

ACOG BOD

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ACOG BOARD OF DIRECTORS

Virtual Meeting

AGENDA - Thursday, April 30, 2020 at 1:45 p.m.

Please follow the instructions below to virtually join the April 30 meeting of the ACOG BOD.

If you have the GoToMeeting application, please click this link to join the meeting:

<https://www.gotomeet.me/ACOGBoardRoom/acog-bod>

Then click “Open Go To Opener” button.

This application is available on your computer, tablet, or smartphone.

You can also join us from your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

One-touch: <tel:+13127573121.331317021#>

Access Code: 331-317-021

If you do not have the GoToMeeting application.

Download the application now to install and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/331317021>

The ACOG BOD meeting will be held at the physical location of 4205 N. Lincoln Blvd., Oklahoma City, OK.

Due to the COVID-19 health emergency, the building is closed to the public.

The following ACOG BOD officers will be in attendance at the physical location: Matt Dukes, Chair, Steven J. Gentling, Vice-Chair, and David Bennett, Secretary/Treasurer.

The public is invited to also join the meeting via video/teleconference.

To virtually attend the meeting, access the meeting by joining via the web link above.

The phones will remain live during the entire meeting for voting with the ability to ask questions and make comments, through the chat option or by contacting the conference organizer by text at 405-760-5913 or by email at conference@acogok.org. If you join the meeting by phone, please refrain from using speaker phone option during the meeting to reduce feedback.

ACOG BOD members are asked to sign in with their **Municipality first, then last name** for roll call and determining a quorum. If you have headphones, please wear them during the meeting to reduce feedback. During the meeting if you need to recuse yourself, please do so using the Chat option in GoToMeeting or by texting the meeting organizer at 405-760-5913 or by email: conference@acogok.org.

Agenda items requiring action will be recorded by voice or write in vote. Once a motion is made and seconded, the Chairman will ask for a vote. The motion will be displayed in the Chat section of GoTo Meeting; please type in "Yay" or "Nay." If you are joining by telephone only, please text your vote to 405-760-5913 or email to conference@acogok.org.

If you are not an ACOG BOD member and wish to sign up to speak during the **Public Comments from Citizens or Delegations**, please text or email your comments by Wednesday, April 29, at 5 p.m. to 405-760-5913 or conference@acogok.org. Citizen participants will be requested to mute their phones during the meeting. When the ACOG BOD reaches the **Public Comments from Citizens or Delegations**, the ACOG BOD Chair will call each name in the order in which the names were received. The conference meeting organizer will unmute the citizen's or delegation's device and they will have three minutes to present their question.

If you have technical difficulties with the virtual meeting, please text 405-436-6261 and explain your current situation.

If we experience technical difficulties, ACOG staff will attempt to restore communications for a maximum of 30 minutes; if communications cannot be restored, then the meeting will convene at another date and time to be announced. During technical difficulties, you may have to reconnect.

Please be aware the ITPC meeting may run past 1:45 p.m. Please pay close attention to the CHAT bubble for updates on when the ACOG BOD meeting will begin.

AGENDA: THURSDAY, APRIL 30, 2020, 1:45 P.M.
OR IMMEDIATELY FOLLOWING THE ITPC MEETING.

ACOG

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

BOARD OF DIRECTORS

Chair

Matt Dukes
Midwest City Mayor

Vice-Chair

Steven J. Gentling
Guthrie Mayor

Secretary/Treasurer

David Bennett
The Village Vice-Mayor

Executive Director

Mark W. Sweeney, AICP

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | Fax: 234.2200 | acogok.org

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THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A **VIRTUAL** MEETING ON THURSDAY, APRIL 30.

The Executive Director will announce at the beginning of the meeting that if connections are lost, ACOG will attempt to restore communications for a maximum of 30 minutes and if communications cannot be restored, the meeting will reconvene at a future date, time, and place.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, APRIL 27, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

1. **VIRTUAL CALL TO ORDER** ([ATTACHMENT 1](#)) ([Roll Call](#))
2. **VIRTUAL APPROVAL OF THE FEBRUARY 27, 2020 MINUTES** ([ATTACHMENT 2](#))
3. **COMMUNICATIONS:**
 - A. **CHAIRMAN'S REPORT**
 1. Nomination Committee Appointments
 2. Budget Committee Appointments
 - B. **EXECUTIVE DIRECTOR'S REPORT**
4. **VIRTUAL PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

BEGINNING OF CONSENT DOCKET

5. **VIRTUAL APPROVAL OF THE CONSENT DOCKET:**

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote. When there are amended claims or any other amended consent docket item(s), the motion to approve should include “with the amendment(s).”

 - A. Finance Report – March and April Claims - Deborah Cook, Director of Finance ([ATTACHMENT 5-A](#)) Action Requested.
 - B. Regional Clearinghouse Review and Comment Report – John Harrington, Director of Water Resources ([ATTACHMENT 5-B](#)) Action Requested.
 - C. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services - Deborah Cook, Director of Finance ([ATTACHMENT 5-C](#)) Action Requested.

INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORTS

The attachments for the following items are included in the [ITPC Agenda](#). Request approval of the following ITPC recommendations:

D. Regular ITPC Agenda Action Items:

1. Public Hearing and Action on Updating the FFY 2021, 2022, and 2023 STBG-UZA Projects in the FFY 2020-2023 OCARTS Area Transportation Improvement Program (TIP) - Hayden Harrison, Projects Coordinator II Action Requested.
2. Public Hearing and Action on Request for Amendment to the FFY 2020 Transit Element of the FFY 2020-2023 OCARTS Area TIP by COTPA - Hayden Harrison, Projects Coordinator II Action Requested.
3. Preliminary FY 2021 Unified Planning Work Program (UPWP) for the Oklahoma City Area Regional Transportation Study (OCARTS) Area - Jennifer Sebesta, TPS Manager Action Requested.
4. Final 2015 OCARTS Employment by County, City, and Traffic Analysis Zone (TAZ) - John Sharp, Deputy Director Action Requested.
5. Request for Modification to the National Highway System by the Oklahoma Department of Transportation (ODOT) - Jennifer Sebesta, TPS Manager Action Requested.

