



ACOG BOARD OF DIRECTORS

Chair

Steven J. Gentling
Guthrie Mayor

Vice-Chair

Vacant

Secretary/Treasurer

Josh Moore
Edmond Councilmember

Executive Director

Mark W. Sweeney, AICP

association of central oklahoma governments

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

ACOG BOD AGENDA:

THURSDAY, MAY 27, 2021, 1:45 P.M.

**IF UNABLE TO ATTEND IN-PERSON,
PLEASE ACCESS THE CALL-IN
INSTRUCTIONS:**

DIAL-IN NUMBER: 1-877-885-3221

PARTICIPANT PASSCODE: 9543977



acog

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A COMBINATION **IN-PERSON AND CALL-IN** REGULAR MEETING ON THURSDAY, MAY 27, IN THE OKLAHOMA COUNTY BALLROOM (BEHIND THE ACOG BOARD ROOM), 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

The Ballroom ([download a short video of the Ballroom here](#)) is setup to follow social distancing guidelines. Masks are encouraged, not required, during the meeting. For your convenience, masks and sanitizer will be available.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, MAY 24, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF THE APRIL 29, 2021 MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. CHAIRPERSON'S REPORT
 - B. EXECUTIVE DIRECTOR'S REPORT
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

BEGINNING OF CONSENT DOCKET

5. 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.

CONSENT DOCKET ITEMS:

- A. Finance Report – April 2021 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. Intermodal Transportation Policy Committee (ITPC) Report – John Sharp, Deputy Director ([ATTACHMENT 5-C](#)) Action requested.

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Election of Officers for the ACOG Board of Directors, the Intermodal Transportation Policy Committee, and the Garber-Wellington Association Policy Committee for FY 2022 – Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) Action Requested.
- B. ACOG Board of Directors Custodians' Resolution – Banking Signatures – Deborah Cook, Director of Finance ([ATTACHMENT 6-B](#)) Action Requested.
- C. Amendment of Population Estimates for Use in Preparation for FY 2022 ACOG Board of Directors Budget – John Sharp, Deputy Director ([ATTACHMENT 6-C](#)) Action requested.
- D. FY 2022 ACOG Rural Economic Action Plan (REAP) Organizational Plan – Matthew Weaver, Community & Economic Development Manager ([ATTACHMENT 6-D](#)) Action Requested.
- E. 2021 ACOG Legislative Report Update– Rachel Meinke, Public Information Director For information only.

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, June 24, 2021 at 1:45 p.m.

ATTACHMENT 1

ACOG BOARD OF DIRECTORS

| CITY/ORGANIZATION | MEMBERS | ALTERNATES |
|-------------------|-------------------------------------|---|
| BETHANY (8) | Hon. Nikki Lloyd Mayor | Hon. Chris Powell Vice-Mayor |
| | | Hon. Kathy Larsen Councilmember |
| CALUMET (1) | Hon. Daniel Tatro Trustee | Hon. Bruce Wallace Mayor |
| CEDAR VALLEY (1) | Hon. Stan Wieczorek Mayor | Hon. Jerry Cole Trustee |
| CHOCTAW (6) | Hon. Chad Williams Councilmember | Hon. Jeannie Abts Councilmember |
| 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. Darrell Davis Mayor |
| EL RENO (8) | Hon. Matt White Mayor | Hon. Tim Robinson Councilmember |
| FOREST PARK (1) | No Designee | Vacant |
| GEARY (1) | No Designee | Hon. Tabbitha Kiener Councilmember |
| | | ----- Hon. Bobby Allen Mayor |
| GOLDSBY (1) | Hon. Glenn Berglan Mayor | Hon. Russ McReynolds Trustee |
| | | Hon. Susan Boehrer Trustee |
| GUTHRIE (5) | Hon. Steven J. Gentling Mayor | Hon. Jeff Taylor Councilmember |
| HARRAH (3) | Hon. Chris Lally Councilmember | Hon. Tom Barron Councilmember |
| JONES CITY (2) | Hon. Ray Poland Mayor | Vacant |
| LAKE ALUMA (1) | Hon. John Kenney Mayor | Vacant |
| LANGSTON CITY (1) | No Designee | Hon. Magnus Scott Trustee |
| | | ----- Hon. Linda Williams Trustee |

ACOG BOARD OF DIRECTORS (Cont.)

| CITY/ORGANIZATION | MEMBERS | ALTERNATES |
|---------------------|-------------------------------------|--|
| LEXINGTON (1) | Hon. Mike Donovan Councilmember | Hon. Max Punneo Vice-Mayor |
| LUTHER (1) | Hon. Terry Arps Mayor | Hon. Joshua Rowton Trustee |
| | | Hon. Carla Caruthers Trustee |
| MERIDIAN (1) | Hon. Ronald Dumas Mayor | Hon. Joyce Swanson Vice Mayor |
| 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 Mayor | Hon. Michael Ray Councilmember |
| NICHOLS HILLS (2) | Hon. Peter Hoffman Vice Mayor | Vacant |
| NICOMA PARK (1) | Hon. Brian Foughty Mayor | Hon. Mike Czerczyk Vice Mayor |
| NOBLE (3) | Hon. Phil Freeman Mayor | Hon. Ezra Roesler Vice-Mayor |
| | | ----- Hon. Gary Hicks 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. Kevan Blasdel Councilmember | Hon. Melissa Ashford Councilmember |
| | | ----- Hon. Austin Redus Councilmember |
| SLAUGHTERVILLE (2) | Hon. Valerie Stockton Trustee | Hon. Steve Easom Mayor |

ACOG BOARD OF DIRECTORS (Cont.)

| CITY/ORGANIZATION | MEMBERS | ALTERNATES |
|---|---|---|
| SPENCER (2) | Hon. Frank Calvin Mayor | Hon. Jim Scanlan Vice Mayor ----- Hon. Renita Fair Councilmember |
| THE VILLAGE (4) | Hon. Cathy Cummings Councilmember | Hon. Sonny Wilkinson Councilmember ----- Hon. Adam Graham Vice-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. John Knipp Councilmember |
| YUKON (11) | Hon. Shelli Selby 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. Kody Ellis Commissioner | Hon. Marven Goodman 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 | Vacant |

ATTACHMENT 2

SUBJECT:

MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING

DATE:

APRIL 29, 2021

An In-Person with a Call-In Option regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 3:10 p.m., April 29, 2021 at the Association of Central Oklahoma Governments, in the Oklahoma County Ballroom, 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 on the ACOG website at least 24 hours prior to the meeting.

