



*association of central oklahoma governments*

Chair Pete White  
Oklahoma City Councilmember

Vice-Chair Jay Adams  
Mustang Mayor

Secretary/Treasurer Matt Dukes  
Midwest City Mayor

Executive Director  
John G. Johnson

## AGENDA

### ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) BOARD OF DIRECTORS

**Thursday, November 17, 2016**

ACOG BOARD ROOM – 21 E. MAIN STREET, SUITE 100, OKLAHOMA CITY, OK  
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 OCTOBER 27, 2016 ([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 – NOVEMBER CLAIMS ([ATTACHMENT V-A](#))

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$15,989.69. 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 November claims against the Association.

B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW

**INFORMATION:** There were no Clearinghouse letters issued this month.

**ACTION REQUESTED:** None. For information only.

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**INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT**

*The attachments for Items under V-C and V-D are included in the [ITPC Agenda](#):*

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C. **ITPC** CONSENT DOCKET ITEMS:

1. MEETING SCHEDULES FOR 2017

**ACTION REQUESTED:** Motion to endorse approval of the proposed 2017 APTAC, BPAC, ITTC and ITPC meeting schedules.

2. REVIEW OF THE OCARTS AREA REGIONAL SNOW ROUTES

**ACTION REQUESTED:** None. For information only.

3. 2017 OKLAHOMA RECREATIONAL TRAILS PROGRAM – APPLICATIONS DUE JANUARY 31, 2017

**ACTION REQUESTED:** None. For information only.

4. OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) AREA LINE ITEM PROJECTS AND ADMINISTRATIVE MODIFICATIONS

**ACTION REQUESTED:** None. For information only.

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

**ACTION REQUESTED:** None. For information only.

D. **ITPC** ITEMS (REQUIRED INDIVIDUAL ACTION AND/OR DISCUSSION DURING ITPC MEETING):

1. PUBLIC HEARING AND ACTION ON REQUEST TO AMEND THE FFY 2017–2020 ELEMENTS OF THE OCARTS AREA TIP TO REFLECT THE ODOT PROJECTS LISTED IN THE 8-YEAR CONSTRUCTION WORK PLAN  
**ACTION REQUESTED:** Motion to endorse amendment of the FFY 2017–FFY 2020 elements of the OCARTS Area TIP by replacing the currently listed ODOT projects with the attached projects.
2. OPEN STREETS OKC OCTOBER 2016 REPORT  
**ACTION REQUESTED:** None. For information only.
3. FINAL REPORT OF THE QUADRENNIAL JOINT CERTIFICATION REVIEW OF OCARTS METROPOLITAN PLANNING ORGANIZATION  
**ACTION REQUESTED:** Motion to endorse acceptance of the Final Report of the Quadrennial Joint Certification Review of OCARTS Metropolitan Planning Organization.

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

E. 2017 REGULAR MEETINGS CALENDAR ([ATTACHMENT V-E](#))

**INFORMATION:** In compliance with the Oklahoma Open Meetings Act, the Association must submit next year's regular meeting date schedules for all boards and committees to appropriate county offices prior to December 15. The schedules will be maintained subject to the need for either rescheduling or special meetings being held.

