

PLEASE NOTIFY ACOG AT 234-2264 (TDD/TTY 234-2217) BY 5:00 P.M. MARCH 22, 2010
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING.



association of central oklahoma governments

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

AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG)
BOARD OF DIRECTORS

Thursday, March 25, 2010

ACOG Board Room - 1:45 p.m.
(or immediately following the ITPC meeting)

- I. CALL TO ORDER - INTRODUCTION OF GUESTS ([ATTACHMENT I](#))
- II. APPROVAL OF MINUTES – REGULAR MEETING FEBRUARY 25, 2010 ([ATTACHMENT II](#))
- III. COMMUNICATIONS
 - A. CHAIRMAN'S REPORT
 - B. DIRECTOR'S REPORT
- IV. HEARING OF DELEGATIONS OR CITIZENS
- V. 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 E in Section V be placed on the Consent Docket.

Action Requested: Motion to place Items V-A through V-E on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT – MARCH CLAIMS ([ATTACHMENT V-A](#))

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$486,694.68. These claims have been found 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 March claims against the Association.

B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW ([ATTACHMENT V-B](#))

INFORMATION: The listed project has been or is being reviewed through the Clearinghouse review process by staff. Final comment letters have been or will be submitted to the applicant.

Action Requested: Motion to concur with the Clearinghouse action.

INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT
The attachments for Items V-C (1- 4) and V-D (1-8) are included in the ITPC Agenda.

For a direct link to the ITPC agenda, please go to
<http://acogok.org/Newsroom/Downloads10/mar10itpc.pdf>.

C. ITPC CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Intermodal Transportation Policy Committee, 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 Committee members, that item will be heard in regular order. Staff recommends that Items C-1 through C-4 be placed on the Consent Docket.

Action Requested: Motion to place Items C-1 through C-4 on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

C. ITPC CONSENT DOCKET ITEMS:

1. SELECTION OF FY 2010 PUBLIC FLEET CONVERSION GRANT PROJECTS

INFORMATION: Two OCARTS-area applicants were selected for funding based on their project ranking. Staff recommends that these entities be presented an opportunity to accept or decline funding awards in the amounts shown. The Intermodal Transportation Technical Committee (ITTC) recommends approval.

Action Requested: Motion to approve selected projects utilizing CMAQ funds allocated to ACOG's Public Fleet Conversion program.

2. REQUEST FOR AMENDMENT TO THE FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

INFORMATION: The City of Norman has requested an amendment to the Federal Functional Classification System. The ITTC recommends approval.

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

3. STATUS OF OCARTS AREA ARRA PROJECTS

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

Action Requested: None. For information only.

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

INFORMATION: Attached is information on the status of all OCARTS area Surface Transportation Program Urbanized Area (STP-UZA) projects, as provided by the ODOT Local Government Division.

Action Requested: None. For information only.

This concludes the ITPC Consent Docket Items.

D. ITPC ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:

1. PRELIMINARY FY 2011 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE OKLAHOMA CITY REGIONAL TRANSPORTATION STUDY (OCARTS) AREA

INFORMATION: The preliminary FY 2011 Unified Planning Work Program outlines tasks proposed for FY 2011 for the purpose of maintaining the regional transportation planning program. The final UPWP will be brought to the Committees for approval in May 2010. The ITTC recommends approval.

Action Requested: Motion to approve the Preliminary FY 2011 UPWP, and transmit to Federal Highway Administration and Federal Transit Administration for review and comment.

2. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT OF THE 2030 OCARTS PLAN BY THE CITY OF NORMAN

INFORMATION: The City of Norman has requested an amendment to the 2030 OCARTS Plan to allow improvements on Cedar Lane Road, between 12th Avenue SE and ½ mile East of 24th Avenue SE. The ITTC and Citizens Advisory Committee (CAC) recommend approval.

Action Requested: Motion to amend the 2030 OCARTS Plan to designate Cedar Lane Road, between 12th Avenue SE and ½ mile East of 24th Avenue SE in the City of Norman, as a four-lane facility.

3. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS OF THE 2030 OCARTS PLAN BY THE CITY OF TUTTLE

INFORMATION: The City of Tuttle has requested amendments to the 2030 OCARTS Plan to allow improvements on Cimarron Road, between State Highway 37 and Rock Creek Road. The ITTC and CAC recommend approval.

Action Requested: Motion to amend the 2030 OCARTS Plan to designate Cimarron Road, between State Highway 37 and Rock Creek Road in the City of Tuttle, as a three-lane facility.

4. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested an amendment to the FFY 2010 element of the FFY 2010-2013 OCARTS Area Transportation Improvement Program (TIP) to include an exit ramp on I-44 (Turner Turnpike) near Luther. The ITTC recommends approval.

Action Requested: Motion to amend the FFY 2010 element of the FFY 2010-2013 OCARTS Area TIP to include the I-44 (Turner Turnpike) exit ramp near Luther, as requested by ODOT.

D. ITPC ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION (Cont.):

5. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested the addition of four projects to the FFY 2010 element of the FFY 2010-2013 OCARTS Area Transportation Improvement Program (TIP). The ITTC recommends approval.

