



*association of central oklahoma governments*

Chair Jay Adams  
Mustang Mayor

Vice-Chair Matt Dukes  
Midwest City Mayor

Secretary/Treasurer Lynne Miller  
Norman Mayor

Deputy Director  
John M. Sharp

## AGENDA

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

**Thursday, December 14, 2017**

ACOG BOARD ROOM – 4205 N. LINCOLN BLVD., 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 NOVEMBER 16, 2017 ([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 – DECEMBER CLAIMS ([ATTACHMENT V-A](#))

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$95,217.09. 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 December claims against the Association.

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

**INFORMATION:** The listed projects have been reviewed through the Clearinghouse review process by staff. Final comment letters have been submitted to the applicant.

**ACTION REQUESTED:** Motion to concur with the Clearinghouse action.

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**INTERMODAL TRANSPORTATION POLICY COMMITTEE (ITPC) 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. OPEN STREETS 2017 UPDATE

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

2. 2017 OZONE SEASON UPDATE

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

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

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

4. FY 2017 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS

**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 FOR AMENDMENT OF THE FFY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY THE CITY OF DEL CITY

**ACTION REQUESTED:** Motion to endorse amendment of the FFY 2018 element of the FFY 2018-2021 OCARTS Area TIP to update the price for the Bridge Rehab over Cherry Creek in Del City and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

2. SELECTION OF FY 2018 ROUND 1, ACOG PUBLIC FLEET CLEAN AIR GRANTS PROJECTS

**ACTION REQUESTED:** Motion to endorse approval and authorize the ACOG Deputy Director to negotiate and enter into contracts with the City of Norman, OU-CART, City of Midwest City and the University of Oklahoma for funding utilizing CMAQ funds allocated to ACOG's Public Fleet Conversion grant (Clean Air Grants) program and allocate the remainder of funding (\$55,490) to future calls for ACOG Public Fleet Conversion projects, subject to contract approval by legal counsel.

3. 2007-2015 OCARTS REGIONAL CRASH STUDY ANALYSIS

**ACTION REQUESTED:** Staff presented information on an OCARTS regional crash study to the ITPC.

4. TRANSPORTATION NEWS AND UPDATES

**INFORMATION:** Staff provided an update on current projects to the ITPC.

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

E. APPROVAL OF FINAL COMPENSATION AGREEMENT FOR MR. JOHN G. JOHNSON

**ACTION REQUESTED:** Motion to approve final compensation agreement for Mr. John G. Johnson, subject to approval by legal counsel, and approve payments to be made in accordance with the terms of the agreement.

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

VI. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION

A. SELECTION OF 2018 RURAL ECONOMIC ACTION PLAN (REAP) PROJECTS  
(ATTACHMENT VI-A)

**INFORMATION:** The rural economic development initiative is designed to create economic development in less populated towns, cities, counties and offers them an opportunity to identify those projects. The Rural Economic Action Plan (REAP) Act of 1996 establishes a planning process that enables these entities to secure grant funds for economic development as well as infrastructure projects. The Councils of Government throughout the state are identified in the Act to distribute these funds.

**ACTION REQUESTED:** Review information and recommendations for funding from ACOG staff. Motion to adopt and fund 2018 REAP projects, as well as alternate projects, should additional grant funds become available.

