

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. OCTOBER 27  
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
BOARD OF DIRECTORS  
THURSDAY, OCTOBER 30, 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 SEPTEMBER 25, 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 I 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 –OCTOBER CLAIMS  
[Attachment VI-A]

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$247,284.91. 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 approve payment of the October 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.

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

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*For a direct link to the ITPC agenda, please go to  
<http://acogok.org/Newsroom/Downloads08/oct08itpc.pdf>.*

C. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM BY THE CITY OF EDMOND

**INFORMATION:** The City of Edmond has requested an amendment to the FFY 2009 element of the FFY 2009-2012 OCARTS Area Transportation Improvement Program (TIP) to add a project to widen Covell Road from Thomas Drive to Marilyn Williams Drive. 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 widening of Covell Road from Thomas Drive to Marilyn Williams Drive, and to submit the same to the Oklahoma

Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP), as requested by the City of Edmond.

D. AVAILABILITY OF THE FFY 2009-2012 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM

**INFORMATION:** October 1 marked the beginning of a new federal fiscal year and the effective date of the new FFY 2009-2012 OCARTS Area Transportation Improvement Program (TIP). The document is available on ACOG's website and copies will be available at the upcoming meeting.

**Action Requested:** None. For information only.

E. SCHEDULE FOR PREPARATION OF THE FFY 2010-2013 OCARTS AREA TIP

**INFORMATION:** In the upcoming months, the ACOG staff, in coordination with each OCARTS community, ODOT, the Central Oklahoma Transportation and Parking Authority (COTPA), Cleveland Area Rapid Transit (CART) and local airport authorities will prepare the next transportation improvement program for Central Oklahoma for FFY 2010-2013. Key dates associated with preparation of the OCARTS Area TIP and for committee review and action on the preliminary and final FFY 2010-2013 OCARTS TIP are listed in the memorandum.

**Action Requested:** None. For information only.

F. CONCLUSION OF OZONE (O<sub>3</sub>) SEASON; START OF CARBON MONOXIDE (CO) SEASON

**INFORMATION:** An update of the ozone levels, which are rigorously monitored at six locations in the Central Oklahoma region between the months of May and September, will be presented at the meeting. The carbon monoxide (CO) levels will again be monitored between the months of October and April.

**Action Requested:** None. For information only.

G. ENERGY STAR CAMPAIGN END OF YEAR STATUS

**INFORMATION:** ACOG began serving as a pledge driver in the ENERGY STAR Change a Light, Change the World campaign in 2007-2008. Change the World, Start with ENERGY STAR builds on the success of the ENERGY STAR Change a Light, Change the World campaign, which inspired more than a million Americans to make simple changes in their home, starting with changing a light.

**Action Requested:** None. For information only.

H. REVIEW OF THE OCARTS AREA REGIONAL SNOW ROUTES

**INFORMATION:** In August 2007, the OCARTS area Regional Snow Routes Committee was formed to assist in the interjurisdictional coordination of snow and ice management activities throughout the OCARTS area. As the winter season approaches, OCARTS member entities are asked to review the Regional Snow Routes and determine if any changes or updates are needed within their respective jurisdiction.

**Action Requested:** None. For information only.

I. 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.

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***This concludes the Intermodal Transportation Policy Committee Report.***

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VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. ANNUAL ACOG AUDIT REPORT FOR FY 2008

**INFORMATION:** The accounting firm John M. Arledge & Associates, Inc. has completed its audit of the Association of Central Oklahoma Governments' financial statements for the fiscal year ended June 30, 2008. A representative from John M. Arledge & Associates, Inc. will be present at the Board of Directors meeting on October 30, 2008, to answer any questions.

The direct link to the audit report is:

<http://www.acogok.org/Newsroom/Downloads08/acogaudit2008.pdf>

The audit communication letter can be found at:

<http://acogok.org/Newsroom/Downloads08/auditletter2008.pdf>

**Action Requested:** Motion to receive the Fiscal Year 2008 Audit Report of the Association of Central Oklahoma Governments.

B. DEVELOPMENT OF ACOG LEGISLATIVE POLICIES  
(Attachment VII-B)

**INFORMATION:** Attached are the legislative issues priorities as based on results of the recent survey of the membership. The results of the survey and board discussion will direct preparation of draft state and federal legislative issues statements for the board to consider for adoption in subsequent board meetings.

**Action Requested:** As desired by the Board of Directors.

C. EXECUTIVE SESSION

**INFORMATION:** Confidential communications between a public body and its attorney concerning a pending investigation, claim or action against non-paying prepaid, wireless carriers and providers of Oklahoma wireless 911 service fees, including but not limited to Tracfone Wireless, Inc. Pursuant to 25 O.S. section 307 (B) (4). Requested by Executive Director.