**ACTION REQUESTED:** Motion to adopt the 2017 regular meeting schedules as submitted.

**\*\*\*This concludes the ACOG Board of Directors' Consent Docket Items.\*\*\***

VI. NEW BUSINESS

VII. ADJOURN

**Next ACOG BOD Meeting**

**1:45 p.m. Thursday, December 15, 2016**

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

**OFFICERS**

HON. PETE WHITE  
HON. JAY ADAMS  
HON. MATT DUKES

CHAIR  
VICE-CHAIR  
SECRETARY/TREASURER

OKLAHOMA CITY  
MUSTANG  
MIDWEST CITY

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	HON. BRYAN TAYLOR, MAYOR
		HON. RANDY LUINSTR, COUNCILMEMBER
CALUMET	HON. LACEY ROWELL, TRUSTEE	HON. JOHN MORRIS, MAYOR
CHOCTAW	HON. ROGER MALONE, COUNCILMEMBER	HON. LARRY GOELLER, COUNCILMEMBER
		HON. JERRY BOWER, COUNCILMEMBER
DEL CITY	HON. KEN BARTLETT, VICE MAYOR	HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. ELIZABETH WANER, COUNCILMEMBER	HON. VICTORIA CALDWELL, COUNCILMEMBER
EL RENO	HON. MATT WHITE, MAYOR	HON. RYAN SEARS, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. DOROTHY O. WINSTON, MAYOR
GEARY	HON. LESLIE SWINERTON, VICE-MAYOR	HON. BOBBY ALLEN, COUNCILMEMBER
		HON. COZETTA JOHNSON, COUNCILMEMBER
GUTHRIE	HON. STEVEN J. GENTLING, MAYOR	HON. JEFF TAYLOR, COUNCILMEMBER
HARRAH	HON. KIM BISHOP, COUNCILMEMBER	HON. TOM BARRON, COUNCILMEMBER
JONES CITY	HON. RAY POLAND, MAYOR	HON. MATT ELERICK, COUNCILMEMBER
LANGSTON CITY	HON. ALICIA SUMLIN, MAYOR	HON. ALONZO F. PETERSON, TRUSTEE
LEXINGTON	HON. DAVID ADAMS, MAYOR	VACANT
LUTHER	HON. CECILIA TAFT, MAYOR	HON. BIRLENE LANGLEY, TRUSTEE
MIDWEST CITY	HON. MATT DUKES, MAYOR	HON. RICK DAWKINS, COUNCILMEMBER
		HON. DANIEL MCCLURE JR., COUNCILMEMBER
MOORE	HON. MARK HAMM, COUNCILMEMBER	HON. GLENN LEWIS, MAYOR
		ANY MOORE COUNCILMEMBER
MUSTANG	HON. JAY ADAMS, MAYOR	HON. BRIAN GRIDER, COUNCILMEMBER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (Cont.)**

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
NICHOLS HILLS	HON. PETER HOFFMAN, MAYOR	VACANT
NICOMA PARK	HON. JIM PUMPHREY, COUNCILMEMBER	HON. MARK COCHELL, MAYOR
NOBLE	HON. MARGE HILL, COUNCILMEMBER	HON. GAIL HATFIELD, COUNCILMEMBER
		HON. DIANNE GRAY, COUNCILMEMBER
NORMAN	HON. LYNNE MILLER, MAYOR	HON. ROBERT CASTLEBERRY, COUNCILMEMBER
OKARCHE	HON. LINDA MILLER, TRUSTEE	HON. TOMMY SCHROEDER, TRUSTEE
OKLAHOMA CITY	HON. PETE WHITE, COUNCILMEMBER	ANY OKLAHOMA CITY COUNCILMEMBER
PIEDMONT	HON. JOHN BROWN, COUNCILMEMBER	HON. KEVAN BLASDEL, COUNCILMEMBER
		HON. VALERIE THOMERSON, MAYOR
PURCELL	HON. TOM MCCURDY, COUNCILMEMBER	HON. TED COX, VICE MAYOR
		HON. GRAHAM FISHBURN, COUNCILMEMBER
SLAUGHTERVILLE	HON. JOHN KOEHLER, MAYOR	VACANT
SPENCER	HON. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR
UNION CITY	HON. LARRY MAPLES, TRUSTEE	VACANT
THE VILLAGE	HON. DAVID BENNETT, MAYOR	HON. HUTCH HIBBARD, COUNCILMEMBER
WARR ACRES	HON. JIM MICKLEY, VICE-MAYOR	HON. PATRICK WOOLLEY, MAYOR
YUKON	HON. MIKE MCEACHERN, COUNCILMEMBER	HON. RICHARD RUSSELL, COUNCILMEMBER
CANADIAN COUNTY	HON. MARC HADER, COMMISSIONER	HON. JACK STEWART, COMMISSIONER
		HON. DAVID ANDERSON, COMMISSIONER
CLEVELAND COUNTY	HON. ROD CLEVELAND, COMMISSIONER	HON. DARRY STACY, COMMISSIONER
		HON. HAROLD HARALSON, COMMISSIONER
LOGAN COUNTY	HON. MARVEN GOODMAN, COMMISSIONER	HON. MICHAEL PEARSON, COMMISSIONER
		HON. MONTY PIEARCY, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. BRIAN MAUGHAN, COMMISSIONER
		HON. RAYMOND L. VAUGHN, JR., COMMISSIONER
TINKER AIR FORCE BASE <b>(Associate Member)</b>	NO DESIGNEE	CATHY R. SCHEIRMAN, BASE CIVIL ENGINEER
		BRAD BEAM, DEPUTY BASE CIVIL ENGINEER