PRESIDING

Hon. Steven J. Gentling, Mayor, Guthrie

BOARD MEMBERS PRESENT (IN-PERSON)

Hon. Chris Powell, Councilmember, Bethany
Hon. Josh Moore, Councilmember, Edmond
Hon. Glenn Berglan, Mayor, Goldsby
Hon. Chris Lally, Councilmember, Harrah
Hon. Ray Poland, Mayor, Jones City
Hon. John Kenney, Mayor, Lake Aluma
Hon. Sheila Stevenson, Mayor, Langston City
Hon. Terry Arps, Mayor, Luther
Hon. Ronald Dumas, Mayor, Meridian
Hon. Wanda Swanson, Vice-Mayor, Meridian
Hon. Mark Hamm, Councilmember, Moore
Hon. Brian Grider, Vice-Mayor, Mustang
Hon. Michael Ray, Councilmember, Mustang
Hon. Breea Clark, Mayor, Norman
Hon. Todd Stone, Councilmember, City of Oklahoma City
Hon. Kevan Blasdel, Councilmember, Piedmont
Hon. Melissa Ashford, Trustee, Piedmont
Hon. Valerie Stockton, Mayor, Slaughterville
Hon. David Bennett, Mayor, The Village
Hon. Cathy Cummings, Councilmember, The Village
Hon. Mary Smith, Mayor, Tuttle
Hon. John Knipp, Councilmember, Warr Acres
Hon. Marc Hader, Commissioner, Canadian County
Hon. Carrie Blumert, Commissioner, Oklahoma County

ASSOCIATE MEMBER PRESENT

None

CALL-IN MEMBERS:

None

BOARD MEMBERS ABSENT

Hon. Robert B. Wallace, Trustee, Calumet
Hon. Stan Wieczorek, Mayor, Cedar Valley
Hon. Roger Malone, Vice-Mayor, Choctaw
No Designee, Crescent
Hon. Floyd Eason, Mayor, Del City
Hon. Matt White, Mayor, El Reno
Hon. Warren G. Carter, Councilmember, Geary
Hon. Max Punneo, Vice-Mayor, Lexington
Hon. Matt Dukes, Mayor, Midwest City
Hon. Peter Hoffman, Vice-Mayor, Nichols Hills
Hon. Brian Foughty, Mayor, Nicoma Park
Hon. Phil Freeman, Mayor, Noble
Hon. Joe Frisby, Trustee, Okarche
Hon. Frank Calvin, Mayor, Spencer
Hon. Charlie Ross, Vice-Mayor/Trustee, Union City
No Designee, Valley Brook
Hon. Shelli Selby, Mayor, Yukon
Hon. Rod Cleveland, Commissioner, Cleveland County
Hon. Kody Ellis, Commissioner, Logan County

ASSOCIATE MEMBER ABSENT

No Designee, Tinker Air Force Base

GUESTS PRESENT

Pete White, ACOG Legal Counsel

STAFF

Mark W. Sweeney, Executive Director
John M. Sharp, Deputy Director
Beverly Garner, Executive Assistant
Anita Kroth, Administrative Assistant
Debbie Cook, CPA, Director of Finance (Call-In)
Robin McDonald, Accounting Administrative Assistant
Rachel Meinke, Director of Public Information
John M. Harrington, Water Resources Director
Brent L. Hawkinson, 9-1-1 & Public Safety, Director
Robin Murray, 9-1-1 Training Institute Manager
Kristin Gonul, 9-1-1 Training Coordinator
Matthew S. Weaver, CPDM, Community and Economic Development Manager
Roxana Cazan, Regional Disaster Economic Recovery Coordinator
Jennifer Sebesta, Transportation Planning Services (TPS) Manager
Laura Wood, Associate Planner – Performance, TPS
Julie Smedlund, Director IT & Facilities Management
James Smith, IT Operations Specialist
Eric Pollard, Air Quality & Clean Cities Coordinator
Angela Hankins, Special Projects Planner, TPS

1. CALL TO ORDER - INTRODUCTION OF GUESTS

The meeting was called to order at 3:10 p.m. A quorum was present.

2. APPROVAL OF MINUTES - MARCH 25, 2021 MINUTES

Director Marc Hader, Canadian County, made a motion to approve the minutes of the ACOG Board of Directors meeting on March 25, 2021. Director Ray Poland, Jones City, seconded the motion. The motion passed unanimously.

3. COMMUNICATIONS

A. CHAIRPERSON'S REPORT

1. Chair Steven J. Gentling said the Nominations Committee for upcoming FY 2022 Board Officers will be comprised of himself as Chair of the Committee, Councilmember Todd Stone - Oklahoma City, Councilmember Mark Hamm - Moore, Commissioner Carrie Blumert - Oklahoma County, Mayor Brian Grider - Mustang, and Councilmember Cathy Cummings - The Village.

Officer nominations will need to be made for ACOG BOD, ITPC, and Garber-Wellington Association Policy Committee.

2. FY 2022 Budget Committee Appointments

Chair Gentling said the FY 2022 Budget Committee will consist of the six remaining Executive Committee members: Councilmember Mark Hamm - Moore, Commissioner Rod Cleveland - Cleveland County, Commissioner Carrie Blumert - Oklahoma County, Mayor Steven J. Gentling - Guthrie, Councilmember Josh Moore - Edmond, and Mayor Ray Poland - Jones City.

3. Recognition of Outgoing Board Officers

Chair Gentling recognized outgoing Board Officers: Mayor David Bennett - The Village, Mayor Sheila Stevenson - Langston City, and Vice-Mayor Kim Bishop - Town of Harrah.

Chairman Gentling said today we celebrate the leadership exhibited by David Bennett, as Vice-Chair of the ACOG Board of Directors and ITPC, and Sheila Stevenson as Secretary-Treasurer of the Garber-Wellington Association Policy Committee. The Chair presented plaques expressing the organization's appreciation for their service to ACOG and their leadership roles, as well as Kim Bishop, who was absent from today's meeting due to the fact her term as Vice-Mayor of Town of Harrah expired April 19, and who served as Chair of the Garber-Wellington Association Policy Committee.

B. EXECUTIVE DIRECTOR'S REPORT

Follow-Up on Meetings for Nominations Committee and Budget Committee

Executive Director Mark W. Sweeney said for those who were selected to serve on the Nominations Committee, he will be scheduling one meeting to discuss and recommend the officers for FY 2022 prior to the May 27 Board meetings.

Mr. Sweeney said for those who serve on the Budget Committee (same as the Executive Committee), they can expect to have two meetings in June. The first meeting will be a preliminary overview of the FY 2022 Budget with an emphasis on Revenue Sources, and the second meeting will entail a more detailed perspective on the staff recommended budget, including both Revenues and Expenditures for FY 2022. Therefore, stay tuned for forthcoming email invitations.

