



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) INTERMODAL TRANSPORTATION POLICY COMMITTEE (ITPC)

Thursday, January 26, 2017

ACOG BOARD ROOM – 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OK
1:20 p.m.

[or immediately following the 9-1-1 Policy Committee meeting if later than 1:20 p.m.]

A. CALL TO ORDER ([ATTACHMENT A](#))

Roll Call and Introduction of Guests

B. APPROVAL OF THE DECEMBER 15, 2016 MINUTES ([ATTACHMENT B](#))

ACTION REQUESTED: Motion to approve the December 15, 2016 minutes.

C. CONSENT DOCKET – There are no consent items to present this month.

D. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:

1. STP-UZA PROJECT RECOMMENDATIONS FOR UPDATING THE FFY 2017-2020 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) ([ATTACHMENT D-1](#))

INFORMATION: On January 19, 2017, the Intermodal Transportation Technical Committee (ITTC) held a special meeting to review and prioritize project proposals for *updating* the Surface Transportation Program Urbanized Area (STP-UZA) projects included in the current OCARTS Area TIP. The attached tables reflect the ITTC's recommendations for updating the FFY 2018, FFY 2019 and FFY 2020 local government projects. This update will ensure that the TIP reflects local priorities for expending the region's STP-UZA funds until a new TIP is prepared next year. The ITTC recommends approval.

ACTION REQUESTED: None. For information, review and comment only.

2. SELECTION OF FY 2017, ROUND 1, ACOG PUBLIC FLEET CLEAN AIR GRANTS PROJECTS
[\(ATTACHMENT D-2\)](#)

INFORMATION: Seven (7) applications totaling \$589,349 in requested funding were received for consideration of \$521,000 in CMAQ funds. The ITTC recommends approval.

ACTION REQUESTED: Motion to approve City of Norman, City of Moore, City of Oklahoma City, and Oklahoma Environmental Management Authority projects for funding, and University of Oklahoma-CART for partial funding utilizing CMAQ funds allocated to ACOG's Public Fleet Conversion Grants (CLEAN AIR Grants) program.

3. INSTRUCTIONS NEEDED FOR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) APPLICATIONS IN ACCESSING OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) DATABASE RECORDS [\(ATTACHMENT D-3\)](#)

INFORMATION: Specific direction is needed to instruct the Executive Director to authorize ACOG members for them to be able to access ODOT database records without an Open Records request when preparing TIP applications.

ACTION REQUESTED: As desired by the Committee.

4. TRANSPORTATION NEWS AND UPDATES

INFORMATION: Staff will provide an update on current projects to the Committee.

E. NEW BUSINESS

F. ADJOURN

**Deadline for February Intermodal Transportation Technical Committee (ITTC) Agenda Items:
4 p.m. Thursday, January 26, 2017**

**Next ITPC Meeting
1:20 p.m. Thursday, February 23, 2017**

INTERMODAL TRANSPORTATION POLICY COMMITTEE

OFFICE BEARERS

(Also listed by entity below.)

HON. PETE WHITE	CHAIR	OKLAHOMA CITY
HON. JAY ADAMS	VICE-CHAIR	MUSTANG
HON. MATT DUKES	SECRETARY/TREASURER	MIDWEST CITY

LOCAL GOVERNMENT MEMBERS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	HON. BRYAN TAYLOR, MAYOR
		HON. RANDY LUINSTR, COUNCILMEMBER
BLANCHARD	HON. YVONNE LACKEY, COUNCILMEMBER	HON. D. SMITH, COUNCILMEMBER
CEDAR VALLEY	HON. STAN WIECZOREK, MAYOR	HON. TERRY HAMILTON, TRUSTEE
CHOCTAW	HON. ROGER MALONE, COUNCILMEMBER	HON. LARRY GOELLER, COUNCILMEMBER
		HON. JERRY BOWER, COUNCILMEMBER
COLE	HON. WILLIAM ANDERSON, TRUSTEE	HON. ROBERT GREEN, TRUSTEE
		HON. RONNIE LYNN MCCASKILL, TRUSTEE
DEL CITY	HON. KEN BARTLETT, VICE MAYOR	HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. ELIZABETH WANER, COUNCILMEMBER	HON. VICTORIA CALDWELL, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. DOROTHY O. WINSTON, MAYOR
GOLDSBY	HON. KRIS HYDE, COUNCILMEMBER	HON. RANDY SIMMONS, 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	VACANT
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

INTERMODAL TRANSPORTATION POLICY COMMITTEE (CONT.)