THIS CONCLUDES THE INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT.

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE [VIRTUAL ACOG BOD ACTION](#):

- A. Population Estimates for Use in Preparation for FY 2021 ACOG and Transportation Budgets - John Sharp, Deputy Director ([ATTACHMENT 6-A](#)) Action Requested.
- B. Discussion of the COVID-19 Crisis - Challenges, Issues, Impacts, and Opportunities that it has created for our local governments - Mark W. Sweeney, AICP, Executive Director For discussion only.
- C. 2020 ACOG Legislative Report Update- Rachel Meinke, Public Information Director For information only.

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, May 28, 2020 at 1:45 p.m.

ATTACHMENT 1

ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (8)	Hon. Chris Powell Councilmember	Hon. Kathy Larsen Councilmember
		Hon. K. P. Westmoreland Mayor
CALUMET (1)	Hon. Robert B. Wallace Trustee	Hon. Steve Snow Trustee
CHOCTAW (6)	Hon. Mike Birdsong Councilmember	Hon. Roger Malone Vice-Mayor
CRESCENT (1)	No Designee	Vacant
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Councilmember ----- Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Daniel P. O'Neil Mayor
EL RENO (8)	Hon. Matt White Mayor	Hon. Tim Robinson Councilmember
FOREST PARK (1)	No Designee	Vacant
GEARY (1)	Hon. Warren G. Carter Councilmember	Hon. Tabbitha Kiener Councilmember ----- Hon. Bobby Allen Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Kim Bishop Vice-Mayor	Hon. Tom Barron Councilmember
JONES CITY (2)	Hon. Ray Poland Mayor	Vacant
LANGSTON CITY (1)	Hon. Sheila Stevenson Mayor	Hon. Magnus Scott Trustee ----- Hon. Linda Williams Trustee
LEXINGTON (1)	Hon. Max Punneo Vice-Mayor	Vacant

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LUTHER (1)	Hon. Jenni White Mayor	Hon. Brian Hall Trustee
MIDWEST CITY (23)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Councilmember ----- Hon. Christine Allen Councilmember
MOORE (25)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Mayor ----- Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Vice Mayor	Hon. Jess Schweinberg Mayor
NICHOLS HILLS (2)	Hon. Peter Hoffman Councilmember	Vacant
NICOMA PARK (1)	Hon. Brian Foughty Mayor	Hon. Mike Czerczyk Vice Mayor
NOBLE (3)	Hon. Marge Hill Councilmember	Hon. Gail Hatfield Councilmember ----- Hon. Dianne Gray Councilmember
NORMAN (37)	Hon. Breea Clark Mayor	Hon. Stephen T. Holman Councilmember
OKARCHE (1)	Hon. Joe Frisby Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (112)	Hon. Todd Stone Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	Hon. John Brown Councilmember	Hon. Kevan Blasdel Councilmember
PURCELL (3)	Hon. Ted Cox Mayor	Hon. Danny Jacobs Vice Mayor ----- Hon. Mike Pollok Councilmember
SLAUGHTERVILLE (2)	Hon. Ronnie Fulks Trustee	Hon. Valerie Stockton Trustee

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Jim Scanlan Vice Mayor ----- Hon. Kerry Andrews Councilmember
THE VILLAGE (4)	Hon. David Bennett Vice-Mayor	Hon. Sonny Wilkinson Councilmember ----- Hon. Cathy Cummings Mayor
TUTTLE (3)	Hon. Mary Smith Vice Mayor	Hon. Austin Hughes Councilmember
UNION CITY (1)	Hon. Charlie Ross Vice Mayor/Trustee	Hon. Bob McGregor Trustee
VALLEY BROOK (1)	No Designee	Vacant
WARR ACRES (5)	Hon. Jim Mickley Mayor	Hon. Roger Godwin Councilmember ----- Hon. Patrick Woolley Councilmember ----- Hon. John Knipp Councilmember
YUKON (11)	Hon. Mike McEachern Mayor	Hon. Rick Cacini Councilmember
CANADIAN COUNTY (2)	Hon. Marc Hader Commissioner	Hon. Jack Stewart Commissioner ----- Hon. David Anderson Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Darry Stacy Commissioner ----- Hon. Harold Haralson Commissioner
LOGAN COUNTY (2)	Hon. Marven Goodman Commissioner	Hon. Michael Pearson Commissioner ----- Hon. Monty Piercy Commissioner
OKLAHOMA COUNTY (2)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner ----- Hon. Kevin Calvey Commissioner
TINKER AIR FORCE BASE (Associate Member)	No Designee	Cathy R. Scheirman Base Civil Engineer

ATTACHMENT 2

SUBJECT:

MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING

DATE:

FEBRUARY 27, 2020

The regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:20 p.m., February 27, 2020 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 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

Chairman Matt Dukes, Midwest City

BOARD MEMBERS PRESENT

Hon. Chris Powell, Councilmember, Bethany
Hon. Roger Malone, Vice-Mayor, Choctaw
Hon. Josh Moore, Councilmember, Edmond
Hon. Steven Gentling, Mayor, Guthrie
Hon. Kim Bishop, Vice-Mayor, Harrah
Hon. Ray Poland, Mayor, Jones City
Hon. Sheila Stevenson, Mayor, Langston City
Hon. Jenni White, Mayor, Luther
Hon. Mark Hamm, Councilmember, Moore
Hon. Brian Grider, Vice-Mayor, Mustang
Hon. Peter Hoffman, Councilmember, Nichols Hills
Hon. Breea Clark, Mayor, Norman
Hon. Todd Stone, Councilmember, Oklahoma City
Hon. Kevan Blasdel, Councilmember, Piedmont
Hon. David Bennett, Vice-Mayor, The Village
Hon. Cathy Cummings, Mayor, The Village
Hon. Mike McEachern, Mayor, Yukon
Hon. Rod Cleveland, Commissioner, Cleveland County
Hon. Marven Goodman, Commissioner, Logan County
Hon. Mike Pearson, Commissioner, Logan County
Hon. Carrie Blumert, Commissioner, Oklahoma County

