

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. NOVEMBER 17
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 20, 2008

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 30, 2008
[\[Attachment III\]](#)
- 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 K 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 \$263,092.50. 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/Downloads08/nov08itpc.pdf>.*

- C. REPORT ON THE 2008 JOINT CERTIFICATION REVIEW OF ACOG'S PLANNING PROCESS

INFORMATION: The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) recently notified ACOG that it has recertified its regional transportation planning process. The ITTC recommends acceptance of the results of the Review.

Action Requested: Motion to endorse acceptance of the results of the Joint Federal Certification Review.

- D. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested five amendments to the FFY 2009 element of the FFY 2009-2012

OCARTS Area Transportation Improvement Program (TIP). The ITTC recommends approval.

Action Requested: Motion to endorse amendment to the FFY 2009 element of the FFY 2009-2012 OCARTS Area TIP to include the listed projects located in Oklahoma, Logan and McClain Counties, as requested by ODOT.

E. AUTHORIZATION TO EXECUTE THE RIDESHARE MATCHING SOFTWARE AND SERVICES CONTRACT

INFORMATION: ACOG has selected Ecology and Environment, Inc. to provide the web-based rideshare matching software and services for the OCARTS area rideshare program. ACOG staff is currently negotiating the final scope with the consultant. The ITTC recommends approval.

Action Requested: Motion to endorse authorization for the Executive Director to execute a contract up to \$44,700 with Ecology and Environment, Inc. for software and services for the Regional Rideshare Program.

F. AUTHORIZATION TO EXECUTE THE RIDESHARE ADVERTISING CAMPAIGN CONTRACT

INFORMATION: In order to make the region's new rideshare program well known and accessible to the general public, ACOG has selected Third Degree Advertising to service a promotional and public education advertising campaign. The ITTC recommends approval.

Action Requested: Motion to endorse authorization the Executive Director to execute a contract with Third Degree Advertising for services up to \$100,000.

G. PREPARATION OF THE FY 2010 UNIFIED PLANNING WORK PROGRAM (UPWP)

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 2010 UPWP processed by ACOG Committees and delivered to ODOT by Friday, February 27, 2009. A schedule is proposed for the preparation of the FY 2010 UPWP. The ITTC recommends approval.

Action Requested: Motion to endorse approval of the FY 2010 UPWP subcommittee and recommended meeting schedule, subject to adjustment by the subcommittee as needed.

H. APTAC, BPAC, ITTC, AND ITPC MEETING SCHEDULES FOR 2009

INFORMATION: Meeting schedules are listed as recommended by ACOG staff for Calendar Year 2009 for the Areawide Planning & Technical Advisory Committee (APTAC), Bicycle-Pedestrian Advisory Committee (BPAC), Intermodal Transportation Technical Committee (ITTC) and Intermodal Transportation Policy Committee (ITPC).

Action Requested: Motion to endorse approval of the proposed 2009 APTAC, BPAC, ITTC and ITPC meeting schedules.

I. SPECIAL ITTC MEETING SCHEDULED TO RANK STP-UZA PROJECTS PROPOSED FOR INCLUSION IN THE FFY 2010-2013 OCARTS AREA TIP

INFORMATION: According to the *Schedule for Preparation of the OCARTS Area Transportation Improvement Program*, the ITTC has scheduled a special meeting at 9:00 a.m. on Wednesday, January 14, 2009, to rank the Surface Transportation Program Urbanized Area (STP-UZA) projects proposed for the FFY 2010-2013 TIP. ITPC members are welcome to attend.

Action Requested: None. For information only.

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

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.

K. CONSIDER ACCEPTING 2009 CALENDAR OF REGULAR MEETINGS FOR THE ACOG BOARD OF DIRECTORS, POLICY COMMITTEES AND TECHNICAL COMMITTEES
[\[Attachment VI-K\]](#)

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 2009, as attached at Item VI-K.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. DRAFT STATE LEGISLATIVE ISSUES

INFORMATION: Draft policy statements for the 2009 state legislative issues for Board consideration have been prepared. They are in priority order according to survey results. Your suggestions regarding the statements are most welcome. Please call Jane Sutter prior to the Board meeting if you have recommendations, and she will make them prior to the Board's consideration at the meeting.

