

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. AUGUST 10
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, AUGUST 13, 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 JUNE 25, 2009
([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 Q in Section VI be placed on the Consent Docket.

Action Requested: Motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT – JULY CLAIMS
[Attachment VI-A]

INFORMATION: Included in the agenda packet is a list of budgeted recurring expenses paid on August 5, 2009. These expenses [\$1,355,240.68] were authorized to be paid by the Board at the June 25, 2009, meeting. A copy of the Claims list is included for ratification.

Action Requested: Motion to ratify payment of the July budgeted recurring expenses.

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/Downloads09/aug09itpc.pdf>

C. FINAL 2035 OCARTS EMPLOYMENT BY COUNTY AND CITY (ATTACHMENT C)

INFORMATION: ACOG staff will present its recommended 2035 OCARTS employment projections by county and city based on the latest planning assumptions and committee feedback. The ITTC recommends approval.

Action Requested: Motion to endorse approval of the county and city level employment projections to be used in developing an OCARTS area forecast for the 2035 OCARTS Plan.

D. REQUEST FOR AMENDMENT TO THE FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM (ATTACHMENT D)

INFORMATION: The City of Oklahoma City has requested to add approximately 5.0 miles to the urban Federal Functional Classification system. The ITTC recommends approval.

Action Requested: Motion to endorse the Federal Functional Classification amendments presented by the City of Oklahoma City and forward the request to ODOT for approval and forwarding to FHWA.

E. TIGER GRANT APPLICATION FOR COMMUTER RAIL (ATTACHMENT E)

INFORMATION: Projects eligible for funding under the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants Program include, but are not limited to, highway or bridge projects, public transportation projects, passenger and freight rail transportation projects, and port infrastructure investments.

Action Requested: Motion to endorse approval of the resolution for submission of a TIGER grant application for regional commuter rail to USDOT by September 15, 2009.

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

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested 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 of the FFY 2009 element of the FFY 2009-2012 OCARTS Area TIP to include OCARTS area Safe Routes to Schools (SRTS) projects, as requested by ODOT.

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

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 include a BNSF Railroad force account project.

Action Requested: Motion to endorse amendment of the FFY 2009 element of the FFY 2009-2012 OCARTS Area TIP to include a BNSF Railroad force account project, as requested by ODOT.

H. FORMATION OF ENCOMPASS 2035 CITIZENS ADVISORY COMMITTEE (ATTACHMENT H)

INFORMATION: The Public Participation Plan (PPP) for ACOG's transportation planning process calls for the utilization of a Citizens Advisory Committee (CAC) to assist with the development of the 2035 Oklahoma City Area Regional Transportation Study (OCARTS) Plan, known as Encompass 2035.

Action Requested: Motion to endorse approval of the Encompass 2035 CAC membership comprised of those willing to serve from the invitation list.

I. ENCOMPASS 2035 PUBLIC MEETINGS AND BOARD LUNCHEON (ATTACHMENT I)

INFORMATION: Three public engagement opportunities are scheduled for this fall to promote Encompass 2035, also known as the region's long-range transportation plan.

Action Requested: None. For information only.

J. APPROVED OCARTS AREA TRANSPORTATION ENHANCEMENT PROJECTS FOR FEDERAL FISCAL YEARS 2010 AND 2011 FUNDING (ATTACHMENT J)

INFORMATION: Four OCARTS area project sponsors were selected for federal funding totaling approximately \$2.3 million for six enhancement projects.

Action Requested: None. For information only.

K. STATUS OF OCARTS AREA ARRA PROJECTS (ATTACHMENT K)

INFORMATION: Attached is information on the status of all OCARTS area American Recovery and Reinvestment Act (ARRA) projects, as provided by the ODOT Local Government Division.

Action Requested: None. For information only.

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

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.

- M. FY 2009 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS (ATTACHMENT M)

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- N. UPDATE OF THE ACOG POLICIES FOR PERSONNEL ADMINISTRATION MANUAL REGARDING THE USE OF EQUIPMENT
([Attachment VI-N](#))

INFORMATION: Due to upcoming software changes that will allow employees to access their computer functions from off-site computers, the IT Director has determined a need to strengthen the agency's policies regarding establishing computer passwords to increase security. At the same time, the amended policy more specifically identifies the procedure for access of employees' computers by authorized personnel.

Action Requested: Motion to approve recommended amendment to the ACOG Policies for Personnel Administration Manual.

- O. UPGRADE OF OFFICE EQUIPMENT

INFORMATION: The lease for ACOG's high-capacity copy machine will expire in September of this year. Staff is requesting to return this copy machine and enter into a new lease with R.K. Black. The Association is expecting a monthly savings if a new lease is approved for a more technologically advanced machine.

Action Requested: Motion to authorize the Executive Director to return ACOG's large copy machine, and to negotiate and secure the lease of a new, high-capacity digital copy machine from R.K. Black at the state contract price.

P. APPOINTMENT OF REPLACEMENT ALTERNATE TO THE OKLAHOMA CONFERENCE OF MAYORS (OCOM) FROM ACOG

INFORMATION: Pursuant to previous determinations of the ACOG Board of Directors regarding ACOG's delegates to the Oklahoma Conference of Mayors, staff recommends that Ray Poland, Mayor of Jones City, be designated as an alternate representative to the Oklahoma Conference of Mayors.

Action Requested: Motion to approve the recommendation to appoint Ray Poland, Mayor of Jones City, as an alternate representative to the Oklahoma Conference of Mayors.

Q. CONSIDER AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT EXTENSION WITH C.H. GUERNSEY & COMPANY

INFORMATION: As part of a regional effort desired among ACOG entities discharging effluent into the Canadian River, the first phase of a regional water sampling program was initiated with the consultant C. H. GUERNSEY & COMPANY. The contract designated the consultant to perform preliminary field work to better design the actual sampling and modeling program.

The contract expired June 30, 2009. The consultant is still in the process of securing final approval from the Oklahoma Department of Environmental Quality (ODEQ) for the design and quality assurance project plan document. Once ODEQ approval is met, the design phase of the project is completed.

Action Requested: Motion to authorize the Executive Director to extend the contract between ACOG and C. H. GUERNSEY & COMPANY to December 31, 2009.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. PRESENTATION BY THE OKLAHOMA CITY/COUNTY HEALTH DEPARTMENT ON THE "PUSH PARTNER" PROGRAM

INFORMATION: The Oklahoma City/County Health Department has approached ACOG to be a "push partner" for cities and towns wanting to participate in the program in Oklahoma County. Jerry Bower with City/County Health will provide a presentation on this program. The Push Partner Program was established to assist health officials in distribution of antibiotics and mass prophylaxis to major employers in the event of a major health crisis. The Push Partner Program helps ease the burden on public distribution sites while meeting the goal of providing prophylaxis to the 702,000 residents in Oklahoma County within a 48 hour

period. City/County Health proposes that ACOG coordinate and be the conduit for participating local governments for distribution. The local government would then have a plan for distributing the drugs to their respective employees and their families. Staff has contacted the State Health Department, as well, who is coordinating these efforts for the other counties in the ACOG region.