ASSOCIATE MEMBER PRESENT

None

BOARD MEMBERS ABSENT

Hon. Robert B. Wallace, Trustee, Calumet
Hon. Floyd Eason, Mayor, Del City
Hon. Matt White, Mayor, El Reno

BOARD MEMBERS ABSENT (continued)

Vacant, Forest Park
Hon. Warren G. Carter, Councilmember, Geary
Hon. Max Punneo, Vice-Mayor, Lexington
Hon. Brian Foughty, Mayor, Nicoma Park
Hon. Marjorie Hill, Councilmember, Noble
Hon. Joe Frisby, Trustee, Okarche
Hon. Ted Cox, Mayor, Purcell
Hon. Ronnie Fulks, Trustee, Slaughterville
Hon. Frank Calvin, Mayor, Spencer
Hon. Charlie Ross, Vice-Mayor/Trustee, Union City
Hon. Jim Mickley, Mayor, Warr Acres
Hon. Marc Hader, Commissioner, Canadian County

GUESTS

Hon. Stan Wieczorek, Mayor, Cedar Valley
Hon. Mary Smith, Councilmember, Tuttle
James Boggs, RTA Board Treasurer
Pete White, ACOG Legal Counsel
Cody Compton, First Deputy, Oklahoma County

STAFF

Mark W. Sweeney, Executive Director
John M. Sharp, Deputy Director
Beverly Garner, Executive Assistant
Debbie Cook, Director of Finance
John Harrington, Director of Water Resources
Julie Smedlund, Director of IT & Facilities
James Smith, IT Operations Specialist
Jennifer Sebesta, Transportation Planning Services (TPS) Manager
Rachel Meinke, Director of Public Information
Matthew Weaver, Community & Economic Development Coordinator
Eric Pollard, Air Quality & Clean Cities Coordinator, TPS
Gwendolyn Gordon, Administrative Assistant, TPS
Shana Sapp, Administrative Assistant, 9-1-1 & Public Safety

1. CALL TO ORDER - INTRODUCTION OF GUESTS

Chairman Matt Dukes called the meeting to order at 2:20 p.m., welcoming all in attendance. A quorum was present.

2. APPROVAL OF MINUTES - REGULAR MEETING - JANUARY 30, 2020

Director Peter Hoffman moved to approve the minutes of the regular ACOG Board of Directors meeting on January 30, 2020. Director Ray Poland seconded the motion. The motion carried.

3. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Matt Dukes reported that he recently met with Marion Hutchison, Director on the RTA Board from Norman, and Brad Henry, Chairman of the RTA Board, regarding the termination of the Memorandum of Understanding (MOU) between the RTA and ACOG to provide administrative services to the RTA Board. He said ACOG will remain actively involved with the RTA but COTPA will be the interim overseeing agency providing financial and other support that ACOG normally would have.

Chairman Matt Dukes said he voiced his displeasure with the RTA Board Chairman Brad Henry and the other participating entities but after holding the meeting previously mentioned, it appears that the RTA is moving forward and hopefully its progression will continue.

Commissioner Rod Cleveland, Cleveland County, asked about the funding of the RTA and asked for clarification as to the mechanism that will accomplish that since COTPA would not be able to get direct funding. Chairman Matt Dukes explained that a Memorandum of Understanding (MOU) between ACOG and the participating member cities will have to be executed regarding the pass-through of funds. Chairman Dukes said ACOG Executive Director Mark Sweeney is currently working on that.

Commissioner Cleveland asked why the RTA Board chose to change the administrative services being provided by ACOG over to COTPA. Chairman Dukes said there was a personality conflict that could not be overcome.

Chairman Matt Dukes announced this April will signify the 45th Anniversary of the final pullout of American military forces from involvement in Southeast Asia and Vietnam, as well as the last two marines killed in Southeast Asia, and also the evacuation of the American Embassy in Saigon which officially ended our involvement there.

Our American veterans were not welcomed home and were outwardly disrespected upon arrival to the states and they never received a parade to welcome them home. He said this year the City of Midwest City has planned a welcome home for the Vietnam veterans by dedicating the Veterans Day parade to them.

B. EXECUTIVE DIRECTOR'S REPORT

Executive Director Mark Sweeney apologized for the current parking arrangement at the ACOG building, which was due to the early voting taking place Thursday and Friday at the Oklahoma County Election Board offices next door.

Mr. Sweeney sadly reported the recent passing of one of ACOG's former Board members, Ken Bartlett. Mr. Bartlett, as a City Councilman for the City of Del City, served on the ACOG Board and the 9-1-1 ACOG Board from 2011 to 2019. He served as Chair of the 9-1-1 ACOG Board from 2011 to 2012 and served as Vice Chair and Secretary-Treasurer during his tenure as well.

Mr. Sweeney added that Mr. Bartlett also served as the first representative from the City of Del City on the RTA Board of Directors. He commented that Mr. Bartlett was a remarkable individual. His honest and straightforward demeanor will be greatly missed. He had just turned 90 years of age on February 6.

Director Peter Hoffman recommended that the ACOG Board of Directors send a memorial gift to the Bartlett family. Executive Director Mark Sweeney agreed that would be appropriate and would pursue the necessary arrangements.

Mr. Sweeney reported that on February 21, ACOG/CAPEDD was awarded a three (3) year Partnership Planning Grant in the amount of \$210,000 by the U.S. Economic Development Administration (EDA). These funds will primarily support our economic development efforts, including promoting and writing EDA grants in-house for the first time for our member governments and coordinating the implementation of our recently updated CEDS Plan for the CAPEDD region. This also provides funding for the two Community & Economic Development staff positions (Matthew Weaver and Margaret Reynolds).

Mr. Sweeney informed the Board that on Wednesday, March 11, ACCO and OARC will jointly host a legislative breakfast starting at 7:00 a.m. and ending at 9:00 a.m. The event will be held at the ACCO building located near the intersection of 50th Street and Lincoln Boulevard. He said all legislators are encouraged to attend. ACOG will be emailing invitations to our legislators by tomorrow. Mr. Sweeney said he, John Sharp, and Rachel Meinke will also attend that event.