The direct link to the draft state legislative issues document is as follows:
<http://acogok.org/Newsroom/Downloads08/stateissuesdraft2009.pdf>.

Action Requested: Motion to adopt the policy statements for the 2009 Oklahoma Legislative Issues.

B. UPDATED ITTC BYLAWS AND OCARTS MEMORANDUM OF UNDERSTANDING - ADDING CART AS A VOTING MEMBER (Attachment VII-B)

INFORMATION: CART currently does not have voting privileges on the Intermodal Transportation Technical Committee or the ITPC, as noted in the 2008 Joint Certification Review Report issued by FHWA and FTA. In the report, the certification team recommended that the ACOG Board of Directors consider CART representation on the MPO committees. ACOG staff concurs with the 2008 Joint Certification Report and is requesting that the ITPC and ACOG Board of Directors approve the updated ITTC Bylaws and the OCARTS Memorandum of Understanding to add CART as a voting member on the ITTC and ITPC. The ITTC recommends approval.

Action Requested: Motion to approve the proposed amendments to the ITTC Bylaws and OCARTS Memorandum of Understanding to add CART as a voting member to the ITTC and ITPC.

VIII. INFORMATION ITEMS

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

INFORMATION: Contained in the agenda packet is a list of deadlines for the 2009 Oklahoma Legislature.

Action Requested: None. For information only.

IX. NEW BUSINESS

X. ADJOURNMENT

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

BOARD OF DIRECTORS

OCTOBER 30, 2008 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:35 P.M.

The ninth meeting of the ACOG Board of Directors for calendar year 2008 was convened October 30, 2008, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:35 p.m., as indicated by advance notice filed with the Oklahoma County Clerk and posted at the ACOG offices.

PRESIDING

Hon. Willa Johnson, Commissioner, Oklahoma County, Chair

BOARD MEMBERS PRESENT

Hon. Roger Malone, Councilmember, Choctaw
Hon. Dan O'Neil, Councilmember, Edmond
Hon. Margaret Graham, Councilmember, Luther
Hon. Russell Smith, Councilmember, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. Kathy Walker, Mayor, Nichols Hills
Hon. Jim Pumphrey, Mayor, Nicoma Park
Hon. Sam Bowman, Councilmember, Oklahoma City
Hon. Bobby Cleveland, Councilmember, Slaughterville
Hon. Larry Kesler, Councilmember, Union City
Hon. Dean Johnson, Councilmember, Warr Acres
Hon. Ward Larson, Mayor, Yukon
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Mark Sharpton, Commissioner, Logan County

BOARD MEMBERS ABSENT

Hon. Phill Shirey, Councilmember, Bethany
Hon. Shawn Davis, Councilmember, Calumet
Hon. Ken Bartlett, Councilmember, Del City
Hon. Matt White, Councilmember, El Reno

Hon. Marianne Yarbrough, Councilmember, Forest Park
Hon. Chuck Burtcher, Mayor, Guthrie
Hon. Bill Lisby, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Langston City
Hon. Mark Easton, Councilmember, Lexington
Hon. Gary Hayes, Mayor, Noble
Hon. Rachel Butler, Councilmember, Norman
Hon. John Brown, Councilmember, Piedmont
Hon. Earnest Ware, Mayor, Spencer
Hon. Scott Symes, Mayor, The Village
Valley Brook
Hon. Rod Cleveland, Commissioner, Cleveland County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Hon. Linda Molsbee, Councilmember, Newcastle
David Pomeroy, Attorney at Law, Andrew, Davis
Orval Jones, Attorney at Law, City of Oklahoma City
Kelly Schwarz, John M. Arledge & Associates, P.C.
Bill Dalke, Tinker Air Force Base

STAFF PRESENT

John G. Johnson, Executive Director
Jane E. Sutter, Deputy Director
Susan Yingling, Administrative Assistant to the Executive Director
Debbie Cook, Director of Finance
Jerry Church, Programs Coordinator: Communications
Steve Willoughby, E911 and Public Safety Programs Director
Doug Rex, Division Director, Transportation

Diane McCullough, Grants Program Coordinator
Yvonne Anderson, Central Oklahoma Clean Cities Program Director

I. CALL TO ORDER – ROLL CALL

Chair Willa Johnson called the meeting to order at 2:35 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

John Johnson introduced the guests.