B. LEGISLATIVE STATUS REPORT

**ACTION REQUESTED:** As desired by the Board of Directors.

VII. NEW BUSINESS

VIII. ADJOURN

**Next ACOG BOD Meeting: 1:45 p.m. Thursday, January 25, 2018**

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

**OFFICERS**

HON. JAY ADAMS	CHAIR	MUSTANG
HON. MATT DUKES	VICE-CHAIR	MIDWEST CITY
HON. LYNNE MILLER	SECRETARY/TREASURER	NORMAN

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	HON. STEVE PALMER, COUNCILMEMBER	HON. PHILLIP SHIREY, COUNCILMEMBER
		HON. K. P. WESTMORELAND, MAYOR
CALUMET	HON. LACEY ROWELL, MAYOR	HON. TERRY BRUNGARDT, TRUSTEE
		HON. MARK STANKE, TRUSTEE
CHOCTAW	HON. ROGER MALONE, VICE-MAYOR	HON. LARRY GOELLER, COUNCILMEMBER
		HON. MIKE BIRDSONG, 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. TIM ROBINSON, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. DOROTHY O. WINSTON, TRUSTEE
GEARY	HON. WARREN G. CARTER, COUNCILMEMBER	HON. TABBITHA KIENER, COUNCILMEMBER
		HON. BOBBY ALLEN, MAYOR
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
LANGSTON CITY	HON. ALONZO F. PETERSON, MAYOR	HON. LESTER CLARK, SR., TRUSTEE
		HON. SHEILA STEVENSON, TRUSTEE
LEXINGTON	HON. DAVID ADAMS, MAYOR	VACANT
LUTHER	HON. JENNI WHITE, MAYOR	HON. JASON ROACH, VICE MAYOR
		HON. PAXTON CAVIN, TRUSTEE
MIDWEST CITY	HON. MATT DUKES, MAYOR	HON. RICK DAWKINS, COUNCILMEMBER
		HON. PAT BYRNE, 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. JOE RANDALL, 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. JEFF SADLER, TRUSTEE
OKLAHOMA CITY	HON. JOHN PETTIS, JR., COUNCILMEMBER	ANY OKLAHOMA CITY COUNCILMEMBER
PIEDMONT	HON. JOHN BROWN, COUNCILMEMBER	HON. KEVAN BLASDEL, COUNCILMEMBER
		HON. VALERIE THOMERSON, MAYOR
PURCELL	HON. DANNY JACOBS, VICE MAYOR	HON. GRAHAM FISHBURN, COUNCILMEMBER
SLAUGHTERVILLE	HON. JOHN KOEHLER, MAYOR	VACANT
SPENCER	HON. EARNEST WARE, MAYOR	HON. PAULA MASON, VICE MAYOR
		HON. FRANK CALVIN, COUNCILMEMBER
UNION CITY	HON. LARRY MAPLES, TRUSTEE	HON. JESSICA DEMPSEY, MAYOR
		HON. CHARLIE ROSS, TRUSTEE
THE VILLAGE	HON. DAVID BENNETT, MAYOR	HON. SONNY WILKINSON, VICE-MAYOR
		HON. CATHY CUMMINGS, COUNCILMEMBER
WARR ACRES	HON. JIM MICKLEY, VICE-MAYOR	HON. ROGER GODWIN, COUNCILMEMBER
		HON. PATRICK WOOLLEY, MAYOR
		HON. JOHN KNIPP, COUNCILMEMBER
YUKON	HON. MIKE MCEACHERN, MAYOR	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  
November 16, 2017**

The regular meeting of the Association of Central Oklahoma Governments Board of Directors convened at 1:58 p.m., on November 16, 2017, at the Association of Central Oklahoma Governments, in the ACOG Board Room, at 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. The meeting was held as indicated, by advanced notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices, at least 24 hours prior to the meeting.