Action Requested: Motion to amend the FFY 2010 element of the FFY 2010-2013 OCARTS Area TIP to include the listed projects, as requested by ODOT.

6. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY THE CITY OF DEL CITY

INFORMATION: The City of Del City has requested an amendment to include a pedestrian crossing project on Sunnyslane Road between SE 16th Street and Thomas Avenue near Del City High School, using STP-UZA Safety funds. The ITTC recommends approval.

Action Requested: Motion to amend the FFY 2010 element of the FFY 2010-2013 OCARTS Area TIP to include a pedestrian crossing project on Sunnyslane Road between SE 16th Street and Thomas Avenue, 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 Del City.

7. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2010 TRANSIT ELEMENT OF THE 2010-2013 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY COTPA

INFORMATION: The Central Oklahoma Transportation and Parking Authority (COTPA) has submitted a revised program of projects for the Oklahoma City area bus system. The ITTC recommends approval.

Action Requested: Motion to amend the FFY 2010-2013 OCARTS Area TIP by replacing the COTPA FFY 2010 Transit Element with the attached program of projects, as requested by COTPA, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide Transportation Improvement Program (STIP).

8. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2010 TRANSIT ELEMENT OF THE 2010-2013 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY CART

INFORMATION: Cleveland Area Rapid Transit (CART) has submitted a revised program of projects for the Norman bus system. The ITTC recommends approval.

Action Requested: Motion to amend the FFY 2010-2013 OCARTS Area TIP by replacing the CART FFY 2010 Transit Element with the attached program of projects, as requested by CART, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide Transportation Improvement Program (STIP).

This concludes the Intermodal Transportation Policy Committee Report.

V. CONSENT DOCKET ITEMS (Cont.):

E. DISPOSAL OF SURPLUS ITEMS ([ATTACHMENT V-E](#))

INFORMATION: On March 31, 2010 at 3:00 p.m. the Association will conduct a sale of surplus items if authorized by the Board. A list of items for sale is attached for Board review and approval.

Action Requested: Motion to approve the list of surplus items for sale and to authorize a March 31, 2010 surplus sale and disposition of those items listed.

This concludes the Consent Docket Items.

VI. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:

A. CONSIDER ALLOCATING USE OF REAP DEOBLIGATED FUNDS AND ACCRUED INTEREST EARNINGS TO ALTERNATE 2010 REAP TRANSPORTATION AND ECONOMIC DEVELOPMENT PROJECTS ([ATTACHMENT VI-A](#))

INFORMATION: ACOG has accrued, through June 30, 2009, \$82,713.75 in interest earnings on REAP funds from prior years. Of this total, \$43,210.43 is Transportation interest and \$39,503.32 is Economic Development interest. With the close of grant cycles for REAP 2006, REAP 2007, and REAP 2008, ACOG now has \$203,325.24 in deobligated funds that can be allocated, with the Board's approval, to REAP projects approved by the ACOG Board of Directors.

Action Requested: Motion to approve the use of accrued interest earnings of \$82,713.75 from REAP funds from prior years as well as the deobligated funds of \$203,325.24 from the REAP projects for REAP 2006, REAP 2007, and REAP 2008; to combine these monies which total \$286,038.99 and to fund alternate 2010 REAP Economic Development projects as well as alternate 2010 REAP Transportation projects previously selected by the Board, or such other action as desired by the Board.

B. 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.

VII. NEW BUSINESS

VIII. ADJOURN

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS
as of March 18, 2010

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 LUISTRAS, 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. DICK CARTER, COUNCILMEMBER
		HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. ELIZABETH WANER, COUNCILMEMBER	HON. PATRICE DOUGLAS, MAYOR
		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 BURTCHER, 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. KIM BOURNS, TRUSTEE	
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	VACANT
NICOMA PARK	HON. JIM PUMPHREY, MAYOR	HON. CINDY WILLIAMS, COUNCILMEMBER
NOBLE	HON. GARY HAYES, MAYOR	HON. DIANNE GRAY, COUNCILMEMBER HON. TONY PARKER, 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, MAYOR	HON. JERRY GARRETT, TRUSTEE
SPENCER	HON. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR HON. ROBERT ZARING, COUNCILMEMBER
UNION CITY	NO DESIGNEE	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, COUNCILMEMBER	HON. BOB BRADWAY, MAYOR
CANADIAN COUNTY	NO DESIGNEE	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
TINKER AIR FORCE BASE (Associate Member)	NO DESIGNEE	

**MINUTES OF THE
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS MEETING
ACOG BOARD ROOM
February 25, 2010**

The February 25, 2010 meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:40 p.m., in the ACOG Board Room, 21 E. Main Street, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG Offices, 21 E. Main Street, Suite 100, at least twenty-four (24) hours prior to the meeting.