III. APPROVAL OF MINUTES – SEPTEMBER 25, 2008 REGULAR MEETING

Director Kesler made a motion to approve the September 25, 2008 regular meeting minutes. The motion was seconded by Director Pumphrey. The motion carried.

IV. COMMUNICATIONS

A. CHAIR'S REPORT

There was no Chair's Report.

B. DIRECTOR'S REPORT

John Johnson told the Board that there is an amendment to the Claims List because of items arriving in the accounting office after the mailing of the agenda. He said the three items include: Dane Design for \$996.00, Precise Power for \$18,950.00, and Wayest Safety, Inc. for \$12, 141.50, bringing the total claims amount to \$279,372.41.

John Johnson said he had been appointed to serve on a task force for the Oklahoma County Adult Detention Center. He encouraged those members who have contracts with the Oklahoma County Detention Center to give him any input they would like passed along to the rest of the task force. He said the task force meets weekly through the end of the year.

John Johnson thanked the Board for allowing him to attend the National Association of Regional Councils seminar for Executive Directors. He said he got some valuable information from the event that he hoped to utilize at ACOG.

John Johnson said ACOG's late Executive Director Zach Taylor received an award at the FOIA 1st Amendment Congress the previous week accepted by his family on his behalf.

Finally, John Johnson encouraged everyone to exercise their civil right to vote in the upcoming election.

Chair Willa Johnson thanked John Johnson for consenting to serve on the task force for the Oklahoma County Detention Center.

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 Sharpton made a motion that items A through I in Section VI, including the amendment to the claims, be placed on the Consent Docket and approved. The motion was seconded by Director Bowman. The motion carried.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. ANNUAL ACOG AUDIT REPORT FOR FY 2008

Kelly Schwarz gave a brief review of the highlights of the Annual ACOG Audit Report for FY 2008.

Director Pumphrey made a motion to receive the FY 2008 Audit Report for ACOG. The motion was seconded by Director Kesler. The motion carried.

At this point, Willa Johnson left the meeting and the meeting was chaired by Kathy Walker.

B. DEVELOPMENT OF ACOG LEGISLATIVE POLICIES

Director O'Neil made a motion to add "move rail transportation out of ODOT into a special free standing agency like airports" to the 2008-2009 Legislative Issues. The motion was seconded by Director Bowman and carried.

Director O'Neil then made a motion to add "support from the state for recycling" to the 2008-2009 Legislative Issues. The motion was seconded by Director Bowman and carried.

Director Pumphrey made a motion to adopt the 2008-2009 Legislative Issues including the two new additions. The motion was seconded by Director O'Neil and carried.

C. EXECUTIVE SESSION

Director Sharpton made a motion to enter into Executive Session. The motion was seconded by Director Bryan. The motion carried. John Johnson asked everyone who was not a member of the Board of Directors to leave the meeting.

D. ACTION FROM EXECUTIVE SESSION

After conclusion of the Executive Session, Chairperson Kathy Walker reconvened the meeting. Director Bryan made a motion to pursue litigation against Tracfone for the collection of unpaid 911 wireless fees. The motion was seconded by Director Pumphrey. The motion carried.

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

The meeting was adjourned at 3:02 p.m.

ADOPTED THIS _____ DAY OF _____, 2008.

