

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. NOVEMBER 26
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 29, 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. APPROVAL OF MINUTES – REGULAR MEETING OCTOBER 25, 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 O 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 –NOVEMBER CLAIMS
[Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$512,370.46. 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 November 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/nov07itpc.pdf>

C. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT OF THE 2030 OCARTS PLAN BY OKLAHOMA DEPARTMENT OF TRANSPORTATION
[Attachment C]

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested an amendment to the 2030 OCARTS Plan to allow improvement on I-35 from Tecumseh Road to Indian Hills Road, Cleveland County. The proposal calls for the widening of the present five-lane facility to six lanes. The ITTC and CAC recommend approval.

Action Requested: Motion to endorse amendment of the 2030 OCARTS Plan to designate I-35 as a six lane facility from Tecumseh Road to Indian Hills Road (1.5 miles).

- D. PREPARATION OF THE FY 2009 UNIFIED PLANNING WORK PROGRAM (UPWP) (Attachment D)

INFORMATION: According to the Federal Transit Administration's (FTA) Schedule for Making Grant Applications, the UPWP must be submitted to FTA three months prior to the beginning of the local fiscal year. In order to meet this deadline, we need to have the FY 2009 UPWP processed by ACOG Committees and delivered to ODOT by Friday, February 29, 2008. A schedule is proposed for the preparation of the FY 2009 UPWP. The ITTC recommends approval.

Action Requested: Motion to endorse approval of the formation of the FY 2009 UPWP subcommittee and recommended meeting schedule, subject to adjustment by the subcommittee as needed.

- E. ITTC MEETING SCHEDULE FOR 2008 (Attachment E)

INFORMATION: Staff has developed a proposed meeting schedule for Calendar Year 2008 ITTC and ITPC meetings. The ITTC recommends approval of its schedule.

Action Requested: Motion to endorse approval of the proposed 2008 ITTC and ITPC meeting schedule.

- F. PUBLIC HEARING AND ACTION ON REQUEST BY MULTIPLE CITIES TO AMEND THE FFY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Attachment F)

INFORMATION: The Cities of Mustang, Norman and Oklahoma City request that the FFY 2008 element of the FFY 2008-2011 OCARTS Area Transportation Improvement Program (TIP) be amended by removing three projects. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FFY 2008 Element of the FFY 2008-2011 OCARTS Area Transportation Improvement Program by removing three STP-UZA projects, as requested by the Cities of Mustang, Norman and Oklahoma City, and submit the same to the Oklahoma Department of

Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

- G. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2008 TRANSIT ELEMENT OF THE 2008-2011 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)
(Attachment G)

INFORMATION: COTPA has requested that the FFY 2008 Transit Element of the FFY 2008-2011 OCARTS Area TIP be amended by adding two capital projects related to the Oklahoma River Transport Mobility System. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FFY 2008-2011 OCARTS Area TIP by adding two capital projects related to the Oklahoma River Transport Mobility System, as requested by COTPA, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide Transportation Improvement Program (STIP).

- H. OKLAHOMA CITY URBAN AREA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN
(Attachment H)

INFORMATION: The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) requires a locally developed, coordinated public transit-human services transportation plan for all FTA human service transportation programs. Although the urbanized areas (UZA) designated by the 2000 Census for the Oklahoma City and Norman UZAs were conjoined in SAFETEA-LU for highway funding purposes, the FTA recognizes the two UZAs and provides separate transit formula funding to each. Therefore, the coordinated public transit-human services transportation plan (Coordinated Plan) for the Oklahoma City Urban area, developed by COTPA, addresses the Oklahoma City area (north of Indian Hills Road) only. The ITTC recommends approval.

Action Requested: Motion to support endorsement of the Oklahoma City Urban Area Coordinated Public Transit-Human Service Transportation Plan (Coordinated Plan).

- I. APPROVAL OF REGIONAL SNOW ROUTES MEMORANDUM OF UNDERSTANDING
(Attachment I)

INFORMATION: The Regional Snow Routes Committee cooperatively developed a system of seamless, interjurisdictional snow routes and drafted the related Regional Snow Routes Memorandum of Understanding (MOU) that expresses the desire of the metropolitan area entities to coordinate their existing snow and ice management activities to create a continuous regional snow routes system. The ITTC recommends approval.

Action Requested: Motion to endorse approval of the OCARTS area Regional Snow Routes Memorandum of Understanding.

- J. SAFE ROUTES TO SCHOOL PROGRAM (SRTS) WORKSHOP, THURSDAY, DECEMBER 6, 2007
(ATTACHMENT J)

INFORMATION: A Safe Routes to School Program Workshop is scheduled for Thursday, December 6, at 4:00-5:00 p.m. in the ACOG Conference Room. The unique safety program was created in an effort to improve the ability of primary and middle school students to walk and bicycle to school safely.

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 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.