**MINUTES OF THE  
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
ACOG BOARD ROOM  
October 27, 2016**

The regular meeting of the Association of Central Oklahoma Governments Board of Directors convened at 2:28 p.m., on October 27, 2016, in the ACOG Board Room, 21 E. Main St., Suite 100, Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices, at least 24 hours prior to the meeting.

**PRESIDING**

Chair Pete White, Councilmember, City of Oklahoma City

**BOARD MEMBERS PRESENT**

Hon. Roger Malone, Councilmember, Choctaw  
Hon. Ken Bartlett, Vice-Mayor, Del City  
Hon. Marianne Yarbrough, Trustee, Forest Park  
Hon. Kim Bishop, Councilmember, Harrah  
Hon. Ray Poland, Mayor, Jones City  
Hon. Matt Dukes, Mayor, Midwest City  
Hon. Mark Hamm, Councilmember, Moore  
Hon. Jay Adams, Mayor, Mustang  
Hon. Peter Hoffman, Mayor, Nichols Hills  
Hon. Jim Pumphrey, Councilmember, Nicoma Park  
Hon. Robert Castleberry, Councilmember, Norman  
Hon. Linda Miller, Trustee, Okarche  
Hon. Kevan Blasdel, Councilmember, Piedmont  
Hon. Tom McCurdy, Councilmember, Purcell  
Hon. John Koehler, Mayor, Slaughterville  
Hon. David Bennett, Mayor, The Village  
Hon. Larry Maples, Trustee, Union City  
Hon. Patrick Woolley, Mayor, Warr Acres  
Hon. Michael McEachern, Councilmember, Yukon  
Hon. Marc Hader, Commissioner, Canadian County  
Hon. Marven Goodman, Commissioner, Logan County  
Hon. Willa Johnson, Commissioner, Oklahoma County

**ASSOCIATE MEMBER PRESENT**

None

## **BOARD MEMBERS ABSENT**

Hon. Phillip Shirey, Councilmember, Bethany  
Hon. Lacey Rowell, Trustee, Calumet  
Hon. Elizabeth Waner, Councilmember, Edmond  
Hon. Matt White, Mayor, El Reno  
Hon. Leslie Swinerton, Vice-Mayor, Geary  
Hon. Steve Gentling, Mayor, Guthrie  
Hon. Alicia Sumlin, Mayor, Langston City  
Hon. David Adams, Mayor, Lexington  
Hon. Birlene Langley, Trustee, Luther  
Hon. Marjorie Hill, Councilmember, Noble  
Hon. Earnest Ware, Mayor, Spencer

## **GUESTS**

Hon. Stan Wieczorek, Mayor, Cedar Valley  
Albert N. Janco, Citizen, Oklahoma City

## **STAFF**

John G. Johnson, Executive Director  
Beverly Garner, Assistant to Executive Director  
Anita Kroth, Administration Administrative Assistant  
Debbie Cook, Finance Div. Director  
Angela Hankins, Finance Div. Grant Accountant  
Robin McDonald, Finance Div. Accounting Administrative Assistant  
Brent Hawkinson, 9-1-1 Div. Director  
Lysa Baker, 9-1-1 Div. Education Coordinator  
Mike Davis, 9-1-1 Div. GIS Manager  
Julie Smedlund, IGS Div. Director & Human Resources Director  
Barbara Hurdman, IGS Div. Special Program Officer-Grants Program Manager  
David Heald, IGS Div. IT Operations Specialist  
Holly Massie, TPS Div. Special Programs Officer II  
John Sharp, TPS Div. Program Coordinator-Demographics  
Jennifer Sebesta, TPS Div. Associate Planner-GIS  
John Harrington, Water Resources Div. Director  
Jim Anderson, Water Resources Div. Associate Grants Project Coordinator  
Jennifer McCollum, Public Relations & Outreach Div. Director  
Eric Pollard, Clean Cities Coordinator