LOCAL GOVERNMENT MEMBERS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MOORE	HON. MARK HAMM, COUNCILMEMBER	HON. GLENN LEWIS, MAYOR
		ANY MOORE COUNCILMEMBER
MUSTANG	HON. JAY ADAMS, MAYOR	HON. BRIAN GRIDER, COUNCILMEMBER
NEWCASTLE	HON. MIKE FULLERTON, COUNCILMEMBER	HON. GENE REID, VICE MAYOR
		HON. TOMMY CLAY, COUNCILMEMBER
NICHOLS HILLS	HON. PETER HOFFMAN, MAYOR	VACANT
NICOMA PARK	HON. JIM PUMPHREY, COUNCILMEMBER	HON. MARK COHELL, MAYOR
NOBLE	HON. MARGE HILL, COUNCILMEMBER	HON. GAIL HATFIELD, COUNCILMEMBER
		HON. DIANNE GRAY, COUNCILMEMBER
NORMAN	HON. LYNNE MILLER, MAYOR	HON. ROBERT CASTLEBERRY, COUNCILMEMBER
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
TUTTLE	HON. MARY SMITH, COUNCILMEMBER	HON. TERESA BUCK, COUNCILMEMBER
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. MIKE PEARSON, COMMISSIONER
		HON. MONTY PIEARCY, COMMISSIONER

INTERMODAL TRANSPORTATION POLICY COMMITTEE (CONT.)

LOCAL GOVERNMENT MEMBERS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MCCLAIN COUNTY	HON. WILSON LYLES, COMMISSIONER	HON. CHARLES FOSTER, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. BRIAN MAUGHAN, COMMISSIONER
		HON. RAYMOND L. VAUGHN, JR., COMMISSIONER

AGENCY MEMBERS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)	JASON FERBRACHE ADMINISTRATOR	LARRY HOPPER PRINCIPAL PLANNER
		MARTY DICKENS FED ASSETS & GRANTS COORDINATOR
CLEVELAND AREA RAPID TRANSIT (CART)	DOUG MYERS DIRECTOR	KARLEENE SMITH PLANNER AND GRANT SPECIALIST
OKLAHOMA CITY AIRPORT TRUST	RANDON RIEGER, P.E. CIVIL ENGINEER III	JOHN STORMS CIVIL ENGINEER IV
OKLAHOMA DEPT. OF TRANSPORTATION (ODOT)	BRIAN TAYLOR, DIVISION ENGINEER DIVISION 4	JOE ECHELLE, ASST. DIV. ENG. DIVISION 4
		LAURA CHANEY, TRANSP. MANAGER LOCAL GOVERNMENT DIVISION
OKLAHOMA TRANSPORTATION COMMISSION (OTC) – DIVISION III – MCCLAIN & CLEVELAND COUNTIES IN OCARTS AREA	DAN B. OVERLAND TRANSPORTATION COMMISSIONER	VACANT
OKLAHOMA TRANSPORTATION COMMISSION (OTC) – DIVISION IV – CANADIAN, LOGAN, & OKLAHOMA COUNTIES IN OCARTS AREA	GREG LOVE TRANSPORTATION COMMISSIONER	VACANT
OKLAHOMA TRANSPORTATION COMMISSION (OTC) – DIVISION VII – GRADY COUNTY IN OCARTS AREA	BRADLEY W. BURGESS TRANSPORTATION COMMISSIONER	VACANT

NON-VOTING MEMBERS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
FEDERAL AVIATION ADMINISTRATION (FAA)	GLENN BOLES, MANAGER AR/OK AIRPORTS DEVLPMT. OFFICE	VACANT
FEDERAL HIGHWAY ADMINISTRATION (FHWA)	BASHARAT SIDDIQI OKLAHOMA DIVISION ADMINISTRATOR	CARL SELBY PROGRAM SUPPORT TEAM LEADER
		ISAAC AKEM COMMUNITY PLANNER
FEDERAL TRANSIT ADMINISTRATION (FTA)	ROBERT C. PATRICK REG'L ADMIN.	VACANT

INTERMODAL TRANSPORTATION POLICY COMMITTEE
MINUTES OF THE MEETING
THURSDAY, DECEMBER 15, 2016

A regular meeting of the Intermodal Transportation Policy Committee was convened on Thursday, December 15, 2016, in the Association of Central Oklahoma Governments (ACOG) Training Room, 4205 N. Lincoln Blvd., 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 at least twenty-four (24) hours prior to the meeting.