Meeting with Senator Inhofe's Washington D.C. Staff - April 8

Mr. Sweeney reported that this meeting, which was coordinated by Derek Sparks with the Greater OKC Chamber of Commerce, took place at ACOG on April 8. The attendees were Senator Inhofe's Washington D.C. staffers - Victor Sarmiento and Dixon Yonan. Also attending was Michael Patterson of HNTB, Devery Youngblood of the Oklahoma Aggregates Association, as well as Dawn Sullivan of ODOT.

Mr. Sweeney, John Sharp, and Jennifer Sebesta were ACOG participants in this meeting. Some of the topics discussed were Reauthorization of the FAST Act, the anticipated effect of the proposed infrastructure Bill, access issues at Tinker Air Force Base, other major highway bottlenecks in the Oklahoma City area, Amtrak funding, and likely, return of Earmarks to the legislative process and what that means to ACOG and potential EDA funding. Mr. Sweeney reported that they had a very productive meeting and it was a great opportunity for our federal partners to learn more about ACOG and the important role we can play. He said he would like to emphasize a more aggressive effort to become more engaged with our U.S. Senators and U.S. Representatives.

Mr. Sweeney said a similar type meeting is anticipated with Congresswoman Stephanie Bice's staff in the near future.

EV Day at the Capitol - April 14

Executive Director Mark Sweeney reported that ACOG staff was proud to support the first Electric Vehicle (EV) Day at the Capitol on April 14. The event was hosted by Norman-area State Senator Mary Boren and Fowler Automotive, and featured a car show with a wide array of electric vehicle models to consider. He said with the passage of House Bill 2234 and its establishment of a fair and equitable road use fee for EVs, ACOG's conversation at the next legislature session will focus on legislation that accelerates EV adoption.

EMBARK CNG Station Grand Opening and Earth Day Celebration - April 22

Mr. Sweeney reported that in 2016, ACOG awarded COTPA \$250,000 in Public Fleet Grant funding for a compressed natural gas fueling station at their South May Avenue headquarters. Last Thursday (Earth Day), ACOG staff participated in the grand opening of that CNG station, as well as an inaugural ride of the state's first deployed all-electric transit bus. COTPA leadership has committed to replacing their entire fleet with alternative fuels and ACOG staff looks forward to continued support of that effort.

Board Invitation to the 25th Anniversary of the Central Oklahoma Clean Cities Coalition

As mentioned in previous board meetings, Mr. Sweeney advised the ACOG Board members that the Central Oklahoma Clean Cities Coalition is celebrating its 25th anniversary this year and all ACOG Board members are invited to attend our Annual Awards Luncheon on Wednesday, May 26, (11:30 a.m. to 1:30 p.m.) at the CHK Central Boathouse. He said if someone is interested in attending, they can contact ACOG staff members Eric Pollard or Beverly Garner.

OML Conference and June 24 Board Meetings

Recently ACOG was informed that the Oklahoma Municipal League (OML) Conference in Lawton is scheduled June 23-25, 2021. Knowing that our FY 2022 budgets for ACOG and 9-1-1 ACOG are scheduled for consideration at the ACOG BOD June 24 meetings, there is a need to make sure there is a voting quorum on that day. Mr. Sweeney asked that members let him know today about their plans for June 24. He said ACOG will send out a survey to Board members at least three weeks in advance of the scheduled meetings to verify attendance. It is also expected that our June Board meeting agendas will be quite heavy with action items as ACOG closes out the fiscal year.

FY 2022 Budget Development Process Underway

Mr. Sweeney said, as with most of our members, the FY 2022 budgeting process is underway at ACOG. The challenge is verifying revenue sources from both state and federal agencies and accurately projecting anticipated costs for the fiscal year. To date, all of ACOG's divisions and departments have submitted their preliminary budget proposals for review.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There was no comment.

5. 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 2021 Claims – Deborah Cook, Director of Finance
- B. Regional Clearinghouse Review and Comment Report – John Harrington, Director of Water Resources
- C. Intermodal Transportation Policy Committee (ITPC) Report – John M. Sharp, Deputy Director

A copy of the claims list for payments made during March were included as a consent item for the Board's ratification. The March cash status report was also included for information.

Director Ray Poland, Jones City, made a motion to approve that all items under the Consent Docket be considered in one vote. Director Josh Moore, Edmond, seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Population Estimates for Use in Preparation for FY 2022 ACOG and Transportation Budget

John M. Sharp, Deputy Director, highlighted the information on population estimates as detailed in the agenda memorandum.

Mr. Sharp provided a table of the 2019 Census Population Estimates for the ACOG Board and a separate table of the 2019 Census Population Estimates for Transportation. Mr. Sharp pointed out that Edmond, Mustang, Norman, Oklahoma City and Tuttle all gained an additional weighted vote due to population growth. The City of Purcell is not

included in the table, as they left the ACOG BOD in 2020. Goldsby has recently joined the ACOG BOD, so they are included in the table for the first time.

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

Director Josh Moore, Edmond, made a motion to adopt the 2019 Annual Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the FY 2022 ACOG BOD and Transportation. Director Ray Poland, Jones City, seconded the motion. The motion passed unanimously.

B. Interlocal Agreement with the Institute for Quality Communities (IQC), University of Oklahoma – Community Economic Resiliency Initiative (CERI) Program Consultant Services

Executive Director Mark W. Sweeney highlighted the information regarding the CERI Interlocal Agreement with IQC as detailed in the agenda memorandum.

Director Ray Poland made a motion to authorize the Executive Director to negotiate and execute an interlocal agreement with the University of Oklahoma IQC in an amount not to exceed \$80,100 for providing consulting services for three (3) planning demonstration sites located in the selected cities of El Reno; Harrah; and Guthrie. Director Mark Hader, Canadian County, seconded the motion. The motion carried unanimously.

Mr. Sweeney said the MOUs will go to those selected cities next week so that they may place it on their respective city council meeting agendas for approval.

C. ACOG Grant Writing Services

Executive Director Mark W. Sweeney highlighted the information as detailed in the agenda memorandum. He said with the addition of the Regional Disaster and Economic Recovery (RDER) Coordinator position, ACOG is expanding its expertise in grant writing services. That position was filled by Roxana Cazan, rcazan@acogok.org and she will be the primary contact on grant application preparation and grant administration.

Mr. Sweeney said other designated staff members may, on occasion, prepare applications or administer grants, depending on the specific program area. He said this information will be placed on ACOG's website, and ACOG will begin to market the new service to all its member cities and counties, and other organizations that might be interested in these types of services.