PRESIDING

Vice-Chair Sam Bowman, Councilmember, City of Oklahoma City

BOARD MEMBERS PRESENT

Hon. Phil Shirey, Councilmember, Bethany
Hon. Roger Malone, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Elizabeth Waner, Councilmember, Edmond
Hon. Marianne Yarbrough, Trustee, Forest Park
Hon. Ray Poland, Mayor, Jones City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. Jay Adams, Councilmember, Mustang
Hon. Peter Hoffman, Mayor, Nichols Hills
Hon. James Pumphrey, Mayor, Nicoma Park
Hon. Rachel Butler, Councilmember, Norman
Hon. Bobby Cleveland, Mayor, Slaughterville
Hon. Earnest Ware, Mayor, Spencer
Hon. David Dirkschneider, Councilmember, Warr Acres
Hon. David Anderson, Commissioner, Canadian County
Hon. Rod Cleveland, Commissioner, Cleveland County
Hon. Mike Pearson, Commissioner, Logan County

BOARD MEMBERS ABSENT

Hon. Shawn Davis, Councilmember, Calumet
Hon. Matt White, Mayor, El Reno
Hon. Chuck Burtcher, Mayor, Guthrie
Hon. Gordon Jeney, Councilmember, Harrah
Hon. Mark Easton, Councilmember, Lexington
Hon. Kim Bourns, Councilmember, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Gary Hayes, Mayor, Noble

BOARD MEMBERS ABSENT (Cont.)

Hon. Mike Fina, Mayor, Piedmont
Hon. Scott Symes, Mayor, The Village
Hon. Michael McCort, Councilmember, Union City
Hon. Ward Larson, Councilmember, Yukon
Hon. Willa Johnson, Commissioner, Oklahoma County

GUESTS

Kyle Hayes, Bethany Police Department
Mary Murphey, Logan County Deputy Commissioner
Wayne Murphey, Logan County Deputy Commissioner
Earl Burson, City Manager, Harrah
Linda Molsbee, Councilmember, Newcastle
Derek Sparks, Congresswoman Mary Fallin's Office
Ronnie Freeman, AT&T

STAFF

John G. Johnson, Executive Director
Jane E. Sutter, Deputy Director
Debbie Cook, Finance Director
Stephen M. Willoughby, E9-1-1 & Public Safety Division Director
Anita Kroth, Administrative Assistant, E9-1-1 & Public Safety Division
Carolyn White, 9-1-1 Database Manager
Lysa Baker, Special Programs Officer
Ryan Poots, 9-1-1 GIS Specialist
Diane McCullough, Grants Program Manager
Doug Rex, Transportation Planning & Data Services Director
Holly Massie, Special Programs Officer II, Transportation Planning & Data Services
John Sharp, Program Coordinator, Transportation Planning & Data Services
Beverly Garner, Administrative Assistant, Transportation Planning & Data Services
John Harrington, Water Resources Director
Jerry Church, Media and Public Relations Director
Yvonne Anderson, Clean Cities Program Manager

I. CALL TO ORDER – INTRODUCTION OF GUESTS

Vice-Chair Sam Bowman called the meeting to order at 2:40 p.m. noting that a quorum was present.

Executive Director John G. Johnson introduced the guests.

II. APPROVAL OF MINUTES – RESCHEDULED REGULAR JANUARY 2010 MEETING HELD FEBRUARY 2, 2010

Director Peter Hoffman, Nichols Hills, made a motion to approve the minutes of the rescheduled regular January 2010 meeting held February 2, 2010. Director Rachel Butler, Norman, seconded the motion. The motion carried the following votes.

AYE: Shirey, Malone, Bartlett, Waner, Yarbrough, Poland, McMillan, Bryan, Hoffman, Pumphrey, Butler, Sam Bowman, B. Cleveland, Ware, Dirkschneider, Anderson, R. Cleveland, and Pearson

NAY: None

ABSTAIN: None

III. COMMUNICATIONS

A. CHAIRMAN'S REPORT – The Chair did not give a report.

B. EXECUTIVE DIRECTOR'S REPORT

John Johnson reported that ACOG continues to work on two regional projects, which are the Canadian River study that will benefit the communities that discharge into that body of water, and the Aerial Photos project. He said we continue to add cities as long as the vendor will allow, which will provide a significant discount to local governments participating.

Director Rod Cleveland asked if there needs to be board action taken in order to include counties as part of that project. Mr. Johnson said that would depend on what type of data they would be seeking. He said it is up to the vendor at this point about adding more coverage area.

Mr. Johnson reported that ACOG continues to process the EDA application for the planning grant to become an Economic Development District. He said he has communicated with the Austin office and was informed that ACOG has been included in the budget for the upcoming year, but have reduced the amount to ACOG by \$10,000.00. We are still waiting on word from Washington, D.C. as to whether or not they will accept our grant.

Mr. Johnson announced that ACOG has received an award from the Department of Health. ACOG staff has formed committees and organized health related activities which helped to qualify the organization as a healthy business. ACOG received a certificate of merit from the Department of Health recognizing us as a Certified Healthy Business.

IV. HEARING OF DELEGATIONS OR CITIZENS

Earl Burson, City Manager, City of Harrah, asked the Board if the specially appointed committee had met to review Harrah's request to verify the process used by other Oklahoma council of governments regarding duly elected officials permitted to serve as a Board of Director. Mr. Johnson said we are awaiting receipt of the information from the other councils of governments. He said once we have received that data, we will call the first meeting. Mr. Burson said he has possession of that data and would provide it to ACOG.