**PRESIDING**

Chairman Jay Adams, Mayor, Mustang

**BOARD MEMBERS PRESENT**

Hon. Steve Palmer, Councilmember, Bethany  
Hon. Roger Malone, Vice-Mayor, Choctaw  
Hon. Elizabeth Waner, Councilmember, Edmond  
Hon. Steven J. Gentling, Mayor, Guthrie  
Hon. Kim Bishop, Councilmember, Harrah  
Hon. Ray Poland, Mayor, Jones City  
Hon. Sheila Stevenson, Trustee, Langston City  
Hon. Brian Grider, Councilmember, Mustang  
Hon. Peter Hoffman, Mayor, Nichols Hills  
Hon. Joe Randall, Councilmember, Nicoma Park  
Hon. Lynne Miller, Mayor, Norman  
Hon. Larry McAtee, Councilmember, City of Oklahoma City  
Hon. Kevan Blasdel, Councilmember, Piedmont  
Hon. John Koehler, Mayor, Slaughterville  
Hon. Earnest Ware, Mayor, Spencer  
Hon. David Bennett, Mayor, The Village  
Hon. Cathy Cummings, Councilmember, The Village  
Hon. Larry Maples, Trustee, Union City  
Hon. Jim Mickley, Vice-Mayor, Warr Acres  
Hon. Mike McEachern, Mayor, Yukon  
Hon. Rod Cleveland, Commissioner, Cleveland County  
Hon. Marven Goodman, Commissioner, Logan County  
Hon. Michael Pearson, Commissioner, Logan County  
Hon. Willa Johnson, Commissioner, Oklahoma County

**ASSOCIATE MEMBER PRESENT**

None

## **BOARD MEMBERS ABSENT**

Hon. Lacey Rowell, Mayor, Calumet  
Hon. Ken Bartlett, Vice-Mayor, Del City  
Hon. Matt White, Mayor, El Reno  
Hon. Marianne Yarbrough, Trustee, Forest Park  
Hon. Warren G. Carter, Councilmember, Geary  
Hon. David Adams, Mayor, Lexington  
Hon. Jenni White, Mayor, Luther  
Hon. Matt Dukes, Mayor, Midwest City  
Hon. Mark Hamm, Councilmember, Moore  
Hon. Marjorie Hill, Councilmember, Noble  
Hon. Linda Miller, Trustee, Okarche  
Hon. Danny Jacobs, Vice-Mayor, Purcell  
Hon. Marc Hader, Commissioner, Canadian County

## **GUESTS**

Hon. Stan Wieczorek, Mayor, Cedar Valley  
Mitchell Hort, City of Yukon  
Kathleen Johnson, City of Yukon  
Jane Abraham, City of Oklahoma City, Community & Government Affairs Manager  
Anita Koehler, Citizen, Town of Slaughterville  
Hon. Eddie Odle, Mayor, Town of Blanchard  
Hon. Wilson Lyles, Commissioner, McClain County  
Dawn Sullivan, Oklahoma Department of Transportation  
Pete White, Attorney

## **STAFF**

John G. Johnson, Executive Director  
Beverly Garner, Assistant to Executive Director  
Anita Kroth, Administration Administrative Assistant  
Debbie Cook, Finance Division Director  
Robin McDonald, Accounting Administrative Assistant  
Brent Hawkinson, 9-1-1 Division Director  
John Sharp, ACOG Deputy Director/TPS Division Director  
Jennifer Sebesta, TPS Division Programs Coordinator  
Kathryn Wenger, TPS Division Programs Coordinator  
Conrad Aaron, TPS Division GIS Technician  
Charlotte Adcock, TPS Assistant Planner  
Stuart Campbell, TPS Assistant Planner  
John Harrington, Water Resources Division Director  
Jim Anderson, Water Resources Div., Capital Improvements Program Coordinator



## **STAFF (continued)**

Jennifer McCollum, Assistant Deputy Director/Economic Development Div. Dir.  
Angela Hankins, Economic Development Program Coordinator  
Barbara Hurdman, Special Program Officer I, REAP Grants Program Manager  
Eric Pollard, Central Oklahoma Clean Cities Coordinator

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

Mayor Jay Adams, Chairman, called the meeting to order at 1:58 p.m., welcoming all in attendance. A quorum was present.

Executive Director John Johnson introduced guests.

### **II. APPROVAL OF MINUTES - REGULAR MEETING – OCTOBER 26, 2017**

Director John Koehler, Slaughterville, made a motion to approve the minutes of the regular ACOG Board of Directors meeting held October 26, 2017. Director Peter Hoffman, Nichols Hills, seconded the motion. The motion carried.