CHAIRMAN

SECRETARY-TREASURER

ATTACHMENT VI-A

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED OCTOBER 31, 2008**

	SWEEP/ OPERATING	T-BILLS / SAVINGS	WIRELESS 9-1-1	TOTAL
Beginning Balance <i>October 1, 2008</i>				
Cash on Deposit	\$ 1,069,383.53	\$ 213,262.35	\$ 702,478.77	\$ 1,985,124.65
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	\$ 1,070,783.53	\$ 213,262.35	\$ 702,478.77	\$ 1,986,524.65
Cash Receipts				
Grants & Contracts	\$ 744,807.68	\$ -	\$ -	\$ 744,807.68
Memberships	-	-	-	-
Transfers of Funds	100,000.00	104,496.91	-	204,496.91
Interest Earned	506.10	426.62	724.86	1,657.58
Wireless 9-1-1	-	-	426,474.90	426,474.90
Miscellaneous	5,332.41	-	-	5,332.41
Total Cash Receipts	\$ 850,646.19	\$ 104,923.53	\$ 427,199.76	\$ 1,382,769.48
Cash Available	\$ 1,921,429.72	\$ 318,185.88	\$ 1,129,678.53	\$ 3,369,294.13
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 187,365.29	\$ 3,425.20	\$ -	\$ 190,790.49
Travel	2,165.00	-	-	2,165.00
Transfers of Funds	104,496.91	100,000.00	-	204,496.91
REAP	54,877.71	-	-	54,877.71
Projects - UASI	117,584.45	-	-	117,584.45
Projects - CMAQ	26,397.13	-	-	26,397.13
General Operating Expenses <i>(detail next page)</i>	80,759.73	-	808,000.21	888,759.94
Total Cash Disbursements	\$ 573,646.22	\$ 103,425.20	\$ 808,000.21	\$ 1,485,071.63
Ending Balance <i>October 31, 2008</i>				
Cash on Deposit	\$ 1,346,383.50	\$ 214,760.68	\$ 321,678.32	\$ 1,882,822.50
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	\$ 1,347,783.50	\$ 214,760.68	\$ 321,678.32	\$ 1,884,222.50

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED OCTOBER 31, 2008**

Personnel Cost:

Salaries	\$ 103,943.31
Payroll Taxes	42,750.25
Group Health & Life Insurance	21,575.78
Pension Contribution & Expense	13,174.53
Deferred Compensation	4,944.28
Allied Arts Contributions	71.66
United Way Contributions	905.48

Total Operating Personnel Expenditures

\$187,365.29

Section 125 Employee Benefits Paid

3,425.20

Total Personnel Cost

\$190,790.49

General Operating Expenses:

Audit	\$ 18,633.10
Contract Personnel	4,602.50
Development	1,145.00
Equipment	996.00
Flexible Spending Plan	140.00
Internet Service	867.31
Institute	6,596.23
Maintenance & Repair - Equipment	583.66
Mileage	616.95
Office Rent & Parking	14,761.33
Offsite Storage	132.30
Pension Administration	1,625.00
Postage	500.00
Printing	1,000.00
Professional Dues	1,530.00
Public Notice	117.15
Publications & Subscriptions	626.50
Sub - Contract	9,806.34
Supplies	4,164.47
Supplies - Software	3,927.86
Telephone	1,738.07
Temporary Labor	3,459.50
Travel	391.68
Xerox	2,798.78

Total General Operating Expenses

\$ 80,759.73

BE IT RESOLVED, that on this 20th day of November, 2008, 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.

Aramsco <i>{Projects – UASI}</i>	43,229.02
Arledge, John M. & Associates, Inc. <i>{Audit – 9-1-1 \$ 675.09}</i>	1,875.25
AT&T Wireless <i>{Telephone – 9-1-1 \$69.38}</i>	118.83
AT&T <i>{Internet}</i>	133.21
Bank of America <i>{Development, Supplies & Travel – 9-1-1 \$778.50}</i>	1,050.69
Batteries Plus <i>{Maintenance & Repair Equipment}</i>	259.97
Billings, Ryan <i>{Mileage}</i>	39.20
Bricktown Venture II, LLC <i>{Office Rent}</i>	14,761.33
Brown, Ken <i>{Mileage}</i>	363.36
CDW Government, Inc. <i>{Maintenance & Repair Equipment}</i>	162.74
Chiodo, Kara <i>{Mileage}</i>	6.31
Cimarron City, Town of <i>{REAP ED-2008-13}</i>	1,000.00
Cook, Debbie <i>{Travel}</i>	627.48