- L. FY 2007 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS
(ATTACHMENT L)

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- M. CONSIDER ACCEPTING 2008 CALENDAR OF REGULAR MEETINGS FOR THE ACOG BOARD OF DIRECTORS, POLICY COMMITTEES AND TECHNICAL COMMITTEES
[\[Attachment VI-M\]](#)

INFORMATION: In compliance with the Oklahoma Open Meetings Law, the Association must submit the regular meetings schedules for the Board of Directors, policy and technical committees to the County Clerk's office. The attached schedule will be maintained subject to the need for either rescheduling or special meetings being held.

Action Requested: Motion to approve and establish schedules of regular meetings of the Association's policy and technical bodies for the calendar year 2008, as attached at Item VI-M.

- N. AUTHORIZATION TO TRANSFER THE EXISTING GIS MAINTENANCE SERVICES CONTRACT WITH GEOCOMM FROM MONTH-TO-MONTH TO AN ANNUAL CONTRACT
[\[Attachment VI-N\]](#)

INFORMATION: Staff is requesting that the existing GIS data maintenance services contract with GeoComm for GIS management, analysis and support services be changed from the current month-to-month annual terms. This change will create an \$11,952 annual cost savings over the current arrangement.

Action Requested: Authorization for the Executive Director to execute a contract for GIS maintenance services between GeoComm and ACOG, transferring the terms to an annual agreement with the first year being retroactive from November 1, 2007 and ending June 30, 2008; subject to legal counsel approval.

- O. CONTRACTS FOR 604(B) FUNDS AND PURCHASE OF EQUIPMENT WITH ADVANCED GEOSCIENCES, INC.
[\[Attachment VI-O\]](#)

INFORMATION: The ACOG staff is purchasing additional equipment for the ACOG resistivity unit to enable 3D imaging of subsurface geology. This equipment will be used in an effort to image the El Reno Wellfield. This information will be used to update the present groundwater model of the El Reno well field. The Environmental Protection Agency (EPA) and the Office of the Secretary of Environment have approved the Workplan and the funding for this effort. The entire Workplan can be viewed on the ACOG Web site.

Action Requested: Motion to authorize ACOG Executive Director to execute contracts to receive the 604(b) funds and to execute contracts concerning

purchasing new equipment with Advanced Geosciences, Inc., as approved by legal counsel.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

- A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ACOG AND COTPA CONCERNING OKLAHOMA CITY URBAN AREA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN AND COMPETITIVE SELECTION PROCESS
[\[Attachment VII-A\]](#)

INFORMATION: Recent federal transportation legislation (SAFETEA-LU) added new requirements for a locally developed, coordinated public transit-human services transportation plan. COTPA will prepare the transit-human services plan and ACOG will carry out the competitive selection process for funding the types of projects identified in the plan. The attached Memorandum of Understanding between COTPA and ACOG identifies these roles and responsibilities related to projects using FTA New Freedom and Job Access Reverse Commute funding sources.

Action Requested: Motion to approve the Memorandum of Understanding between ACOG and COTPA concerning Oklahoma City Urban Area Coordinated Public Transit-Human Services Transportation Plan and Competitive Selective Process, subject to approval from legal counsel.

VIII. INFORMATION ITEMS

- A. LEGISLATIVE CALENDAR DEADLINES
[\[Attachment VIII-A\]](#)

INFORMATION: Contained in the agenda packet is a list of deadlines for the 2008 Oklahoma Legislature.

Action Requested: None. For information only.

IX. NEW BUSINESS

X. ADJOURNMENT

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

BOARD OF DIRECTORS

OCTOBER 25, 2007 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
1:57 P.M.

The ninth meeting of the ACOG Board of Directors for the calendar year 2007 was convened October 25, 2007, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 1:57 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. Ken Bartlett, Councilmember, Del City
Hon. Roger Malone, Councilmember, Choctaw
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. David Hopper, Councilmember, Norman
Hon. Sam Bowman, Councilmember, Oklahoma City
Hon. Earnest Ware, Mayor, Spencer
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Willa Johnson, Commissioner, Oklahoma County

BOARD MEMBERS ABSENT

Hon. Phill Shirey, Councilmember, Bethany
Hon. Shawn Davis, Councilmember, Calumet
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Chuck Burtcher, Mayor, Guthrie
Langston City
Hon. Mark Easton, Councilmember, Lexington
Hon. Keith Bryan, Councilmember, Mustang
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Jim Pumphrey, Mayor, Nicoma Park
Hon. Gary Hayes, Mayor, Noble
Hon. John Brown, Councilmember, Piedmont
Hon. Linda Daniels, Mayor, Slaughterville
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. Rod Cleveland, Commissioner, Cleveland County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Mary Murphey, Logan County
Hon. Jason Murphey, Oklahoma House of Representatives
Joe Blough, Oklahoma County
Hon. Matt Elerick, Jones City
Earl Burson, City of Harrah
Kelly Schwarz, John M. Arledge & Associates, P.C.

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
Jerry Church, Programs Coordinator: Communications
Yvonne Anderson, Clean Cities Program Director
Doug Rex, Division Director, Transportation
Holly Massie, Special Programs Officer

I. CALL TO ORDER – ROLL CALL

Chairman Mark Sharpton called the meeting to order at 1:57 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Zach Taylor said that there were no new guests to introduce since all had been introduced at an earlier meeting.