Action Requested: Motion to authorize the Executive Director to negotiate and execute a Memorandum of Understanding with the respective health departments and member communities wanting to participate in the “Push Partner” program.

B. RURAL ECONOMIC ACTION PLAN (REAP), Title 62 O.S. Sections 2001 et. seq.
([Attachment VII-B](#))

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

In order to proceed with the 2010 cycle of REAP grants, staff is proposing that the attached PLAN be adopted by the Board of Directors as the ACOG PLAN and forwarded for filing with the Oklahoma Department of Commerce. This PLAN sets forth the eligible entities in the ACOG region and recites acceptable purposes for economic development projects and rural transportation projects.

Action Requested: Motion to adopt the attached 2010 REAP PLAN, or such other action as the Board of Directors may deem appropriate.

C. CONTRACT FOR TIGER GRANT APPLICATION – COMMUTER RAIL
([Attachment VII-C](#))

INFORMATION: On July 15, ACOG staff met with mayors and city managers (of Del City, Edmond, Midwest City, Moore, Norman, and Oklahoma City, as well as ODOT Secretary Ridley) to discuss the merits of Central Oklahoma filing a Transportation Investment Generating Economic Recovery (TIGER) grant application for commuter rail on the three corridors identified in the 2005 Fixed Guideway Study (i.e. Norman Corridor, Edmond Corridor and the Midwest

City/Tinker Corridor). The communities listed above have requested that ACOG develop the TIGER grant application on behalf of the region. Due to the accelerated schedule and limited availability of staff resources, ACOG requested the assistance of a consultant, currently under contract with COTPA, to help in the preparation of the TIGER grant application. COTPA has offered to amend the existing contract with Jacobs (formerly Carter:Burgess) to assist in this endeavor. Jacobs prepared the 2005 Fixed Guideway Study and is therefore knowledgeable about the proposed rail corridors and federal grant requirements.

Action Requested: Motion to authorize the Executive Director to execute a contract with COTPA to allow COTPA's consultant to assist in the development of a TIGER grant application for regional commuter rail.

D. TIGER GRANT APPLICATION FOR THE LOGAN/OKLAHOMA COUNTY NORTH/SOUTH THOROUGHFARE PROJECT
([Attachment VII-D](#))

INFORMATION: Projects eligible for funding under the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants Program include, but are not limited to, highway or bridge projects, public transportation projects, passenger and freight rail transportation projects, and port infrastructure investments. Logan County plans to apply for capital toward construction of the Logan/Oklahoma County North/South Thoroughfare Project within Central Oklahoma.

Action Requested: Motion to approve the resolution of support for submission of a TIGER grant application for capital toward construction of the Logan/Oklahoma County North/South Thoroughfare Project to USDOT by September 15, 2009.

E, CONSIDER AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENTS WITH THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) TO FACILITATE FUNDING PROJECTS WITH THE OKLAHOMA MEDICAL RESEARCH FOUNDATION (OMRF) AND WITH THE JIM THORPE ASSOCIATION, INC. D/B/A OKLAHOMA SPORTS HALL OF FAME
([Attachment VII-E](#))

INFORMATION: The Legislature has allocated \$16,000,000.00 to the Oklahoma Department of Commerce to accomplish contractual responsibilities with ACOG to facilitate funding projects of OMRF and the Jim Thorpe Association, Inc. The contract agreements authorize ACOG to subcontract with OMRF and the Jim

Thorpe Association, Inc. Authorization is necessary for the ACOG Executive Director to execute the contracts in order to receive these funds.

Action Requested: Motion to authorize the Executive Director to execute the State Appropriated Funds for Substate Planning Districts contracts with the Oklahoma Department of Commerce for projects with the Oklahoma Medical Research Foundation and with the Jim Thorpe Association, Inc. and to enter into appropriate subcontracts with the designated entities.

VIII. NEW BUSINESS

IX. ADJOURNMENT

ASSOCIATION OF CENTRAL OKLAHOMA BOARD OF DIRECTORS
as of August 13, 2009

OFFICERS

HON. WILLA JOHNSON	CHAIR	OKLAHOMA COUNTY
HON. SAM BOWMAN	VICE-CHAIR	OKLAHOMA CITY
HON. RUSSELL SMITH	SECRETARY/TREASURER	MIDWEST CITY

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	HON. BRYAN TAYLOR, MAYOR
		HON. RANDY LUINSTRAS, COUNCILMEMBER
CALUMET	HON. SHAWN DAVIS, COUNCILMEMBER	HON. MICHAEL CROWLY, MAYOR
CHOCTAW	HON. ROGER MALONE, COUNCILMEMBER	HON. LARRY GOELLER, COUNCILMEMBER
DEL CITY	HON. KEN BARTLETT, COUNCILMEMBER	HON. BRIAN LINLEY, MAYOR
EDMOND	HON. PATRICE DOUGLAS	HON. ELIZABETH WANER, COUNCILMEMBER
		HON. CHARLES LAMB, COUNCILMEMBER
EL RENO	HON. MATT WHITE, MAYOR	HON. GLEN NICHOLS, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. ELTON MATTHEWS, TRUSTEE
GUTHRIE	HON. CHUCK BURTCHEER, MAYOR	HON. MARY COFFIN, COUNCILMEMBER
HARRAH	HON. GORDON JENEY, COUNCILMEMBER	
JONES CITY	HON. RAY POLAND, MAYOR	HON. MATT ELERICK, COUNCILMEMBER
LEXINGTON	HON. MARK EASTON, COUNCILMEMBER	
LUTHER	HON. GERALD MARTIN, MAYOR	
MIDWEST CITY	HON. RUSSELL SMITH, MAYOR	HON. RICHARD RICE, COUNCILMEMBER
		HON. TURNER MANN, COUNCILMEMBER
MOORE	HON. KATHY MCMILLAN, COUNCILMEMBER	HON. JANIE MILUM, COUNCILMEMBER