PRESIDING

Hon. Pete White, Councilmember

ENTITY

Oklahoma City

MEMBERS PRESENT

Hon. Stan Wieczorek, Mayor
Hon. Ken Bartlett, Vice Mayor
Hon. Elizabeth Waner, Councilmember
Hon. Marianne Yarbrough, Trustee
Hon. Steven J. Gentling, Mayor
Hon. Kim Bishop, Councilmember
Hon. Ray Poland, Mayor
Hon. Birlene Langley, Trustee
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Jay Adams, Mayor
Hon. Brian Grider, Councilmember
Hon. Mike Fullerton, Councilmember
Hon. Peter Hoffman, Mayor
Hon. Jim Pumphrey, Councilmember
Hon. Lynne Miller, Mayor
Hon. John Brown, Councilmember
Hon. Kevan Blasdel, Councilmember
Hon. Mary Smith, Councilmember
Hon. Jim Mickley, Vice-Mayor
Hon. Marc Hader, Commissioner
Hon. Jack Stewart, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Marven Goodman, Commissioner
Hon. Willa Johnson, Commissioner

Cedar Valley
Del City
Edmond
Forest Park
Guthrie
Harrah
Jones City
Luther
Midwest City
Moore
Mustang
Mustang
Newcastle
Nichols Hills
Nicoma Park
Norman
Piedmont
Piedmont
Tuttle
Warr Acres
Canadian County
Canadian County
Cleveland County
Logan County
Oklahoma County

AGENCY MEMBERS PRESENT

Jason Ferbrache, Administrator
Larry Hopper, Principal Planner
Karleene Smith, Planner and Grant Specialist
Randon Rieger, Civil Engineer III
Laura Chaney, Transportation Mgr.

Central OK Transportation & Parking Authority
Central OK Transportation & Parking Authority
Cleveland Area Rapid Transit
Oklahoma City Airport Trust
Oklahoma Department of Transportation

NON-VOTING MEMBERS PRESENT

Basharat Siddiqi, OK Division Administrator
Isaac Akem, Community Planner

GUESTS PRESENT

Carol Cline, Manager
Hon. Carolyn Lawson, Councilmember
Jeremy Ring, Citizen
Stephen Frosch, Consultant for Logan County
Hon. Tiffany Elcyzyn, Councilmember
Linda Koenig, Planning & Policy Analyst
Hon. Larry Maples, Trustee

ACOG STAFF PRESENT

John G. Johnson
John Sharp
Jennifer Sebesta
Eric Pollard
Conrad Aaron
Shelby Templin
Charlotte Adcock
Beverly Garner
Debbie Cook
Brent Hawkinson
Jennifer McCollum
Barbara Hurdman
Anita Kroth

MEMBERS ABSENT

Hon. Phillip Shirey, Councilmember
Hon. Yvonne Lackey, Councilmember
Hon. Roger Malone, Councilmember
Hon. William Anderson, Trustee
Hon. Kris Hyde, Councilmember
Hon. David Adams, Mayor
Hon. Marge Hill, Councilmember
Hon. Tom McCurdy, Councilmember
Hon. John Koehler, Mayor
Hon. Earnest Ware, Mayor
Hon. David Bennett, Mayor
Hon. Mike McEachern, Councilmember
Hon. Wilson Lyles, Commissioner

AGENCY MEMBERS ABSENT

Dan B. Overland, Transportation Commissioner
Greg Love, Transportation Commissioner
Bradley W. Burgess, Transportation Commissioner

Federal Highway Administration
Federal Highway Administration

ENTITY

Circuit Engineering Dist #5
Luther
Luther
Mehlbürger Brawley
Newcastle
Oklahoma Department of Transportation
Town of Union City

POSITION

Executive Director
Division Director, TPS
Associate Planner, TPS
Clean Cities Coordinator, TPS
GIS Technician, TPS
Assistant Planner, TPS
Assistant Planner-Multimodal, TPS
Administrative Assistant, TPS
Finance Director
Division Director, E9-1-1 & Public Safety
Director of Communications
Special Programs Officer I
Administrative Assistant

ENTITY

Bethany
Blanchard
Choctaw
Cole
Goldsby
Lexington
Noble
Purcell
Slaughterville
Spencer
The Village
Yukon
McClain County

Oklahoma Transportation Commission Dist. III
Oklahoma Transportation Commission Dist. IV
Oklahoma Transportation Commission Dist. VII

NON-VOTING MEMBERS ABSENT

Glenn Boles, Manager
Robert C. Patrick, Regional Administrator

ENTITY

Federal Aviation Administration
Federal Transit Administration

A. CALL TO ORDER

Chairman Pete White called the meeting to order at 1:41 p.m., welcoming all in attendance. ACOG Executive Director John G. Johnson called the roll, stating that a quorum was present. He then welcomed the guests.

B. APPROVAL OF THE NOVEMBER 17, 2016 MINUTES

Councilmember John Brown moved to approve the November 17, 2016 minutes. Mayor Ray Poland seconded the motion. The motion carried.

C. CONSENT DOCKET ITEMS:

1. REAL-TIME SYSTEM MANAGEMENT INFORMATION SYSTEM

ACTION REQUESTED: None. For information only.

2. UPDATING THE FFY 2017 – FFY 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

ACTION REQUESTED: None. For information only.