V. CONSENT DOCKET

Vice-Chairman Sam Bowman asked if there were any considerations on the items listed in the Consent Docket in the agenda packet, Items V-A through V-E.

Executive Director John Johnson announced that there was an amendment to Item V-A amending the February 2010 claims from \$306,309.06 to \$460,734.13 to be approved as part of the claims list.

Director Elizabeth Waner, Edmond, made the motion to place the above items on the Consent Docket and approve those items as well as approve the amendment to claims as presented as part of the February 2010 claims list, and increasing the claims from \$306,309.06 to \$460,734.13. Director Bobby Cleveland, Slaughterville, seconded the motion. The motion carried the following votes.

AYE: Shirey, Malone, Bartlett, Waner, Yarbrough, Poland, McMillan, Bryan, Hoffman, Pumphrey, Butler, Sam Bowman, B. Cleveland, Ware, Dirkschneider, Anderson, R. Cleveland, and Pearson

NAY: None

ABSTAIN: None

VI. ITEMS REQUIRING INDIVIDUAL ACTIONS

A. EMPLOYEE HEALTH INSURANCE, HEALTH REIMBURSEMENT PLAN

CABA, ACOG's insurance broker, surveyed the insurance market to evaluate ACOG's group medical insurance coverage. The results were reviewed by a committee of ACOG staff and its human resources consultant. It was determined that a different plan offered by Blue Cross and Blue Shield of Oklahoma, the Blue Options Plan, would best meet the needs of ACOG and ACOG staff if the Health Reimbursement Arrangement were revised. John Johnson said those modifications produced a savings to ACOG.

Director Jay Adams, Mustang, made a motion to authorize the Executive Director to negotiate and execute an amended Agreement with CABA for a Health Reimbursement Arrangement for ACOG that

that includes the new outpatient surgery and hospital admission co-pays in addition to the additional deductible expenses. Director Ray Poland, Jones City, seconded the motion. The motion carried the following votes:

AYE: Shirey, Malone, Bartlett, Waner, Yarbrough, Poland, McMillan, Bryan, Hoffman, Pumphrey, Butler, Sam Bowman, B. Cleveland, Ware, Dirkschneider, Anderson, R. Cleveland, and Pearson

NAY: None

ABSTAIN: None

B. REGIONAL DIGITAL ORTHOPHOTO IMAGES PROJECT

John Sharp explained that the City of Choctaw has requested to be added to the Regional Digital Orthophoto Images project and be included in the original RFP for this project; therefore, an amendment to the original agreement will be required.

Director Ray Poland made a motion to approve the amendment to the original Agreement for Services with Pinnacle Mapping Technologies, Inc. to include the City of Choctaw, and authorize the Executive Director to negotiate and execute the amendment. Director Ken Bartlett, Del City, seconded the motion. The motion carried the following votes.

AYE: Shirey, Malone, Bartlett, Waner, Yarbrough, Poland, McMillan, Bryan, Hoffman, Pumphrey, Butler, Sam Bowman, B. Cleveland, Ware, Dirkschneider, Anderson, R. Cleveland, and Pearson

NAY: None

ABSTAIN: None

C. HUD SUSTAINABLE COMMUNITIES PLANNING GRANT PROGRAM

Jane Sutter reported that the U.S. Department of Housing and Urban Development (HUD) has announced draft language for an impending Sustainable Communities Planning Grant Program. The program will be targeted toward organizations such as ACOG. She said HUD has issued a request for comments on a grant they plan to issue for councils of governments and multi-jurisdictional organizations to look at the region more holistically when planning housing, transportation, water and economic development and how we can grow in a sustainable way that is healthy for our communities and the environment.

Jane Sutter said it is possible that staff is looking at comments we might like to make to HUD. She added that there is a very good chance that staff will bring to the Board a proposal for a grant application.

Director Peter Hoffman asked if this can produce net revenues to fund the Association's sustainability efforts. John Johnson answered affirmative.

D. LEGISLATIVE STATUS REPORT

John Johnson informed the Board of the deadline date of March 11 when legislative bills have to be out of the house of origin, if not, those bills will be dead. There were copies of the list of bills provided to the Board for their information.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Vice-Chairman Sam Bowman asked for a motion to adjourn. Director Ken Bartlett made a motion to adjourn. Director Peter Hoffman seconded the motion. The motion carried the following votes.

AYE: Shirey, Malone, Bartlett, Waner, Yarbrough, Poland, McMillan, Bryan, Hoffman, Pumphrey, Butler, Sam Bowman, B. Cleveland, Ware, Dirkschneider, Anderson, R. Cleveland, and Pearson

NAY: None

ABSTAIN: None

The meeting adjourned the meeting at 2:53 p.m.

ADOPTED THIS 25th DAY OF MARCH 2010.