**Action Requested:** Motion to enter into Executive Session.

D. ACTION FROM EXECUTIVE SESSION

**INFORMATION:** Possible action deemed appropriate, if any, arising from discussions held in Executive Session concerning matters relating to a pending investigation, claim or action against non-paying prepaid, wireless carriers and providers of Oklahoma wireless 911 service fees.

**Action Requested:** As desired by the Board of Directors.

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

September 25, 2008 (THURSDAY)  
21 EAST MAIN STREET, SUITE 100  
OKLAHOMA CITY, OKLAHOMA  
2:30 P.M.

The eighth meeting of the ACOG Board of Directors for calendar year 2008 was convened September 25, 2008, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:30 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. Ken Bartlett, Councilmember, Del City  
Hon. Dan O'Neil, Councilmember, Edmond  
Hon. Marianne Yarbrough, Councilmember, Forest Park  
Hon. Chuck Burtcher, Mayor, Guthrie  
Hon. Bill Lisby, Councilmember, Harrah  
Hon. Ray Poland, Councilmember, Jones City  
Hon. Russell Smith, Councilmember, Midwest City  
Hon. Kathy McMillan, Councilmember, Moore  
Hon. Peter Hoffman, Councilmember, Nichols Hills  
Hon. Jim Pumphrey, Mayor, Nicoma Park  
Hon. Rachel Butler, Councilmember, Norman  
Hon. Sam Bowman, Councilmember, Oklahoma City  
Hon. John Brown, Councilmember, Piedmont  
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. Roger Malone, Councilmember, Choctaw  
Hon. Matt White, Councilmember, El Reno  
Hon. Ray Poland, Councilmember, Jones City  
Langston City  
Hon. Mark Easton, Councilmember, Lexington  
Hon. Margaret Graham, Councilmember, Luther  
Hon. Keith Bryan, Councilmember, Mustang  
Hon. Gary Hayes, Mayor, Noble  
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**

Don Bown  
Elizabeth Kesler  
Hon. Linda Molsbee, Councilmember, Newcastle

## **STAFF PRESENT**

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  
Ellen Owens, Department Secretary  
Mary Henderson, Accountant  
Anita Kroth, Administrative Assistant, 9-1-1 ACOG  
John Harrington, Division Director, Water Resources  
Yvonne Anderson, Central Oklahoma Clean Cities Program Director

**I. CALL TO ORDER – ROLL CALL**

Chair Willa Johnson called the meeting to order at 2:30 p.m. noting that a quorum was present.

**II. INTRODUCTION OF GUESTS**

Jane Sutter introduced the guests.

**III. APPROVAL OF MINUTES – AUGUST 14, 2008 REGULAR MEETING**

Director O’Neil made a motion to approve the August 14, 2008 regular meeting minutes. The motion was seconded by Director Poland. The motion carried.

**IV. COMMUNICATIONS**

**A. CHAIR’S REPORT**

There was no Chair’s Report.

**B. DIRECTOR’S REPORT**

Ms. Sutter said John Johnson was out of town at an Executive Director’s conference hosted by NARC so she would be giving the Director’s Report in his absence.

Ms. Sutter said there were six additional claims that came in after staff mailed the agenda. As a result, there was an amendment to the Claims List which would change the total amount from \$449,034.55 to \$455,846.73. Ms. Sutter also said there was an amendment to Item VI-K. She said the Legislative Issues Survey would be sent out on September 26 instead of October 3 and that the deadline for return was changed from October 17 to October 10.

Ms. Sutter recognized ACOG’s accountant, Mary Henderson for 20 years of outstanding service and presented Ms. Henderson with a piece of glass art from Art Fusion.

Ms. Sutter congratulated Director Bowman on his Board of Directors Honor Award from the Neighborhood Alliance. She also congratulated the ACOG members who received awards from OML.

Ms. Sutter directed the Board to a handout regarding the 1<sup>st</sup> Amendment Congress of Oklahoma and encouraged everyone to attend the workshop on October 23. Ms. Sutter also reminded the Board about a recycling workshop being held on October 30 at DEQ.

Ms. Sutter gave a short report on the United Way campaign and said ACOG was recognized for being a Pacesetter company.

**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 Pumphrey made a motion that items A through K in Section VI, including the amendment to the claims and the amendment to Item VI-K, be placed on the Consent Docket and approved. The motion was seconded by Director Kesler. The motion carried.