### **III. COMMUNICATIONS**

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

None

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

Executive Director John Johnson announced his retirement from the Association of Central Oklahoma Governments (ACOG) effective November 30, 2017. He thanked everyone present for the opportunity to serve the citizens of Central Oklahoma.

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

None

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

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-E be placed on the Consent Docket.

V-A FINANCE REPORT – NOVEMBER CLAIMS

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

V-C ITPC CONSENT DOCKET ITEMS:

1. SUGGESTED MODIFICATIONS TO THE STBG-UZA PROGRAM PROCEDURES
2. REVIEW OF THE 2017-2018 OCARTS AREA REGIONAL SNOW ROUTES
3. OCARTS AREA LINE ITEM PROJECTS AND ADMINISTRATIVE MODIFICATIONS
4. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)

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

1. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2018 TRANSIT ELEMENT OF THE FFY 2018-2021 OCARTS AREA TIP BY COTPA
2. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT OF THE FFY 2018- ELEMENTS OF THE OCARTS AREA TIP TO REFLECT THE ODOT PROJECTS LISTED IN THE 8-YEAR CONSTRUCTION WORK PLAN
3. MEETING SCHEDULES FOR 2018
4. REQUEST FOR MODIFICATION TO THE NATIONAL HIGHWAY SYSTEM (NHS) BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT)
5. OKLAHOMA DEPARTMENT OF TRANSPORTATION – 8-YEAR CONSTRUCTION WORK PLAN (2018-2025)
6. TRANSPORTATION NEWS AND UPDATES

V-E 2018 REGULAR MEETINGS CALENDAR

Consideration of November claims budgeted for the Association in the amount of \$106,659.29. In addition, there were amended claims to the November Claims List in the amount of \$19,198.97. Therefore, amending the November Claims List from \$106,659.29 to \$125,858.26. These claims have been found in order by staff and proper as to form and were recommended for payment.

Director Ray Poland, Jones City, made a motion to accept the finance report and approve payment of the November claims against the Association, including amended November claims, and place items V-A through V-E on the Consent Docket and approve those items to the agenda, subject to any conditions included in that item. Director John Koehler seconded the motion. The motion carried.

**VI. ITEM REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION**

**A. ITEM FOR ACOG BOARD OF DIRECTORS REGARDING PETE WHITE AGREEMENT**

Chairman Jay Adams previously requested an agreement and terms of engagement of Mr. Pete White, attorney, to represent the Board of Directors of the Association of Central Oklahoma Governments in Human Resource practices and other matters as they become necessary. A signed letter accepting the terms of the agreement between Mr. Pete White and ACOG was presented at today's meeting for action by the Board. Chairman Jay Adams asked the Board of Directors to consider the terms of the agreement.

Director Ray Poland made a motion for the ACOG Board of Directors to agree to the terms and conditions to represent ACOG in Human Resource practices and other matters as they become necessary as set forth in Pete White's letter dated November 8, 2017 and provided as part of today's agenda for approval. Director Peter Hoffman, Nichols Hills, seconded the motion. The motion carried.

**B. LEGISLATIVE STATUS REPORT**

Executive Director John Johnson briefly stated that there will be no new monies coming, and there are budget cuts coming.

**VII. NEW BUSINESS**

None

**VIII. ADJOURN**

There being no further business, the Chair adjourned the meeting at 2:22 p.m.

ADOPTED THIS 14<sup>th</sup> DAY OF DECEMBER 2017.

