Population
Cashion (pt.)	220
Cedar Valley	210
Cimarron City	120
Coyle	360
Crescent	1,350
Langston	1,700
Marshall	280
Meridian	60
Mulhall	260
Orlando	220

Oklahoma County	Population
Arcadia	280
Forest Park	1,170
Harrah	4,970
Jones	2,650
Lake Aluma	90
Luther	1,100
Nichols Hills	3,990
Nicoma Park	2,380
Smith Village	40
Spencer	3,920
Valley Brook	780
Woodlawn Park	160

Section 2. Funds from the REAP fund account of the State Treasurer will be awarded on projects determined by public input to the ACOG Board of Directors, the region's Rural Economic Action Plan and an evaluation of the financial needs of the four county area. Public meetings will be held in the region and suggestions will be accepted from legislators and other interested parties.

Eligible economic development projects shall include, but not be limited to, the following purposes:

1. Rural water quality projects, including acquisition, treatment, distribution, and recovery of water for consumption by humans or animals or both,
2. Rural solid waste disposal, treatment, or similar projects,
3. Rural sanitary sewer construction or improvement projects,
4. Rural road or street construction or improvement projects, road and street construction or repair, drainage projects, county road construction or repair, county bridge construction or repair, rural highway improvements, industrial access road construction or repair, or other specific transportation projects located within a qualified city or town or in an unincorporated area,
5. Provision of health care services, including emergency medical care, in rural areas,
6. Construction or improvement of telecommunication facilities or systems,
7. Improvements of municipal utility distribution systems,
8. Expenditures designed to increase the employment level within the jurisdiction of ACOG,
9. Implementation of emergency communications systems and facilities,
10. Non-administrative costs for preliminary engineering studies and design or architectural design for the purpose of seeking other funding,
11. Construction of or improvements to public facilities, including capital improvement planning projects,

12. Such other purposes as may be certified pursuant to an affirmative vote of two-thirds (2/3) of the ACOG Board of Directors at a scheduled meeting of said directors.

Section 3. All funds expended from the ACOG REAP Fund shall be made in the manner as provided by law for the expenditure of public funds and will be accordingly accounted for in the same manner as other public funds.

Funds distributed on behalf of unincorporated areas will be accounted for on subsidiary ledgers of ACOG, or the county requesting the funds and accounted for in the same manner as other public funds.

Section 4. A set of criteria and numerical ranking and rating system will be adopted by the ACOG Board of Directors to be used as a guide to help select projects for funding from the REAP Fund. All eligible projects will be reviewed and ranked.

Association of Central Oklahoma Governments

Chairman

Attest:

Secretary-Treasurer

Approved:

Executive Director

*2006 Population Estimates from the U.S. Bureau of the Census/Oklahoma Department of Commerce