

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

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, APRIL 30, 2009

1:45 p.m.
or immediately following the ITPC meeting

ACOG CONFERENCE ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405
234-2264

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. A. APPROVAL OF MINUTES – REGULAR MEETING MARCH 26, 2009
[\[Attachment III\]](#)
- IV. COMMUNICATIONS
 - A. CHAIRMAN’S REPORT
 - 1. Nomination Committee Appointments
 - 2. Budget Committee Appointments
 - 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 M 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 – APRIL CLAIMS
[Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$1,669,185.85. 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 April 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 that is enclosed.

*For a direct link to the ITPC agenda, please go to
<http://acogok.org/Newsroom/Downloads09/apr09itpc.pdf>.*

C. USE OF SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) FUNDS IN THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) CONTRACTS

INFORMATION: As part of its risk assessment strategy, ODOT recommends that ARRA contracts use STP-UZA funds up to 100% for the 6% construction inspection fee and for the additional funding source in the split funding agreements. The ITTC recommends approval.

Action Requested: Motion to endorse recommendation that the ITPC authorize the use of STP-UZA funds for ARRA purposes not to exceed 10 percent for project construction inspection and as a split funding source. STP-UZA funds shall not be used to exceed an entity's ARRA allocation, previously approved by the ITPC, at the time of contract award.

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

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested an amendment to the FFY 2009 element of the FFY 2009-2012 OCARTS Area Transportation Improvement Program (TIP) to add the City of Norman's Legacy Trail South Extension. 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 City of Norman's Legacy Trail South Extension Enhancement project, as requested by ODOT.

E. PRELIMINARY FFY 2010-2013 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

INFORMATION: Opportunity for public review and comment on the Preliminary FFY 2010-2013 TIP throughout the month of April has been announced through public notice, a media release, special mailings and the ACOG newsletter, *Central Oklahoma Perspective*, and copies are available at all metro area libraries. The ITTC recommends approval.

Action Requested: Motion to endorse review and comment on highway, transit and airport projects reflected in the Preliminary FFY 2010-2013 OCARTS Area TIP, and motion to endorse approval of the preliminary document for final consideration in May.

F. NEW PUBLIC ENGAGEMENT OPPORTUNITIES FOR THE 2035 OCARTS PLAN

INFORMATION: A new marketing concept for the 2035 OCARTS Plan will be unveiled, including a new brand, a new mark (logo) and a dedicated website.

Action Requested: None. For information only.

G. PRELIMINARY 2035 OCARTS COUNTY POPULATION FIGURES

INFORMATION: The next task for the 2035 OCARTS Transportation Plan update is the development of 2035 population control totals for the OCARTS area.

Action Requested: Motion to endorse review and comment on recommended county level population projections to be used in developing an OCARTS area forecast for the 2035 OCARTS Plan.

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

INFORMATION: Attached to the ITPC agenda 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.

I. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE OKLAHOMA ASSOCIATION OF REGIONAL COUNCILS FOR ASSISTING WITH THE DEVELOPMENT OF A STATEWIDE ECONOMIC DISASTER RECOVERY STRATEGY

INFORMATION: The eleven councils of government are collaborating with the Oklahoma Association of Regional Councils and their subcontractor to perform services relating to funds received by the Oklahoma Department of Commerce to promote economic recovery in the aftermath of the 2008 natural disasters in the state. An outcome of this collaboration is to develop a mitigation plan for economic damage that may be caused by similar disasters in the future. ACOG will receive \$10,000 to provide facilitation and technical assistance relating to this project.

Action Requested: Authorization for the Executive Director to execute a contract with the Oklahoma Association of Regional Councils for assisting with the development of a statewide economic disaster recovery strategy, subject to approval by legal counsel.

J. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY INITIATIVE (UASI) GRANT PROGRAM

INFORMATION: At the request of the Oklahoma Office of Homeland Security and the Central Oklahoma UASI Working Group, this will be the fourth grant cycle in which ACOG has administered these allocated funds for the Central Oklahoma region. The region has been awarded \$3,709,200 in Homeland Security funds for federal fiscal year 2008. These funds are used to address the unique homeland security preparedness needs of urbanized areas.