III. A. APPROVAL OF MINUTES - REGULAR MEETING – SEPTEMBER 27, 2007

Director Johnson made a motion to approve the minutes from the September 27, 2007 Board meeting. The motion was seconded by Director Hopper and passed unanimously.

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Mark Sharpton distributed a flier to the Members and said his wife had informed him there were trees available from the correctional center in Ft. Supply. He said the only cost involved would be the cost of driving to and from Ft. Supply to get the trees because there was no charge for the trees.

B. DIRECTOR'S REPORT

Mr. Zach Taylor reported to the Board the Joint Land Use (JLUS) Public Meeting was held the previous week at the Reed Center in Midwest City. Mr. Taylor extended his thanks to Midwest City for arranging for the JLUS meeting to be held there. Mr. Taylor said there was a very good turnout on the part of the elected officials of the ACOG membership, their staff planning commissioners, as well as a number of state legislators. Mr. Taylor said a smaller number of private citizens came, but those who did attend had an opportunity to have their concerns addressed and it was a positive experience.

Mr. Taylor said Yvonne Anderson had participated in the Oklahoma Governor's Conference on Biofuels and that went well.

Mr. Taylor said representatives from the Central Oklahoma Turning Point and the Lung Association and others related to tobacco and alcohol access had attended the most recent Metro Area City Managers meeting. Mr. Taylor said the attendees were provided with the most contemporary ordinances that have been considered and adopted in the region on that issue, particularly the “social host” ordinance, and that the meeting went well. He said if any Board members had any ongoing interest in that area and needed additional information, staff would be happy to provide that information.

Mr. Taylor reminded the Board of a question from Oklahoma City Councilmember Gary Marrs had asked regarding the cleanup of broken compact fluorescent lamps (CFLs) and the proper disposal of burned out bulbs. Mr. Taylor said staff had coordinated with the metro area fire chiefs, the city/county health departments, and also posted information on the proper procedure for disposal of those bulbs on ACOG’s website.

Mr. Taylor told the Board about two open meeting/open records event meetings coming up. He said the first of those is the Professionals Day of the 1st Amendment Congress which will be on Thursday, November 1st at The Oklahoman’s office. He said registration would start at 8:45 a.m. and the event would begin at 9:15 a.m. Mr. Taylor also advised the Board the event was eligible for 5 CLE hours. Mr. Taylor said the second event was an open meetings/open records workshop sponsored by the state Attorney General’s office. The seminar in Oklahoma City would be held at Metro Tech on November 13 from 1:00- 4:00 p.m.

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 Johnson made a motion that items A through M in Section VI be placed on the Consent Docket and approved. The motion was seconded by Director Hopper and carried unanimously.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. ANNUAL ACOG AUDIT REPORT FOR FY 2007

Kelly Schwarz of John M. Arledge & Associates, P.C. made a presentation to the Board regarding ACOG’s annual audit. He said there were two documents related to ACOG’s audit engagement and those were the Financial Statements and the Audit Communication Letter.

Mr. Schwarz began with a discussion on the basic financial statements. He called the Board's attention to the Auditor's Report noting an unqualified or clean opinion on the financial statements again this year.

Mr. Schwarz said there was a similar composition with the Management's Discussion and Analysis. That part of the audit provides background information and outlines all the financial statements that follow. Mr. Schwarz said that provides insight on what the financial statements are trying to discuss in more simplified terms.

Mr. Schwarz then talked about the Yellow Book or *Government Auditing Standards* report. The report showed no reportable conditions and no laws or regulations violations for the ACOG report.

Mr. Schwarz said since ACOG had federal dollars being administered and expended, there was a single audit requirement. The next report was the A-133 Single Audit Report on compliance for the major programs that are administered by ACOG. Mr. Schwarz called the Board's attention to the paragraph referring to the auditor's opinion on ACOG's compliance with the compliance requirements that apply to the major program and that was an issue of no findings. There was compliance noted.

Mr. Schwarz then talked about internal control over compliance. The audit report talks about whether there are controls in place to make sure staff complies with the compliance requirements to administer those federal dollars. Mr. Schwarz said the auditors noted no material weaknesses or reportable conditions regarding those controls in place over compliance.

Mr. Schwarz said the Schedule of Findings and Questioned Costs page provides a summary of the results of the single audit portion of the financial statement audit. He noted that ACOG's major program during the year were the Federal Highway dollars and Homeland Security dollars that are administered. He said the major program can vary from year to year depending on the size of the dollars that are deployed through the organization.

Mr. Schwarz said there were no findings or questioned costs for the year. He called the Board's attention to the Schedule of Expenditures of Federal Awards which recapped all of the federal program dollars that were administered for the year.

Mr. Schwarz said the report is a clean audit opinion, there were no issues with the A-133 single audit as far as compliance or internal controls, and the Yellow Book report contained no internal control or compliance findings.

Mr. Schwarz then talked about the Audit Communication Letter. He said in conducting the audit, there were no issues with management, no disagreements with management, no changes in accounting principles, and no audit adjustments required to get them from the initial numbers to

the financial statement numbers. He said there were no consultations with other accountants, and no difficulties encountered with the audit.