**VII. NEW BUSINESS**

Rachel Butler asked why ACOG wasn't very involved in storm water. Mr. Harrington said ACOG's grant monies had run out and he was in the process of looking for more money in that area. Mr. Harrington said most of the larger metropolitan areas have started their own storm water management programs. He said he would keep the Board aware of any new information as it became available.

**VIII. ADJOURNMENT**

The meeting was adjourned at 3:44 p.m.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED SEPTEMBER 30, 2008**

	<b>SWEEP/ OPERATING</b>	<b>T-BILLS / SAVINGS</b>	<b>WIRELESS 9-1-1</b>	<b>TOTAL</b>
Beginning Balance <i>September 1, 2008</i>				
Cash on Deposit	\$ 1,413,609.35	\$ 213,453.06	\$ 252,897.27	\$ 1,879,959.68
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 1,415,009.35</u>	<u>\$ 213,453.06</u>	<u>\$ 252,897.27</u>	<u>\$ 1,881,359.68</u>
Cash Receipts				
Grants & Contracts	\$ 330,381.42	\$ -	\$ -	\$ 330,381.42
Memberships	23,566.03	-	-	23,566.03
Transfers of Funds	-	4,623.30	-	4,623.30
Interest Earned	648.99	-	372.20	1,021.19
Wireless 9-1-1	-	-	449,210.50	449,210.50
Miscellaneous	2,870.95	-	-	2,870.95
Total Cash Receipts	<u>\$ 357,467.39</u>	<u>\$ 4,623.30</u>	<u>\$ 449,582.70</u>	<u>\$ 811,673.39</u>
Cash Available	\$ 1,772,476.74	\$ 218,076.36	\$ 702,479.97	\$ 2,693,033.07
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 194,224.79	\$ 4,814.01	\$ -	\$ 199,038.80
Travel	-	-	-	-
Transfers of Funds	4,623.30	-	-	4,623.30
REAP	26,490.54	-	-	26,490.54
Special Projects - UASI	377,898.72	-	-	377,898.72
Special Projects - CMAQ	106.00	-	1.20	107.20
General Operating Expenses <i>(detail next page)</i>	98,349.86	-	-	98,349.86
Total Cash Disbursements	<u>\$ 701,693.21</u>	<u>\$ 4,814.01</u>	<u>\$ 1.20</u>	<u>\$ 706,508.42</u>
Ending Balance <i>September 30, 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 Ending Balance	<u>\$ 1,070,783.53</u>	<u>\$ 213,262.35</u>	<u>\$ 702,478.77</u>	<u>\$ 1,986,524.65</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES  
FOR THE MONTH ENDED SEPTEMBER 30, 2008**

**Personnel Cost:**

Salaries	\$ 103,130.72
Payroll Taxes	50,062.97
Group Health & Life Insurance	21,564.38
Pension Contribution & Expense	13,647.06
Deferred Compensation	4,812.52
Allied Arts Contributions	71.66
United Way Contributions	935.48

**Total Operating Personnel Expenditures**

\$194,224.79

Section 125 Employee Benefits Paid

4,814.01

**Total Personnel Cost**

\$199,038.80

**General Operating Expenses:**

Audit	\$ 1,080.00
Contract Personnel	4,552.50
Development	2,440.00
Flexible Spending Plan	140.00
Internet Service	1,413.41
Maintenance & Repair - Software	27,184.93
Mileage	869.74
Office Rent & Parking	17,859.67
Offsite Storage	132.30
Pension Administration	1,100.00
Postage	1,539.66
Professional Dues	110.00
Publications & Subscriptions	115.95
Sub - Contract	26,995.13
Supplies	3,160.86
Supplies - Software	4,403.26
Telephone	1,470.09
Temporary Labor	1,262.25
Travel	759.82
Xerox	1,760.29

**Total General Operating Expenses**

\$ 98,349.86

**BE IT RESOLVED**, that on this 30th day of October, 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.

Alltel <i>(Telephone - 9-1-1)</i>	\$ 77.61
American Planning Association <i>(Professional Dues)</i>	405.00
Arledge, John M & Associates, P.C. <i>(Audit 9-1-1 \$8,246.06)</i>	18,633.10
AT&T <i>(Telephone)</i>	773.26
AT&T Wireless <i>(Telephone – 9-1-1 \$127.98)</i>	225.15
AT&T <i>(Internet)</i>	133.21
Bank of America <i>(Development, Supplies &amp; Travel)</i>	1,285.70
Batteries Plus <i>(Projects - UASI)</i>	2,744.89
Bricktown Venture II, LLC <i>(Office Rent)</i>	14,761.33
Brown, Ken <i>(Mileage)</i>	208.99
Buy Cheap Software – Softman Products, Inc. <i>(Supplies – Software)</i>	2,098.00
Cardiac Science Corporation <i>(Projects – UASI, Supplies)</i>	13,890.00
Casco Industries, Inc. <i>(Projects – UASI)</i>	66,755.00