Mr. Sweeney stated that EDA grants will be a primary focus of the new grant writing services. He explained that ACOG has built a very strong working relationship with EDA's office in Austin and that relationship goes a long way in helping ACOG be successful in getting funding. He said half the time spent in writing grants is understanding what works and does not work; what is eligible and what is not eligible. If an applicant does not do the basic research, they will find themselves not getting funded. ACOG increases the odds of successful funding by having this type of relationship with the EDA.

Matthew Weaver added that ACOG is very excited about helping with the communities getting funded and hopes that ACOG members will use this service.

Chairman Steven Gentling commented that this is a good opportunity for members to get grants and be provided financial support.

B. 2021 ACOG Legislative Report Update – Rachel Meinke, Public Information Director

Rachel Meinke, Public Information Director, gave an updated 2021 ACOG Legislative Report for the month of April, which can be viewed here: <http://www.acogok.org/wp-content/uploads/2021/05/APRIL-2021.pdf>

7. NEW BUSINESS

Chairman Steven J. Gentling asked if there was any new business to present. No new business was presented.

8. ADJOURN

There being no further business, Chairman Steven J. Gentling adjourned the meeting at 4 p.m.

ADOPTED THIS 27TH DAY OF MAY 2021.

CHAIRMAN

SECRETARY-TREASURER

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – APRIL 2021 CLAIMS

DATE:

MAY 27, 2021

FROM:

DEBORAH C. COOK, CPA

Director of Finance

INFORMATION:

In accordance with the revised ACOG claims list process, April claims were paid biweekly during the month. A copy of the [claims list](#) for payments made during April is included for ratification. The April cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of April 2021.

In accordance with the revised claims process, this list of claims paid in April is offered for the Board of Directors to ratify.

| | |
|---|-----------|
| Anglin Public Relations <i>(Advertising)</i> | 15,205.00 |
| Aspen <i>(Cleaning)</i> | 230.00 |
| Bank of America Credit Card <i>(Development, Internet, Supplies)</i> | 443.00 |
| Bill Warren Office Products <i>(Supplies)</i> | 77.98 |
| Camp, Chris <i>(Mileage - 9-1-1)</i> | 36.96 |
| CAPCOG <i>(Nonattainment study)</i> | 1,947.50 |
| CDW Government <i>(Supplies)</i> | 1,543.00 |
| Chase Card Services <i>(Supplies, Development, Public Notices)</i> | 10,733.70 |
| Connex International <i>(Telephone - 9-1-1 \$10.84)</i> | 54.90 |
| CriticalComm <i>(Telephone - 9-1-1)</i> | 11.00 |
| Ecointeractive, Inc. <i>(Software)</i> | 4,890.42 |

April Claims (Cont.)

| | |
|---|-----------|
| Electradigital <i>(Internet)</i> | 1,499.00 |
| First Choice Coffee Service <i>(Supplies)</i> | 220.74 |
| Insight Public Sector, Inc. <i>(Maintenance)</i> | 11,594.81 |
| Insurica <i>(Insurance - 9-1-1)</i> | 1,957.00 |
| McKenzie & Co. <i>(NTW - 9-1-1)</i> | 3,988.00 |
| NARC <i>(Membership)</i> | 5,712.04 |
| NEC Cloud Communications America Inc. <i>(Telephone)</i> | 400.50 |
| NEC Financial Services <i>(Phone System Lease Purchase)</i> | 701.79 |
| Oklahoma City, City of <i>(UPWP)</i> | 3,230.67 |
| Oklahoma County Public Building Authority <i>(Office Rent)</i> | 19,160.00 |
| Pendergraft, Art <i>(Consultant - UPWP - 2 months)</i> | 11,666.00 |

April Claims (Cont.)

| | |
|--|----------|
| Peter S White, P.C. <i>(Legal - 9-1-1 \$687.50)</i> | 4,500.00 |
|--|----------|

| | |
|----------------------------------|-------|
| 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 \$1,398.26)</i> | 3,920.00 |
|---|----------|

| | |
|--|-------|
| Scout Benefits Group LLC <i>(FSA Benefits Administration)</i> | 75.00 |
|--|-------|

| | |
|--|----------|
| SHI International Corp <i>(Supplies - Software)</i> | 1,741.40 |
|--|----------|

| | |
|--|--------|
| Standley Systems <i>(Maintenance)</i> | 869.00 |
|--|--------|

| | |
|--|--------|
| Total Compliance Connection, LLC <i>(HR Consultant)</i> | 850.00 |
|--|--------|

| | |
|--|--------|
| Verizon Wireless <i>(Telephone, Internet)</i> | 172.18 |
|--|--------|

TOTAL APRIL CLAIMS

\$ 107,535.49

ATTEST

CHAIRMAN

SECRETARY/TREASURER

**ACOG CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2021**

| | <u>CHASE OPERATING</u> | <u>CHASE SAVINGS</u> | <u>TOTAL</u> |
|---------------------------|----------------------------|--------------------------|------------------------|
| Beginning Balance | | | |
| <i>April 1, 2021</i> | | | |
| Cash | \$ 1,389,263.51 | \$ 617,586.09 | \$ 2,006,849.60 |
| Petty Cash | 500.00 | | 500.00 |
| Total Beginning Balance | <u>\$ 1,389,763.51</u> | <u>\$ 617,586.09</u> | <u>\$ 2,007,349.60</u> |
| Cash Receipts | | | |
| Grants & Contracts | \$ 191,001.73 | | \$ 191,001.73 |
| Memberships | | | - |
| Transfers of Funds | | | - |
| Interest/Dividend Earned | | 25.20 | 25.20 |
| Miscellaneous | 1,600.00 | - | 1,600.00 |
| Total Cash Receipts | <u>\$ 192,601.73</u> | <u>\$ 25.20</u> | <u>\$ 192,626.93</u> |
| Cash Disbursements | | | |
| Personnel Cost | \$ 232,671.64 | | \$ 232,671.64 |
| <i>(detail next page)</i> | | | - |
| Bank Service Charges | | | - |
| Investment Sweep Fee | | | - |
| Transfer of Funds | | | - |
| Claims Expenditures: | 107,535.49 | | 107,535.49 |
| <i>(detail next page)</i> | | | - |
| Miscellaneous - | | | - |
| Total Cash Disbursements | <u>\$ 340,207.13</u> | <u>\$ -</u> | <u>\$ 340,207.13</u> |
| <i>April 30, 2021</i> | | | - |
| Cash | \$ 1,241,658.11 | \$ 617,611.29 | \$ 1,859,269.40 |
| Petty Cash | 500.00 | - | 500.00 |
| Total Ending Balance | <u>\$ 1,242,158.11</u> | <u>\$ 617,611.29</u> | <u>\$ 1,859,769.40</u> |