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CHAIR

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SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**  
**CASH STATUS REPORT**  
**FOR THE MONTH ENDED November 30, 2017**

	<b>OPERATING</b>	<b>SEC 125 / SAVINGS</b>	<b>WIRELESS 9-1-1</b>	<b>TOTAL</b>
Beginning Balance <i>November 1, 2017</i>				
Cash on Deposit	\$ 4,396,439.15	\$ 249,651.22	\$ -	\$ 4,903,009.87
Petty Cash	500.00	-	-	500.00
Total Beginning Balance	<u>\$ 4,396,939.15</u>	<u>\$ 249,651.22</u>	<u>\$ -</u>	<u>\$ 4,646,590.37</u>
Cash Receipts				
Grants & Contracts	\$ 29,750.00	\$ -	\$ -	\$ 29,750.00
Memberships	\$ -	-	-	-
Transfers of Funds	\$ -	-	-	-
Interest Earned	\$ -	6.16		6.16
Wireless 9-1-1	\$ -			-
Miscellaneous	\$ -			-
Total Cash Receipts	<u>\$ 29,750.00</u>	<u>\$ 6.16</u>	<u>\$ -</u>	<u>\$ 29,756.16</u>
Cash Available	\$ 4,426,689.15	\$ 249,657.38	\$ -	\$ 4,676,346.53
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 187,039.38		\$ -	\$ 187,039.38
Travel	-		-	-
Transfers of Funds	1,191.39		-	1,191.39
Projects -			-	-
General Operating Expenses <i>(detail next page)</i>	126,502.38			126,502.38
Total Cash Disbursements	<u>\$ 314,733.15</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 314,733.15</u>
<i>11/31/2017</i>				
Cash on Deposit	\$ 4,111,456.00	\$ 249,657.38	\$ -	\$ 4,618,032.88
Petty Cash	500.00	-	-	500.00
Total Ending Balance	<u><u>\$ 4,111,956.00</u></u>	<u><u>\$ 249,657.38</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 4,618,532.88</u></u>

**SCHEDULE OF GENERAL OPERATING EXPENSES  
FOR THE MONTH ENDED November 30, 2017**

**Personnel Cost:**

Salaries	107,457.26
Payroll Taxes	50,092.38
Group Health & Life Insurance	16,928.54
Pension Contribution & Expense	12,182.90
United Way Contributions	378.30
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**Total Operating Personnel Expenditures**

\$187,039.38

**General Operating Expenditures:**

Accounting and Auditing	644.12
Bank Account Analysis Fee	-
Contract Personnel	73,278.80
Copiers	-
Development and Recruitment	6,252.45
Equipment	1,340.72
Internet Service	2,718.72
Insurance	-
Legal	-
Maintenance & Repair - Equipment	-
Maintenance & Repair - Software	8,390.55
Mileage	99.27
Miscellaneous	5,729.94
Office Rent & Parking	26,147.00
Pension Administrative	-
Postage Equipment Rental	-
Professional Dues	-
Projects-UPWP	-
Projects-CMAQ	-
Projects -Clean Cities	-
Projects -911	495.00
Projects - REAP	-
Public Education - NTW	-
Public Notice/Advertising	106.05
Publications & Subscriptions	-
Subcontract	-
Supplies	422.61
Supplies - Software	-
Telephone	743.26
Temporary Labor	-
Travel	133.89
Vehicle Expense	-
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**Total General Operating Expenses**

\$ 126,502.38

BE IT RESOLVED, that on this 14th day of December 2017, 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>	\$10,328.63
Arm & Dolly LLC <i>(Labor)</i>	250.00
Aspen <i>(Cleaning)</i>	115.00
AT&T Mobility <i>(Telephone - 9-1-1)</i>	41.24
Bill Warren Office Products <i>(Supplies)</i>	194.69
Connex International <i>(Telephone 9-1-1)</i>	9.72
Cox Communications, Inc. <i>(Internet)</i>	169.25
DLT Solutions <i>(Supplies - Software)</i>	1,084.42
Ecointeractive, Inc. <i>(Software)</i>	4,050.00
Electradigital <i>(Internet)</i>	1,499.00
Hawkinson, Brent <i>(Travel - 9-1-1)</i>	232.20
Holmes & Associates <i>(Consultants - RTA)</i>	23,689.26

December Claims (Cont.)