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MUSTANG	HON. KEITH BRYAN, COUNCILMEMBER	HON. JAY ADAMS, COUNCILMEMBER
NICHOLS HILLS		HON. PETER HOFFMAN, COUNCILMEMBER
NICOMA PARK	HON. JIM PUMPHREY, MAYOR	HON. CINDY WILLIAMS, COUNCILMEMBER
NOBLE	HON. GARY HAYES, MAYOR	HON. TONY PARKER, COUNCILMEMBER HON. DIANNE GRAY, COUNCILMEMBER
NORMAN	HON. CINDY ROSENTHAL, MAYOR	HON. RACHEL BUTLER, COUNCILMEMBER
OKLAHOMA CITY	HON. SAM BOWMAN, COUNCILMEMBER	HON. GARY MARRS, COUNCILMEMBER
PIEDMONT	HON. MIKE FINA, MAYOR	HON. DONNIE ROBINSON, VICE MAYOR HON. JODI LEWIS, COUNCILMEMBER
SLAUGHTERVILLE	HON. BOBBY CLEVELAND, TRUSTEE	HON. LINDA DANIELS, TRUSTEE HON. JERRY GARRETT, TRUSTEE
SPENCER	HON. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR HON. ROBERT ZARING, COUNCILMEMBER
UNION CITY	HON. LARRY KESLER, COUNCILMEMBER	HON. MICHAEL MCCORT, COUNCILMEMBER
THE VILLAGE	HON. SCOTT SYMES, COUNCILMEMBER	HON. DAVID BENNETT, COUNCILMEMBER
WARR ACRES	HON. DAVID DIRKSCHNEIDER, COUNCILMEMBER	HON. PATRICK WOOLLEY, MAYOR HON. DEAN JOHNSON, COUNCILMEMBER
YUKON	HON. WARD LARSON, MAYOR	HON. BOB BRADWAY, COUNCILMEMBER
CANADIAN COUNTY	HON. GRANT HEDRICK, JR., COMMISSIONER	HON. PHIL CARSON, COMMISSIONER HON. DAVID ANDERSON, COMMISSIONER
CLEVELAND COUNTY	HON. ROD CLEVELAND, COMMISSIONER	HON. RUSTY SULLIVAN, COMMISSIONER
LOGAN COUNTY	HON. MARK SHARPTON, COMMISSIONER	HON. MICHAEL PEARSON, COMMISSIONER HON. MONTY PIEARCY, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. RAY VAUGHN, COMMISSIONER HON. BRIAN MAUGHAN, COMMISSIONER

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

June 25, 2009 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:53 P.M.

The fifth meeting of the ACOG Board of Directors for the calendar year 2009 was convened June 25, 2009, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:53 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, Chairman

BOARD MEMBERS PRESENT

Hon. Roger Malone, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Marianne Yarbrough, Councilmember, Forest Park
Hon. Ray Poland, Councilmember, Jones City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. Rachel Butler, Councilmember, Norman
Hon. Sam Bowman, Councilmember, Oklahoma City
Hon. Bobby Cleveland, Trustee, Slaughterville
Hon. Larry Kesler, Councilmember, Union City
Hon. David Bennett, Councilmember, The Village
Hon. David Dirkschneider, Councilmember, Warr Acres
Hon. Ward Larson, Mayor, Yukon
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Rod Cleveland, Commissioner, Cleveland County
Hon. Mark Sharpton, Commissioner, Logan County

BOARD MEMBERS ABSENT

Hon. Phillip Shirey, Councilmember, Bethany
Hon. Shawn Davis, Councilmember, Calumet
Hon. Patrice Douglas, Mayor, Edmond
Hon. Matt White, Councilmember, El Reno

Hon. Chuck Burtcher, Mayor, Guthrie
Hon. Gordon Jeney, Councilmember, Harrah
Hon. Mark Easton, Councilmember, Lexington
Hon. Gerald Martin, Mayor, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Peter Hoffman, Councilmember, Nichols Hills
Hon. Jim Pumphrey, Mayor, Nicoma Park
Hon. Gary Hayes, Mayor, Noble
Hon. Mike Fina, Mayor, Piedmont
Hon. Earnest Ware, Mayor, Spencer

GUESTS

Miles Davidson, Oklahoma County
Don Bown, Edmond

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, Director of Media and Public Relations
Steve Willoughby, E911 and Public Safety Programs Director
Ellen Owens, Department Secretary, Transportation
John Harrington, Division Director, Water Resources
Diane McCullough, Grants Program Manager
Yvonne Anderson, Central Oklahoma Clean Cities Program Director

I. CALL TO ORDER – ROLL CALL

Chair Willa Johnson called the meeting to order at 2:53 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

John G. Johnson introduced the guests.

III. APPROVAL OF MINUTES – MAY 28, 2009 REGULAR MEETING

Director Bryan made a motion to approve the May 28, 2009 regular meeting minutes. The motion was seconded by Director McMillan. The motion carried.

IV. COMMUNICATIONS

A. CHAIR'S REPORT

Chair Johnson did not give a report.

B. DIRECTOR'S REPORT

Mr. Johnson said there was an amendment to the claims list in the amount of \$3,905.44 which brings the total claims to \$523,312.69. He also advised the Board of an Addendum to the Consent Docket, Item VI-U, regarding some 604(b) monies for the Water Division. He said handouts for both the claims amendment and Addendum were available at the sign-in table.

V. HEARING OF DELEGATIONS OR CITIZENS

There were no delegations or citizens asking to be heard.

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

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. CONSIDERATION OF ACOG BUDGET AND ASSESSMENT SCHEDULE

Mr. Johnson said the members of the Budget Committee met twice to discuss the parameters necessary for the budget. Mr. Johnson explained the first five pages of the budget document give an overview of why the proposals are what they are. He said staff generally starts out with the premise that enough money is available to maintain all of the certifications for the programs that ACOG is involved in. He said ACOG receives federal money and state money which requires appropriate matches for the grants and awards received. He said after the programs are covered, the operations of the offices, meetings and processes are taken into consideration.

Mr. Johnson pointed out the recommendation of the Budget Committee to increase the member dues assessment schedule by two percent (2%) in all categories for FY 2009-2010. Mr. Johnson explained that there are three pieces for adoption: the budget, the dues assessment schedule,

and the fee schedule for private sector consultants and non-member agencies. He said four entities would have more than a 2% increase due to population increases in those areas.

Mr. Johnson said 80% of ACOG's costs are personnel. He said the budget recommends no pay increases for any employee at ACOG this year.

Director Bobby Cleveland asked how many jobs were cut from the ACOG staff. Mr. Johnson said none. He said that doing away with raises had allowed ACOG to keep everyone on staff.

Director Bowman asked Mr. Johnson what the trend in member dues increases had been over the years. Mr. Johnson said that the formula is revisited each year and the average increase has been 2% over the past decade.