Mr. Schwarz told the Board that not every organization has a staff that can put their own audit report together. He explained that a lot of times a third party would be hired to prepare the financials. Mr. Schwarz said ACOG should be commended because they have a staff in place that can generate a quality report without assistance.

Chairman Sharpton thanked Mr. Schwarz for his presentation.

Director Hopper made a motion to receive the Fiscal Year 2007 Audit Report of ACOG. Director Johnson seconded the motion and it carried unanimously.

B. DEVELOPMENT OF ACOG LEGISLATIVE POLICIES

Ms. Sutter distributed copies of the legislative issues survey results to the Board. She explained that highway and transportation improvements and water improvements ranked high on both the federal and state level. She explained that those items listed as “delete” ranked very low among those entities that returned their surveys. Director Johnson asked that number two on the list of the deleted items, Strengthen the county land use planning and enforcement authority, be restored to the list of active items on the legislative issues list

Director Johnson explained that she wanted counties to have the authority to set land use standards in the unincorporated areas where no standards exist. After some discussion among the Board members, Director Johnson made a motion to add the deleted item back to the list of current legislative issues. The motion was seconded by Director Ware. The motion passed with the following vote:

AYE: Bartlett, Malone, O’Neil, Rozsypal, Yarbrough, Lisby, Graham, Smith, McMillan, Hopper, Bowman, Ware, and Johnson

NAY: Sharpton, Poland, Hedrick

Director Johnson then made a motion to approve the entire list, including the addition. The motion was seconded by Director McMillan and passed unanimously.

C. ACOG OFFICE OF VICE CHAIR

Mr. Taylor said the ACOG Vice Chair, Willa Johnson, was recently elected as Commissioner for Oklahoma County. He explained to the Board that between the period of time she vacated her position as Oklahoma City Councilmember and was designated by Oklahoma County as a delegate to the ACOG Board, there was a gap in time where she was not a delegate. Mr. Taylor

said the ACOG Legal Counsel had advised that, due to the gap in Director Johnson’s appointment, the ACOG Board of Directors should formally act to affirm Director Johnson’s position as the ACOG Vice Chair for the balance of her term.

Chairman Sharpton made a motion to re-elect Director Johnson as ACOG Vice Chair for the balance of her original term. The motion was seconded by Director O’Neil and carried unanimously.

VIII. NEW BUSINESS

There was no new business brought before the Board.

IX. ADJOURNMENT

The meeting was adjourned at 2:26 p.m.

ADOPTED THIS _____ DAY OF _____, 2007.

CHAIRMAN

SECRETARY-TREASURER

ATTACHMENT VI-A

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED OCTOBER 31, 2007**

	SWEEP/ OPERATING	SAVINGS	WIRELESS 9-1-1	TOTAL
Beginning Balance <i>October 1, 2007</i>				
Cash on Deposit	\$ 1,568,729.80	\$ 199,923.09	\$ 214,779.69	\$ 1,983,432.58
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 1,570,129.80</u>	<u>\$ 199,923.09</u>	<u>\$ 214,779.69</u>	<u>\$ 1,984,832.58</u>
Cash Receipts				
Grants & Contracts	\$ 298,853.42	\$ -	\$ -	\$ 298,853.42
Memberships	-	-	-	-
Transfers of Funds	-	4,518.98	-	4,518.98
Interest Earned	5,155.87	-	1,708.24	6,864.11
Wireless 9-1-1	-	-	483,962.51	483,962.51
Miscellaneous	4,836.25	-	-	4,836.25
Total Cash Receipts	<u>\$ 308,845.54</u>	<u>\$ 4,518.98</u>	<u>\$ 485,670.75</u>	<u>\$ 799,035.27</u>
Cash Available	\$ 1,878,975.34	\$ 204,442.07	\$ 700,450.44	\$ 2,783,867.85
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 204,315.25	\$ 1,520.26	\$ -	\$ 205,835.51
Travel	1,030.00	-	-	1,030.00
Transfers of Funds	4,518.98	-	-	4,518.98
REAP	50,000.00	-	-	50,000.00
Special Projects - UASI	164,136.68	-	-	164,136.68
Wireless 9-1-1	-	-	1.60	1.60
General Operating Expenses <i>(detail next page)</i>	89,369.87	-	-	89,369.87
Total Cash Disbursements	<u>\$ 513,370.78</u>	<u>\$ 1,520.26</u>	<u>\$ 1.60</u>	<u>\$ 514,892.64</u>
Ending Balance <i>October 31, 2007</i>				
Cash on Deposit	\$ 1,364,204.56	\$ 202,921.81	\$ 700,448.84	\$ 2,267,575.21
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u><u>\$ 1,365,604.56</u></u>	<u><u>\$ 202,921.81</u></u>	<u><u>\$ 700,448.84</u></u>	<u><u>\$ 2,268,975.21</u></u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED OCTOBER 31, 2007**

Personnel Cost:

Salaries	\$ 94,682.34	
Payroll Taxes	47,606.17	
Group Health & Life Insurance	41,241.61	
Pension Contribution & Expense	14,674.21	
Deferred Compensation	4,845.36	
Allied Arts Contributions	233.16	
United Way Contributions	1,032.40	
	<hr/>	
Total Operating Personnel Expenditures		\$204,315.25
Section 125 Employee Benefits Paid		1,520.26
Total Personnel Cost		<hr/> <hr/> \$205,835.51

General Operating Expenses:

Audit	\$ 12,191.15	
Contract Personnel	5,597.91	
Development	290.00	
Flexible Spending Plan	145.00	
Internet Service	718.02	
Legal	1,154.10	
Maintenance & Repair	7,717.12	
Mileage	23.76	
Office Rent & Parking	12,533.33	
Offsite Storage	184.80	
Pension Administration	1,625.00	
Postage	1,500.00	
Printing	4,230.26	
Professional Dues	135.00	
Publications & Subscriptions	54.90	
Special Projects - CMAQ	33,213.62	
Supplies	3,042.49	
Supplies - Software	1,598.00	
Telephone	616.66	
Travel	240.50	
Xerox	2,558.25	
	<hr/>	
Total General Operating Expenses		<hr/> <hr/> 89,369.87

BE IT RESOLVED, that on this 29th day of November, 2007, 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 – Mileage)</i>	\$ 50.35
American Planning Association <i>(Professional Dues)</i>	260.00
Arledge, John & Associates, P.C. <i>(Audit- 9-1-1 \$4,279.44)</i>	6,713.85
Association of Public-Safety Communication Officials <i>(Professional Dues – 9-1-1)</i>	264.00
AT&T Mobility <i>(Telephone – 9-1-1 \$92.22)</i>	421.79
AT&T <i>(Internet)</i>	131.96
AT&T <i>(Telephone)</i>	761.60
B & S Quality Printing, Inc. <i>(Printing)</i>	60.00
Best Buy Government and Education LLC <i>(Projects - FireSAFE)</i>	979.50
Bricktown Parking Investors, L.L.C. <i>(Parking – 9-1-1 \$210.00)</i>	753.00
Bricktown Venture II, LLC <i>(Office Rent)</i>	12,533.33
Brown, Ken <i>(Travel - Mileage)</i>	161.93
Cher A. Bumps & Associates, Inc. <i>(FSA Fees)</i>	145.00

Church, Jerry <i>{Mileage & Projects – CMAQ}</i>	383.93
COMPUSA, Inc. <i>{Maintenance & Repairs Equipment}</i>	393.44
Coyle, Town of <i>{REAP – T2006-27}</i>	26,049.45
DFW Advisors Ltd. Co. <i>{Projects – JLUS – Tinker AFB}</i>	33,109.31
Ford Audio-Video <i>{Maintenance & Repair Equipment}</i>	472.50
GeoComm, Inc. <i>{Consultants – 9-1-1}</i>	13,750.00
GeoWorld <i>{Publications & Subscriptions}</i>	72.00
Harrington, John <i>{Travel}</i>	173.14
Henderson, Mary <i>{Petty Cash Reimbursement – 9-1-1 \$153.26}</i>	271.32
Idea Bank, The <i>{Projects - FireSAFE}</i>	1,685.00
Irons, Johnny <i>{Travel – Mileage – 9-1-1}</i>	211.34
Johnson, John <i>{Consulting and Legal Service – 9-1-1 \$1,446.05}</i>	3,391.45
Journal Record, The <i>{Publications & Subscriptions}</i>	169.00
Logan County District 2 <i>{REAP – T2006-15}</i>	24,247.29
Logan county District 3 <i>{REAP – T2007-41}</i>	46,322.84

M/A-Com, Inc. <i>{Projects – UASI}</i>	302,877.69
Marshall, Paulette <i>{Mileage – 9-1-1}</i>	124.16
McCullough, Diane <i>{Mileage}</i>	141.07
MCI <i>{Telephone – 9-1-1 \$18.57}</i>	118.41
Mott's Office Products <i>{Supplies}</i>	748.84
National Academies of Emergency Dispatch <i>{Institute – 9-1-1}</i>	540.00
National Emergency Number Association <i>{Professional Dues}</i>	960.00
Neighbors Executive Coffee <i>{Supplies}</i>	78.15
Nobel Systems, Inc. <i>{Maintenance & Repair Equipment}</i>	95.00
Oklahoma City Chamber <i>{Professional Dues}</i>	610.00
Oklahoma Water Resources Research Institute <i>{Development}</i>	225.00
OPUBCO Communications Group <i>{Advertising/Public Notice}</i>	159.45
Pendergraft, Art <i>{Consultant – UPWP}</i>	3,715.81
Public Health Institute of Oklahoma <i>{Development}</i>	50.00
Public Safety Group <i>{Institute – 9-1-1}</i>	1,125.00