Action Requested: Authorization for the Executive Director to negotiate and execute a Memorandum of Understanding with the Oklahoma Office of Homeland Security for administration of the federal fiscal year 2008 Central Oklahoma Urban Area Security Initiative grant program.

- K. REQUESTED MODIFICATION TO 2009 REAP CONTRACT WITH LOGAN COUNTY DISTRICT #3 (ED-2009-13)

INFORMATION: Logan County District #3 received a 2009 REAP fund grant (ED-2009-13) in the amount of \$6,228.90 for an economic development project to install road signs in approximately 1/3 of the district. Logan County District #3 started and finished their project before a contract was signed, therefore they cannot be reimbursed from ACOG REAP grant funds.

Logan County District #3 would like to change the area covered by their project. They will still install road signs, but will install them in the area beginning at Cooksey Road and May Avenue, north to County Road 59, east to Broadway, south to Cooksey Road, and west to May Avenue.

Action Requested: Motion to approve the request from Logan County District #3 to modify their 2009 REAP award and change the scope of the area of road sign installation in the district.

- L. CONSIDER POPULATION ESTIMATES FOR FY 2010 TO SERVE, WHEN ADOPTED, AS THE DETERMINATION OF POPULATION FOR REPRESENTATION AT ACOG AND FOR ASSESSMENT PURPOSES
(ATTACHMENT VI-L)

INFORMATION: Each year, pursuant to the ACOG Agreement, ACOG staff submits to the Board of Directors for adoption an estimate or count of the population of Substate Planning Region 8 and the members of ACOG therein which shall serve as the determination of population for representation and assessment purposes. ACOG has received 2007 Population Estimates from the U.S. Census Bureau/Oklahoma Department of Commerce. These figures are included in the assessment.

Action Requested: Motion to adopt the 2007 Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the FY 2010 ACOG budget.

- M. AUTHORIZATION FOR EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE PURCHASE AGREEMENT FOR A REGIONAL ONLINE TRAFFIC COUNT DATABASE SYSTEM
(Attachment VI-M)

INFORMATION: Midwestern Software Solutions' web-based Traffic Count Database System (TCDS) provides transportation planners and traffic engineers with an exceptional and inexpensive tool to input, validate, edit, and analyze traffic counts and provide the public with free online access to count data and maps. Over the last year, ACOG has been in negotiations with Midwestern Software Solutions and the five largest entities in the OCARTS area to make a regional purchase of the TCDS.

Action Requested: Authorize the Executive Director to enter into a local match contract with City of Oklahoma City, the City of Edmond, the City of Moore, the City of Midwest City and the City of Norman for a total of \$4,000 (\$800/entity) for the purchase of an online traffic count database and to negotiate and execute sole source purchase and enter contract agreement with Midwestern Software Solutions for a regional Traffic Count Database System License and One Year Annual Support for \$20,000.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. LEGISLATIVE STATUS REPORT

INFORMATION: Staff will provide an update on activities and measures before the Oklahoma Legislature.

Action Requested: As desired by the Board of Directors.

B. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE CITY OF LEXINGTON TO ADMINISTER A CDBG/REAP GRANT

INFORMATION: ACOG applied for and Lexington has been awarded \$44,250 in Community Development Block Grant (CDBG) matching funds for the Rural Economic Action Plan (REAP). Lexington has expressed a desire to contract with ACOG to administer this grant. ACOG will receive up to six percent of the grant for administration fees.

Action Requested: Authorization for the Executive Director to execute a contract with the City of Lexington to administer a CDBG/REAP grant.

C. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE TOWN OF MULHALL TO ADMINISTER A CDBG/REAP GRANT

INFORMATION: ACOG applied for and Mulhall has been awarded \$50,000 in Community Development Block Grant (CDBG) matching funds for the Rural Economic Action Plan (REAP). Lexington has expressed a desire to contract with

ACOG to administer this grant. ACOG will receive up to six percent of the grant for administration fees.

Action Requested: Authorization for the Executive Director to execute a contract with the Town of Mulhall to administer a CDBG/REAP grant.