Iron Mountain <i>(Offsite Storage – 9-1-1 \$1.05)</i>	\$ 108.81
Laser Source, LLC <i>(Repairs &amp; Maintenance)</i>	90.00
Logix Communications <i>(Telephone, Internet)</i>	1,530.72
Management and Enterprise Services <i>(Internet)</i>	196.00
Massie, Holly <i>(Consultant - UPWP)</i>	275.00
Midcon Recovery Solutions <i>(Maintenance - 2 months)</i>	1,070.00
NADO <i>(Membership)</i>	2,000.00
NENA <i>(Membership - 9-1-1)</i>	100.00
Nobel Systems, Inc. <i>(Repairs and Maintenance)</i>	250.00
Oklahoma Association of Chiefs of Police <i>(Membership Dues -9-1-1)</i>	90.00
Oklahoma Association of Regional Councils <i>(Professional Dues)</i>	4,000.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	26,147.00

December Claims (Cont.)

Oklahoma Department of Commerce <i>(Professional Development)</i>	\$ 100.00
Oklahoma Water Resources Board <i>(Professional Development)</i>	500.00
Orlando, Town of <i>(Reap 04-2017-08)</i>	701.67
Page Plus <i>(Telephone - 9-1-1)</i>	10.25
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,000.00
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	28.59
ProStar Services <i>(Supplies)</i>	261.49
Public Safety Group <i>(Institute Training - 9-1-1)</i>	3,200.00
R.K. Black <i>(Copiers)</i>	1,321.36
ROK Global Applications Group, LLC <i>(Hosting - 9-1-1 \$366.67)</i>	3,620.00
Rotary Club of Oklahoma City <i>(Dues)</i>	310.00
Scott's Printing & Copying <i>(9-1-1 Training)</i>	1,737.98
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00



December Claims (Cont.)

Sprint <i>(Telephone - 9-1-1)</i>	\$ 32.00
Thompson Information Services <i>(Publications &amp; Subscriptions)</i>	429.00
Thomson West <i>(Publications &amp; Subscriptions)</i>	153.46
T-Mobile <i>(Telephone 9-1-1)</i>	46.12
US Cellular <i>(Telephone - 9-1-1)</i>	56.31
Verizon Wireless <i>(Telephone, Internet - 9-1-1 \$70.81)</i>	112.92
TOTAL DECEMBER CLAIMS	<u>\$ 95,217.09</u>

ATTEST

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CHAIR

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SECRETARY/TREASURER

**REVIEW AND COMMENT REPORT  
AS OF DECEMBER 2017**

The following projects have been reviewed by staff during the past month:

<u>Date Reviewed</u>	<u>ID#</u>	<u>Agency &amp; Project</u>
November 16, 2017	ID#K161701	Ms. Amanda Alewine, Associate Planner Oklahoma City Planning Department FY18 Brownfields Revolving Loan Fund Grant Application for Hazardous Substances and Petroleum for Oklahoma City, Oklahoma
November 17, 2017	ID#K161702	Ms. Amanda Alewine, Associate Planner Oklahoma City Planning Department Scissortail Lower Park Multi Site Brownfields Cleanup Grant
November 27, 2017	ID#K271701	Ms. Amanda Alewine, Associate Planner Oklahoma City Planning Department 2018 Brownfields Assessment Grant

# ACOG

## Association of Central Oklahoma Governments

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### MEMORANDUM

**DATE:** December 14, 2017  
**TO:** ACOG Board of Directors  
**FROM:** John Sharp, Deputy Director  
**SUBJECT:** Selection of 2018 Rural Economic Action Plan (REAP) Projects

#### INFORMATION:

The rural economic development initiative is designed to create economic development in less populated towns, cities, counties and offers them an opportunity to identify those projects. The Rural Economic Action Plan (REAP) Act of 1996 establishes a planning process that enables these entities to secure grant funds for economic development as well as infrastructure projects. The Councils of Government throughout the state are identified in the Act to distribute these funds.