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED APRIL 30, 2021

Personnel Cost:

| | |
|--------------------------------|------------|
| Salaries | 129,532.42 |
| Payroll Taxes | 61,178.78 |
| Payroll Processing Fees | 787.36 |
| Group Health & Life Insurance | 17,518.52 |
| Pension Contribution & Expense | 20,149.23 |
| EBC Flex Plan Contributions | 2,560.76 |
| Garnishments | 738.57 |
| United Way Contributions | 206.00 |

| | |
|---|-----------------------------|
| Total Operating Personnel Expenditures | <u>\$ 232,671.64</u> |
|---|-----------------------------|

Claims Expenditures:

| | |
|----------------------------------|-----------|
| Accounting and Auditing | - |
| Contract Personnel | - |
| Copiers | 869.00 |
| Credit Card | 11,176.70 |
| Development and Recruitment | - |
| Equipment & Furniture | - |
| Equipment Rental | - |
| Insurance | 1,957.00 |
| Internet Service | 5,567.93 |
| Legal | 4,500.00 |
| Maintenance & Repair - Equipment | - |
| Maintenance & Repair - Software | - |
| Mileage | 36.96 |
| Miscellaneous | - |
| Office Cleaning | 230.00 |
| Office Rent | 19,160.00 |
| Office Leasehold Improvements | - |
| Printing | - |
| Professional Dues | 5,712.04 |
| Projects-UPWP | 1,947.50 |
| Projects-CMAQ | - |
| Projects -Clean Cities | - |
| Projects -911 | - |
| Projects - REAP | - |
| Public Education - NTW | - |
| Public Notice/Advertising | 3,988.00 |
| Publications & Subscriptions | - |
| Sect 125 Plan Administration | 75.00 |
| Subcontracts/Consultants | 30,951.67 |
| Supplies | 373.72 |
| Supplies - Software | 18,226.63 |
| Telephone | 2,763.34 |
| Temporary Labor | - |
| Travel | - |
| Vehicle Expense | - |

| | |
|-----------------------------------|-----------------------------|
| Total Claims Expenditures: | <u>\$ 107,535.49</u> |
|-----------------------------------|-----------------------------|

ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

MAY 27, 2021

FROM:

JOHN HARRINGTON

Director of Water Resources

INFORMATION:

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

ID#E32101

Agency Applicant: Secretary of Energy & Environment
Project Location: Statewide
Date Reviewed: May 3, 2021
Project Review Request: Statewide Stream-River Probabilistic Monitoring Network

ID#E32102 -

Agency Applicant: Secretary of Energy & Environment
Project Location: Statewide
Date Reviewed: May 3, 2021
Project Review Request: 2022 National Lakes Assessment - Oklahoma

ID#E182101

Agency Applicant: Oklahoma Department of Environmental Quality
Project Locations: Statewide
Date Reviewed: May 18, 2021
Project Review Request: National Air Toxics Trends Stations (NATTS)

ACTION REQUESTED:

Motion to concur with staff assessment of submitted projects.



Monday, May 3, 2021

Ms. Lynda Williamson
Environmental Grants Manager
Secretary of Energy & Environment
204 N. Robinson, Suite 1010
Oklahoma City, OK 73102

RE: ID#E32101 - Statewide Stream-River Probabilistic Monitoring Network

Dear Lynda:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. The proposed project is consistent with ACOG 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 only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director

Chair

Steven J. Gentling
Guthrie Mayor

Vice-Chair

David Bennett
The Village Mayor

Secretary/Treasurer

Josh Moore
Edmond Councilmember

Executive Director

Mark W. Sweeney, AICP

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



Monday, May 3, 2021

Ms. Lynda Williamson
Environmental Grants Manager
Secretary of Energy & Environment
204 N. Robinson, Suite 1010
Oklahoma City, OK 73102

RE: ID#E32102 - 2022 National Lakes Assessment—Oklahoma

Dear Lynda:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. The proposed project is consistent with ACOG 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 only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director

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Steven J. Gentling
Guthrie Mayor

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David Bennett
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Josh Moore
Edmond Councilmember

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Tuesday, May 18, 2021

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

RE: ID#E182101 - National Air Toxics Trends Stations (NATTS)

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. The proposed project is consistent with ACOG 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 only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
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ATTACHMENT 5-C

SUBJECT:

INTERMODAL TRANSPORTATION POLICY COMMITTEE (ITPC) REPORT

DATE:

MAY 27, 2021

FROM:

JOHN SHARP

Deputy Director

INFORMATION:

The following regular agenda action items are included in the [ITPC Agenda](#) as Items D-1 through D-5. Requesting approval of the following ITPC action items:

1. Request for Amendments to the Federal Functional Classification System in the City of Midwest City - Lauren Wood, Transportation Planning Services (TPS) Associate Planner - Performance Action requested.
2. Request for Transportation Alternatives Program (TAP) Scope Change by the City of Oklahoma City - Jordan Evans, TPS Associate Planner - Multimodal Action requested.
3. Public Hearing and Action on Request for Amendment to the FFY 2021 Transit Element of the FFY 2020-2023 OCARTS Area TIP by COTPA - Jennifer Sebesta, TPS Manager Action requested.
4. Public Hearing and Action on Request for Approval of Surface Transportation Block Grant - Urbanized Area (STBG-UZA) Funds for the City of Warr Acres and Amendment to FFY 2021 of the FFY 2020-2023 OCARTS Area TIP - Lauren Wood, TPS Associate Planner - Performance Action requested.
5. Preliminary FFY 2022-2025 Oklahoma City Area Regional Transportation Study (OCARTS) Transportation Improvement Program - Jennifer Sebesta, TPS Manager Action requested.

ACTION REQUESTED:

Motion to approve ITPC action items D-1 through D-5, which are included in the May 27, 2021 ITPC agenda and anticipated to be approved by the ITPC.

REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

ATTACHMENT 6-A

SUBJECT:

ELECTION OF OFFICERS FOR THE ACOG BOARD OF DIRECTORS, THE INTERMODAL TRANSPORTATION POLICY COMMITTEE, AND THE GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE FOR FY 2022

DATE:

MAY 27, 2021

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The ACOG Nominations Committee met on May 12, 2021 to consider Chair, Vice-Chair and Secretary-Treasurer nominees for FY 2022 (July 1, 2021 – June 30, 2022).