VIII. NEW BUSINESS

IX. ADJOURNMENT

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

BOARD OF DIRECTORS

MARCH 26, 2009 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:43 P.M.

The second meeting of the ACOG Board of Directors for calendar year 2009 was convened March 26, 2009, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:43 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. Ken Bartlett, Councilmember, Del City
Hon. Dan O'Neil, Mayor, Edmond
Hon. Marianne Yarbrough, Councilmember, Forest Park
Hon. Margaret Graham, Councilmember, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. Jim Pumphrey, Mayor, Nicoma Park
Hon. Rachel Butler, Councilmember, Norman
Hon. Sam Bowman, Councilmember, Oklahoma City
Hon. John Brown, Councilmember, Piedmont
Hon. Larry Kesler, Councilmember, Union City
Hon. Mark Sharpton, Commissioner, Logan County

BOARD MEMBERS ABSENT

Hon. Phill Shirey, Councilmember, Bethany
Hon. Shawn Davis, Councilmember, Calumet
Hon. Matt White, Mayor, El Reno

Hon. Chuck Burtcher, Mayor, Guthrie
Hon. Bill Lisby, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Langston City
Hon. Mark Easton, Councilmember, Lexington
Hon. Kathy Walker, Mayor, Nichols Hills
Hon. Gary Hayes, Mayor, Noble
Hon. Bobby Cleveland, Councilmember, Slaughterville
Hon. Earnest Ware, Mayor, Spencer
Hon. Scott Symes, Councilmember, The Village
Valley Brook
Hon. Dean Johnson, Councilmember, Warr Acres
Hon. Ward Larson, Mayor, Yukon
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Rod Cleveland, Commissioner, Cleveland County

ASSOCIATE MEMBERS

Tinker Air Force Base

GUESTS

Commissioner Mike Pearson, Logan County
David Pomeroy, Attorney at Law, Andrews Davis Law Firm
Kirk Owens, Convey Communications

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
John Harrington, Division Director, Water Resources
Ellen Owens, Department Secretary

I. CALL TO ORDER – ROLL CALL

Chair Willa Johnson called the meeting to order at 2:43 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

John Johnson introduced the guests.

III. APPROVAL OF MINUTES – JANUARY 29, 2009 REGULAR MEETING

Director Brown made a motion to approve the January 29, 2009 regular meeting minutes. The motion was seconded by Director Kesler. The motion carried.

IV. COMMUNICATIONS

A. CHAIR'S REPORT

Chair Willa Johnson reported that the visits with the Oklahoma Congressional Delegation in Washington D.C. were productive and enjoyable.

B. DIRECTOR'S REPORT

John Johnson said the kickoff meeting for the Regional Transit Dialog would be held on April 2nd at the Reed Center in Midwest City.

Ms. Sutter said there were handouts available with information about and OU Lecture Series, and OSU-OKC scholarship in honor of former ACOG Executive Director, Zach D. Taylor.

John Johnson said one of his goals had been to encourage public/private partnerships in Central Oklahoma. He said the Central Oklahoma Regional Alliance Authority (CORAA) had been formed by the Chambers of Commerce in the region, and ACOG would be representing the public side at the meetings.

John Johnson said there was a handout regarding an amendment to the Claims list as well as an Addendum to the Consent Docket.

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 Bryan made a motion that items A through ZZ in Section VI, including the amendment to the claims list and the Addendum item ZZ, be placed on the Consent Docket and approved. The motion was seconded by Director Pumphrey. The motion carried.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. LEGISLATIVE STATUS REPORT

John Johnson said there were legislative tracking lists available at the handout table. Mr. Johnson said staff is actively watching SB 571 which began as a 9-1-1 piece of legislation. He said they had not been able to motivate the leadership to appoint a joint select task force to talk about 9-1-1 which could be done without legislation. He asked the members to speak with their legislators and encourage them to support SB 571.

B. REQUESTED MODIFICATION TO 2007 REAP CONTRACT WITH THE CITY OF PIEDMONT (T-2007-12) – AMENDMENT TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT

Director Pumphrey made a motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with Piedmont for a 90-day extension of time in order to permit completion of their project. The motion was seconded by Director Kesler and carried.