Rockware Earth Science and GIS Software <i>(Supplies – Software)</i>	249.00
Synergy Datacom Supply <i>(Projects – UASI)</i>	5,560.00
Third Degree Advertising <i>(Projects - CMAQ)</i>	5,924.21
T Mobile <i>(Telephone – 9-1-1)</i>	80.66
Total Radio, Inc. <i>(Projects – Clean Cities)</i>	23,699.00
Triangle/A&E, Inc. <i>(Supplies)</i>	63.75
ULI Oklahoma <i>(Development)</i>	60.00
US Cellular <i>(Telephone – 9-1-1)</i>	84.94
United States Postal Service <i>(Bulk Mail)</i>	500.00
United States Postal Service <i>(Meter)</i>	1,000.00
Western Governors Association <i>(Development)</i>	100.00
West Payment Center <i>(Publications)</i>	240.00
White, Carolyn <i>(Mileage – 9-1-1)</i>	13.58
Willoughby, Stephen <i>(Mileage – 9-1-1 \$95.08)</i>	132.91
WorkflowOne <i>(Offsite storage – 9-1-1 \$4.55)</i>	132.30

Xerox Corporation <i>(Xerox)</i>	2,381.17
Xpedx Stores Division <i>(Supplies)</i>	392.04 -----
TOTAL NOVEMBER CLAIMS	<u>\$ 526,120.46</u>

ATTEST:

CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF NOVEMBER 19, 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>
11/08/07	ID#K08701	U.S. Army Corps of Engineers/Oklahoma Oklahoma Dept. of Environmental Quality Expansion of surface area available for land development along with subsequent construction of residential dwellings.



association of central oklahoma governments

ATTACHMENT VI-M

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: 2008 Regular Meetings Calendar

INFORMATION:

In compliance with the Oklahoma Open Meetings Law, the Association must submit the regular meeting date schedules for all boards and committees to appropriate county offices prior to December 15. The following dates represent the regular meeting date of the last Thursday of each month for the Intermodal Transportation Policy Committee (ITPC), ACOG Board of Directors and Garber-Wellington Policy Committee (GWPC). The Thanksgiving/Christmas holidays require a change from the last Thursday, therefore, it is recommended that the regular November meeting be scheduled for November 20, 2008, and the regular December meeting be scheduled for December 18, 2008. The July and August meetings are combined and are scheduled for August 14, 2008.

Your consideration of the following recommended schedule for the regular meetings of the referenced policy bodies is requested:

January 31, 2008	NO JULY MEETING
February 28, 2008	August 14, 2008
March 27, 2008	September 25, 2008
April 24, 2008	October 30, 2008
May 29, 2008	November 20, 2008
June 26, 2008	December 18, 2008

The recommended meeting place is the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City. The recommended times for the meetings are as follows:

ITPC	1:20 p.m. (or immediately following the 9-1-1 Board of Directors meeting)
ACOG Board of Directors	1:45 p.m. (or immediately following the 9-1-1 Board of Directors meeting and/or the Intermodal Transportation Policy Committee meeting)
GWPC	2:30 p.m. (or immediately following the Board of Directors meeting)

Action Requested:

Motion to adopt the 2008 regular meeting schedules as submitted.

ZDT:sny



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007
TO: ACOG Board of Directors
FROM: John M. Harrington, Division Director, Water Resources
SUBJECT: Garber-Wellington Meeting Schedules for 2008

INFORMATION:

Below are the proposed meeting schedules for the GWPC and GWTC meetings in 2008.

GWTC

January 11, 2008
NO FEBRUARY MEETING
March 14, 2008
NO APRIL MEETING
May 9, 2008
NO JUNE MEETING
July 11, 2008
NO AUGUST MEETING
September 12, 2008
NO OCTOBER MEETING
November 14, 2008
NO DECEMBER MEETING

GWPC

January 31, 2008
February 28, 2008
March 27, 2008
April 24, 2008
May 29, 2008
June 26, 2008
NO JULY MEETING
August 14, 2008
September 25, 2008
October 30, 2008
November 20, 2008
December 18, 2008

Proposed meeting time for the GWTC is 10:00 a.m. Proposed meeting time for the GWPC is 2:30 p.m., or immediately following the ACOG Board of Directors meeting. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

Action Requested: Motion to approve the proposed 2008 meeting schedules for GWTC and GWPC.

JH:sny



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007

TO: ACOG Board of Directors

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

SUBJECT: Areawide Planning and Technical Advisory Committee (APTAC)
2008 Meeting Calendar

INFORMATION:

The proposed 2008 Areawide Planning and Technical Advisory Committee (APTAC) meeting calendar follows. The meetings will be held the second Thursday of each month to coincide with the Intermodal Transportation Technical Committee meetings. Scheduled meeting time is 9:00 a.m. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

January 10, 2008

March 13, 2008

May 8, 2008

July 10, 2008

September 11, 2008

November 13, 2008

Action Requested:

Motion to approve the 2008 APTAC meeting schedule.

JMS:sny



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007

TO: ACOG Board of Directors

FROM: Douglas Rex, Division Director
Transportation Planning & Data Services

SUBJECT: Proposed ITTC and ITPC Meeting Schedule for 2008

INFORMATION:

Below is the Intermodal Transportation Technical Committee (ITTC) and Intermodal Transportation Policy Committee (ITPC) meeting schedule as recommended by ACOG staff for Calendar Year 2008.