Director Bobby Cleveland asked if any of the travel by staff was going to be cut in this budget. Mr. Johnson said that the bottom line of the budget had been reduced and if the money wasn't available for travel, no one would be traveling. Mr. Johnson also said that the trip the officers take to Washington D.C. each year to meet with the Congressional Delegation may not be possible this year because of budget cuts. He said his biggest fear was that the State was going to cut the funds usually given to ACOG which would cause problems for ACOG. He said it was likely staff would have to take another look at the budget in four to six months and prune down even further.

Director Sharpton asked about the \$16 million pass-through funds contained in the budget. Mr. Johnson explained the contract for that money would not come to ACOG until August 2009. He said once the contract with the details about the funds was available, the Board could decide whether or not they wanted to allow those pass-through funds to come through ACOG.

Mr. Johnson thanked the members of the Budget Committee for their hard work.

Director Bowman made a motion to approve the FY 2009-2010 ACOG Budget and Assessment Schedule. The motion was seconded by Director Bennett and carried.

B. CONSIDER AUTHORIZATION FOR THE ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENT FOR CLEAN CITIES ILDE REDUCTION DEPLOYMENT, EDUCATION, AWARENESS IN OKLAHOMA SCHOOL DISTRICTS CASE STUDY PUBLICATION

Director Larson made a motion to authorize the ACOG Executive Director to execute a contract agreement for the Clean Cities Idle Reduction Deployment, Education, and Awareness in Oklahoma School Districts Case Study Publication. The motion was seconded by Director Bowman and carried.

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

Director Bowman made a motion to authorize the ACOG Executive Director to execute a contract agreement with ODOC for ACOG appropriations funding. The motion was seconded by Director Bryan and carried.

VIII. NEW BUSINESS

Mr. Johnson distributed a memo to the Board regarding a request from Tumbleweed, LLC for ACOG to perform a resistivity survey next to a hog lagoon under Tumbleweed, LLC's operation on July 2, 2009. Mr. Johnson said ACOG would be paid for these services, but the request would have to be approved now since the job would be completed before the August 2009 meeting.

Director Butler made a motion to authorize the ACOG Executive Director to negotiate and execute the contract between ACOG and Tumbleweed, LLC to perform the resistivity survey. The motion was seconded by Director Bowman and carried.

IX. ADJOURNMENT

The meeting was adjourned at 3:18 p.m.

ADOPTED THIS _____ DAY OF _____, 2009.

CHAIRMAN

SECRETARY-TREASURER

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS				
CASH STATUS REPORT				
FOR THE MONTH ENDED JUNE 30, 2009				
	SWEEP/ OPERATING	T-BILLS / SAVINGS	WIRELESS 9-1-1	TOTAL
Beginning Balance				
<i>June 1, 2009</i>				
Cash on Deposit	\$ 662,029.36	\$ 103,086.88	\$ 306,399.48	\$ 1,071,515.72
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	\$ 663,429.36	\$ 103,086.88	\$ 306,399.48	\$ 1,072,915.72
Cash Receipts				
Grants & Contracts	\$ 779,226.11	\$ -	\$ -	\$ 779,226.11
Memberships	-	-	-	-
Transfers of Funds	-	7,698.38	-	7,698.38
Interest Earned	283.30	1.04	83.66	368.00
Wireless 9-1-1	-	-	472,056.50	472,056.50
Miscellaneous	10,982.39	23.00	-	11,005.39
Total Cash Receipts	\$ 790,491.80	\$ 7,722.42	\$ 472,140.16	\$ 1,270,354.38
Cash Available	\$ 1,453,921.16	\$ 110,809.30	\$ 778,539.64	\$ 2,343,270.10
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 210,698.89	\$ 7,215.37	\$ -	\$ 217,914.26
Travel	960.00	-	-	960.00
Transfers of Funds	7,698.38	-	-	7,698.38
Projects - REAP	48,363.09	-	-	48,363.09
Projects - UASI	405,437.64	-	-	405,437.64
General Operating Expenses <i>(detail next page)</i>	74,877.39	-	419,111.76	493,989.15
Total Cash Disbursements	\$ 748,035.39	\$ 7,215.37	\$ 419,111.76	\$ 1,174,362.52
Ending Balance				
<i>June 30, 2009</i>				
Cash on Deposit	\$ 704,485.77	\$ 103,593.93	\$ 359,427.88	\$ 1,167,507.58
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	\$ 705,885.77	\$ 103,593.93	\$ 359,427.88	\$ 1,168,907.58

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED JUNE 30, 2009**

Personnel Cost:

Salaries	\$ 113,555.39
Payroll Taxes	55,096.51
Group Health & Life Insurance	23,391.65
Pension Contribution & Expense	13,042.52
Deferred Compensation	4,601.14
Allied Arts Contributions	91.20
United Way Contributions	920.48

Total Operating Personnel Expenditures \$210,698.89

Section 125 Employee Benefits Paid	5,377.36	
Insurance Deductible	1,838.01	7,215.37

Total Personnel Cost \$217,914.26

General Operating Expenses:

Contract Personnel	4,552.50
Development	975.00
Flexible Plan	155.00
Insurance	17,061.00
Internet Service	791.83
Maintenance & Repair - Equipment	9,559.56
Maintenance & Repair - Software	2,363.75
Mileage	1,674.64
Office Rent & Parking	14,761.33
Offsite Storage	131.60
Printing	33.35
Public Notice / Advertising	596.35
Publications & Subscriptions	2,462.00
Sub - Contract	6,509.00
Supplies	2,837.54
Supplies - Software	953.33
Telephone	1,375.44
Travel	5,730.74
Xerox	2,353.43

Total General Operating Expenses \$ 74,877.39

At the June 25, 2009, Association of Central Oklahoma Governments' Board of Directors meeting, authorization was given to pay July budgeted recurring expenses. This list is offered so the Board of Directors may ratify these claims.