Mr. Sweeney reported that he will attend the Greater Oklahoma City Chamber Legislative Reception scheduled for Monday, March 2, beginning at 5:00 p.m. at the CHK Central Boathouse.

Mr. Sweeney said at the February 6 Cost of Nonattainment Study Stakeholders meeting, our consultant, Andrew Hookzema of CAPCOG, presented a draft scope of work (SOW) for the study. Comments were received during and after the meeting from the stakeholders. Changes were made to the Scope of Work and have now been finalized. The next step is the selection of consultants to conduct the economic impact analysis and transportation conformity analysis for the region based on the eventual designation by EPA of the Oklahoma City area as nonattainment of the air quality standard.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments.

5. CONSENT DOCKET

Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote. When there are amended claims or any other amended consent docket item(s), the motion to approve should include, “with the amendment(s).”

- A. Finance Report - February 2020 Claims - Deborah Cook, Director of Finance
- B. Regional Clearinghouse Review and Comment Report - John Harrington, Director of Water Resources
- C. Regular ITPC Agenda Items:
 - 1. Transportation Alternatives Program (TAP) and Transportation Enhancement (TE) Amendments to the FFY 2020-2023 Transportation Improvement Program (TIP)
 - 2. Oklahoma City Area Regional Transportation Study (OCARTS) Safety Performance Measures and Target Setting - Hayden Harrison, Program Coordinator II
 - 3. Selection of FY 2020 Round 1, ACOG Public Fleet Clean Air Grants Projects - Eric Pollard, Air Quality & Clean Cities Coordinator
- D. Disposal of ACOG Surplus Items - Julie Smedlund, Director of Information Technology & Facilities Management

Director Jenni White, referring to Attachment A-5-3, questioned the item of “Internet Service” in the amount of \$10,837.20 listed on the Schedule of General Operating Expenses for the month ended January 31, 2020, and asked if that is for the month of January only.

Finance Director Debbie Cook responded by saying that the item “Internet Services” also includes other online services more than only the Internet. She said over the years, there has been an increase of usage of the Internet in order to access many of the online ways ACOG does business.

Director White also inquired about the item “Legislative Power Lunch” in the amount of \$5,834.29. Executive Director Mark Sweeney explained that we had budgeted \$9,000 for the event. Director White expressed concern that it was paid for with taxpayers’ money. Mr. Sweeney said that this important event informs our legislators of the legislative priorities of our member governments, which directly benefits the taxpayers. In other words, this is money well spent.

Director Peter Hoffman made a motion to approve that all items under the Consent Docket be considered in one vote, and to accept the finance report, with the amendment, and approve payment of the February 2020 claims against the Association. Director Ray Poland seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Request to Admit the City of Tuttle to the ACOG Board of Directors and the Garber-Wellington Association Policy Committee – Mark W. Sweeney, AICP, Executive Director

Executive Director Mark W. Sweeney said that the City of Tuttle has voted to join the Association of Central Oklahoma Governments, including the ACOG Board of Directors and the Garber-Wellington Association Policy Committee. The City of Tuttle has submitted their Resolution 2020-01 to join ACOG, approved the Agreement Creating the Association, and authorized the payment of dues associated with being a member of the Association.

Pursuant to the provisions of the Agreement Creating ACOG, under authority of the Interlocal Cooperation Act, Tuttle has appropriately given notice to ACOG by completing the required delegate designation form, that they have selected its voting delegate and alternate to serve as the representative on the ACOG BOD, 9-1-1 ACOG BOD, Intermodal Transportation Policy Committee (ITPC) and the Garber-Wellington Association Policy Committee (GWPC).

The City of Tuttle is currently a member of the ITPC and the 9-1-1 ACOG Board. They believe their geographic proximity to Central Oklahoma and the many opportunities and benefits of ACOG membership will greatly benefit their community and citizens. ACOG staff recommends an affirmative vote to admit the City of Tuttle to the Association.

Mark W. Sweeney, Executive Director, said this requires a roll call vote of the ACOG Board. Director Ray Poland made a motion to admit the City of Tuttle as an active member of the Association of Central Oklahoma Governments Board of Directors and the Garber-Wellington Association Policy. Director Todd Stone seconded the motion.

Chairman Matt Dukes called for a roll call vote. The motion carried unanimously as follows:

AYE: Bethany, Choctaw, Edmond, Guthrie, Harrah, Jones, Langston, Luther, Midwest City, Moore, Mustang, Nichols Hills, Norman, Oklahoma City, Piedmont, The Village, Yukon, Cleveland County, Logan County, and Oklahoma County

NAY: None

ABSTAIN: None

- B. 2020 Census Update – John M. Sharp, Deputy Director

Deputy Director John Sharp said that the U.S. Census Bureau has kicked off its messaging for the 2020 Census. Oklahoma will also start to make available its census messaging over the next few weeks. Oklahoma's

site “OK, Let’s Count!” (<https://okletscount.org/>) is currently available to access local social media resources for download.

Mr. Sharp stated that it is possible to download census facts and stories into community websites or include information in city newsletters. He said various cities have Complete Count Committees to help spread information concerning the Census.

Mr. Sharp provided a handout outlining pertinent information relative to the census about how the census information is used and the value of counting the census. He said Census day is April 1, 2020; however, online responses will be accepted beginning March 2020.

Mr. Sharp added that the Census Bureau is also hiring staff to conduct several tasks, including going door to door to collect information from people that have not returned a form. Workers will most likely be required to work through the end of July 2020.

C. 2020 ACOG Legislative Report Update – Rachel Meinke, Public Information Director

Rachel Meinke presented the 2020 Legislative Update. She said today is the deadline for all House Bills to move out of Committee. If they do not pass their Committee Hearing, they are dead. The next legislative deadlines coming up are Thursday, March 12, for the third hearing of a Bill or House Ordinance, and on March 30, a deadline for Senate Bills to get out of their Committee or Subcommittee.