CHAIRMAN

SECRETARY-TREASURER

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED FEBRUARY 28, 2010

	<u>SWEEP/ OPERATING</u>	<u>T-BILLS / SAVINGS</u>	<u>WIRELESS 9-1-1</u>	<u>TOTAL</u>
Beginning Balance <i>February 1, 2010</i>				
Cash on Deposit	\$ 500,486.60	\$ 359,351.35	\$ 309,488.51	\$ 1,169,326.46
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 501,886.60</u>	<u>\$ 359,351.35</u>	<u>\$ 309,488.51</u>	<u>\$ 1,170,726.46</u>
Cash Receipts				
Grants & Contracts	\$ 1,232,976.64	\$ -	\$ -	\$ 1,232,976.64
Memberships	-	-	-	-
Transfers of Funds	100,000.00	105,156.32	-	205,156.32
Interest Earned	-	186.31	40.08	226.39
Wireless 9-1-1	-	-	453,678.34	453,678.34
Miscellaneous	401.83	-	-	401.83
Total Cash Receipts	<u>\$ 1,333,378.47</u>	<u>\$ 105,342.63</u>	<u>\$ 453,718.42</u>	<u>\$ 1,892,439.52</u>
Cash Available	\$ 1,835,265.07	\$ 464,693.98	\$ 763,206.93	\$ 3,063,165.98
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 213,290.79	\$ 4,746.27	\$ -	\$ 218,037.06
Travel	2,964.00	-	-	2,964.00
Transfers of Funds	105,156.32	100,000.00	-	205,156.32
Projects - REAP	145,834.52	-	-	145,834.52
Projects - UASI	209,944.30	-	-	209,944.30
General Operating Expenses <i>(detail next page)</i>	107,175.37	22.97	430,678.30	537,876.64
Total Cash Disbursements	<u>\$ 784,365.30</u>	<u>\$ 104,769.24</u>	<u>\$ 430,678.30</u>	<u>\$ 1,319,812.84</u>
Ending Balance <i>February 28, 2010</i>				
Cash on Deposit	\$ 1,049,499.77	\$ 359,924.74	\$ 332,528.63	\$ 1,741,953.14
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 1,050,899.77</u>	<u>\$ 359,924.74</u>	<u>\$ 332,528.63</u>	<u>\$ 1,743,353.14</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED FEBRUARY 28, 2010**

Personnel Cost:

Salaries	\$ 111,457.76
Payroll Taxes	60,913.10
Group Health & Life Insurance	22,540.68
Pension Contribution & Expense	12,737.92
Deferred Compensation	4,601.14
Allied Arts Contributions	82.33
United Way Contributions	957.86

Total Operating Personnel Expenditures

\$213,290.79

Section 125 Employee Benefits Paid	3,564.69
Insurance Deductible	1,181.58

4,746.27

Total Personnel Cost

\$218,037.06

General Operating Expenses:

Contract Personnel	57,841.43
Development	2,324.20
Flexible Plan	155.00
Internet Service	930.40
Maintenance & Repair - Equipment	4,297.36
Mileage	439.23
Office Rent & Parking	14,970.33
Offsite Storage	131.60
Postage	1,044.57
Printing	46.96
Professional Dues	120.00
Public Notice	200.00
Refunds	2,220.06
Software	4,961.81
Sub Contract	9,770.44
Supplies	2,362.75
Telephone	1,616.69
Travel	1,944.60
Xerox	1,797.94

Total General Operating Expenses

\$ 107,175.37

BE IT RESOLVED, that on this 25th day of March 2010, 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.

AccuFund, Inc. <i>(Maintenance & Repair Software)</i>	\$ 248.75
APCO International <i>(Professional Dues – 9-1-1)</i>	184.00
AT&T <i>(Internet)</i>	58.56
AT&T <i>(Telephone – 9-1-1 \$97.96)</i>	185.54
Baker, Lysa <i>(Mileage – 9-1-1)</i>	13.00
Bank of America <i>(Development, Supplies & Travel – 9-1-1 \$998.64)</i>	4,558.73
Barbour, Paul <i>(Institute - 9-1-1)</i>	2,500.00
Bricktown Venture II, LLC <i>(Office Rent)</i>	14,970.33
CABA <i>(Flexible Spending Account)</i>	155.00
Chief Fire & Safety Co. Inc. <i>(Projects – UASI)</i>	236,673.00
Connex International <i>(Telephone – 9-1-1 \$7.84)</i>	11.84
Cox Communications, Inc. <i>(Telephone/Internet)</i>	1,056.55
Cricket <i>(Telephone – 9-1-1)</i>	41.62

March Claims List (Cont.)

DLT Solutions, Inc. <i>(Maintenance & Repair Software)</i>	2,831.12
Electradigital <i>(Internet)</i>	182.00
Everett, Tina <i>(Institute – 9-1-1_</i>	1,283.54
FastSigns <i>(Supplies)</i>	62.49
FedEx <i>(Postage – 9-1-1 \$48.83)</i>	96.86
Franklin, Nicolle <i>(Consultant)</i>	1,337.50
GeoComm, Inc <i>(Consultant – 9-1-1)</i>	6,509.00
Gill Reprographics, Inc. <i>(Supplies)</i>	164.99
Guthrie News Leader <i>(Publications & Subscriptions)</i>	123.00
Henderson, Mary <i>(Supplies & Travel – 9-1-1 \$159.61)</i>	514.78
Hewlett-Packard Company <i>(Maintenance & Supplies)</i>	2,187.00
Hurdman, Barbara <i>(Mileage)</i>	30.50
ICOM America, Inc. <i>(Projects – UASI)</i>	7,541.16
Irons, Johnny <i>(Mileage & Travel – 9-1-1)</i>	146.07

March Claims List (Cont.)