Addtronics <i>(Projects – UASI)</i>	\$24,437.00
Alliance Transportation Group, Inc. <i>(Consultant)</i>	114,082.00
Anderson, Yvonne <i>(Mileage)</i>	85.70
Andrews Davis <i>(Legal)</i>	2,812.50
AT&T Mobility <i>(Telephone – 9-1-1 \$107.78)</i>	248.85
Bank of America Credit Card <i>(Supplies, Travel)</i>	1,915.84
Beam's Industries, Inc. <i>(Projects – UASI)</i>	1,350.00
Billings, Ryan <i>(Development & Mileage)</i>	1,104.85
Bricktown Parking Investors, L.L.C. <i>(Parking – 9-1-1 \$330.75)</i>	1,044.00
Bricktown Venture II, LLC <i>(Office Rent)</i>	14,970.33
Brown, Ken <i>(Mileage)</i>	64.08
CABA <i>(FSA Fees)</i>	155.00

Canadian County District #1 <i>(REAP – T-2008-6)</i>	50,000.00
Carahsoft Technology Corporation <i>(Supplies – Software)</i>	6,752.52
Casco Industries, Inc. <i>(Projects – UASI)</i>	8,250.00
Cedar Valley, Township of <i>(REAP ED-2007-15)</i>	37,888.34
Chief Fire & Safety Co. Inc. <i>(Projects – UASI)</i>	132,327.00
Church, Jerry <i>(Mileage)</i>	42.75
Citilabs, Inc <i>(Maintenance & Repair – Software)</i>	2,025.00
Clark, Chet <i>(Projects – UASI)</i>	835.25
Coffin’s International Vending <i>(Maintenance & Repair Equipment)</i>	160.00
Cook, Debbie <i>(Mileage & Travel)</i>	45.63
Cox Communications, Inc. <i>(Telephone/Internet/Cable)</i>	1,056.76
CPI Office Products <i>(Supplies)</i>	5.37
Criss Cross Numerical Directories, Inc. <i>(Publications & Subscriptions)</i>	191.00
Danen, Dorothy <i>(Mileage)</i>	13.20

David Krueger Electric <i>{Maintenance & Repair}</i>	197.50
Ecology and Environment, Inc. <i>{Supplies - Software}</i>	6,000.00
Edwards, Mark <i>{Projects – UASI}</i>	383.50
Electradigital <i>{Internet}</i>	182.00
ESRI <i>{Maintenance & Repair - Software – 9-1-1 \$18,842.46}</i>	27,684.93
Franklin, Nicolle <i>{Consultant}</i>	500.00
GIS-T <i>{Development}</i>	825.00
Guernsey C.H. & Company <i>{Sub Contract}</i>	8,909.52
Harrington, John <i>{Travel}</i>	406.70
Henderson, Mary <i>{Petty Cash Reimbursement – 9-1-1 \$150.54}</i>	613.98
Hutton <i>{Projects - UASI}</i>	51,055.67
Irons, Johnny <i>{Mileage/Supplies 9-1-1}</i>	347.12
Insurica – Oklahoma City Branch <i>{Insurance – Commercial Package}</i>	5,234.00
Johnson, John <i>{Travel & Mileage – 9-1-1 \$158.60}</i>	346.59

Koeninger, Brent <i>{Projects – UASI}</i>	835.25
Lewis, John <i>{Mileage – 9-1-1}</i>	134.20
Logan County District 1 <i>{REAP – T-2008-31A & ED-2008-29}</i>	87,888.34
Lynch, Donald D. <i>{Projects – UASI}</i>	871.57
Marshall, Paulette <i>{Mileage – 9-1-1}</i>	105.60
Massie, Holly <i>{Mileage}</i>	104.76
McBride <i>{Projects – UASI}</i>	230,916.89
McCullough, Diane <i>{Mileage}</i>	60.45
Mid-Continent Safety L.L.C. <i>{Projects – UASI}</i>	15,182.00
Motorola <i>{Projects - UASI}</i>	87,684.20
Mott's Office Products <i>{Supplies}</i>	933.35
National Emergency Number Association <i>{Development – 9-1-1}</i>	1,627.00
National League of Cities <i>{Publications & Subscriptions}</i>	96.00
Neighbors Executive Coffee <i>{Supplies}</i>	207.25

Oklahoma City, City of <i>{UPWP Services}</i>	34,365.28
Oklahoma City License Division <i>{Supplies}</i>	29.00
Oklahoma County District #3 <i>{REAP ED-2008-35}</i>	34,736.63
Pendergraft, Art <i>{Consultant – UPWP}</i>	3,815.00
Piedmont, City of <i>{REAP ED -2008-23}</i>	48,819.32
Pioneer Cellular <i>{Telephone – 9-1-1}</i>	38.29
Priority Dispatch <i>{Norman EMD Maintenance – 9-1-1}</i>	3,453.00
Public Relations of America <i>{Development}</i>	125.00
Public Safety Group <i>{Institute – 9-1-1}</i>	3,650.00
Public Safety Training Consultants <i>{Institute – 9-1-1}</i>	4,463.66
Rackspace <i>{Hosting Fee}</i>	566.55
Remotec, Inc. <i>{Projects – UASI}</i>	109,106.00
Rex, Doug <i>{Mileage & Travel}</i>	212.80
Scott's Printing & Copying <i>{Printing – 9-1-1}</i>	5,326.32

Sharp, John <i>{Mileage}</i>	96.25
Shred-it Oklahoma City <i>{Recycling}</i>	56.00
SimplexGrinnell <i>{Projects – UASI}</i>	24,777.66
Smedlund, Julie <i>{Mileage}</i>	145.75
Smith, Jason <i>{Project – UASI}</i>	835.25
Softman Products, Inc. <i>{Supplies – Software}</i>	2,242.50
Sprint <i>{Telephone – 9-1-1}</i>	64.69
Staplegun <i>{Public Education – 9-1-1}</i>	750.00
Strategic Government Resources, Inc. <i>{Development – 9-1-1 \$89.00}</i>	623.00
Stoller, Peggy <i>{Mileage – 9-1-1}</i>	19.61
Sutter, Jane <i>{Mileage – 9-1-1 \$13.20}</i>	195.80
T Mobile <i>{Telephone – 9-1-1}</i>	43.33
Third Degree Advertising <i>{Projects – CMAQ}</i>	79,613.01
Total Radio, Inc. <i>{Projects – UASI}</i>	53,047.36

Triangle A&E, Inc. (Supplies)	69.18
US Cellular (Telephone – 9-1-1)	104.41
Wayest Safety, Inc. (Projects – UASI)	9,604.93
Weckmueller-Behringer, Andrea (Mileage)	93.19
Willoughby, Steve (Mileage – 9-1-1)	10.00
WorkflowOne (Offsite storage – 9-1-1 \$4.55)	131.60
Xerox Corporation (Xerox)	1,946.94
Yaw, Dane (Projects – UASI)	835.25
Zhu, Kongyan Alicia (Mileage)	31.78

TOTAL JULY CLAIMS	<u>\$1,355,240.68</u>

ATTEST:

CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF AUGUST 7, 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>
6/11/09	#F11901	OK Dept. of Environmental Quality ARRA Drinking Water State Revolving Fund
6/11/09	#F11902	OK Dept. of Environmental Quality SFY 2010 Drinking Water State Revolving Fund Capitalization Grant
6/12/09	#F12901	Office of the Secretary of the Environment FY 2010-11 106 Workplan Draft
7/01/09	#G01902	Oklahoma Corporation Commission Leaking Underground Storage Tank
7/01/09	#G01901	Oklahoma Corporation Commission Underground Storage Tank Program for FY 2010
7/13/09	#G13901	OK Dept. of Environmental Quality Counter Terrorism Grant – Year Two
7/13/09	#G13902	City of Oklahoma City Petroleum Assessment Grant – June 2009
7/13/09	#G13904	City of Oklahoma City CERCLA Section 104(k) Brownfields Cleanup Cooperative Agreement – Former Red Cross Site Cleanup by the OKC Medical Business District

...such communication should not be retained.