C. EXECUTIVE SESSION

Director Bowman made a motion to enter into Executive Session. The motion was seconded by Director Pumphrey and carried. At this point, all guests and staff, with the exception of attorney David Pomeroy and John Johnson, left the room.

D. ACTION FROM EXECUTIVE SESSION

Chairwoman Johnson called the meeting back to order. Director Brown made a motion to authorize the Executive Director to enter into a settlement agreement with Tracfone, Inc. as discussed in the Executive Session. The motion was seconded by Director Bartlett and carried. Zero “nay” votes were cast.

VIII. NEW BUSINESS

Chairwoman Johnson announced the Director Brown had decided not to run for reelection and would be leaving the ACOG Board. She said he would be missed. Director Brown thanked the Board and said he had learned a lot while serving.

IX. ADJOURNMENT

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

ADOPTED THIS _____ DAY OF _____, 2009.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED MARCH 31, 2009**

	SWEEP/ OPERATING	T-BILLS / SAVINGS	WIRELESS 9-1-1	TOTAL
Beginning Balance <i>March 1, 2009</i>				
Cash on Deposit	\$ 660,923.71	\$ 123,833.73	\$ 294,043.34	\$ 1,078,800.78
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 662,323.71</u>	<u>\$ 123,833.73</u>	<u>\$ 294,043.34</u>	<u>\$ 1,080,200.78</u>
Cash Receipts				
Grants & Contracts	\$ 462,835.84	\$ -	\$ -	\$ 462,835.84
Memberships	-	-	-	-
Transfers of Funds	-	4,219.78	-	4,219.78
Interest Earned	46.49	18.87	99.37	164.73
Wireless 9-1-1	-	-	482,754.10	482,754.10
Miscellaneous	8,358.17	734.02	-	9,092.19
Total Cash Receipts	<u>\$ 471,240.50</u>	<u>\$ 4,972.67</u>	<u>\$ 482,853.47</u>	<u>\$ 959,066.64</u>
Cash Available	\$ 1,133,564.21	\$ 128,806.40	\$ 776,896.81	\$ 2,039,267.42
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 205,898.54	\$ 10,475.45	\$ -	\$ 216,373.99
Travel	-	-	-	-
Transfers of Funds	4,219.78	-	-	4,219.78
REAP	-	-	-	-
Projects - UASI	46,144.69	-	-	46,144.69
General Operating Expenses <i>(detail next page)</i>	149,541.81	-	412,663.93	562,205.74
Total Cash Disbursements	<u>\$ 405,804.82</u>	<u>\$ 10,475.45</u>	<u>\$ 412,663.93</u>	<u>\$ 828,944.20</u>
Ending Balance <i>March 31, 2009</i>				
Cash on Deposit	\$ 726,359.39	\$ 118,330.95	\$ 364,232.88	\$ 1,208,923.22
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 727,759.39</u>	<u>\$ 118,330.95</u>	<u>\$ 364,232.88</u>	<u>\$ 1,210,323.22</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED March 31, 2009**

Personnel Cost:

Salaries	\$ 108,318.72	
Payroll Taxes	56,176.39	
Group Health & Life Insurance	23,186.84	
Pension Contribution & Expense	12,623.31	
Deferred Compensation	4,601.14	
Allied Arts Contributions	71.66	
United Way Contributions	920.48	
	<hr/>	
Total Operating Personnel Expenditures		\$205,898.54
Section 125 Employee Benefits Paid		10,475.45
Total Personnel Cost		<u><u>\$216,373.99</u></u>

General Operating Expenses:

Contract Personnel	5,590.00	
Development	1,473.20	
Equipment	499.00	
Flexible Spending Plan	150.00	
Insurance	8,500.00	
Internet Service	867.19	
Institute	1,200.00	
Maintenance & Repair - Equipment	1,647.00	
Mileage	774.32	
Office Rent & Parking	14,761.33	
Offsite Storage	131.60	
Pension Administration	1,099.88	
Printing	528.18	
Professional Dues	260.00	
Public Notice / Advertising	17,119.86	
Publications & Subscriptions	348.00	
Sub - Contract	72,506.94	
Supplies	4,212.41	
Telephone	2,156.38	
Temporary Labor	6,048.42	
Traffic Counts	4,800.00	
Travel	2,911.38	
Xerox	1,956.72	
	<hr/>	
Total General Operating Expenses		<u><u>\$ 149,541.81</u></u>

BE IT RESOLVED, that on this 30th day of April, 2009, 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.