3. 2017 TRANSPORTATION ALTERNATIVES PROGRAMS (TAP)

ACTION REQUESTED: None. For information only.

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

ACTION REQUESTED: None. For information only.

Mayor Ray Poland moved to place Items C-1 through C-4 on the Consent Docket and approve or acknowledge those items, subject to any conditions included in those items. Commissioner Marven Goodman seconded the motion. The motion carried.

D. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:

1. FINAL LETTER AND REPORT OF THE QUADRENNIAL FEDERAL JOINT CERTIFICATION REVIEW OF THE OCARTS METROPOLITAN PLANNING ORGANIZATION

John G. Johnson said representatives were here today to share the results of the final report of the Quadrennial Federal Joint Certification Review. He said a copy of the letter was available at the table.

Isaac Akem introduced Basharat Siddiqi, the Administrator of the Oklahoma Division of FHWA. Mr. Siddiqi said this was the first ITPC meeting he has attended and wanted to thank those who participated in the certification review. He said it was a joint review by FHWA and FTA about ACOG's transportation planning process, which they found to be consistent with federal planning requirements. Therefore, ACOG is certified for the next four years. He thanked John G. Johnson for all his work and effort within a very short

window of time in preparing for and participating in the process. He said it was an effort that ended in a very positive manner.

He also thanked others who participated, to include Hon. Pete White, Mayor Jay Adams, Jason Ferbrache, the ODOT partners and transit providers: COTPA, CART and Citylink.

Isaac Akem added that everything looked good in the Certification Review. He said FHWA and FTA look to see if the MPO is using the federal funds properly in developing the planning products, which include the Encompass 2040 Plan, the Transportation Improvement Program, the Unified Planning Work Program, and the Congestion Management Plan. They make sure the products are all done in accordance with the federal regulations, and ACOG has done very well at developing all the documents.

Mr. Akem said they commended ACOG staff for:

- Using fiscal constraint, which is a provision in the law that says you cannot get a number of projects for which you do not have sufficient funds. He said ACOG was able to account for all the funding that is coming into the area.
- Incorporating performance measures into the planning process, by taking the initiative to show that the performance measures are being identified, particularly when developing the Congestion Management Plan.
- Using a FHWA method called the National Performance Management Research Data Set (NPMRDS) effectively.
- Using Scenario Planning in the Encompass 2040 Plan, which is a new concept of identifying scenarios of what the future will look like and transportation facilities that will be associated with those scenarios. He said scenario planning is still a developing concept and he was happy that ACOG staff was able to perform this cutting edge approach.

Mr. Akem closed by saying FHWA and FTA found the transportation planning process being conducted in accordance with federal regulations. He said there was no finding to inhibit ACOG's continued use of federal funds.

There was no discussion. The Committee received the Final Report of the Quadrennial Joint Certification Review of OCARTS Metropolitan Planning Organization.

2. TRANSPORTATION NEWS AND UPDATE

John Johnson said he was pleased to introduce John Sharp as the new Division Director for the Transportation & Planning Services Division. He said Mr. Sharp was instrumental in the foundation for much of the good report from FHWA. He thanked John Sharp and wished him well.

John Sharp thanked Mr. Johnson and proceeded to give some updates.

FFY 2017-2020 Transportation Improvement Program (TIP) Projects

Mr. Sharp said the FFY 2017-2020 TIP project applications are due tomorrow (December 16) and thanked all the entities for working hard to meet the deadline.

Transportation Alternatives Program (TAP) Grants

Mr. Sharp said in the spring there will be an application process for the Transportation Alternatives Program (TAP) grants. He said there is approximately \$8.4 million worth of grant money with an 80/20 percent split required. It is for bike-ped related projects. There will be a workshop in the spring for entity staff members to get a better understanding of the parameters of the grants.

Final Rule for the FAST Act

Mr. Sharp said today word was given on the final rulemaking on the FAST Act and how it pertains to MPOs and DOTs. He said ACOG will be reviewing it over the next week to see if there are any changes that need to be taken into account for the MPO and how it relates to FHWA and FTA.

E. NEW BUSINESS

Chairman White asked if there was any new business to present.

9-1-1 Board of Directors Quorum Question

Referring back to the 9-1-1 BOD meeting, Councilmember Jim Pumphrey asked if John Johnson had been able to work on what the quorum must be for 9-1-1. Mr. Johnson said no, that it is a bigger question in his mind because it would involve thinking about changing the structure towards an executive committee and reducing the number of people who meet on a monthly basis, but then would meet quarterly or semi-annually for the whole group. Therefore, that will be heavy lifting about what that language will be in the bylaws. He said that was on his "to do" list.