All email and domain login passwords will be kept on file with the IT Department. Passwords may not be changed to prevent access by authorized IT personnel. The IT Department staff may, in the course of his or her professional duties, access an individual's email or computer for legitimate system management or maintenance purposes. Supervisors, directors and the Deputy Director and/or Executive director shall also have the right to access any computer or email account of the employees they supervise. If a supervisor, director, Deputy Director or Executive Director requires access to a computer or email account, and the staff member is unavailable, the IT Department must be contacted to gain access to the resource. As a courtesy, directors and supervisors should make an attempt to notify by email or phone the employee when such access has taken place.

In the rare occasion when a director or supervisor believes that access to an individual's computer or email account is required for the conduct of ACOG business; *and* the staff member is not available; *and* there is a problem with the provided password; the IT Department will be required to reset the individual's email account password or domain login. The following procedure shall be followed:

- The supervisor shall secure permission to access the computer or email account from their director.
- The director will notify the IT Division Director of the computer or email access request.
- An appropriate form (see attached) with the signature of the director shall be presented to the IT Division Director—or the IT Operations Specialist under the authority of the IT Division Director—allowing him or her to proceed to reset the password of the computer or email account.
- The individual whose email account has been reset will be notified by their supervisor as soon as possible (1) by email, and (2) by a printed copy of the above referenced form placed on the individual's desk.

Where necessary to ensure the integrity of an investigation into the use of ACOG computing resources, such employee notice, with the approval of the Executive Director, may be delayed until such time as such investigation would no longer be compromised.

Prior to a termination or resignation, the staff member shall make all email files related to ACOG business available to his or her supervisor.

On the effective date of termination or resignation, the individual's email account will be terminated and all information not retained by the supervisor will be deleted.

Since password security is critical to the security of the organization and staff, employees that do not adhere to this policy may be subject to disciplinary action up to and including dismissal.

Employees may not bypass...(continue with policy as written)



association of central oklahoma governments

ATTACHMENT VII-B

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Sam Bowman
Oklahoma City Councilmember

Secretary/Treasurer Russell Smith
Midwest City Mayor

Executive Director
John G. Johnson

DATE: August 5, 2009
TO: ACOG Board of Directors
FROM: Diane McCullough, Grants Program Manager
SUBJECT: Rural Economic Action Plan (REAP), Title 62 O.S. Sections 2001 et. seq.

INFORMATION:

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

In order to proceed with the 2010 cycle of REAP grants, staff is proposing that the attached PLAN be adopted by the Board of Directors as the ACOG PLAN and forwarded for filing with the Oklahoma Department of Commerce. This PLAN sets forth the eligible entities in the ACOG region and recites acceptable purposes for economic development projects and rural transportation projects.

Action Requested:

Motion to adopt the attached 2010 REAP PLAN, or such other action as the Board of Directors may deem appropriate.

dem
Attachment

Association of Central Oklahoma Governments (ACOG)
Rural Economic Action Plan

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

In June 1966, the local governments of Central Oklahoma created ACOG under the authority provided by State enabling legislation known as the Inter-Local Cooperation Act (Title 74 O.S. Sections 1009 - 1008.) As of August 2009, ACOG has 31 member governments, consisting of city, town and county jurisdictions. All local governments in the ACOG region are eligible for membership. In total, the ACOG region represents a population of 1,090,558 (2008 Census Bureau Estimates) persons encompassing an area of just over 2,890 square miles.

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

Canadian County	Population
Calumet	532
Geary (pt.)	209
Okarche (pt.)	242
Piedmont	5,471
Union City	1,453

Cleveland County	Population
Etowah	127
Lexington	2,114
Noble	5,812
Slaughterville	3,949

Logan County	Population
Cashion (pt.)	267
Cedar Valley	222
Cimarron City	125
Coyle	378
Crescent	1,401
Langston	1,712
Marshall	288
Meridian	61
Mulhall	269
Orlando	224

Oklahoma County	Population
Arcadia	281
Forest Park	1,178
Harrah	5,208
Jones	2,702
Lake Aluma	93
Luther	1,140
Nichols Hills	4,033
Nicoma Park	2,401
Smith Village	40
Spencer	4,024
Valley Brook	783
Woodlawn Park	155

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

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

1. Rural water quality projects, including acquisition, treatment, distribution and recovery of water for consumption by humans or animals or both,
2. Rural solid waste disposal, treatment or similar projects,
3. Rural sanitary sewer construction or improvement projects,
4. Rural road or street construction or improvement projects (road and street construction or repair, drainage projects, county road construction or repair, county bridge construction or repair, rural highway improvements, industrial access road construction or repair, or other specific transportation projects located within a qualified city or town or in an unincorporated area),
5. Provision of health care services, including emergency medical care in rural areas,
6. Provision of rural fire protection services,
7. Construction or improvement of telecommunication facilities or systems,
8. Improvement of municipal energy distribution systems,
9. Expenditures designed to increase the employment level within the jurisdiction of the entity,
10. Such other purposes as may be certified pursuant to an affirmative vote of two-thirds (2/3) of the ACOG Board of Directors at a scheduled meeting of said directors. Any project that an entity wants to put in category 10 must be pre-approved by the ACOG Board of Directors prior to REAP applications being submitted to ACOG.

- a. Implementation of emergency communications systems and facilities,
- b. Non-administrative costs for preliminary engineering studies and design or architectural design for the purpose of seeking other funding,
- c. Construction of or improvements to public facilities, including capital improvement planning projects,
- d. Public safety equipment,
- e. Consulting services for planning and zoning development,
- f. Purchase and installation of emergency warning sirens,
- g. Aerial photos,
- h. Purchase by a public entity of real property for a public purpose.

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

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

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

Section 5. ACOG participates in the Oklahoma Department of Commerce (ODOC) CDBG/REAP program, and ACOG applicants must be ACOG REAP-eligible in order to apply for the ODOC CDBG/REAP program.