DFW Advisors Ltd. Co. <i>{Projects – JLUS}</i>	12,597.09
Electradigital <i>{Internet}</i>	182.00
FedEx Kinko's <i>{Printing – 9-1-1 \$389.94}</i>	813.10
Franklin, Nicolle <i>{Consultant}</i>	768.75
GeoComm, Inc <i>{Subcontract – 9-1-1}</i>	6,509.00
Golden Engineering, Inc. <i>{Projects – UASI}</i>	24,740.00
Henderson, Mary <i>{Petty Cash Reimbursement – 9-1-1 \$124.21}</i>	174.21
I2, Inc. <i>{Projects – UASI}</i>	71,745.00
Johnson, John <i>{Mileage & Travel - 9-1-1 \$124.09}</i>	343.03
Mailtrust <i>{Internet}</i>	552.10
Mott's Office Products <i>{Supplies – 9-1-1 \$392.25}</i>	1,043.02
National Seminars Group <i>{Development – 9-1-1}</i>	179.00
Neighbors Executive Coffee <i>{Supplies}</i>	149.30
New Atlas dot Com, Inc. <i>{Projects – UASI}</i>	9,989.28
Nova Vision <i>{Supplies – 9-1-1 \$48.59}</i>	173.55

Oklahoma Department of Commerce to Commerce <i>(Development)</i>	190.00
Office Team <i>(Temporary Labor – 9-1-1 \$938.27)</i>	2,085.05
Oklahoma Brownfields Conference <i>(Development – 9-1-1)</i>	90.00
Oklahoma City, City <i>(UPWP Service)</i>	3,841.86
Oklahoma Recycling Association <i>(Professional Dues)</i>	75.00
OPUBCO Communications Group <i>(Advertising/Public Notice)</i>	52.20
Peak Uptime <i>(Equipment and Maintenance & Repair Equipment)</i>	5,976.92
Pendergraft, Art <i>(Consultant – UPWP)</i>	3,815.00
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	37.70
Rex, Doug <i>(Mileage)</i>	128.71
T.N.T. Print, Inc. <i>(Printing – 9-1-1 \$279.95)</i>	653.20
United States Postal Service <i>(Bulk Mail)</i>	500.00
Union City, Town of <i>(REAP ED-2006-39)</i>	49,999.00
Urban Land Institute <i>(Development)</i>	60.00
Verizon Business <i>(Telephone – 9-1-1 \$13.71)</i>	100.90

WorkflowOne <i>{Offsite storage – 9-1-1 \$4.55}</i>	131.60
Xerox Corporation <i>{Xerox}</i>	1,769.54
TOTAL NOVEMBER CLAIMS	<u>-----</u> <u>\$263,092.50</u>

ATTEST:

CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF NOVEMBER 14, 2008**

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

None



association of central oklahoma governments

ATTACHMENT VI-K

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy Walker
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton
Logan County Commissioner

Executive Director
John G. Johnson

DATE: November 14, 2008
TO: ACOG Board of Directors
FROM: John G. Johnson, Executive Director
SUBJECT: 2009 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 19, 2009, and the regular December meeting be scheduled for December 17, 2009. The July and August meetings are combined and are scheduled for August 13, 2009.

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

January 29, 2009	NO JULY MEETING
February 26, 2009	August 13, 2009
March 26, 2009	September 24, 2009
April 30, 2009	October 29, 2009
May 28, 2009	November 19, 2009
June 25, 2009	December 17, 2009

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 2009 regular meeting schedules as submitted.



association of central oklahoma governments

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy Walker
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton
Logan County Commissioner

Executive Director
John G. Johnson

DATE: November 14, 2008

TO: ACOG Board of Directors

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

SUBJECT: Proposed Garber-Wellington Meeting Schedule for 2009

INFORMATION:

Below are the proposed meeting schedules for the GWPC meetings in 2009.