TIP Applications - Request for Resolution in Accessing ODOT Database Records

Commissioner Marven Goodman said the database of record for certain pieces of information that the entities need and must have to fill out the TIP applications is maintained by ODOT and the information is required by ODOT on the forms, but when the information is requested, ODOT has required Logan County to fill out an Open Records request. Commissioner Goodman said that was done this year but has not been developed yet. He asked that an agenda item for discussion and action be added to next month's agenda to get some resolution about the process. Mr. Johnson said that item would be added to next month's agenda. Also, he said the Oklahoma Secretary of Transportation, Mr. Gary Ridley, would be here today if he wished to discuss the issue with him.

F. ADJOURN

There being no further business, Chairman White adjourned the meeting at 1:59 p.m.

ACOG

Association of Central Oklahoma Governments

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www.acogok.org e-mail: acog@acogok.org

MEMORANDUM

DATE: January 26, 2017

TO: Intermodal Transportation Policy Committee

FROM: John Sharp, Division Director
Transportation & Planning Services

SUBJECT: STP-UZA Project Recommendations for Updating the FFY 2017-2020 OCARTS Area Transportation Improvement Program (TIP)

INFORMATION:

On January 19, 2017, the Intermodal Transportation Technical Committee (ITTC) held a special meeting to review and prioritize project proposals for *updating* the Surface Transportation Program Urbanized Area (STP-UZA) projects included in the current OCARTS Area TIP. The attached tables reflect the ITTC's recommendations for updating the FFY 2018, FFY 2019 and FFY 2020 local government projects. This update will ensure that the TIP reflects local priorities for expending the region's STP-UZA funds until a new TIP is prepared next year.

To ensure that the OCARTS Area Transportation Improvement Program (TIP) will remain financially constrained, an estimated apportionment of STP-UZA funds for the Oklahoma City Urbanized Area has been developed in consultation with the Programs Division of the Oklahoma Department of Transportation (ODOT). The figures below reflect the estimated STP-UZA apportionment¹ that will be received in FFY 2018.

In FFY 2015 and FFY 2016, the OCARTS area STP-UZA funds exceeded the STP-UZA limitations. The cost overruns were \$1,198,900 and \$2,692,900, respectively. OCARTS area TAP funds were used to balance the STP program. In order to balance the funds and rectify these overruns, staff recommended to the ITTC that \$1,000,000 be subtracted from the initial estimated apportionment for each federal fiscal year.

¹ The estimated apportionment is based on the combined populations of the Oklahoma City Urbanized Area (UZA) and Norman UZA as authorized by Sec. 6016 of MAP-21.

As required by the FAST Act, a year-of-expenditure inflation factor is also applied to the project cost estimates submitted by the project sponsors. Inflation factors of 3, 6, and 9 percent are being used for FFY 2018, 2019, and 2020, respectively.²

ACOG's [*STP Procedures for the Oklahoma City Urbanized Area Funds*](#) call for 90 percent of the estimated apportionment to be used in preparing the TIP. This is intended to avoid a shortage of funds at the end of the fiscal year due to changes in cost estimates or unanticipated high bids. Also, federal rules allow 10 percent of the estimated STP distribution to be used to finance 100 percent of the construction cost of eligible safety projects. Below are the estimated annual STP-UZA (80% federal) and STP-UZA Safety (100% federal) funds to be used to update the FFY 2017-2020 TIP.

For reference, click on the following link: [*Criteria and Process for Evaluation of Surface Transportation Program Urbanized Area \(STP-UZA\) Projects*](#).

FFY	% Increase	Estimated Apportionment	\$1M Decrease	90% of Estimated Apportionment	STP-UZA (80%/20%)	STP-UZA Safety (100%)
2018	2.16	\$21,070,757	\$20,070,757	\$18,063,682	\$16,257,314	\$1,806,368
2019	2.25	\$21,544,849	\$20,544,849	\$18,490,365	\$16,641,328	\$1,849,036
2020	2.39	\$22,059,771	\$21,059,771	\$18,953,794	\$17,058,415	\$1,895,379

Following opportunity for public review and comment, the attached FFY 2018, FFY 2019, and FFY 2020 STP-UZA projects will be brought back to the ITPC for approval in February. Upon approval, the attached FFY 2018, FFY 2019, and FFY 2020 STP-UZA projects will supersede and replace those currently listed in the FFY 2017-2020 OCARTS Area TIP.

ACTION REQUESTED:

None. For information, review and comment only.

² The FFY 2017-2020 OCARTS Area Transportation Improvement Program (TIP) used inflation factors of 2, 4, 6, and 8. However, staff is recommending using the ODOT Project Management Division's inflation factors of 3, 6, 9 and 12 percent.