Association of Central Oklahoma Governments

Chairman

Attest:

Secretary-Treasurer

Approved:

Executive Director

*2008 Population Estimates from the U.S. Bureau of the Census/Oklahoma Department of Commerce



association of central oklahoma governments

ATTACHMENT VII-C

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Sam Bowman
Oklahoma City Councilmember

Secretary/Treasurer Russell Smith
Midwest City Mayor

Executive Director
John G. Johnson

DATE: August 4, 2009

TO: ACOG Board of Directors

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

SUBJECT: Contract for TIGER Grant Application – Commuter Rail

INFORMATION:

On February 17, President Obama signed into law the American Recovery and Reinvestment Act (ARRA) of 2009. Under the ARRA program, up to \$1.5 billion was made available in TIGER (Transportation Investment Generating Economic Recovery) discretionary grants for capital investments in surface transportation infrastructure projects that will have a significant impact on the nation, a metropolitan area, or a region. Projects eligible for funding under this program include, but are not limited to, highway or bridge projects, public transportation projects, passenger and freight rail transportation projects, and port infrastructure investments. Applications are due by September 15, 2009.

On July 15, ACOG staff met with mayors and city managers of Del City, Edmond, Midwest City, Moore, Norman, and Oklahoma City, as well as ODOT Secretary Ridley to discuss the merits of Central Oklahoma filing a TIGER grant application for commuter rail on the three corridors identified in the 2005 Fixed Guideway Study (i.e. Norman Corridor, Edmond Corridor and the Midwest City/Tinker Corridor).

The communities listed above have requested that ACOG develop the TIGER grant application on behalf of the region. Due to the accelerated schedule and limited availability of staff resources, ACOG requested the assistance of a consultant, currently under contract with COTPA, to help in the preparation of the TIGER grant application. COTPA has offered to amend the existing contract with Jacobs (formerly Carter:Burgess) to assist in this endeavor. Jacobs prepared the 2005 Fixed Guideway Study and is therefore knowledgeable about the proposed rail corridors and federal grant requirements.

In order to finalize the assistance of Jacobs, ACOG must enter into a contract with COTPA. The additional consultant cost for the TIGER grant application will be paid totally by the participating government entities proportionately based on population.

Action Requested:

Motion to authorize the Executive Director to execute a contract with COTPA to allow COTPA's consultant to assist in the development of a TIGER grant application for regional commuter rail.

DWR:dem

**RESOLUTION EXPRESSING SUPPORT FOR AN APPLICATION FOR “TIGER”
DISCRETIONARY GRANT FUNDS FROM THE U.S. DEPARTMENT OF
TRANSPORTATION**

WHEREAS, on February 17, 2009, the President of the United States signed the American Recovery and Reinvestment Act of 2009, which appropriated \$1.5 billion of discretionary grant funds, known as Grants for Transportation Investment Generating Economic Recovery (TIGER Discretionary Grants), to be awarded by the U.S. Department of Transportation for capital investments of surface transportation infrastructure, and

WHEREAS, projects eligible for TIGER Discretionary Grants include public transportation projects eligible under Chapter 53 of Title 49 U.S.C. and passenger rail transportation projects, and

WHEREAS, currently a north/south thoroughfare does not exist in the eastern half of Logan and Oklahoma Counties, this project will provide a critical connection with six east/west federal and state highways, and

WHEREAS, applications for TIGER Discretionary Grants must be submitted by September 15, 2009 for projects that have a significant impact on the nation, a metropolitan area, or a region, and the communities signing below wish to engage in a cooperative grant application, and

WHEREAS, the Association of Central Oklahoma Governments (ACOG) serves as the Metropolitan Planning Organization (MPO) for ensuring a comprehensive, cooperative and continuing transportation planning process for the Central Oklahoma metropolitan area, and

WHEREAS, whereas ACOG has expressed willingness to support and assist the grant applicant to request TIGER Discretionary Grant funds for capital toward construction of the Logan/Oklahoma County North/South Thoroughfare Project within Central Oklahoma, and

NOW THEREFORE BE IT RESOLVED, that the ACOG Board of Directors express its support for the Logan County/Oklahoma County TIGER grant application.

**ACOG BOARD OF
DIRECTORS:**

Commissioner Willa Johnson, Chair

Date

Please scroll down to see text for this attachment.

Diane McCullough - ACOG

From: John G. Johnson - ACOG
Sent: Thursday, August 06, 2009 5:17 PM
To: Diane McCullough - ACOG
Subject: FW: Document I promised
Attachments: building data sheet2.pdf

Here is the email from Dr. Prescott on their project. They intend to build a building, total cost of \$76M plus.

From: Steve Prescott, MD [mailto:steve-prescott@omrf.org]
Sent: Wednesday, July 01, 2009 10:43 AM
To: John G. Johnson - ACOG
Subject: Document I promised

Mr. Johnson:

Thank you for the helpful phone call on Friday. I've attached a document about our plans for expansion. I hope that this is along the lines of what you wanted to help present the project to your Board. If we haven't hit the right level of detail or subject matter, please let me know and we will be happy to edit/revise.

I have blocked out my calendar for August 13 to be available to respond to questions from the Board or to make a presentation—whatever you would like. In addition, would it be appropriate for me to talk with some of them in advance? I won't do this without your direction, but I do know several of them.

Have a great 4th of July Holiday,
Steve

Stephen M. Prescott, M.D.
President
Oklahoma Medical Research Foundation

Office: 405-271-7210
Mobile: 405-227-5809

The OMRF RESEARCH TOWER

A SHOT IN THE ARM FOR OKLAHOMA'S ECONOMY

Innovation. Growth. Lifesaving discoveries.

These are the hallmarks of the Oklahoma Medical Research Foundation. Yet OMRF is more than one of the nation's premiere biomedical research institutes—it is a powerful economic engine in the state of Oklahoma.

Any attempt to gauge OMRF's value using conventional economic analysis inevitably falls short. After all, how do you put a price tag on discovering the cause of Alzheimer's disease? Can lives saved, lives improved, ever be reduced to figures on a spreadsheet?

Still, even in straightforward economic terms, the numbers are substantial. A detailed economic analysis prepared by two of the state's leading economists concludes that OMRF already has an annual impact on Oklahoma's economy of \$46 million and creates an estimated 1,061 jobs in the state.

And with OMRF embarking on a major expansion, its role on the state's economy will continue to grow. The keystone of this growth is a new research tower, which will house 300 new scientists, technicians and support staff.

Adding new research talent will, of course, help OMRF achieve its core mission: finding treatments for deadly diseases. But it also will pay major economic dividends to the state.