Admiral Express Office Supply <i>(Supplies)</i>	\$ 159.92
Alliance Transportation Group, Inc. <i>(Subcontract)</i>	213,925.00
Alltel <i>(Telephone – 9-1-1)</i>	36.06
Alternative Support Apparatus (ASAP) <i>(Projects - UASI)</i>	92,732.00
APCO International <i>(Development – 9-1-1)</i>	415.00
Art Fusion Studio <i>(Public Education – 9-1-1)</i>	75.00
AT&T <i>(Telephone)</i>	787.12
AT&T <i>(Internet)</i>	133.20
AT&T Mobility <i>(Telephone – 9-1-1 - \$94.77)</i>	285.74
Bank of America <i>(Development, Travel & Public Education – 9-1-1 \$1,338.94)</i>	3,810.24
Batteries Plus <i>(Maintenance & Repair Equipment)</i>	252.48
Big Sky Tours <i>(Travel – 9-1-1 \$340.00)</i>	314.40
Bolay Mobilecom, Inc. <i>(Project – UASI)</i>	356,931.90

Bricktown Parking Investors, L.L.C. <i>{Parking – 9-1-1 \$221.25}</i>	987.00
Bricktown Venture II, LLC <i>{Office Rent}</i>	14,761.33
CABA <i>{FSA Fees}</i>	150.00
Chiodo, Kara <i>{Mileage}</i>	26.00
Cox Communications, Inc. <i>{Telephone}</i>	424.01
Cricket <i>{Telephone – 9-1-1}</i>	40.60
Dell Marketing LP <i>{Projects - UASI}</i>	15,720.00
Edmond Sun, The <i>{Publications & Subscriptions}</i>	144.00
Electradigital <i>{Internet}</i>	182.00
4imprint <i>{Public Education – 9-1-1}</i>	2,954.36
Franklin, Nicolle <i>{Consultant}</i>	1,231.25
General Mailing Equipment, Inc. <i>{Supplies}</i>	99.22
GeoComm, Inc <i>{Subcontract – 9-1-1}</i>	6,509.00
Guernsey & Company, C.H. <i>{Consultant}</i>	13,875.95
Harrington, John <i>{Mileage}</i>	580.95

Henderson, Mary <i>{Petty Cash Reimbursement – 9-1-1 \$473.11}</i>	775.83
Irons, Johnny <i>{Mileage – 9-1-1}</i>	130.11
Jacob Kelley Personnel <i>{Temporary Labor – 9-1-1 \$5,193.09}</i>	10,196.62
Johnson, John <i>{Mileage - 9-1-1 \$29.60}</i>	31.03
Lewis, John <i>{Mileage – 9-1-1}</i>	112.20
M/A-Com, Inc. <i>{Projects - UASI}</i>	877,777.89
Mailtrust <i>{Internet}</i>	552.10
Marshall, Paulette <i>{Mileage – 9-1-1}</i>	211.75
Mayors Development Roundtable <i>{Development – 9-1-1 \$75.00}</i>	375.00
Mott’s Office Products <i>{Supplies}</i>	976.39
Mustang News, The <i>{Publications & Subscriptions}</i>	28.00
National Association of Regional Councils <i>{Development}</i>	500.00
National Emergency Number Association <i>{Professional Dues & Publications – 9-1-1}</i>	155.00
Neighbors Executive Coffee <i>{Supplies}</i>	204.95
Nobel Systems, Inc. <i>{Maintenance & Repair Equipment}</i>	345.00