ITTC

January 10, 2008
February 14, 2008
March 13, 2008
April 10, 2008
May 8, 2008
June 12, 2008
July 10, 2008
NO AUGUST MEETING
September 11, 2008
October 9, 2008
November 13, 2008
December 11, 2008

ITPC

January 31, 2008
February 28, 2008
March 27, 2008
April 24, 2008
May 29, 2008
June 26, 2008
NO JULY MEETING
August 14, 2008
September 25, 2008
October 30, 2008
November 20, 2008
December 18, 2008

Proposed meeting time for the ITTC is 10:00 a.m. The proposed meeting time for the ITPC is 1:20 p.m., or immediately following the 9-1-1 Board of Directors meeting. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

Action Requested: Motion to approve the proposed 2008 meeting schedules for the ITTC and ITPC.

DR:sny



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007
TO: ACOG Board of Directors
FROM: Jane Sutter, Division Director
SUBJECT: 2008 Regional GIS Technical Committee meeting dates

INFORMATION:

The following is a list of proposed Regional GIS Technical Committee regular meeting dates for the calendar year 2008. The dates are scheduled for the first Tuesday of the months of February, May, August and November at 9:30 a.m., in the ACOG Conference Room.

February 5th

May 6th

August 5th

November 4th

Action Requested: Motion to approve staff's recommendation of the proposed 2008 meeting dates.

JES:sny



association of central oklahoma governments

ATTACHMENT VI-N

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007

TO: ACOG Board of Directors

FROM: Stephen M. Willoughby, Director, E9-1-1 & Public Safety Programs

SUBJECT: Authorization to transfer the existing GIS maintenance services contract with GeoComm from month-to-month to an annual contract

INFORMATION:

In June 2007 the ACOG Board of Directors entered into a contract with GeoComm to temporary fulfill some GIS (Geographical Information System) maintenance services such as data management, analysis tasks and technical support until the vacant Senior GIS Specialist position was filled. Staff conducted a national search for a replacement for this position, but was unable to find a candidate that met the organizations needs.

In the interim GeoComm has performed outstanding in service delivery and support of the regional GIS system. Map updates are being distributed monthly to the PSAPs, incorporation of GIS data from member cities is progressing well, and customer service for technical assistance is outstanding.

Therefore, staff is recommending that the arrangement between ACOG and GeoComm for GIS maintenance services become a more permanent solution. Monthly costs under the new agreement are \$6,759. Transferring the contract from the existing month-to-month to a more permanent annual contract will create a cost saving of \$11,952 annually.

Action Requested: Authorization for the Executive Director to execute a contract for GIS maintenance services between GeoComm and ACOG, transferring the terms to annually with the first year being retroactive from November 1, 2007 and ending June 30, 2008; subject to legal counsel approval.



association of central oklahoma governments

ATTACHMENT VI-O

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007

TO: ACOG Board of Directors

FROM: John M. Harrington, Division Director, Water Resources

SUBJECT: Contracts for 604(b) funds and purchase of equipment with Advanced Geosciences, Inc.

INFORMATION:

The ACOG staff is purchasing additional equipment for the ACOG resistivity unit to enable 3D imaging of subsurface geology. This equipment will be used in an effort to image the El Reno Wellfield. This information will be used to update the present groundwater model of the El Reno well field. The Environmental Protection Agency (EPA) and the Office of the Secretary of Environment have approved the Workplan and the funding for this effort. The entire Workplan can be viewed on the ACOG Web site.

Action Requested:

Motion to authorize ACOG Executive Director to execute contracts to receive the 604(b) funds and to execute contracts concerning purchasing new equipment with Advanced Geosciences, Inc., as approved by legal counsel.



association of central oklahoma governments

ATTACHMENT VII-A

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 21, 2007

TO: ACOG Board of Directors

FROM: Randy Entz, Associate Planner, Transportation Planning & Data Services

SUBJECT: Memorandum of Understanding between ACOG and COTPA concerning Oklahoma City Urban Area Coordinated Public Transit-Human Services Transportation Plan and Competitive Selection Process

INFORMATION:

As a result of the passage of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), new requirements for some transit funding was put in place and one new Federal Transit Administration (FTA) funding source was established. SAFETEA-LU requires a locally developed, coordinated public transit-human services transportation plan for all FTA human service transportation programs including: Section 5310 Elderly Individuals and Individuals with Disabilities Program, Section 5316 Job Access and Reverse Commute Program (JARC), and Section 5317 New Freedom Program (new funding source).

The Central Oklahoma Transportation and Parking Authority (COTPA), acting as the designated recipient for the Oklahoma City urban area, worked with human service agencies, public and private transit providers, and the general public to identify gaps and inefficiencies in the current transit service system and develop the Oklahoma City Urban Area Coordinated Public Transit-Human Services Transportation Plan. The Plan was finalized in October 2007 and presented to the COTPA Board on October 5, 2007 and the ITPC on November 29, 2007.