Ms. Meinke reported monitoring of specific bills of the 57th Legislature, 2nd Session in the categories of Community & Economic Development, Transportation, Air Quality and Clean Cities, 9-1-1 & Public Safety, and Water Resources Planning. presentation can be viewed at:

<http://www.acogok.org/wp-content/uploads/2020/02/FEB-2020-Legislative-UPDATE.pdf>

7. NEW BUSINESS

Commissioner Marven Goodman asked for a monthly status update of the Bylaws progress and Chairman Dukes said that will be made a part of the Executive Director’s report.

Mayor Breea Clark asked what ACOG is doing in regards to the corona virus. Mark W. Sweeney said ACOG is in preparation mode. Julie Smedlund mentioned that ACOG is a part of Push Partners whereby, if Oklahoma County ever declared there was some sort of emergency, ACOG has a relationship to disseminate actual medication from Oklahoma County to our ACOG members.

Mayor Sheila Stevenson announced that Langston City will be celebrating its 130th anniversary. She said on April 22, they will celebrate Statehood Day and on October 22, they will celebrate Founder’s Day.

8. ADJOURN

There being no further business, Chairman Matt Dukes adjourned the meeting at 3:35 p.m.

ADOPTED THIS 30TH DAY OF APRIL 2020.

CHAIRMAN

SECRETARY-TREASURER

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – March and April 2020 Claims

DATE:

APRIL 30, 2020

FROM:

DEBORAH COOK

Finance Director

INFORMATION:

Consideration of April claims budgeted for the Association in the amount of \$80,925.15. Staff has found these claims to be in order and proper as to form and are recommended for payment. A copy of the [April Claims List](#) is included in the agenda packet. Also included in the agenda packet is a list of budgeted reoccurring expenses in the amount of \$168,167.61 that were paid on March 26. Staff has been previously authorized to pay budgeted reoccurring expenses in the event of no quorum or a cancelled meeting. A copy of the [March Claims List](#) is included for ratification.

ACTION REQUESTED:

Motion to accept the finance report and approve payment of the April claims against the Association and to ratify payment of the March budgeted reoccurring expenses paid on March 26.

**ACOG CASH STATUS REPORT
FOR THE MONTH ENDED FEBRUARY 28, 2020**

	<u>CHASE OPERATING</u>	<u>INVESTMENT SWEEP</u>	<u>TOTAL</u>
Beginning Balance			
<i>February 1, 2020</i>			
Cash	\$ 1,749,717.22	\$ 173,728.76	\$ 1,923,445.98
Petty Cash	500.00		500.00
Total Beginning Balance	<u>\$ 1,750,217.22</u>	<u>\$ 173,728.76</u>	<u>\$ 1,923,945.98</u>
Cash Receipts			
Grants & Contracts	\$ 459,147.72	\$ -	\$ 459,147.72
Memberships	-	-	-
Transfers of Funds-Sweep	3,930,259.11	3,905,962.69	7,836,221.80
Interest/Dividend Earned	36.41	-	36.41
Miscellaneous	427.33	-	427.33
Total Cash Receipts	<u>\$ 4,389,870.57</u>	<u>\$ 3,905,962.69</u>	<u>\$ 8,295,833.26</u>
Cash Disbursements			
Personnel Cost	\$ 219,668.09	\$ -	\$ 219,668.09
<i>(detail next page)</i>			
Bank Service Charges	-	-	-
Investment Sweep Fee	8.67	-	8.67
Claims Expenditures:	135,918.11	-	135,918.11
<i>(detail next page)</i>			
Transfer of Funds-Sweep	3,905,962.69	3,930,259.11	7,836,221.80
Miscellaneous - Void Check	-	-	-
Total Cash Disbursements	<u>\$ 4,261,557.56</u>	<u>\$ 3,930,259.11</u>	<u>\$ 8,191,816.67</u>
<i>February 28, 2020</i>			
Cash	\$ 1,878,030.23	\$ 149,432.34	\$ 2,027,462.57
Petty Cash	500.00	-	500.00
Total Ending Balance	<u>\$ 1,878,530.23</u>	<u>\$ 149,432.34</u>	<u>\$ 2,027,962.57</u>
Petty Cash	-	500.00	-
Total Ending Balance	<u>\$ 1,878,530.23</u>	<u>\$ 149,932.34</u>	<u>\$ 2,027,962.57</u>

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED FEBRUARY 28, 2020

Personnel Cost:

Salaries	123,377.86
Payroll Taxes	58,137.55
Payroll Processing Fees	690.59
Group Health & Life Insurance	19,711.37
Pension Contribution & Expense	15,518.99
EBC Flex Plan Contributions	1,914.57
United Way Contributions	317.16

Total Operating Personnel Expenditures	<u>\$ 219,668.09</u>
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Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	833.38
Credit Card Clearing Account	5,029.37
Development and Recruitment	-
Equipment & Furniture	-
Equipment Rental	-
Insurance	30.00
Internet Service	6,677.14
Legal	4,192.50
Maintenance & Repair - Equipment	6,174.80
Maintenance & Repair - Software	-
Mileage	68.43
Miscellaneous-Legislative Power Lunch	-
Office Cleaning	235.00
Office Rent	19,160.00
Office Leasehold Improvements	667.00
Postage Equipment Rental	-
Printing	336.00
Professional Dues	188.00
Projects-UPWP	-
Projects-CMAQ	3,340.00
Projects -Clean Cities	-
Projects -911	3,200.00
Projects - REAP	45,000.00
Public Education - NTW	-
Public Notice/Advertising	-
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	34,063.18
Supplies	625.38
Supplies - Software	4,465.67
Telephone	1,427.16
Temporary Labor	-
Travel	130.10
Vehicle Expense	-

Total Claims Expenditures:	<u>\$ 135,918.11</u>
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**BE IT RESOLVED, that the Association of Central Oklahoma Governments
did not hold a Board Meeting at the end of March 2020.**

**As previously authorized, staff paid claims for budgeted reoccurring expenses on March 26.
This list is offered so the Board of Directors may ratify.**

Aspen <i>(Cleaning)</i>	\$ 115.00
AT&T Mobility <i>(Telephone - 9-1-1)</i>	41.24
Bank of America Credit Card <i>(Development, Internet, Supplies)</i>	8,354.70
Bill Warren Office Products <i>(Supplies, Furniture)</i>	1,624.98
CAPCOG <i>(Nonattainment study)</i>	4,393.66
Connex International <i>(Telephone)</i>	74.41
CriticalComm <i>(Telephone - 9-1-1)</i>	11.00
Ecointeractive, Inc. <i>(Software)</i>	4,465.67
Electradigital <i>(Internet)</i>	1,499.00
First Choice Coffee Service <i>(Supplies)</i>	156.00
FP Mailing Solutions <i>(Equipment Rental)</i>	297.00

March Claims (Cont.)