James, Jennifer dba zenobia <i>(Consultant – 9-1-1)</i>	825.00
Johnson, John <i>(Mileage & Travel)</i>	255.02
Lands End <i>(Supplies - 9-1-1)</i>	185.75
Lewis, John <i>(Mileage – 9-1-1)</i>	26.50
Marshall, Paulette <i>(Mileage – 9-1-1)</i>	26.50
Mott's Office Products <i>(Supplies)</i>	1,151.51
Neighbors Executive Coffee <i>(Supplies)</i>	149.50
Nobel Systems, Inc. <i>(Maintenance & Repairs Equipment)</i>	115.00
Oklahoma Association of Chiefs of Police <i>(Publications & Subscriptions – 9-1-1)</i>	48.20
Oklahoma City, City of <i>(UPWP Service)</i>	7,414.75
Oklahoma County District #1 <i>(REAP T2009-42)</i>	9,930.61
OPUBCO <i>(Advertising/Public Notice)</i>	155.30
Peak Uptime <i>(Maintenance & Repair Equipment)</i>	2,475.00
Pendergraft, Art <i>(Consultant - UPWP)</i>	3,815.00

March Claims List (Cont.)

Pinnacle Mapping Technologies <i>(Supplies - COAGA)</i>	40,635.42
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	38.29
Principal Financial Group <i>(Administrative Fees)</i>	1,625.00
Rackspace <i>(Hosting Fee)</i>	689.85
Remotec, Inc. <i>(Projects – UASI)</i>	56,545.00
RFIP, Inc. <i>(Projects – UASI)</i>	61,000.00
R. K Black <i>(Copier)</i>	676.51
Sage Software, Inc. <i>(Maintenance & Repair – Software)</i>	3,791.00
Shred-It Oklahoma City <i>(Recycling)</i>	59.92
Sprint <i>(Telephone – 9-1-1)</i>	65.61
T Mobile <i>(Telephone – 9-1-1)</i>	43.37
Third Degree Advertising <i>(Advertising/Public Notice)</i>	90.00
Trochta's Flowers & Greenhouses <i>(Supplies)</i>	138.00
Union City, Town of <i>(REAPT 2009-21)</i>	9,763.06

March Claims List (Cont.)

US Cellular <i>(Telephone – 9-1-1)</i>	53.98
Verizon Wireless <i>(Telephone – 9-1-1)</i>	32.80
Weckmueller-Behringer, Andrea <i>(Mileage)</i>	103.88
WorkflowOne <i>(Offsite storage – 9-1-1 \$4.55)</i>	131.60
Xerox <i>(Xerox)</i>	943.97
Zhu, Kongyan <i>(Mileage – 9-1-1)</i>	26.85
TOTAL MARCH CLAIMS	<u>-----</u> <u>\$ 486,694.68</u>

ATTEST:

CHAIR

**REVIEW AND COMMENT REPORT
AS OF MARCH 2010**

The following project is currently under review or has been reviewed by staff during the past month.

<u>Date Received</u>	<u>ID#</u>	<u>Agency & Project</u>
2/24/10	ID#B241010	City of Oklahoma City 30-inch Sewer Relief Line Project NW 115 th Street to West Memorial Road – PROJ2010/1974-10

ACOG

Association of Central Oklahoma Governments

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[405] 234-2264 Fax: [405] 234-2200 TDD: [405] 234-2217
www.acogok.org e-mail: acog@acogok.org

MEMORANDUM

DATE: March 18, 2010
TO: ACOG Board of Directors
FROM: Debbie Cook, Director of Finance
SUBJECT: Disposal of Surplus Items

INFORMATION:

On March 31, 2010 at 3:00 p.m. the Association will conduct a sale of surplus items if authorized by the Board. A list of items for sale is attached for Board review and approval.

These items will be sold to the highest bidder, and must be picked up within two weeks after the sale (by April 14). Items may be inspected any time before 3:00 p.m. on March 31, which is the time the sealed bids will be opened. Serviceable items that receive no bids will be donated to charitable organizations and unserviceable items will be disposed of as garbage.

ACTION REQUESTED:

Motion to approve the list of surplus items for sale and to authorize a March 31, 2010 surplus sale and disposition of those items listed.