STP-UZA Projects Recommended for FFY 2018
FFY 2017-2020 OCARTS Area Transportation Improvement Program UPDATE

Special ITTC Meeting - January 19, 2017

TOTAL ESTIMATED STP-UZA FUNDS - \$18,063,682 (\$16,257,314 - 80% Federal ; \$1,806,368 - 100% STP-Safety)

Project Score	Entity	Project Location	Project Type	Proposed Intermodal Features	Length (miles)	Project Readn. Points	Estimated Fed. Share	Revised Estimate (3.0% Infl.)	Cumulative Total
42.924	OKC	NW 10th, Penn Ave to May Ave	Reconstruct	Sidewalk	1.000	5.5	2,065,824	2,127,799	2,127,799
41.835	MWC	SE 29th, Midwest Blvd to Douglas	Widen (4 to 4 Divided)	Trail-N	1.050	5	3,340,022	3,440,223	5,568,022
40.626	NOR	24th Ave SE, Lindsey St to Alameda St	Widen (2 to 4)	BL & SW	0.847	5	3,840,800	3,956,024	9,524,046
40.297	MWC	Douglas Blvd, SE 4th to NE 10th	Resurface	Sidewalks	1.240	5	1,748,000	1,800,440	11,324,486
39.264	OKC	Western, NW 178th to NW 192nd (Phase 1)	Widen (2 to 4), Signal Upgrd	Sidewalk	0.930	6	3,130,115	3,224,018	14,548,504
33.254	McClain	Over Dibble Crk and Trib, SE of Blanchard	Bridge Reconstruction	None	60', 45'	5	730,705	752,626	15,301,130
30.631	DEL	Over Cherry Crk (NE 4th), 0.4 mi. east of Sunnyslane	Bridge Rehabilitation	None	222'	4	545,765	562,138	15,863,268
STP-UZA SAFETY Projects									
23.421	MWC	City wide	Pavement Markings	None	0.000	5	184,401	189,933	189,933
21.530	NOR	Various Locations	Signal Upgr - Ped Controls	BL	0.000	5	518,000	533,540	723,473
16.122	MWC	City wide, Phase A	Signal Upgr - Ped Controls	Ped Xing	0.000	2	716,573	738,070	1,461,543
11.973	NOR	City wide, Phase 6	Pavement Markings	BL	0.000	5.5	284,300	292,829	1,754,372
8.114	OKC	Meridian Ave between NW 52 and NW 53	Pedestrian Hybrid Beacon	None	0.000	4	94,528	51,996	1,806,368

Project Readiness:

- 0 - Project has not been programmed
- 1 - Project has been programmed (JP No. assigned by ODOT)
- 2 - Entity has submitted plan-in-hand plans to ODOT
- 3 - Plan-in-hand meeting has been held
- 4 - Entity has submitted right-of-way plans and easements to ODOT and received environmental clearance
- 5 - Entity has submitted preliminary plans and updated cost estimate to ODOT
- 5.5 - ROW on Hold
- 6 - Entity has received clearance for letting from ODOT's Right-of-Way Division and has a valid NEPA; Non-construction project

Total Funds Available	\$18,063,682
Total Programmed	\$17,669,636
Balance (Held for Cost Overruns)	\$394,046

STP-UZA Projects Recommended for FFY 2019
FFY 2017-2020 OCARTS Area Transportation Improvement Program UPDATE

Special ITTC Meeting - January 19, 2017

TOTAL ESTIMATED STP-UZA FUNDS - \$18,490,365 (\$16,641,328 - 80% Federal ; \$1,849,036 - 100% STP-Safety)

Project Score	Entity	Project Location	Project Type	Proposed Intermodal Features	Length (miles)	Project Readn. Points	Estimated Fed. Share	Revised Estimate (6.0% Infl.)	Cumulative Total
44.833	NOR	24th Ave SE, Alameda to Robinson	Widen (2 to 4)	BL & SW	0.999	5	4,928,830	5,224,560	5,224,560
38.000	NOR	Robinson St, Brookhaven Creek to I-35	Widen (4 to 6)	Sidewalks	0.372	1	3,450,160	3,657,170	8,881,729
37.627	WARR	MacArthur, NW 34th to NW 47th St	Widen (4 to 5), Intersec. Modif.	BL & SW	1.000	4	4,448,469	4,715,377	13,597,107
33.264	Logan	Coltrane, Simpson to Seward (Phase 1)	Resurface	None	1.991	5	2,538,534	2,690,846	16,287,953
STP-UZA SAFETY Projects									
16.305	NOR	City wide	Signal Upgr - Emerg Veh Pre-Emp	None	0.000	6	567,000	601,020	601,020
12.545	NOR	12th Ave NE, Alameda to Robinson	Signal Interconnect	None	1.000	5	250,000	265,000	866,020
16.066	MWC	City wide, Phase B	Signal Upgr - Ped Controls	Ped Xing	0.000	2	753,774	799,000	1,665,020
8.321	Logan	Broadway & Charter Oak Rd	Pavement Markings/Guardrail/Signs	None	0.000	0	159,000	168,540	1,833,560