Hankins, Angela <i>(Mileage)</i>	\$ 41.97
Heritage <i>(Legislative Gifts)</i>	937.58
Insurica <i>(Insurance - 9-1-1)</i>	1,957.00
Iron Mountain <i>(Offsite Storage - 9-1-1 \$1.39)</i>	189.70
Langston City, Town of <i>(REAP Grant 04-2018-18)</i>	99,762.50
Logix Communications <i>(Telephone, Internet)</i>	563.33
Management and Enterprise Services <i>(Internet)</i>	196.00
McKenzie & Co <i>(NTW - 9-1-1)</i>	3,630.40
NEC Cloud Communications America Inc. <i>(Telephone)</i>	608.84
NEC Financial Services <i>(Phone System Lease Purchase)</i>	701.79
Oklahoma Association of Chiefs of Police <i>(Development - 9-1-1)</i>	660.00
Oklahoma City Chamber <i>(Membership Dues)</i>	3,475.00

March Claims (Cont.)

Oklahoma County Public Building Authority <i>(Office Rent)</i>	\$ 19,827.00
Oklahoman Media Company <i>(Public Notice)</i>	59.50
Peak Uptime <i>(Repairs & Maintenance)</i>	3,467.55
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,000.00
R.K. Black <i>(Shredding)</i>	75.00
Rackspace <i>(Hosting Fee - 9-1-1)</i>	28.90
ROK Global Applications Group, LLC <i>(Hosting - 9-1-1 \$1,332.80)</i>	3,920.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Showtime Displays & Graphics <i>(Printing)</i>	72.00
Standley Systems <i>(Maintenance)</i>	790.00

March Claims (Cont.)

Total Compliance Connection, LLC <i>(HR Consultant)</i>	\$ 850.00
Verizon Wireless <i>(Telephone, Internet - 9-1-1 \$71.94)</i>	245.89
TOTAL MARCH CLAIMS	<u>\$ 168,167.61</u>

ATTEST

CHAIRMAN

SECRETARY/TREASURER

**ACOG CASH STATUS REPORT
FOR THE MONTH ENDED MARCH 31, 2020**

	CHASE OPERATING	INVESTMENT SWEEP	TOTAL
Beginning Balance			
<i>March 1, 2020</i>			
Cash	\$ 1,878,030.23	\$ 149,432.34	\$ 2,027,462.57
Petty Cash	500.00		500.00
Total Beginning Balance	<u>\$ 1,878,530.23</u>	<u>\$ 149,432.34</u>	<u>\$ 2,027,962.57</u>
Cash Receipts			
Grants & Contracts	\$ 857,379.80	\$ -	\$ 857,379.80
Memberships	1,335.00	-	1,335.00
Transfers of Funds-Sweep	6,444,577.72	6,295,145.38	12,739,723.10
Interest/Dividend Earned	164.78	-	164.78
Miscellaneous	1,507.12	-	1,507.12
Total Cash Receipts	<u>\$ 7,304,964.42</u>	<u>\$ 6,295,145.38</u>	<u>\$ 13,600,109.80</u>
Cash Disbursements			
Personnel Cost	\$ 222,010.10	\$ -	\$ 222,010.10
<i>(detail next page)</i>			
Bank Service Charges	-	-	-
Investment Sweep Fee	39.06	-	39.06
Claims Expenditures:	168,167.61	-	168,167.61
<i>(detail next page)</i>			
Transfer of Funds-Sweep	6,295,145.38	6,444,577.72	12,739,723.10
Miscellaneous-EDA Grant return of Excess Funds	261.93		261.93
Total Cash Disbursements	<u>\$ 6,685,624.08</u>	<u>\$ 6,444,577.72</u>	<u>\$ 13,130,201.80</u>
<i>March 31, 2020</i>			
Cash	\$ 2,497,370.57	\$ -	\$ 2,497,370.57
Petty Cash	500.00	-	500.00
Total Ending Balance	<u>\$ 2,497,870.57</u>	<u>\$ -</u>	<u>\$ 2,497,870.57</u>

Interest rates have dropped so low that earnings will no longer exceed the investment sweep fee, so ACOG's overnight investment sweep was discontinued until conditions improve.

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED MARCH 31, 2020

Personnel Cost:

Salaries	122,912.68
Payroll Taxes	57,333.68
Payroll Processing Fees	705.66
Group Health & Life Insurance	18,408.54
Pension Contribution & Expense	15,543.66
EBC Flex Plan Contributions	6,788.72
United Way Contributions	317.16

Total Operating Personnel Expenditures	<u>\$ 222,010.10</u>
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Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	790.00
Credit Card Clearing Account	8,354.70
Development and Recruitment	590.00
Equipment & Furniture	4,289.55
Equipment Rental	297.00
Insurance	1,957.00
Internet Service	6,124.46
Legal	-
Maintenance & Repair - Equipment	725.00
Maintenance & Repair - Software	-
Mileage	41.97
Miscellaneous-Legislative Gifts	937.58
Office Cleaning	115.00
Office Rent	19,160.00
Office Leasehold Improvements	667.00
Printing	72.00
Professional Dues	3,475.00
Projects-UPWP	4,393.66
Projects-CMAQ	-
Projects -Clean Cities	-
Projects -911	-
Projects - REAP	99,762.50
Public Education - NTW	-
Public Notice/Advertising	3,689.90
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	5,850.00
Supplies	498.68
Supplies - Software	4,465.67
Telephone	1,765.94
Temporary Labor	-
Travel	70.00
Vehicle Expense	-

Total Claims Expenditures:	<u>\$ 168,167.61</u>
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BE IT RESOLVED, that on this 30th day of April 2020, the following claims are approved by the Association of Central Oklahoma Governments; and the Executive Director and Officers of this Association are directed to pay such claims.