Due to the need for a transparent selection process and the likelihood that COTPA will be competing for portions of the JARC and New Freedom funds, ACOG will create the criteria for project selection and conduct the required competitive selection process for projects to be funded with JARC and New Freedom funds apportioned to the Oklahoma City urbanized area. Eligible applicants for the funds include private non-profit organizations, State or local government authorities, and private and public operators of public transportation services. The

separation of the planning functions and selection process is allowed in the Federal regulations for the JARC and New Freedom programs.

The attached Memorandum of Understanding is an agreement between ACOG and COTPA outlining the responsibilities of each agency and the division of the allowable administrative funds.

Section 5310 funds are administered through the Department of Human Services (DHS) Aging Services Division, and the plan for the use of those funds is referenced in the State Coordinated Plan being developed by the Oklahoma Department of Transportation. Those funds are distributed on a statewide basis and the selection process for projects using those funds will be separate from the competitive selection process conducted by ACOG for the Oklahoma City urban area.

ACTION REQUESTED:

Motion to approve the Memorandum of Understanding between ACOG and COTPA concerning Oklahoma City Urban Area Coordinated Public Transit-Human Services Transportation Plan and Competitive Selection Process, subject to legal counsel approval.

MEMORANDUM OF UNDERSTANDING
Between the Association of Central Oklahoma Governments
and the Central Oklahoma Transportation and Parking Authority

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) requires that projects using Federal Transit Administration (FTA) New Freedom funding and Job Access and Reverse Commute (JARC) funding be competitively selected and be derived from a coordinated plan; and

WHEREAS, the Central Oklahoma Transportation and Parking Authority (COTPA) is the designated recipient for the New Freedom and JARC funds that are apportioned to the Oklahoma City Urbanized Area; and

WHEREAS, the Association of Central Oklahoma Governments (ACOG) is the Metropolitan Planning Organization (MPO) for the Oklahoma City Area Regional Transportation Study (OCARTS) area,

NOW, THEREFORE COTPA and ACOG enter into this agreement to carry out the coordinated public transit-human services planning and competitive selection process for the Oklahoma City Urbanized Area as detailed below:

I. Coordinated Public Transit-Human Services Plan Development

COTPA will serve as the designated recipient for New Freedom and JARC funds for the Oklahoma City Urbanized Area and prepare the Coordinated Public Transit-Human Services Plan. COTPA will work with human service agencies, other public and private transit providers, the MPO and any other interested parties to:

- Assess available services and identify current providers (public, private and nonprofit)
- Assess transportation needs for individuals with disabilities, older adults and people with low incomes
- Create strategies and/or activities to address the identified gaps and achieve efficiencies in service delivery
- Explore a coordinated approach to both the use of non-DOT federal funds and the use of agency vans and other vehicles
- Establish relative priorities for the implementation of identified strategies/activities based on resources, time and feasibility
- Ensure the Coordinated Public Transit-Human Services Plan is consistent with the OCARTS Plan

II. Competitive Selection Process

ACOG will conduct the required competitive selection process for projects to be funded with New Freedom and JARC funds apportioned to the Oklahoma City Urbanized Area. The process will be based on locally adopted criteria that are consistent with the Coordinated Plan

and will ensure equal access to the funds by public, private and non-profit transportation providers. The competition for funds will be conducted at intervals not to exceed every two years, and projects selected will be included in the OCARTS Transportation Improvement Program (TIP) and the Oklahoma Statewide Transportation Improvement Program (STIP).

III. Funding Administration

SAFETEA-LU allows up to 10 percent of the New Freedom and JARC funds to be utilized for administration of the coordinated planning and competitive selection processes. Of the allowable 10 percent, it is agreed that COTPA will utilize 75 percent and ACOG will utilize 25 percent of both the JARC and New Freedom funds for administrative costs.

This Memorandum of Understanding has been approved through formal resolution or action of the Association of Central Oklahoma Governments and the Central Oklahoma Transportation and Parking Authority as evidenced by the signatures of the officers of each organization below, and shall be effective on the date last written.

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

Date

Chairman, Board of Trustees

ATTEST: (SEAL)

Secretary

Reviewed as to form and legality this _____ day of _____, 2007.

Assistant Municipal Counselor

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

Date

Chairman

ATTEST: (SEAL)

Secretary

Reviewed as to form and legality this _____ day of _____, 2007.

Legal Counselor for ACOG



ATTACHMENT VIII-A

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

association of central oklahoma governments

DATE: November 21, 2007
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Legislative Calendar Deadlines

INFORMATION:

The following are deadlines for the 2008 legislative session:

12/07/07 Deadline for requesting drafting of a bill for introduction
01/02/08 First Session of the 51st Oklahoma Legislature convenes at 12:00 p.m. for "Organizational Day"
01/17/08 Deadline for bill introductions
02/04/08 Legislature re-convenes for First regular Session of the 51st Legislature
03/13/08 Deadline for 3rd Reading in House of Origin
04/24/07 Deadline for 3rd Reading of measures in opposite house
05/30/08 Sine die adjournment of the First Session of the 51st Oklahoma Legislature by 5:00 p.m.

ZDT:sny