Project Readiness: To be verified

- 0 - Project has not been programmed
- 1 - Project has been programmed (JP No. assigned by ODOT)
- 2 - Entity has submitted plan-in-hand plans to ODOT
- 3 - Plan-in-hand meeting has been held
- 4 - Entity has submitted right-of-way plans and easements to ODOT and received environmental clearance
- 5 - Entity has submitted preliminary plans and updated cost estimate to ODOT
- 5.5 - ROW on Hold
- 6 - Entity has received clearance for letting from ODOT's Right-of-Way Division and has a valid NEPA; Non-construction project

Total Funds Available	\$18,490,365
Total Programmed	\$18,121,513
Balance (Held for Cost Overruns)	\$368,852

STP-UZA Projects Recommended for FFY 2020
FFY 2017-2020 OCARTS Area Transportation Improvement Program UPDATE

Special ITTC Meeting - January 19, 2017

TOTAL ESTIMATED STP-UZA FUNDS - \$18,953,794 (\$17,058,415 - 80% Federal ; \$1,895,379 - 100% STP-Safety)

Project Score	Entity	Project Location	Project Type	Proposed Intermodal Features	Length (miles)	Project Readn. Points	Estimated Fed. Share	Revised Estimate (9.0% Infl.)	Cumulative Total
36.793	NOR	24th Ave NW & Tee Drive/Tee Circle	New Signal & Intersec. Modif	Sidewalks	N/A	5	1,300,000	1,417,000	1,417,000
36.552	EDM	Danforth & Kelly	Intersec. Modification	MM Paths		1	3,923,177	4,276,263	5,693,263
33.442	Logan	Coltrane, Waterloo Rd to Simmons Rd (Phase 3)	Resurface	None	0.996	6	2,505,015	2,730,467	8,423,730
33.076	NOR	36th Ave NW, Tecumseh to Franklin	Widen (2 to 4)	BL & SW	1.000	3	6,000,000	6,540,000	14,963,730
31.862	MWC	Reno Ave, Midwest Blvd to Douglas	Resurface	Sidewalk	1.040	1	960,000	1,046,400	16,010,130
30.000	NOR	Classen, Enid-Shawnee & 12th Ave SE-350' W	Sidewalks, Wheel Chair Ramps	N/A	N/A	3	132,000	143,880	16,154,010
29.000	OKC	NW 10th over Grand Blvd (WB)	Bridge Rehabilitation	None	0.200	1	666,998	727,028	16,881,037
STP-UZA SAFETY Projects									
4.296	OKC	NE 122 & Broadway Ext Frontage Roads	New Signals	None	0.000	1	353,325	385,124	385,124
4.161	Logan	County wide	Pavement Markings/Guardrail/Signs	None	0.000	0	318,000	346,620	731,744
3.184	NOR	36th Ave NW, Robinson to Tecumseh	New Signal & Interconnect	Ped Xing	0.000	1	1,000,000	1,090,000	1,821,744

Project Readiness:

- 0 - Project has not been programmed
- 1 - Project has been programmed (JP No. assigned by ODOT)
- 2 - Entity has submitted plan-in-hand plans to ODOT
- 3 - Plan-in-hand meeting has been held
- 4 - Entity has submitted right-of-way plans and easements to ODOT and received environmental clearance
- 5 - Entity has submitted preliminary plans and updated cost estimate to ODOT
- 5.5 - ROW on Hold
- 6 - Entity has received clearance for letting from ODOT's Right-of-Way Division and has a valid NEPA; Non-construction project

Total Funds Available	\$18,953,794
Total Programmed	\$18,702,781
Balance (Held for Cost Overruns)	\$251,013

ACOG

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: January 26, 2017

TO: Intermodal Transportation Policy Committee

FROM: Eric Pollard, Clean Cities Coordinator
Transportation & Planning Services

SUBJECT: Selection of FY 2017, Round 1, ACOG Public Fleet CLEAN AIR Grants Projects

INFORMATION:

On October 3, 2016 the Association of Central Oklahoma Governments (ACOG) issued its ACOG FY 2017 Public Fleet CLEAN AIR Grants call for projects.

Congestion Mitigation and Air Quality (CMAQ) funds assigned to the Oklahoma City Area Regional Transportation Study (OCARTS) area provide the resources for these competitive grant awards. Eligible projects include fleet conversion to clean fuel technologies, the acquisition of alternative fuel or hybrid vehicles, and/or the purchase and installation of alternative fuel vehicle refueling or recharging infrastructure.