2010 ACOG Surplus Sale Items

Computers/Monitors/Printers

1. CDT0001. Compaq EVO W4000
2. CDT0002. HP XW6000
3. CDT0003. HP XW4300
4. CDT0004. Compaq EVO W4000
5. CDT0005. Compaq EVO D300S
6. CDT0006. HP XW4300 bad?
7. CM0007. Compaq 17" LCD flatpanel
8. CM0008. Viewsonic 18" LCD flatpanel
9. CM0009. Viewsonic 18" LCD flatpanel bad
10. CM0010. Compaq 17" LCD flatpanel
11. CM0011. Planar 19" LCD flatpanel
12. CM0012. Viewsonic 19" LCD flatpanel
13. CM0013. Dell 17" LCD flatpanel
14. CP0014. HP LaserJet 5
15. CP0015. HP Designjet 20PS
16. CP0016. HP 2500CM

Miscellaneous

17. Burgundy Wooden Chairs x 20
18. Blue Wooden Chair
19. 6-Drawer Wooden Desk
20. 2-Drawer Wooden Desk
21. 2-Drawer Wooden Desk (One missing leg)
22. Metal 2 Drawer Filing Cabinet
23. Metal 2 Drawer Filing Cabinet short
24. Metal 4 Drawer Filing Cabinet
25. Black Metal Storage Rack
26. Grey Rolling Office Chair
27. 21" CRT TV with built in VHS
28. 32" CRT TV
29. Slide Projector with case
30. 15 drawer flat file 44"h 45.5"w 34.5d
31. Metal Cabinet 41"h 34.5w 12.5"d
32. 36" Hospital Stand
33. 30" Hospital Stand

ACOG

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MEMORANDUM

DATE: March 18, 2010

TO: ACOG Board of Directors

FROM: Diane McCullough, Grants Program Manager

SUBJECT: Consider Allocating Use of REAP Deobligated Funds and Accrued Interest Earnings to Alternate 2010 REAP Transportation and Economic Development Projects

INFORMATION:

ACOG has accrued, through June 30, 2009, \$82,713.75 in interest earnings on REAP funds from prior years. Of this total, \$43,210.43 is Transportation interest and \$39,503.32 is Economic Development interest.

With the close of grant cycles for REAP 2006, REAP 2007, and REAP 2008, ACOG now has \$203,325.24 in deobligated funds that can be allocated, with the Board's approval, to REAP projects approved by the ACOG Board of Directors.

Staff recommends that the accrued interest earnings of \$82,713.75 and the deobligated funds of \$203,325.24 be combined to create an additional REAP funding pool of \$286,038.99 for 2010 REAP projects approved by the ACOG Board of Directors. The funding would be allocated to fund alternate Transportation projects (\$237,391.36) and alternate Economic Development projects (\$48,647.63). Attached are updated tables showing how the additional funding would be allocated to the alternate projects.

In order to utilize these funds, they must be reflected on ACOG's 2010 REAP contract with the Oklahoma Department of Commerce. If this deobligation agenda item is approved by the ACOG Board of Directors, the accrued interest earnings and deobligated funds amounts will be reflected on ACOG's 2010 amended REAP contract with the Oklahoma Department of Commerce.

Action Requested:

Motion to approve the use of accrued interest earnings of \$82,713.75 from REAP funds from prior years as well as the deobligated funds of \$203,325.24 from the REAP projects for REAP 2006, REAP 2007, and REAP 2008; to combine these monies which total \$286,038.99 and to fund alternate 2010 REAP Economic Development projects as well as alternate 2010 REAP Transportation projects previously selected by the Board, or such other action as desired by the Board.

2010 REAP Transportation Funding Options
 \$380,015.75*
 \$237,391.36 (Deobligated Funds and Interest Earnings)

		Project		Applicant	Statute	Total	Total		Funding	Deobligation
Ranking	Entity Name	ID	Project Description	Priority	Category	Project Cost	Score (out of 105)	Amount Requested	Option 1 (100%)	Funding (100%)
2	Canadian Co Dist #2	T-2010-10	Road repair - Choctaw Rd from SW 74th to SW 89th	1	4	\$111,000.00	73/20	\$50,000.00	\$50,000.00	
3	City of Nicoma Park	T-2010-19	Replace faded signs - street, stop, warning, information	1	4	\$26,898.80	71/26	\$23,078.27	\$23,078.27	
5	Logan Co Dist #1	T-2010-20	Road repair - Pine from Industrial to Prairie Grove	1	4	\$102,666.00	69/20	\$50,000.00	\$50,000.00	
8	Town of Marshall	T-2010-56	Road repairs on city streets	1	4	\$56,000.00	68/19	\$50,000.00	\$50,000.00	
11	Logan Co Dist #2	T-2010-33	Road repair - Pine from Charter Oak to Simpson	1	4	\$122,384.45	59/19	\$50,000.00	\$50,000.00	
13	Oklahoma Co Dist #3	T-2010-58	Drainage study - Rockwell betw 178th & 192nd	1	10 - b	\$50,000.00	59/16	\$50,000.00	\$50,000.00	
14	Township of Cedar Valley	T-2010-15	Road repair - Cimarron Manor Road	1	4	\$82,000.00	58/14	\$50,000.00	\$50,000.00	
16	Town of Forest Park	T-2010-37	Purchase self-contained salt/sand spreader & box scraper	1	10 - d	\$9,681.50	56/25	\$9,681.50	\$9,681.50	
17	Town of Luther ^A	T-2010-07	Road repairs on city streets	1	4	\$53,000.00	56/21	\$50,000.00	\$47,255.98	\$2,744.02
19	Canadian Co Dist #1 ^A	T-2010-12	Road repair - 192nd from Hwy 81 to Reformatory Rd	1	4	\$80,000.00	56/15	\$50,000.00	\$0.00	\$50,000.00
21	City of Spencer ^A	T-2010-50	Road repairs - NE 34th Pl & Cobblestone Ct	1	4	\$121,637.07	53/18	\$50,000.00	\$0.00	\$50,000.00
23	City of Lexington ^A	T-2010-01	Road repairs on city streets	1	4	\$80,000.00	50/20	\$50,000.00	\$0.00	\$50,000.00
24	Town of Langston City ^A	T-2010-55	Purchase & equip two police cars	1	10 - d	\$50,000.00	50/12	\$50,000.00	\$0.00	\$50,000.00
25	Logan Co Dist #3 ^A	T-2010-04	Road repair - CR69 from Hwy 74 to Penn	1	4	\$54,205.20	48/22	\$50,000.00	\$0.00	\$34,647.34
28	Town of Union City ^A	T-2010-41	Road repairs on city streets	1	4	\$55,128.77	43/15	\$50,000.00	\$0.00	\$0.00
						\$1,054,601.79		\$682,759.77	\$380,015.75	\$237,391.36