Oklahoma City Chamber <i>(Development)</i>	35.00
Oklahoma Government Information Technology Association <i>(Professional Dues)</i>	25.00
OPUBCO Communications Group <i>(Advertising/Public Notice)</i>	100.65
Oklahoma Society of CPA's <i>(Development)</i>	390.00
Peak Uptime <i>(Maintenance & Repair Equipment)</i>	600.00
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>	2,724.88
Priority Dispatch <i>(Institute – 9-1-1)</i>	150.00
Public Safety Conference <i>(Development – 9-1-1)</i>	65.00
Public Safety Group <i>(Institute – 9-1-1)</i>	2,400.00
Resource Network, The <i>(Publications & Subscriptions)</i>	196.11
Sam Sims <i>(Development)</i>	150.00
Scott's Printing & Copying <i>(Printing – 9-1-1)</i>	1,386.82
Shred-it Oklahoma City <i>(Recycle)</i>	56.00

Smedlund, Julie <i>(Mileage)</i>	39.05
Sprint <i>(Telephone – 9-1-1)</i>	65.24
Staplegun <i>(Advertising/Public Education – 9-1-1)</i>	890.00
Sturdi Stitches <i>(Supplies)</i>	436.76
T Mobile <i>(Telephone – 9-1-1)</i>	42.39
Third Degree Advertising <i>(Advertising/Public Education)</i>	1,380.00
U.S. Cellular <i>(Telephone – 9-1-1)</i>	100.92
Verizon Business <i>(Telephone – 9-1-1 \$19.84)</i>	133.64
Wayest Safety, Inc. <i>(Projects - UASI)</i>	31,520.55
WorkflowOne <i>(Offsite storage – 9-1-1 \$4.55)</i>	131.60
Xerox Corporation <i>(Xerox)</i>	2,397.94

TOTAL APRIL CLAIMS	<u>\$1,669,185.85</u>

ATTEST:

CHAIRMAN

ATTACHMENT VI-B

**REVIEW AND COMMENT REPORT
AS OF APRIL 20, 2009**

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>
04/17/09	ID#D17901	Association of Central Oklahoma Governments Preliminary Draft of the FY 2010 Unified Planning Work Program for the OCARTS Area and Related Application for Federal Transit Administration, 49 USC 5303 Funds.



association of central oklahoma governments

ATTACHMENT VI-L

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: April 22, 2009

TO: ACOG Board of Directors

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

SUBJECT: Population Estimates for Use in Preparation for FY 2010 ACOG Budget

INFORMATION:

Under Section IV of the Agreement creating the Association of Central Oklahoma Governments, as amended March 31, 1983, ACOG staff is required to submit to the ACOG Board of Directors for its adoption “An estimate of population of Substate Planning Region 8 and the members of ACOG therein, which shall serve, when adopted, as the determination of population for representation and assessment purposes.”

The Agreement further specifies “the larger numerical population reflected by either the Oklahoma Employment Security Commission’s (OESC) most recent final population projection (estimate), or the Bureau of the Census Special Count population statistics for each ACOG member shall be used by the ACOG staff in submitting population estimates for adoption.” The authority to develop the annual population estimates was transferred from OESC to the State Data Center at the Oklahoma Department of Commerce in 1990.

The Agreement is interpreted to require that the most recent final population estimates be used for fiscal year 2010 determinations. ACOG has received 2007 Population Estimates from the U.S. Census Bureau/Oklahoma Department of Commerce. These are the most recent estimates available and staff recommends that these figures be used to determine the weighted votes to be used for fiscal year 2010.

Action Requested:

Adoption of the 2007 Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the fiscal year 2010 ACOG budget.

Entity	2007 U.S. Census Bureau	2009-2010 Weighted Votes
Bethany	19,607	8
Blanchard (part) **	5,286	0
Calumet	532	1
Choctaw	11,118	5
Cole	494	0
Crescent	1,361	1
Del City	22,061	9
Edmond	78,226	31
El Reno	16,286	7
Forest Park	1,177	1
Goldsby	1,542	0
Guthrie	11,046	5
Harrah	5,148	3
Jones	2,690	2
Langston	1,690	1
Lexington	2,100	1
Luther	1,112	1
Midwest City	55,935	23
Moore	51,106	21
Mustang	17,190	7
Newcastle	7,010	0
Nichols Hills	4,019	2
Nicoma Park	2,387	1
Noble	5,707	3
Norman	106,707	35
Okarche (part)**	241	1
Oklahoma City (part)**	547,195	98
Piedmont (part)**	5,235	3
Slaughterville	3,911	2
Spencer	3,995	2
The Village	9,802	4
Tuttle	5,842	0
Union City	1,404	1
Valley Brook	786	1
Warr Acres	9,456	4
Yukon	22,498	9
Canadian Co. (Unincorporated)	5,111	2
Cleveland Co. (Unincorporated)	12,042	2
Logan Co. (Unincorporated)	21,557	2
Oklahoma Co. (Unincorporated)	16,130	2
Tinker AFB *	24,577	0
Total (excluding Tinker employment)	1,121,319	301