Eligible entities include: Oklahoma City Area Regional Transportation Study (OCARTS) local government member entities, OCARTS member public transit fleets, Public Trusts and Public Authorities that provide essential services to OCARTS member entities, Public colleges and universities, and Oklahoma CareerTech System Technology Centers lying principally within OCARTS boundaries, Public school districts lying principally within OCARTS boundaries, and Public-Private Partnerships (PPP). Private sector entities that contract services such as refuse hauling or school transportation or the establishment of alternative fueling station operations and maintenance to eligible OCARTS-area public entities are eligible to apply for funding.

Only the incremental cost of a vehicle's alternative fuel system can be considered for funding under CMAQ guidelines. Federal cost share cannot be more than 80 percent of the total project cost which includes the vehicle base price plus the cost of incremental alternative fuel system, and any fueling or charging infrastructure.

Seven (7) applications totaling \$589,349 in requested funding were received for consideration of \$521,000 in CMAQ funds. The two top ranked applications are recommended for award and are projected to reduce annual criteria pollutants by 338 lbs.

The following OCARTS-area applicant projects were submitted for consideration:

ENTITY	Rank	Score	Annual lbs. criteria pollutant (CO, VOC, NOx, PM 2.5) credits	Cost/lb. criteria pollutant credit	REQUESTED AMOUNT	AWARD AMOUNT
City of Norman	1	157	102.10 lbs.	\$2,109	\$223,620	\$223,620
Project Description: Purchase of four (4) heavy-duty compressed natural gas refuse trucks. New vehicles replace two (2) 2010 Peterbilt 320, one (1) 2008 Peterbilt 320, and one (1) 2007 Peterbilt 320 heavy-duty diesel refuse trucks.						
City of Moore	2	138	111 lbs.	\$11.20	\$103,056	\$103,056
Project Description: Purchase of two (2) heavy-duty compressed natural gas refuse trucks. New vehicles replace two (2) 2007 Crane Carrier heavy-duty diesel refuse trucks.						
City of Oklahoma City	3	119	52.4lbs.	\$1,374	\$71,993	\$71,993
Project Description: Purchase of one (1) heavy-duty compressed natural gas refuse truck and one (1) light-duty battery electric car. New vehicles replace one (1) 2008 Sterling LT8500 heavy-duty refuse truck and one (1) 2004 Ford Taurus.						
Oklahoma Environmental Management Authority (OEMA)	4	116	72.8 lbs.	\$1,136	\$82,702	\$82,702
Project Description: Purchase of two (2) heavy-duty compressed natural gas refuse trucks. New vehicles replace two (2) 2009 International 7400 heavy-duty diesel refuse trucks.						
OU-CART	5	54	45.6 lbs.	\$65.50	\$63,700	\$39,629
Project Description: Purchase of two (2) heavy-duty compressed natural gas transit trolleys. New vehicles will replace one (1) 2000 Orion V heavy-duty diesel transit bus and one (1) 2003 Orion D40LF heavy-duty diesel transit bus.						
The Oklahoma City Zoological Trust	6	17.31	3.1 lbs.	\$4,952	\$15,353	\$0
Project Description: Purchase of two (2) light-duty gasoline hybrid electric vehicles and one (1) propane diesel mower. New vehicles and mower would replace two (2) 2008 Chevrolet Uplanders and one (1) 1994 Grasshopper 428D.						
Edmond Electric	7	14	N/A	N/A	\$28,925	\$0
Project Description: Construction of two (2) dual port electric charging stations. Public/Private partnership between the City of Edmond and the Covell-35 Development, LLC., a.k.a. Hilton Garden Inn						
Total Qualifying Projects Funds Requested					\$589,349	\$521,000

ACTION REQUESTED:

Motion to approve City of Norman, City of Moore, City of Oklahoma City, and Oklahoma Environmental Management Authority projects for funding, and University of Oklahoma-CART for partial funding utilizing CMAQ funds allocated to ACOG's Public Fleet Conversion Grants (CLEAN AIR Grants) program.

ACOG

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MEMORANDUM

DATE: January 26, 2017

TO: Intermodal Transportation Policy Committee

FROM: John M. Sharp, Division Director
Transportation & Planning Services

SUBJECT: Instructions Needed for Transportation Improvement Program (TIP) Applications in
Accessing Oklahoma Department of Transportation (ODOT) Database Records

INFORMATION:

The database of records for certain pieces of information that ACOG member entities need and must have to fill out their TIP applications is maintained by ODOT, and the information is ultimately required by ODOT on the forms; however, when this information has been requested by ACOG members for this year, ODOT has required members to fill out an Open Records request. This is unduly burdensome.

Therefore, specific direction is needed to instruct the Executive Director to authorize ACOG members for them to be able to access ODOT database records without an Open Records request when preparing TIP applications.

ACTION REQUESTED:

As desired by the Committee.