## **I. CALL TO ORDER – INTRODUCTION OF GUESTS**

Presiding Chairman Pete White called the meeting to order at 2:28 p.m. A quorum was present.  
John Johnson said there were no new guests.

## **II. APPROVAL OF MINUTES - REGULAR MEETING – SEPTEMBER 29, 2016**

Director Peter Hoffman, Nichols Hills, made a motion to approve the minutes of the regular ACOG Board of Directors meeting held September 29, 2016. Director Matt Dukes, Midwest City, seconded the motion. The motion carried.

## **III. COMMUNICATIONS**

### **A. CHAIR'S REPORT**

None

### **B. EXECUTIVE DIRECTOR'S REPORT**

Executive Director John Johnson informed the Board of Directors that the date for moving the ACOG offices to 4201 N. Lincoln Blvd. has been scheduled for November 30. He noted that the November 17 ACOG board meetings will be held at the current location, 21 E. Main Street, Suite 100.

## **IV. HEARING OF DELEGATIONS OR CITIZENS**

None

## **V. CONSENT DOCKET (ITEMS V-A THROUGH V-D)**

This item was 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. Staff recommended that Items V-A through V-F be placed on the Consent Docket.

V-A FINANCE REPORT – OCTOBER CLAIMS

V-B REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW

V-C ITPC CONSENT DOCKET ITEMS:

1. MODIFICATION TO THE STP-UZA PROJECT EVALUATION CRITERIA AND STP-UZA PROCEDURES
2. AVAILABILITY OF THE FFY 2017-2020 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM
3. 2016 OZONE SEASON UPDATE
4. OCARTS AREA LINE ITEM PROJECTS
5. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)
6. FY2016 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS

V-D ITPC ITEMS (REQUIRED INDIVIDUAL ACTION AND/OR DISCUSSION DURING ITPC MEETING):

1. PUBLIC HEARING AND ACTION ON REUEST FOR AMENDMENT OF THE FFY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY THE CITY OF OKLAHOMA CITY
2. BENEFIT-COST ANALYSIS OF ENCOMPASS 2040 PLAN TRANSPORTATION ALTERNATE NETWORKS

3. APPROVAL OF ENCOMPASS 2040 METROPOLITAN TRANSPORTATION PLAN
4. QUADRENNIAL JOINT CERTIFICATION REVIEW OF OCARTS METROPOLITAN PLANNING ORGANIZATION
5. TRANSPORTATION NEWS AND UPDATES

Consideration of budgeted recurring expenses in October (\$22,661.97) have been found in order by staff and proper as to form and recommended for payment. In addition, there was amended claims to the October Claims List in the amount of \$26,502.88. Therefore, amending the October Claims List from \$22,661.97 to \$49,164.85.

Director Ray Poland, Jones City, made a motion to accept the finance report for the month of October 2016 and place items V-A through V-D on the Consent Docket and approve those items, subject to any conditions included in that item, and for authorization for payment of the amended claims for October against the Association. Director Jim Pumphrey seconded the motion. The motion carried.

## **VI. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION**

### **A. AGREEMENT BETWEEN ACOG AND THE TRANSPORTATION CONSULTANT**

Staff recommended that the Association of Central Oklahoma Governments (ACOG) enter into an agreement for consulting services with Holly Massie as outlined in the Consultant Agreement for a 12-month period beginning November 1, 2016. The consulting services would include assistance with the FY 2017 Unified Planning Work Program, review and scoring of projects, short-range transportation and TIP maintenance, and related transportation projects.

Director Ray Poland made a motion to authorize the ACOG Executive Director to negotiate and execute the Consultant Agreement for the 12-month period beginning November 1, 2016. Director Jim Pumphrey seconded the motion. The motion carried.