The 2018 REAP grant process began when application packets were mailed to eligible entities in July 2017. Two REAP grant writing assistance workshops were held in August and September. The REAP application deadline was October 31, 2017. **There were a total of thirty-five eligible applications requesting over \$2.6 million for projects. ACOG is allocated \$413,418.61 in grant funds for 2018.**

The following tables show the ranking and rating of all projects. Staff is recommending funding projects outlined in the table labeled "2018 REAP Funded." Staff is also recommending designating as alternates the three projects labeled "Alternate Projects" on the same table, to be funded in the event additional grant funds become available.

#### ACTION REQUESTED:

Review information and recommendations for funding from ACOG staff. Motion to adopt and fund 2018 REAP projects, as well as alternate projects, should additional grant funds become available.

**2018 REAP FUNDED**  
**\$436,418.61 (\$459,388.01 minus \$22,969.40) REAP Total Funding Available**

Ranking	Entity Name	Project ID	Project Description	Applicant Priority	Statute Category	Project Cost	Score (out of 100)	Tie Breaker	Amount Requested	Funding Awarded
1	Town of Mulhall	04-2018-05	2" asphalt overlay of the towns main street, Lewis Street for a total of 3,015 feet	1	4	\$ 59,217.06	87		\$ 50,426.00	\$ 50,426.00
3	Township of Cedar Valley	04-2018-07	Road Repair and Improvement: Fairway Drive, Cedar Valley Manor & Circle, Cimarron Manor Road	1	4	\$ 101,063.00	80		\$ 96,563.00	\$ 96,563.00
4	Canadian County District #3	04-2018-28	Add 1 1/2" asphalt overlay to severall of the major street in the town of Calumet	1	4	\$ 169,293.00	76		\$ 100,000.00	\$ 100,000.00
5	Oklahoma County District #3	04-2018-21	Town of Arcadia Drainage & Mobility Project	1	4	\$ 80,000.00	73		\$ 55,000.00	\$ 55,000.00
6	Town of Langston City	04-2018-18	Street (surfacing, resurfacing, reconstruction & Repairs)	1	4	\$ 105,930.00	71		\$ 100,000.00	\$ 100,000.00
7	Logan County District #3	04-2018-10	1 mile on Coltrane between Coltrane and SH77 & 1/2 mile on Coltrane north of CR 72	2	4	\$ 71,655.75	70		\$ 55,000.00	\$ 34,429.61
						\$ 587,158.81			\$ 456,989.00	\$ 436,418.61
			<b>Alternate projects</b>							
8	Logan County District #2	04-2018-02	Pave with asphalt Indian Meridian Rd. north of SH-105	2	4	\$ 150,000.00	69		\$ 100,000.00	
12	Nicoma Park Development Auth.	01-2018-15	Water System Improvements	1	1	\$ 99,999.00	68		\$ 99,999.00	
13	Town of Marshall	03-2018-16	Lift Station Rehabilitation	1	3	\$ 99,999.00	68		\$ 99,999.00	
						\$ 937,156.81			\$ 756,987.00	\$ 436,418.61