For the ACOG Board of Directors and the Intermodal Transportation Policy Committee, the Committee recommended that the following persons be nominated for these offices:

| | |
|-----------------------------|---|
| Chair: | Steven J. Gentling, Mayor, Guthrie |
| Vice-Chair: | Josh Moore, Councilmember, Edmond |
| Secretary-Treasurer: | Cathy Cummings, Councilmember, The Village |

For the Garber-Wellington Association Policy Committee, the Committee recommended that the following persons be nominated for these offices:

| | |
|-----------------------------|--|
| Chair: | Ray Poland, Mayor, Jones City |
| Vice-Chair: | Mark Hamm, Councilmember, Moore |
| Secretary-Treasurer: | Matt Dukes, Mayor, Midwest City |

ACTION REQUESTED:

Motion to approve the recommendations of the ACOG Nominations Committee and/or any additional recommendations made by the Board in the meeting, and to elect the nominees as officers to the ACOG Board of Directors, the Intermodal Transportation Policy Committee, and the Garber-Wellington Association Policy Committee for FY 2022.

ATTACHMENT 6-B

SUBJECT:

**ACOG BOARD OF DIRECTORS CUSTODIANS' RESOLUTION - BANKING
SIGNATURES**

DATE:

MAY 27, 2021

FROM:

DEBORAH COOK
Director of Finance

INFORMATION:

With the election of new officers, it is necessary to approve an official custodians' [resolution](#) (attached), authorizing ACOG's newly elected officers to act as signatories to conduct business with ACOG's financial institutions.

ACTION REQUESTED:

Motion to approve the official custodians' resolution for FY 2022.

RESOLUTION

THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
4205 N. LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA 73105

Be it resolved that:

| | |
|-------|-------------------------------------|
| _____ | Steven J. Gentling, Chair |
| _____ | Josh Moore, Vice-Chair |
| _____ | Cathy Cummings, Secretary/Treasurer |
| _____ | Mark W. Sweeney, Executive Director |
| _____ | John M. Sharp, Deputy Director |

of this Association, whose signature(s) appear(s) above are appointed as official custodians of the Association's funds, effective July 1, 2021. They have plenary authority, including control, over funds owned by the Association. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals and disbursements of such funds. Two (2) signatures shall be required on checks against the accounts, one of which must an officer's signature. This supersedes all prior authorizations, which are hereby cancelled.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted on May 27, 2021 by the Board of Directors of the Association of Central Oklahoma Governments and is in full force; that the signatures above are genuine and of the respective officers of said Association as designated thereon.

WITNESS my hand and seal of said Association this 27th day of May 2021.

(SEAL)

SECRETARY

ATTACHMENT 6-C

SUBJECT:

AMENDMENT OF POPULATION ESTIMATES FOR USE IN PREPARATION FOR
FY 2022 ACOG BOARD OF DIRECTORS BUDGET

DATE:

MAY 27, 2021

FROM:

JOHN M. SHARP
Deputy Director

INFORMATION:

At the April Board meeting, staff provided the most recent population estimates for ACOG Board membership. However, three new members were omitted from this list: Cedar Valley, Lake Aluma, and Meridian. Attached are the [Amended ACOG Board 2019 Census Population Estimates](#).

Background Information from Last Month

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 FY 2022 determinations. ACOG received 2019 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 FY 2022.

ACTION REQUESTED:

Motion to amend the 2019 Annual Population Estimates from the U.S. Census Bureau to include Cedar Valley, Lake Aluma, and Meridian for use as the basis of weighted votes and dues assessment for the FY 2022 ACOG Board budget.

**Amended ACOG Board
2019 Census Population Estimates**

| Name | Population Estimates 2019 | Weighted Votes | |
|-----------------------------|------------------------------|-------------------|-------------|
| Balance of Canadian County | 6,893 | 2 | |
| Balance of Cleveland County | 13,344 | 2 | |
| Balance of Logan County | 31,035 | 2 | |
| Balance of Oklahoma County | 22,043 | 2 | |
| Bethany city | 19,221 | 8 | |
| Calumet town | 604 | 1 | |
| Cedar Valley | 330 | 1 | New in 2021 |
| Choctaw city | 12,674 | 6 | |
| Crescent city | 1,561 | 1 | |
| Del City city | 21,712 | 9 | |
| Edmond city | 94,054 | 34 ** | |
| El Reno city | 19,965 | 8 | |
| Forest Park town | 1,069 | 1 | |
| Geary city (pt.) | 244 | 1 | |
| Goldsby | 2,454 | 1 | New in 2021 |
| Guthrie city | 11,661 | 5 | |
| Harrah city | 6,499 | 3 | |
| Jones town | 3,169 | 2 | |
| Lake Aluma | 91 | 1 | New in 2021 |
| Langston town | 1,860 | 1 | |
| Lexington city | 2,185 | 1 | |
| Luther town | 1,759 | 1 | |
| Meridian | 43 | 1 | New in 2021 |
| Midwest City city | 57,407 | 23 | |
| Moore city | 62,055 | 25 | |
| Mustang city | 22,959 | 10 ** | |
| Nichols Hills city | 3,938 | 2 | |
| Nicoma Park city | 2,467 | 1 | |
| Noble city | 7,053 | 3 | |
| Norman city | 124,880 | 38 ** | |
| Okarche town (pt.) | 382 | 1 | |
| Oklahoma City city (pt.) | 654,987 | 113 ** | |
| Piedmont city (pt.) | 8,543 | 4 | |
| Slaughterville town | 4,296 | 2 | |
| Spencer city | 3,968 | 2 | |
| The Village city | 9,564 | 4 | |
| Tuttle | 7,593 | 4 ** | |
| Union City town | 2,157 | 1 | |
| Valley Brook town | 771 | 1 | |
| Warr Acres city | 10,118 | 5 | |
| Yukon city | 28,084 | 12 | |

Total 1,285,692 345

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

** Change from 2018

ATTACHMENT 6-D

SUBJECT:

**FY 2022 ACOG RURAL ECONOMIC ACTION PLAN (REAP)
ORGANIZATIONAL PLAN**

DATE:

MAY 27, 2021

FROM:

MATTHEW S. WEAVER

Manager

Community & Economic Development (CED)

INFORMATION:

The State of Oklahoma's rural economic development initiative creates opportunities for less populated communities to undertake community and economic development projects identified by them. The Rural Economic Action Plan (REAP) of 1996 establishes a planning process for cities, towns, and counties that could enable them to secure grant funds for economic development projects and infrastructure projects. The Councils of Government (COGs) throughout the state are identified to help facilitate the planning process and to generate the regional, organizational plan. Additionally, the COGs are required to review the regional organizational plan, each year, and advise the Oklahoma Department of Commerce (ODOC) of changes or revisions to the plan, if any.