- January 29, 2009
- February 26, 2009
- March 26, 200
- April 30, 2009
- May 28, 2009
- June 25, 2009
- NO JULY MEETING
- August 13, 2009
- September 24, 2009
- October 29, 2009
- November 19, 2009
- December 17, 2009

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 2009 meeting schedules for GWPC.



association of central oklahoma governments

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy Walker
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton
Logan County Commissioner

Executive Director
John G. Johnson

DATE: November 14, 2008
TO: ACOG Board of Directors
FROM: Douglas W. Rex, Division Director, Transportation Planning & Data Services
SUBJECT: APTAC, BPAC, ITTC, and ITPC Meeting Schedules for 2009

INFORMATION:

Below are the meeting schedules as recommended by ACOG staff for Calendar Year 2009 for the Areawide Planning & Technical Advisory Committee (APTAC), Bicycle-Pedestrian Advisory Committee (BPAC), Intermodal Technical Committee (ITTC) and Intermodal Transportation Policy Committee (ITPC). All meetings will be held in the ACOG Board Room.

APTAC: Thursdays 9:00 a.m.	BPAC: Wednesdays 10:00 a.m.	ITTC: Thursdays 10:00 a.m.	ITPC: Thursdays 1:20 p.m.
January 15, 2009	March 18, 2009	January 15, 2009	
March 12, 2009	June 17, 2009	February 12, 2009	January 29, 2009
May 14, 2009	September 16, 2009	March 12, 2009	February 26, 2009
July 16, 2009	December 16, 2009	April 16, 2009	March 26, 2009
September 10, 2009		May 14, 2009	April 30, 2009
November 12, 2009		June 11, 2009	May 28, 2009
		July 16, 2009	June 25, 2009
		NO AUGUST MEETING	NO JULY MEETING
		September 10, 2009	August 13, 2009
		October 15, 2009	September 24, 2009
		November 12, 2009	October 29, 2009
		December 10, 2009	November 19, 2009
			December 17, 2009

Action Requested:

Motion to approve the proposed 2009 APTAC, BPAC, ITTC and ITPC meeting schedules.



association of central oklahoma governments

ATTACHMENT VII-B

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy Walker
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton
Logan County Commissioner

Executive Director
John G. Johnson

DATE: November 14, 2008

TO: ACOG Board of Directors

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

SUBJECT: Updated ITTC Bylaws and OCARTS Memorandum of Understanding – Adding CART as a Voting Member to the ITPC

INFORMATION:

Cleveland Area Rapid Transit (CART), the transit provider for the University of Oklahoma and the City of Norman, has been an active partner in promoting a regional transportation planning process for the Oklahoma City Regional Transportation Study (OCARTS) area. Throughout the years, CART has cooperatively worked with ACOG, ODOT, and COTPA on the planning efforts outlined in the annual Unified Planning Work Program (UPWP), which includes development and implementation of the OCARTS Long Range Transportation Plan and Transportation Improvement Program. In addition, CART has received FTA Section 5307 funds as the designated recipient of the Norman Urbanized Area since FFY 2003.

CART currently does not have voting privileges on the ITTC or the Intermodal Transportation Policy Committee (ITPC), as noted in the 2008 Joint Certification Review Report issued by FHWA and FTA. In the report, the certification team “strongly” recommended that the ACOG Board of Directors consider CART representation on the MPO committees.

ACOG staff concurs with the 2008 Joint Certification Report and is requesting that the ITPC and ACOG Board of Directors approve the updated ITTC Bylaws and the OCARTS Memorandum of Understanding to add CART as a voting member on the ITTC and ITPC.

ACTION REQUESTED:

Motion to approve the proposed amendments to the ITTC Bylaws and the OCARTS Memorandum of Understanding to add CART as a voting member to the ITTC and ITPC.



association of central oklahoma governments

ATTACHMENT VIII-A

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy Walker
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton
Logan County Commissioner

Executive Director
John G. Johnson

DATE: November 14, 2008

TO: ACOG Board of Directors

FROM: John G. Johnson, Executive Director

SUBJECT: Legislative Calendar Deadlines

INFORMATION:

The following are deadlines for the 2009 legislative session:

12/15/08 Deadline for requesting drafting of a bill for introduction

01/15/09 Deadline for bill introductions

02/02/09 Legislature re-convenes for First regular Session of the 51st Legislature

03/12/09 Deadline for 3rd Reading in House of Origin

04/23/09 Deadline for 3rd Reading of measures in opposite house

05/29/09 Sine die adjournment of the First Session of the 51st Oklahoma Legislature by 5:00 p.m.