## **VII. NEW BUSINESS**

None

## **VIII. ADJOURNMENT**

Director Ken Bartlett, Del City, made a motion to adjourn. Director Jim Pumphrey seconded the motion. The motion carried. There being no further business, the meeting was adjourned at 2:38 p.m.

ADOPTED THIS 17th DAY OF NOVEMBER 2016.

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CHAIR

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VICE-CHAIR

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**  
**CASH STATUS REPORT**  
**FOR THE MONTH ENDED October 31, 2016**

	<b>OPERATING</b>	<b>SEC 125 / SAVINGS</b>	<b>WIRELESS 9-1-1</b>	<b>TOTAL</b>
Beginning Balance				
<i>October 1, 2016</i>				
Cash on Deposit	\$ 2,872,390.45	\$ 255,368.01	\$ 351,441.65	\$ 3,736,119.61
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 2,873,790.45</u>	<u>\$ 255,368.01</u>	<u>\$ 351,441.65</u>	<u>\$ 3,480,600.11</u>
Cash Receipts				
Grants & Contracts	\$ 723,249.76	\$ -	\$ -	\$ 723,249.76
Memberships	8,078.00	-	-	8,078.00
Transfers of Funds	-	1,177.48	-	1,177.48
Interest Earned	-			-
Wireless 9-1-1			485,688.76	485,688.76
Miscellaneous	169.68	-		169.68
Total Cash Receipts	<u>\$ 731,497.44</u>	<u>\$ 1,177.48</u>	<u>\$ 485,688.76</u>	<u>\$ 1,218,363.68</u>
Cash Available	\$ 3,605,287.89	\$ 256,545.49	\$ 837,130.41	\$ 4,698,963.79
Cash Disbursements				
Personnel Cost	\$ 170,988.12	\$ 2,528.97	\$ -	\$ 173,517.09
<i>(detail next page)</i>				
Travel	-		-	-
Transfers of Funds	1,177.48		-	1,177.48
Projects - REAP			-	-
General Operating Expenses	48,165.84		420,679.63	468,845.47
<i>(detail next page)</i>				
Total Cash Disbursements	<u>\$ 220,331.44</u>	<u>\$ 2,528.97</u>	<u>\$ 420,679.63</u>	<u>\$ 643,540.04</u>
<i>October 31, 2016</i>				
Cash on Deposit	\$ 3,383,556.45	\$ 254,016.52	\$ 416,450.78	\$ 4,310,943.25
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 3,384,956.45</u>	<u>\$ 254,016.52</u>	<u>\$ 416,450.78</u>	<u>\$ 4,312,343.25</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES  
FOR THE MONTH ENDED October 31, 2016**

**Personnel Cost:**

Salaries	98,476.22
Payroll Taxes	45,230.32
Group Health & Life Insurance	18,343.14
Pension Contribution & Expense	8,551.72
United Way Contributions	386.72

<b>Total Operating Personnel Expenditures</b>	<u><u>\$ 170,988.12</u></u>
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**General Operating Expenditures:**

Accounting and Auditing	105.00
Bank Account Analysis Fee	621.97
Contract Personnel	11,441.12
Copiers	740.17
Development and Recruitment	-
Equipment Rental	-
Internet Service	4,284.86
Insurance	( 1,117.62)
Legal	1,548.00
Maintenance & Repair - Equipment	535.00
Maintenance & Repair - Software	-
Mileage	439.75
Miscellaneous	880.80
Office Rent & Parking	15,037.00
Pension Administrative	-
Postage	266.54
Professional Dues	826.00
Projects - 9-1-1 Institute Training	4,920.00
Projects - CMAQ	-
Projects - Clean Cities	-
Projects - Public Fleet Conversion	-
Projects - Encompass 2040	4,770.00
Public Education - NTW	248.57
Public Notice/Advertising	95.04
Publications & Subscriptions	-
Subcontract	-
Supplies	803.97
Supplies - Software	885.99
Telephone	824.95
Temporary Labor	-
Travel	8.73
Vehicle Expense	-

<b>Total General Operating Expenses</b>	<u><u>\$ 48,165.84</u></u>
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BE IT RESOLVED, that on this 17th day of November 2016, 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.