The REAP Organizational Plan (refer to next page) states that there are 10 project categories, of which 80 percent of the allocated REAP funds must be spent on infrastructure projects outlined in the first six (6) categories listed in the Plan, and the remaining 20 percent of the funds can be spent in the last four (4) categories of projects. (Pages 6-D-3 to 6-D-6 of the attached enclosure list the 10 categories). In order to proceed with the FY 2022 cycle of REAP grants, staff is proposing that the attached REAP Organizational Plan be adopted by the Board of Directors as the ACOG Organizational Plan, and then forwarded for filing with ODOC. This Plan sets forth the eligible entities in the ACOG region and recites the ten (10) allowable project categories for REAP projects. Any funding for FY 2022 REAP grants is contingent upon receiving the REAP appropriations from the State of Oklahoma.

Upon filing the Organizational Plan with ODOC, signed copies will be available from ACOG, upon request.

ACTION REQUESTED:

Motion to adopt the attached FY 2022 ACOG Rural Economic Action Plan (REAP) Organizational Plan, and to authorize the Executive Director to negotiate and execute a contract with the Oklahoma Department of Commerce to receive the 2022 REAP grant funds allocated for the ACOG region.

**Association of Central Oklahoma Governments
FY 2022 Rural Economic Action Plan
Organizational Plan**

ACOG is a voluntary association of local governments joined together to work on common interests, for the economic improvement of each member entity and the overall benefit of the region. The Association membership is made up of the counties of Canadian, Cleveland, Logan, and Oklahoma, and all cities and towns having some jurisdiction within the four listed counties.

In June 1966, the local governments of Central Oklahoma created ACOG under the authority provided by State enabling legislation known as the Inter-Local Cooperation Act (74 O.S. §§ 1001 - 1008.) As of January 2021, ACOG has 40 member governments, consisting of city, town, and county jurisdictions. All local governments in the ACOG region are eligible for membership. In total, the ACOG region represents a population of 1,244,745 (2016 Census Bureau) persons encompassing an area of just over 2,890 square miles.

Section 1. The following cities and towns with a population* of less than 7,000 are within the ACOG region:

| Canadian County | Population |
|-----------------------------|-----------------------|
| Calumet | 572 |
| Geary (pt.) | 229 |
| Okarche (pt.) | 365 |
| Union City | 1,991 |
| Cleveland County | Population |
| Etowah | 93 |
| Lexington | 2,168 |
| Noble | 6,756 |
| Slaughterville | 4,246 |
| Logan County | Population |
| Cashion (pt.) | 228 |
| Cedar Valley | 320 |
| Cimarron City | 167 |
| Coyle | 361 |
| Crescent | 1,542 |
| Langston | 1,824 |
| Marshall | 302 |
| Meridian | 42 |
| Mulhall | 250 |
| Orlando | 164 |

* 2016 Population from the U.S. Bureau of the Census/Oklahoma Department of Commerce

| Oklahoma County | Population |
|-----------------|------------|
| Arcadia | 269 |
| Forest Park | 1070 |
| Harrah | 6044 |
| Jones | 3012 |
| Lake Aluma | 91 |
| Luther | 1,604 |
| Nichols Hills | 3,908 |
| Nicoma Park | 2,462 |
| Smith Village | 68 |
| Spencer | 4,015 |
| Valley Brook | 777 |
| Woodlawn Park | 158 |

Section 2. Funds from the REAP fund account at the Oklahoma Department of Commerce will be awarded to projects determined by: public input to the ACOG Board of Directors; the region's Rural Economic Action Plan; and an evaluation of the financial needs of the four county area. Public meetings will be held by municipalities in the region and suggestions will be accepted from legislators and other interested parties.

In 2010, pursuant to legislative enactment of House Bill 3291, significant changes were made to the REAP enabling legislation that modified the types of projects eligible for REAP funds and the amounts allocated to those projects. Under these new provisions, **80% of REAP funds must be spent for projects appearing in the first six (6) categories listed below. Funding may be awarded to projects in the last four (4) categories of the remaining 20% of funding allocation.** The examples of projects listed under each category is intended to be illustrative and is not intended to be exhaustive or exclusive, and is intended to serve as practical guidelines for projects that can be funded under each category.

1. **Rural water quality projects, including acquisition, treatment, distribution, and recovery of water for consumption by humans or animals or both, *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation or maintenance of water systems:***
 - a. Land acquisition for water projects
 - b. Costs for planning, engineering, and designing water projects
 - c. Costs for hydraulic testing and analysis
 - d. Wells, test wells, well houses, blending stations, chlorine booster stations, water towers, standpipes, water storage tanks, pump houses, water treatment plants, security fencing, and other water related structures
 - e. Waterlines, pumps, pressure booster pumps, transfer pumps, motors, valves, shut off valves, fire hydrants, water meters, master meters, emergency generators, metal detectors to locate pipes, filters filter media, water chlorinator, telemetry monitoring system with alarms, or other water related equipment or parts
 - f. Backhoes, trenchers or other water related vehicles required to install or maintain water systems.

2. **Rural solid waste disposal, treatment or similar projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of solid waste systems:*
 - a. Land acquisition for solid waste projects
 - b. Costs for planning, engineering and designing solid waste projects
 - c. Collection facilities, landfills, transfer stations and other solid waste related structures
 - d. Packer trucks and other solid waste related vehicles
 - e. Dumpsters, poly carts and other solid waste related equipment.
3. **Rural sanitary sewer construction or improvement projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of sanitary sewer systems:*
 - a. Land acquisition for sanitary sewer projects
 - b. Costs for planning, engineering and designing sanitary sewer systems
 - c. Sanitary Sewer Evaluation Survey (SSES), smoke testing, in-line camera inspection, flow monitoring, manhole evaluations, and other sanitary sewer related testing
 - d. Lagoons, transfer stations, treatment facilities and other sanitary sewer related structures
 - e. Sewer lines, force mains, interceptor lines, lift stations, lift pumps, pumps, center pivot irrigation systems and parts, rip rap, emergency generators, pipe locators, high pressure hoses, debris screens, clarifier and trickling filters, diffused aeration system, bentonite for lagoons, grinder pumps, grinders, lagoon baffles, aerators, lagoon liners, and other sanitary sewer related equipment or parts
 - f. Sewer rodding machines, high pressure sewer jet, trenchers, or other sanitary sewer related vehicles.
4. **Rural road or street construction or improvement projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction or resurfacing roads, streets, bridges and sidewalks:*
 - a. Costs for planning, engineering and designing roads, streets, bridges and ADA compliant sidewalks
 - b. Concrete, asphalt, chip and seal, and other road and street related material
 - c. County maintenance shops and other road and street related structures
 - d. Road easement purchases
 - e. Sidewalks with ADA compliant crosswalks, curb and guttering, pavement markings, drainage improvements, parking lots and other similar projects
 - f. Traffic signals and signs, street signs, school crossing signals and signs, street lights, culverts, and other road and street related equipment
 - g. Dump trucks, laydown machines, graders, dozers, loaders and other road and street related vehicles.
5. **Provision of rural fire protection services and public safety services** *including but not limited to the following projects:*
 - a. Land acquisition for fire stations, police stations, emergency shelters, animal shelters or other fire protection or public safety services related projects
 - b. Costs for planning, engineering, and designing fire stations, police stations, storm shelters, animal shelters, or other fire protection or public safety services related projects