^A - denotes alternate project

*Subject to legislative budget cuts

Communities with tie scores were ranked based on their individual combined score for cost benefit, local effort and impact.

2010 REAP Economic Development Funding Options
 \$253,343.84*
 \$48,647.63 (Deobligated Funds and Interest Earnings)

		Project		Applicant	Statute	Total	Total		Funding	Deobligation
Ranking	Entity Name	ID	Project Description	Priority	Category	Project Cost	Score (out of 105)	Amount Requested	Option 1 (100%)	Funding (100%)
1	Town of Arcadia	ED-2010-53	Purchase & install digital in-car video cameras in police vehicles	1	10 - d	\$22,095.00	74/15	\$22,095.00	\$22,095.00	
2	Logan Co Dist #1	ED-2010-24	Purchase /install 2 storm sirens (Forrest Hills/SH74, Seward/May)	1	10 - f	\$50,000.00	69/17	\$50,000.00	\$50,000.00	
6	Town of Luther	ED-2010-29	Water distribution system valve installation - phase II	1	1	\$49,994.00	66/21	\$49,994.00	\$49,994.00	
7	Township of Cedar Valley	ED-2010-16	Purchase & install 2 storm sirens (Hogan/Hwy33, May/Whitehous	1	10 - f	\$50,000.00	65/13	\$50,000.00	\$50,000.00	
8	City of Nicoma Park	ED-2010-17	Rebuild park restrooms & finish fencing around soccer field	1	10 - c	\$36,444.92	64/19	\$34,961.66	\$34,961.66	
10	Canadian Co Dist #2	ED-2010-11	Purchase sand & salt spreader	1	10 - d	\$15,850.00	61/22	\$15,850.00	\$15,850.00	
11	Logan Co Dist #2 ^A	ED-2010-30	Purchase & install 2 storm sirens (Woodcrest/Sooner FD vicinity)	1	10 - f	\$47,950.00	61/17	\$47,950.00	\$30,443.18	\$17,506.82
12	Town of Calumet ^A	ED-2010-28	Improvements to public community bldg/city offices	1	10 - c	\$47,500.00	56/15	\$47,500.00	\$0.00	\$31,140.81
13	City of Lexington ^A	ED-2010-02	Rehab of existing water well	1	1	\$14,025.00	52/21	\$14,025.00	\$0.00	\$0.00
15	Oklahoma Co Dist #3 ^A	ED-2010-59	Purchase SUV for Command/EMS response unit/Deer Creek FD	1	10 - d	\$67,296.00	51/12	\$45,996.00	\$0.00	\$0.00
17	City of Crescent ^A	ED-2010-08	Improvements to total retention lagoons & lift station	1	2	\$586,200.00	50/16	\$48,000.00	\$0.00	\$0.00
18	Town of Orlando ^A	ED-2010-38	Purchase used utility truck	1	8	\$37,500.00	50/10	\$37,500.00	\$0.00	\$0.00
19	Logan Co Dist #3 ^A	ED-2010-03	Purchase & install numbered road signs in 1/3 of district	1	4	\$16,119.38	49/20	\$7,619.38	\$0.00	\$0.00
21	Town of Union City ^A	ED-2010-42	Purchase Intoxilyzer unit & purchase/equip 2010 Tahoe for K-9 un	1	10 - d	\$46,759.90	48/18	\$46,759.90	\$0.00	\$0.00
23	City of Harrah ^A	ED-2010-39	Purchase & install 5 used storm sirens	1	10 - f	\$27,500.00	45/15	\$27,500.00	\$0.00	\$0.00
25	City of Spencer ^A	ED-2010-46	Remove & replace existing fire hydrants	1	6	\$49,925.00	43/17	\$49,925.00	\$0.00	\$0.00
28	Canadian Co Dist #3 ^A	ED-2010-09	Purchase computers/accessories for Sheriff's Dept vehicles	1	10 - a	\$49,999.90	41/16	\$49,999.90	\$0.00	\$0.00
						\$1,215,159.10		\$645,675.84	\$253,343.84	\$48,647.63

^A - denotes alternate project

*Subject to legislative budget cuts

Communities with tie scores were ranked based on their individual combined score for cost benefit, local effort and impact.