Aspen <i>(Cleaning)</i>	\$ 345.00
Bank of America Credit Card <i>(Development, Internet, Supplies)</i>	9,726.51
Bill Warren Office Products <i>(Supplies)</i>	116.97
Camp, Chris <i>(Mileage - 9-1-1)</i>	20.70
CAPCOG <i>(Nonattainment study)</i>	1,187.50
Connex International <i>(Telephone)</i>	120.14
CriticalComm <i>(Telephone - 9-1-1)</i>	11.00
Ecointeractive, Inc. <i>(Software)</i>	4,465.67
Electradigital <i>(Internet)</i>	1,499.00
First Choice Coffee Service <i>(Supplies)</i>	143.10
Heritage <i>(Printing)</i>	114.67

April Claims (Cont.)

Insight Public Sector, Inc. <i>(Maintenance)</i>	\$ 11,635.44
Management and Enterprise Services <i>(Internet)</i>	196.00
Murray, Robin <i>(Mileage - 9-1-1)</i>	17.83
NARC <i>(Membership)</i>	5,712.04
NEC Financial Services <i>(Phone System Lease Purchase)</i>	701.79
Oklahoma County Public Building Authority <i>(Office Rent)</i>	19,827.00
Oklahoman Media Company <i>(Public Notice)</i>	56.00
Peak Uptime <i>(Repairs & Maintenance)</i>	9,039.00
Peter S White, P.C. <i>(Legal)</i>	6,250.00
R.K. Black <i>(Shredding)</i>	75.00
Rackspace <i>(Hosting Fee - 9-1-1)</i>	28.90

April Claims (Cont.)

ROK Global Applications Group, LLC <i>(Hosting - 9-1-1 \$1,332.80)</i>	\$ 3,920.00
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Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
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SHI International Corp <i>(Supplies - Software)</i>	4,605.00
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Standley Systems <i>(Maintenance)</i>	790.00
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Verizon Wireless <i>(Telephone, Internet - 9-1-1 \$71.94)</i>	245.89
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TOTAL APRIL CLAIMS	<u>\$80,925.15</u>
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ATTEST

CHAIRMAN

SECRETARY/TREASURER

ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

APRIL 30, 2020

FROM:

JOHN HARRINGTON

Director of Water Resources

INFORMATION:

The following projects have been reviewed through the Clearinghouse review process by staff during the past two months. Final comment letters have been submitted to the applicants and are attached.

Date Reviewed	ID#	Agency & Projects
February 4, 2020	ID#C62001	Ms. Tiffany Schwimmer Financial Manager/Comptroller Oklahoma Department of Environmental Quality ODEQ Superfund Consolidated Grant
March 26, 2020	ID#C62001	Jeff Myers, Regulatory Program Manager Oklahoma Corporation Commission ODEQ Superfund Consolidated Grant
March 27, 2020	ID#C272001	Jeff Myers, Regulatory Program Manager Oklahoma Corporation Commission FY20 R6 128a Workplan
April 13, 2020	ID#D132001	Lori Johnson, Assistant Chief Financial Assistance Division Oklahoma Water Resources Board Clean Water State Revolving Fund
April 15, 2020	ID#D152001	Tiffany Schwimmer Financial Manager/Comptroller Oklahoma Department of Environmental Quality ODEQ DWSRF Application FY 2021

ACTION REQUESTED:

Motion to concur with staff assessment of submitted projects.



Tuesday, February 4, 2020

Ms. Tiffany Schwimmer
Financial Manager/Comptroller
Oklahoma Department of Environmental Quality
707 N. Robinson, P.O. Box 1677
Oklahoma City, Oklahoma 73101-1677
tiffany.schwimmer@deq.ok.gov

RE: ID#C62001 - ODEQ Superfund Consolidated Grant

Dear Ms. Schwimmer:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. Any future communication regarding this proposal should be accompanied by the ID number listed above.

As a result of our review process and comments received, the process and comments received, the proposed project, as of this date, does not appear to be inconsistent with area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary. You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

Please be advised that this letter is not a commitment of funds for your proposal from any funding source but allows you to proceed with your application for funding consideration.

We appreciate this opportunity for review and comment on your proposal.

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director, ACOG

Chair
Matt Dukes
Midwest City Mayor

Vice-Chair
Steven J. Gentling
Guthrie Mayor

Secretary/Treasurer
David Bennett
The Village Vice-Mayor

Executive Director
Mark W. Sweeney, AICP

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4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | Fax: 234.2200 | acogok.org



March 26, 2020

Mr. Jeff Myers
Regulatory Program Manager
Oklahoma Corporation Commission
PO Box 52000
Oklahoma City, OK 73152-2000

RE: ID#C62001 - ODEQ Superfund Consolidated Grant

Dear Mr. Myers:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. Any future communication regarding this proposal should be accompanied by the ID number listed above.

As a result of our review process and comments received, the process and comments received, the proposed project, as of this date, does not appear to be inconsistent with area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary. You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

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March 27, 2020

Mr. Jeff Myers
Regulatory Program Manager
Oklahoma Corporation Commission
PO Box 52000
Oklahoma City, OK 73152-2000

RE: ID#C272001 - FY20 R6 128a Workplan

Dear Mr. Myers:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. Any future communication regarding this proposal should be accompanied by the ID number listed above.

As a result of our review process and comments received, the process and comments received, the proposed project, as of this date, does not appear to be inconsistent with area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary. You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

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April 13, 2020

Ms. Lori Johnson
Assistant Chief
Financial Assistance Division
Oklahoma Water Resources Board
3800 N Classen Blvd Ste 100
Oklahoma City, OK 73118

RE: ID#D132001 - Clean Water State Revolving Fund

Dear Ms. Johnson:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. Any future communication regarding this proposal should be accompanied by the ID number listed above.