CDW Government, Inc. <i>(Supplies – Software)</i>	1,829.86
Cher A. Bumps & Associates, Inc. <i>(FSA Fees)</i>	140.00
Chiodo, Kara <i>(Mileage)</i>	23.64
Cimarron City, Town of <i>(REAP ED-2008-13)</i>	1,000.00
Cricket <i>(Telephone – 9-1-1)</i>	82.74
Electradigital <i>(Internet)</i>	182.00
FOI of Oklahoma <i>(Development)</i>	105.00
Franklin, Nicolle <i>(Consultant)</i>	787.50
General Mailing Equipment, Inc. <i>(Supplies)</i>	104.36
GeoComm, Inc <i>(Sub-Contract – 9-1-1)</i>	6,509.00
Gill Reprographics, Inc. <i>(Supplies)</i>	160.58
Harrington, John <i>(Mileage &amp; Travel)</i>	339.46
Henderson, Mary <i>(Petty Cash Reimbursement – 9-1-1 \$152.97)</i>	593.89
Irons, Johnny <i>(Travel – 9-1-1)</i>	52.22
Johnson, John <i>(Mileage &amp; Travel - 9-1-1 \$152.31)</i>	274.96

Journal Record, The <i>(Publications &amp; Subscriptions)</i>	169.00
Label Pins R Us Network, LLC <i>(Supplies)</i>	308.94
Logo Imaging, LLC <i>(Projects – UASI)</i>	2,778.90
Mailtrust <i>(Internet)</i>	552.10
Midwest Trophy <i>(Supplies)</i>	10.00
Mott's Office Products <i>(Supplies – 9-1-1 \$90.18)</i>	1,298.84
National Emergency Number Association <i>(Professional Dues – 9-1-1)</i>	840.00
Neighbors Executive Coffee <i>(Supplies)</i>	155.55
Nicoma Park, City of <i>(REAP ED 2008-04)</i>	12,638.41
Nobel Systems, Inc. <i>(Maintenance &amp; Repair Equipment)</i>	115.00
ODEQ Land Protection <i>(Development)</i>	30.00
Office Team <i>(Temporary Labor – 9-1-1 \$1,556.76)</i>	3,459.50
Oklahoma Association of Chiefs of Police <i>(Professional Dues – 9-1-1)</i>	60.00
Oklahoma Association of Regional Councils <i>(Development – 9-1-1 \$150.00)</i>	450.00
Oklahoma City, City <i>(UPWP Service)</i>	3,297.34

Oklahoma Heritage Association <i>(Development)</i>	500.00
Oklahoma Highway Users Federation <i>(Development)</i>	60.00
Oklahoma Floodplan Managers <i>(Professional Dues)</i>	25.00
Oklahoma Municipal League <i>(Professional Dues)</i>	200.00
OPUBCO Communications Group <i>(Advertising/Public Notice)</i>	117.15
Orlando, Town of <i>(REAPT 2008-43)</i>	41,239.30
Pendergraft, Art <i>(Consultant – UPWP)</i>	3,815.00
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	37.70
Principal Financial Group <i>(Administrative Fees)</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>	4,596.23
Sprint <i>(Telephone – 9-1-1)</i>	128.93
The Stanfield Company <i>(Maintenance &amp; Repair)</i>	468.66
Synergy Datacom Supply <i>(Projects – UASI)</i>	324.16
T Mobile <i>(Telephone – 9-1-1)</i>	85.18

Third Degree Advertising <i>{Projects - CMAQ}</i>	26,397.13
Thompson Publishing Group, Inc. <i>{Publications &amp; Subscriptions}</i>	457.50
United States Postal Service <i>{Bulk Mail}</i>	500.00
United States Postal Service <i>{Meter}</i>	1,000.00
US Cellular <i>{Telephone – 9-1-1}</i>	102.55
Verizon Business <i>{Telephone – 9-1-1 \$98.74}</i>	224.95
Weckmueller-Behringer, Andrea <i>{Mileage}</i>	109.36
WorkflowOne <i>{Offsite storage – 9-1-1 \$4.55}</i>	132.30
Xerox Corporation <i>{Xerox}</i>	2,798.78
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TOTAL OCTOBER CLAIMS	<u>\$247,284.91</u>

ATTEST:

\_\_\_\_\_

CHAIRMAN

\_\_\_\_\_

**REVIEW AND COMMENT REPORT  
AS OF OCTOBER 17, 2008**

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

<u>DATE</u>	<u>ID#</u>	<u>PROJECT DESCRIPTION</u>
10/06/08	J06801	Interstate Oil & Gas Compact Commission Source reduction training and technical assistance program
10/17/08	J17801	OK Dept. of Agriculture State and Tribal Assistance Grant

## 2008-09 LEGISLATIVE SURVEY RESULTS

Thank you to the following entities for responding to the Legislative Issues survey:  
Blanchard, El Reno, Forest Park, Goldsby, Nichols Hills, Nicoma Park, Noble, Oklahoma City, Piedmont, Warr Acres and Yukon.

### Federal

1. Preserve local authorities regarding rights-of-way fees and land use controls (including negotiations with telecommunications, cable, railroads, etc. and protection of eminent domain)
  - 2a. Continuation of federal support for community development programs such as CDBG, local workforce development, EDA, fire protection, Enterprise Zones, etc.
  - 2b. Evaluate effects of union controls over local government expenses/oppose efforts that would pre-empt local management decision making including federal imposition of collective bargaining
  - 2c. Support efforts to upgrade 9-1-1 systems nationwide
  - 3a. Collection of local and state sales (use) taxes on mail order and Internet sales (streamline sales tax)
  - 3b. Support continued viability of Tinker Air Force Base
  4. Encourage Postal Service adaptations to better utilize zip codes for local government tax attributions
  5. Full appropriations for transportation legislation (highway, bridge and transit) including federal assistance with I-40 crosstown bridge
  6. Prohibit unfunded federal mandates; fund efforts to meet regulations (i.e. drinking water, arsenic, storm water, flood control, air quality)
  7. Address immigration issues at the national level
  - 8a. Increase flexibility in transit funding (operational funds)
  - 8b. Update and fund provisions of the Clean Water Act and Water Resources Development Act
  - 8c. Revise Clean Air Act re: national approach for meeting proposed tightened ozone standards
  9. Continue federal support for alternative fuels development and locally preferred methods to maintain federal air quality standards and reduce energy dependence
  10. Adequately fund preparation for 2010 Census and interim surveys
  11. Reduce health care/insurance costs (avoid mandatory coverage)
  12. Continue and expedite Homeland Security, and other local public safety funding
- Delete:**
13. Regulate rural water (oversight, standards, supply)

## State

- 1a. Encourage state funding support for Central Oklahoma area highways, bridges and transit options
- 1b. Oppose additional sales tax exemptions, including groceries
- 2a. Require State Tax Commission to use Zip+4 in distributing revenues to local entities; increase Tax Commission enforcement staff
- 2b. Evaluate methods for maintaining viability of 9-1-1 systems
- 3a. Support additional appropriations to the DWRB water fund to address municipal water and wastewater infrastructure needs (expedite State Water Plan)
- 3b. Increase support for Rural Economic Action Plan (REAP); full funding for ACOG area
- 3c. Continue Tort and Workers' Comp reform (cap pain and suffering awards for sewer back-ups)
- 3d. Fund highway right-of-way maintenance within city limits
- 3e. Protect state water resources for instate use (i.e. Sardis)
- 4a. Support state appropriations for Councils of Government and regional solutions
- 4b. Fund municipal water/wastewater infrastructure replacements
- 4c. Reactivate municipal finance group to make recommendations for enhancing local government revenues
- 5a. Leave local personnel issues to local decision-makers; i.e. oppose mandatory Binding interest arbitration and mandated additional police and fire pensions and health benefits; exempt all management from union membership (revise PERB)
- 5b. Study ways to reduce health care costs for public and private employers (look at Title 74 retiree health plans)
- 5c. Support regional transit options development, including money for operations
- 5d. Continue to increase funding for CLEET (law enforcement training)
- 6a. Promotion of alternative fuel vehicles and refueling facilities for economic and air quality purposes (require state fleet adherence)
- 6b. Send state prisoners to state prisons rather than county jails; fund actual county expenses
7. Fund state initiatives to support efforts to comply with federal ozone standards
8. Create/support tax credits for energy conservation measures (for individuals and businesses)
- 9a. Require public water providers to meet NFPA requirements for subdivisions with 5 acre lots or larger
- 9b. Authorize cities to install camera systems to identify and ticket drivers running red lights
10. Support regional transit options development, including funding for operations
11. Strengthen county land use planning/enforcement authority

### Other:

Green issues, support from state

Environment, health and sustainability planning for towns, cities and rural areas

Repeal point of delivery sales tax

Let municipalities share in property tax