Addison Group <i>(Temporary Labor)</i>	\$ 855.60
Connex International <i>(Telephone 9-1-1)</i>	9.61
Cox Communications, Inc. <i>(Internet)</i>	148.78
Electradigital <i>(Internet)</i>	182.00
GeoComm, Inc <i>(Consultant – 9-1-1)</i>	10,025.00
Hall Estill <i>(Legal)</i>	612.00
McLain-Chitwood Office Products, Inc. <i>(Supplies)</i>	42.50
Midcon Recovery Solutions <i>(Maintenance)</i>	535.00
Nobel Systems, Inc. <i>(Repairs and Maintenance)</i>	250.00
Oklahoma Water Resources Board <i>(Professional Development)</i>	500.00
Oklahoman Media Company <i>(Public Notice)</i>	59.95
Page Plus <i>(Telephone - 9-1-1)</i>	10.25

November Claims (Cont.)

Pioneer Cellular <i>(Telephone – 9-1-1)</i>	\$ 28.43
Popcorn Initiative <i>(Graphic Design)</i>	1,700.00
ProStar Services <i>(Supplies)</i>	111.02
R.K. Black <i>(Copiers, Shredding 172.80)</i>	172.80
Rackspace <i>(Hosting Fee - 9-1-1 \$94.20)</i>	58.95
Standard Register <i>(Offsite Storage – 9-1-1 \$1.05)</i>	108.25
Thomson West <i>(Publications &amp; Subscriptions)</i>	429.00
Verizon Wireless <i>(Telephone, Internet - 9-1-1 \$32.55)</i>	150.55
 TOTAL NOVEMBER CLAIMS	 <u>\$ 15,989.69</u>

ATTEST

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY/TREASURER

# ACOG

## Association of Central Oklahoma Governments

21 E. Main St, Suite 100, Oklahoma City, OK 73104-2405

(405) 234-2264 Fax: (405) 234-2200 TDD/TTY: 7-1-1 Statewide

www.acogok.org

e-mail: acog@acogok.org

### MEMORANDUM

**DATE:** November 10, 2016

**TO:** ACOG Board of Directors

**FROM:** John G. Johnson, Executive Director

**SUBJECT:** 2017 Regular Meetings Calendar

#### INFORMATION:

In compliance with the Oklahoma Open Meetings Act, the Association must submit next year's regular meeting date schedules for all boards and committees to appropriate county offices prior to December 15. The schedules will be maintained subject to the need for either rescheduling or special meetings being held.

The following dates represent the regular meeting date of the last Thursday of each month for the Intermodal Transportation Policy Committee (ITPC), ACOG Board of Directors and Garber-Wellington Association Policy Committee (GWPC). The Thanksgiving/Christmas holidays require a change from the last Thursday, therefore, it is recommended that the regular November meeting be scheduled for November 16, 2017, and the regular December meeting be scheduled for December 14, 2017. The July and August meetings are combined; therefore, that meeting is scheduled for August 17, 2017.

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

January 26, 2017  
 February 23, 2017  
 March 30, 2017  
 April 27, 2017  
 May 25, 2017  
 June 29, 2017

NO JULY MEETING  
 August 17, 2017  
 September 28, 2017  
 October 26, 2017  
 November 16, 2017  
 December 14, 2017

The recommended meeting place will be the ACOG Board Room at 4201 N. Lincoln Blvd., Oklahoma City. The recommended times for the meetings are as follows:

**Intermodal Transportation Policy Committee** – 1:20 p.m. (or immediately following the 9-1-1 Board of Directors meeting)

**ACOG Board of Directors** – 1:45 p.m. (or immediately following the ITPC meeting)

**Garber Wellington Association Policy Committee** – 2:30 p.m. (or immediately following the ACOG Board of Directors meeting)

**ACTION REQUESTED:**

Motion to adopt the 2017 regular meeting schedules as submitted.