As a result of our review process and comments received, the process and comments received, the proposed project, as of this date, does not appear to be inconsistent with area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary. You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

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April 15, 2020

Ms. Tiffany Schwimmer
Financial Manager/Comptroller
Oklahoma Department of Environmental Quality
707 N. Robinson, P.O. Box 1677
Oklahoma City, Oklahoma 73101-1677

RE: ID#D152001 - ODEQ DWSRF Application FY 2021

Dear Ms. Schwimmer:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. Any future communication regarding this proposal should be accompanied by the ID number listed above.

As a result of our review process and comments received, the process and comments received, the proposed project, as of this date, does not appear to be inconsistent with area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary. You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

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ATTACHMENT 5-C

SUBJECT:

**RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED
PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES**

DATE:

APRIL 30, 2020

FROM:

DEBORAH COOK, CPA

Director of Finance

INFORMATION:

In May 2018, this Board gave its approval for the Acting Executive Director to negotiate and execute an agreement with Arledge & Associates, P.C. to provide professional auditing services for the fiscal year ending June 30, 2018 with an option to renew that agreement for each of the four (4) subsequent fiscal years, subject to concurrence of the ACOG Boards of Directors, and annual availability of an adequate appropriation. The total annual cost of this service will range from \$27,800 to \$34,000. Staff recommends that the option to renew that agreement for the fiscal year ending June 30, 2020 be exercised.

ACTION REQUESTED:

Motion to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide ACOG with professional auditing services for the fiscal year ending June 30, 2020, pending annual availability of an adequate appropriation.

**REGULAR
AGENDA ITEMS
THAT MAY REQUIRE
ACOG BOD ACTION**

ATTACHMENT 6-A

SUBJECT:

POPULATION ESTIMATES FOR USE IN PREPARATION FOR FY 2021 ACOG AND TRANSPORTATION BUDGETS

DATE:

APRIL 30, 2020

FROM:

JOHN M. SHARP
Deputy Director

INFORMATION:

Under Section IV of the Agreement creating the Association of Central Oklahoma Governments, as amended March 31, 1983, ACOG staff is required to submit to the ACOG Board of Directors for its adoption “An estimate of population of Substate Planning Region 8 and the members of ACOG therein, which shall serve, when adopted, as the determination of population for representation and assessment purposes.”

The Agreement further specifies that the larger numerical population reflected by either the Oklahoma Employment Security Commission’s (OESC) most recent final population projection (estimate), or the Bureau of the Census Special Count population statistics for each ACOG member shall be used by the ACOG staff in submitting population estimates for adoption. The authority to develop the annual population estimates was transferred from OESC to the State Data Center at the Oklahoma Department of Commerce in 1990. The Oklahoma Department of Commerce now uses the U.S. Census Bureau for its estimates.

The Agreement is interpreted to require that the most recent final population estimates be used for fiscal year 2021 determinations. ACOG received 2018 Annual Population Estimates from the U.S. Census Bureau. These are the **most recent** estimates available and staff recommends that these figures be used to determine the weighted votes to be used for fiscal year 2021.

A second table with the membership list and population totals for use in the transportation budget is also included.

ACTION REQUESTED:

Motion to adopt the 2018 Annual Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the fiscal year 2021 ACOG and transportation budgets.

ACOG Board
2018 Census Population Estimates

Name	Population Estimates 2018	Weighted Votes
Balance of Canadian County	6,820	2
Balance of Cleveland County	13,410	2
Balance of Logan County	30,637	2
Balance of Oklahoma County	21,945	2
Bethany city	19,317	8
Calumet town	594	1
Choctaw city	12,624	6
Crescent city	1,532	1
Del City city	21,747	9
Edmond city	93,127	33
El Reno city	19,472	8
Forest Park town	1,067	1
Geary city (pt.)	243	1
Guthrie city	11,437	5
Harrah city	6,415	3
Jones town	3,137	2
Langston town	1,832	1
Lexington city	2,153	1
Luther town	1,755	1
Midwest City city	57,325	23
Moore city	62,103	25
Mustang city	21,997	9
Nichols Hills city	3,919	2
Nicoma Park city	2,472	1
Noble city	6,874	3
Norman city	123,471	37
Okarche town (pt.)	377	1
Oklahoma City city (pt.)	648,951	112
Piedmont city (pt.)	8,181	4
Purcell city (pt.)	6,449	3
Slaughterville town	4,328	2
Spencer city	3,981	2
The Village city	9,468	4
Tuttle	7,367	3
Union City town	2,126	1
Valley Brook town	776	1
Warr Acres city	10,301	5
Yukon city	27,534	12 **
Total	1,277,264	339

Tinker AFB - 31,030 employees (18,440 civilian + 12,590 military - 2017)

** Change from 2017

**Transportation
2018 Census Population Estimates**

Name	Population Estimates 2018
Balance of Canadian County	1,023
Balance of Cleveland County	13,410
Balance of Grady County	9,010
Balance of Logan County	23,897
Balance of McClain County	6,591
Balance of Oklahoma County	21,945
Bethany	19,317
Blanchard (pt.)	6,671
Bridge Creek	337
Cedar Valley	326
Choctaw	12,624
Cole	602
Del City	21,747
Dibble town (pt.)	496
Edmond city	93,127
Forest Park	1,067
Goldsby	2,363
Guthrie	11,437
Harrah	6,415
Jones	3,137
Lexington	2,153
Luther	1,755
Midwest City	57,325
Moore	62,103
Mustang	21,997
Newcastle	10,280
Nichols Hills	3,919
Nicoma Park	2,472
Noble	6,874
Norman	123,471
Oklahoma City (pt.)	648,951
Piedmont (pt.)	8,181
Purcell	6,449
Slaughterville	4,328
Spencer	3,981
The Village	9,468
Tuttle city	7,367
Valley Brook	776
Warr Acres	10,301
Washington	659
Yukon	27,534
<hr/>	
Total	1,275,886

Tinker AFB - 31,030 employees (18,440 civilian + 12,590 military - 2017)