**2018 REAP NON FUNDED**  
**\$436,418.61 (\$459,388.01 minus \$22,969.40) REAP Total Funding Available**

Ranking	Entity Name	Project ID	Project Description	Applicant Priority	Statute Category	Project Cost	Score (out of 100)	Tie Breaker	Amount Requested
2	Town of Mulhall	04-2018-06	2" asphalt overlay of several streets in the town of Mulhall for a total of 2,942 feet	2	4	\$ 57,169.47	87		\$ 49,204.95
9	Logan County District #2	04-2018-03	Pave with asphalt Indian Meridian Rd. north of SH-105 from College (EW078) to Cooksey (EW0770)	3	4	\$ 150,000.00	69		\$ 100,000.00
10	Logan County District #2	04-2018-04	Overlay with asphalt Indian Meridian south of SH-105	4	4	\$ 150,000.00	68		\$ 100,000.00
11	Logan County District #3	04-2018-12	2" asphalt overlay on Cooksey Road between Meridian & MacArthur	4	4	\$ 92,260.60	68		\$ 75,000.00
14	Logan County District #2	04-2018-01	Pave with asphalt Charter Oak Road between Luther Road and Dobbs, approx 1 mile	1	4	\$ 150,000.00	67		\$ 100,000.00
15	Logan County District #3	04-2018-11	2" overlay on Rockwell Ave between CR 71 and CR 73	3	4	\$ 177,333.80	67		\$ 100,000.00
16	Town of Langston City	01-2018-19	Rehabilitation of Water Plant	2	1	\$ 106,500.00	67		\$ 100,000.00
17	Town of Meridian	04-2018-35	Resurface the towns main street	1	4	\$ 100,000.00	67		\$ 100,000.00
18	Coyle Public Works Authority	03-2018-13	Lift Station Rehabilitation	1	3	\$ 99,999.00	66		\$ 99,999.00
19	Town of Union City	10-2018-24	Concrete paving parking lot at the local town park	2	10d	\$ 124,620.00	65		\$ 95,000.00
20	Town of Orlando	05-2018-25	Purchase emergency generators for our community building and Fire Station #1	1	5d	\$ 63,623.21	65		\$ 51,705.09
21	Canadian County District #1	04-2018-26	reconstruct the base and construct a double bituminous surface treatment on 2 miles of Waterloo Road	1	4	\$ 155,456.40	65		\$ 100,000.00
22	Logan County District #3	04-2018-09	2" asphalt overlay on CR 76 between Meridian & MacArthur	1	4	\$ 92,260.60	64		\$ 75,000.00
23	Luther Public Works Authority	01-2018-14	Water System Improvements	1	1	\$ 99,999.00	64		\$ 99,999.00
24	Canadian County District #2	04-2018-27	A double chip seal on Reno between Manning and Evans	1	4	\$ 74,430.00	63		\$ 74,430.00
25	Town of Forest Park	05-2018-32	Purchase of 2017 Dodge Charger Police Sedan	2	5	\$ 32,921.45	63		\$ 32,921.45
26	Town of Forest Park	10-2018-31	Forest Park Municipal Building Security	1	10	\$ 49,062.95	62		\$ 49,062.95
27	Logan County District #1	04-2018-34	3 miles of gravel from Hwy74 Rockwell on Charter Oak Road	1	4	\$ 46,230.96	62		\$ 44,432.64
28	Oklahoma County District #2	04-2018-20	Anderson Road Project	1	4	\$ 380,000.00	59		\$ 100,000.00
29	Town of Union City	05-2018-23	Jaws of life rescue tool used by Fire Department	1	5f	\$ 22,379.00	58		\$ 22,379.00
30	Town of Forest Park Frie Dept.	05-2018-33	Purchase fire fighting gear (bunker gear)	3	5g	\$ 15,000.00	58		\$ 15,000.00
31	Oklahoma County District #1	04-2018-22	Road Repair and Improvement in the Town of Forest Park	1	4	\$ 31,500.00	57		\$ 31,500.00
32	City of Spencer	01-2018-29	Smart Meter Installation project	1	1	\$ 405,400.00	56		\$ 100,000.00
33	Town of Slaughterville	10-2018-08	Addition and Renovation to Slaughterville Town Hall	1	10	\$ 269,916.62	55		\$ 100,000.00
34	City of Spencer	05-2018-30	Rural Brush Pumper	2	5	\$ 100,000.00	52		\$ 100,000.00
35	City of Noble- Noble Fire Dept.	01-2018-17	12 " wate main line from the city line to the fire station no.2 (2,600 ft.)	1	1	\$ 110,946.00	40		\$ 90,946.00
						<b>\$ 2,946,063.06</b>			<b>\$ 1,815,634.08</b>