IMMEDIATE IMPACT

- 200 construction jobs
- \$76 million in construction funding
- Total construction impact of \$150 million on state's economy

LONG-TERM IMPACT

- 300 new permanent positions at OMRF
- These are high-paying, intellectually rewarding jobs with an average wage (including fringe benefits) in excess of \$58,000
- Each new job will generate almost one additional job in the state



Jobs generated inside and outside OMRF: 585
Total impact of new jobs in decade following completion: \$230 million
Total OMRF economic impact in decade following completion: \$690 million



PRIVATE-SECTOR GROWTH

With more than 600 domestic and international patents, OMRF already has spun off a total of 13 biotechnology companies. Those spin-off companies have a combined market capitalization in excess of \$3 billion and employ more than 500 people.

When the new tower is complete, it will house 34 new senior scientists. With this influx of researchers, OMRF expects to spin off new start-up businesses each year. These companies will fuel widespread private-sector growth and create jobs right here in Oklahoma.

RESEARCH CAPITAL OF THE PLAINS

OMRF already secures more than \$30 million annually in competitive research grants and contracts from out-of-state sources. The new facility will boost this number significantly, strengthening Oklahoma's biotechnology sector and counterbalancing the boom-and-bust cycles endemic to the state's heritage industries.

OMRF research has already given birth to three FDA-approved drugs. With each new discovery comes not only the potential for life-changing therapeutics but also an opportunity for the state's economy to reap millions—or even billions—of dollars.

EDUCATING TOMORROW'S RESEARCHERS

For more than a half-century, OMRF has also educated the state's best and brightest minds.

OMRF's graduate and post-doctoral training programs offer scholarships and mentoring to prepare students for careers in the academic, nonprofit, pharmaceutical and biotechnology sectors. Meanwhile, Junior Scientist Days have opened the eyes of nearly 1,000 elementary, middle and high school students to the wonders of medical science.

Through the Sir Alexander Fleming Scholar Program, OMRF has trained almost 500 of Oklahoma's most promising high school and college students. And the Foundation Scholars Program provides secondary school science teachers throughout the state with novel instructional techniques to take back to their students.



Alvan Adams
Neill Armstrong
Hubert Ausbie
Bob Barry Sr.
Robert E. (Bob) Bass
Johnny Bench
Susie Berning
Harry Brecheen
Freckles Brown
Joe Carter
Tony Casillas
Don Chandler
Tom Churchill
Charles Coe
Bart Conner
Bill Connors
Eddie Crowder
Bob Dellinger
Bob Dickson
Glenn Dobbs
Bruce Drake
Stanley Draper
Bob Fenimore
U. C. Ferguson
Eddie Fisher
Ed Gallagher
Walt Garrison
Prentice Gault
Caesar "Zip" Gayles
Elvan George
Curt Gowdy
Art Griffith
Paul Hansen
Labron Harris
Don Haskins
Marques Haynes
Danny Hodge
Mike Holder
Carl Hubbell
Henry F. Iba
Keith Jackson
"Indian" Jack Jacobs
John Jacobs
Harold Keith
Bob Kurland
Steve Largent
Abe Lemons
Kelli Litsch
Jim Lookabaugh
Mickey Mantle
J. D. Martin
Pepper Martin
J. W. Mashburn
Lindy McDaniel
Tommy McDonald
Dale McNamara
Don McNeill
Volney Meece
L. Dale Mitchell
Jack Mildren
Shannon Miller
Kenny Monday
Orville Moody
Gil Morgan
Bobby Murcer
Sean O'Grady
Bennie Owen
Steve Owen
Steve Owens
Andy Payne
Drew Pearson
Mark Price
Greg Pruitt
Allie Reynolds
Jerry Rhome
J. D. Roberts
Port Robertson
Myron Roderick
Wilbur "Bullet" Joe Rogan
Darrell Royal
Barry Sanders
Lee Roy Selmon
Jerry Shipp
Arnold Short
Jim Shoulders
Jenks Simmons
Billy Sims
John W. Smith
Ray Soldan
Dick Soergel
Warren Spahn
Bloomer Sullivan
Eddie Sutton
Barry Switzer
Bertha Teague
Bill Teegins
Doug Tewell
Clendon Thomas
Thurman Thomas
Jim Thorpe
Wayman Tisdale
Billy Tubbs
Jerry Tubbs
Howard Twilley
Jack VanBebber
Billy Vessels
Gary Ward
Lloyd Waner
Paul Waner
Joe Washington
Jim Weatherall
Wayne Wells
Bud Wilkinson
Paul Young
Walter "Waddy" Young
John S. Zink



JIM THORPE ASSOCIATION OKLAHOMA SPORTS HALL OF FAME

P.O. Box 270716 • Oklahoma City, Oklahoma 73137 • 405-427-1400



Mr. John Johnson
Association of Central Oklahoma Governments
21 E. Main, Suite 100
Oklahoma City, OK 73104

Dear Mr. Johnson:

The Oklahoma State Legislature appropriated one million dollars (\$1,000,000.00) to the Oklahoma Department of Commerce to help pay for the construction of the Oklahoma Sports Hall of Fame & Jim Thorpe Museum. We have been informed that distribution of these funds is a process directed by the Board of Directors of the Association of Central Oklahoma Governments and that this request should be submitted to your attention.

The Oklahoma Sports Hall of Fame & Jim Thorpe Museum is a function of the Jim Thorpe Association, Inc., a 501(c)(3) non-profit charitable organization created in 1986, that encourages excellence in sports, academics, health and fitness; preserves our sports heritage and builds pride and positive lifestyles in the spirit of Native American legend Jim Thorpe.

The Association directs an extensive program of awards, scholarships, and youth programs, highlighted by the Jim Thorpe Award for the nation's best college football defensive back. Its "Bright Path" youth program annually impacts over 15,000 children in the Oklahoma City Public Schools System with the "ArtFest", encouraging and promoting interest in the arts; and a "Children's Challenge" to promote health and physical fitness. This organization also is the state coordinator for the annual "Red Ribbon Be Drug Free" anti-drug abuse program, affecting students across the state and generating almost 50,000 be drug free pledges yearly.

The Oklahoma Sports Hall of Fame & Jim Thorpe Museum is a world-class, state of the art museum located at 4040 N. Lincoln, one mile north of the State Capitol Building. The construction phase has been completed and we are in the process of installing exhibits to represent Oklahoma's unique sports heritage and to honor the men and women who created that heritage. This facility will be a source of pride and spirit for all Oklahomans, but most importantly it will demonstrate to the youth of this state that greatness is accomplished through preparation, determination, dedication and character - motivating and inspiring them to achieve at the highest levels.

Please advise if you need additional information. The funds will be used entirely to pay costs already incurred from the construction contractor to complete the museum. Thank you for your assistance.

Sincerely,

W. Lynne Draper, President