** The population shown here is only for that portion inside ACOG's boundaries.

* Tinker employment (Web site) 8,352 Military and 16,225 Civilian



association of central oklahoma governments

ATTACHMENT VI-M

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: April 20, 2009

TO: ACOG Board of Directors

FROM: John G. Johnson, Executive Director

SUBJECT: Authorization for Executive Director to negotiate and execute purchase agreement for a regional online traffic count database system

INFORMATION:

Midwestern Software Solutions' web-based Traffic Count Database System (TCDS) provides transportation planners and traffic engineers with an exceptional and inexpensive tool to input, validate, edit, and analyze traffic counts and provide the public with free online access to count data and maps. The system features: direct linkage to traffic counter software, data import from traffic counter files, fast query of traffic counts and locations, customizable forms and reports, a user-friendly interface menu, maps based on the Google Maps platform, as well as quick export of data to an Access database for local backup.

Over the last year, ACOG has been in negotiations with Midwestern Software Solutions and the five largest entities in the OCARTS area to make a regional purchase of the TCDS. The discounted regional cost for the initial purchase and first year of software maintenance is \$20,000. To allow ACOG to use federal funding for the purchase, 20% local match is required. Therefore, ACOG has budgeted \$16,000 for fiscal year 2009, leaving the remaining \$4,000 balance to be divided among the five entities: The City of Oklahoma City, the City of Edmond, the City of Moore, the City of Midwest City and the City of Norman. Each entity has approved the local match contract by the appropriate city council.

Staff has researched and confirmed that no cost comparable, online, out of the box software system has been developed by any other transportation data or system consultant. The system provided by Midwestern Software Solutions is unique in that it has been developed exclusively for direct traffic counter data import, regional management with local access, and it provides dynamic statistics and Google Maps based geography easily accessed by staff and the general public.

ACTION REQUESTED:

Authorize the Executive Director to enter into a local match contract with City of Oklahoma City, the City of Edmond, the City of Moore, the City of Midwest City and the City of Norman for a total of \$4,000 (\$800/entity) for the purchase of an online traffic count database and to negotiate and execute sole source purchase and enter contract agreement with Midwestern Software Solutions for a regional Traffic Count Database System License and One Year Annual Support for \$20,000.

Sole Source Statement

The Transportation Management System (TMS) is copyrighted software developed solely by Midwestern Software Solutions, LLC (MS2). It can only be procured exclusively from MS2.

MS2 is a software firm that develops and maintains innovative systems for transportation data management. The TMS includes the following modules:

- Traffic Count Database System (TCDS)
- Traffic Signal Management System (TSMS)
- Traffic Crash Location System (TCLS)
- Travel Time Database System (TTDS)
- Pavement Management System (PMS)

MS2 staff pioneered the TMS in 1997. The system is being used by more than 60 transportation agencies in 14 states, including state departments of transportation, metropolitan planning organizations, county road agencies, and city engineering departments.

The web-based TMS brings many benefits to these agencies, such as:

- No change required on users' computer hardware and software
- Continuous enhancements and new features available instantly to all users
- Proven system with zero risk
- Low cost due to the economy of scale

The TMS is a highly specialized application focusing on transportation data management. As such, there is no comparable product currently available in the industry. Throughout the years, only 3 out of the 60 user agencies opted for using a request-for-proposal procurement process. At the end all of them selected MS2's system products.

Midwestern Software Solutions, LLC



Ben Chen, PE, PTOE
Senior Associate