- c. Costs for construction, expansion, rehabilitation, refurbishment, or other building expenses for fire stations, police stations, emergency shelters, animal shelters, or other fire protection or public safety services related projects
 - d. Storm siren and tower, emergency radios, emergency portable radios, emergency pagers, emergency generators, automatic electronic defibrillator (AED), rescue tools, compressor system, jaws of life, air tanks, and other fire protection or public safety services related equipment
 - e. Pumpers, trucks, tanker trucks, tanker tenders, grass rigs, brush trucks, wildland fire trucks, skid steers and other fire protection services related vehicles
 - f. Sirens, lightbars, ladders, hose, skid steer attachments, fire swatters, nozzles, ventilation fans, skid units, water tanks, pond drop buckets, rescue saws, jaws of life, and other fire services equipment for fire protection related vehicles
 - g. Self-contained breathing apparatus (SCBAs), Cascade SCBA refilling station, Scott air-packs and carbon cylinders, personal alert safety system (PASS) devices, bunker gear, or other personal protection equipment for fire protection services personnel
 - h. Police cars, animal control trucks, lake patrol rescue boat and other related public safety services related vehicles
 - i. Sirens, lightbars, prisoner transport partitions, radars, in-car video cameras, animal control transport boxes, shotgun racks, spotlights, and other public safety services vehicle equipment
 - j. Costs for planning, engineering and designing 911 call centers, dispatch centers and telecommunication facilities or systems
 - k. Costs for installing, constructing, reconstructing, or otherwise improving 911 call centers, dispatch centers, and telecommunication facilities or equipment
 - l. Interoperable emergency communication radio system, 911 addressing, call center radio equipment, call center computers required for dispatching (no office computers), call center Computer Aided Dispatch (CAD) software, 911 wiring or cables, emergency generator, repeaters and other 911 related equipment.
6. **Expenditures designed to increase the employment level within the jurisdiction of the entity** *including but not limited to the following provided there is a nexus to increased employment levels:*
- a. Land acquisition for business or economic development
 - b. Costs for planning, engineering, and designing buildings or industrial parks for business and economic development
 - c. Costs for construction, expansion, rehabilitation, refurbishment, hazard mitigation or other building expenses for business and economic development
 - d. Feasibility or market studies and plans
 - e. Costs for installing, constructing, reconstructing or otherwise improving water, sanitary sewer, rail spur and roads and streets to or within an industrial park
 - f. Business incubators.

7. **Provision of health care services, including emergency medical care, in rural areas** *including but not limited to:*
 - a. Land acquisition for hospitals, emergency care centers and other health care and emergency medical care related projects
 - b. Costs for planning, engineering and designing hospital, helo-pads, health care facilities or emergency care facilities
 - c. Costs for construction, expansion, rehabilitation, refurbishment, or other building expenses for health care services and emergency care facilities
 - d. Ambulances and other emergency medical care vehicles
 - e. Automatic electronic defibrillator (AED), transport ventilator, gurney, and other non- consumable equipment for outfitting ambulances and other emergency medical care vehicles.
8. **Construction or improvement of telecommunication facilities or systems** *including but not limited to:*
 - a. Wireless equipment and devices. broadband equipment and devices, optic fiber and other telecommunication related equipment
 - b. Telephone systems including system equipment.
9. **Improvement of municipal energy distribution systems** *including but not limited to:*
 - a. Costs for planning, engineering, and designing municipal system distribution structures and systems
 - b. Costs for installing, constructing, reconstructing or otherwise improving electric substations and other municipal energy distribution structures and systems
 - c. Poles, wire, switches, voltage regulators, conductors, transformers, natural gas lines, gas meters, and other municipal energy distribution system equipment
 - d. Aerial bucket trucks and other municipal energy distribution system vehicles.
10. **Community buildings, courthouses, town halls, senior nutrition centers, meeting rooms or similar public facilities** *including but not limited to:*
 - a. Costs for planning, engineering and designing public buildings and facilities
 - b. Costs for constructing, reconstructing, rehabilitating, hazard mitigation or otherwise improving public buildings and facilities
 - c. Sound systems, heat/air condition units, electrical system upgrades, security cameras, security fencing, elevator, ceiling fans, kitchen equipment (senior nutrition centers and community centers only), and other furniture, fixtures and equipment for public buildings and facilities
 - d. Lighting, parking lots, sidewalks, septic systems, fire sprinkler system, alarm systems, emergency generator, parking blocks, security fencing and other related public building and facilities related projects
 - e. Libraries, museums and park pavilions.

Section 3. Cities and Towns with a population below 7,000 persons are eligible to receive REAP funds. County projects are eligible to receive REAP funds for the benefit of unincorporated areas below 7,000 population.

Section 4. Ineligible projects. Ineligible projects include activities not encompassed within the above ten (10) eligible project categories and not meeting the statutory population thresholds and include:

- a. Consumable goods and office supplies,
- b. Personnel costs,
- c. Park projects including park maintenance equipment (except community centers and similar public facilities located in parks which are eligible- see #10 above),
- d. Fairground projects (except community centers and similar public facilities located in fairgrounds which are eligible- see #10 above),
- e. Mowers and lawn equipment,
- f. Veterans memorials,
- g. Codification of ordinances,
- h. Capital Improvement Plans (CIP),
- i. Comprehensive land use Plans,
- j. Housing projects/programs (demolition, emergency repair, rehabilitation, and construction), and
- k. County maintenance barns or any other district-wide projects for county commission districts with a population of 7,000 or greater.

Section 5. All funds expended from the ACOG REAP Fund shall be made in the manner as provided by law for the expenditure of public funds and will be accordingly accounted for in the same manner as other public funds.

Funds distributed on behalf of unincorporated county areas will be accounted for on subsidiary ledgers of ACOG, or by the county requesting the funds and accounted for in the same manner as other public funds.

Section 6. A set of criteria and numerical ranking and rating system will be adopted by the ACOG Board of Directors to be used as a guide to help select projects for funding from the REAP Fund. All eligible projects will be reviewed and ranked.

Section 7. ACOG participates in the Oklahoma Department of Commerce (ODOC) CDBG/REAP program, and ACOG applicants must be ACOG REAP-eligible in order to apply for the ODOC CDBG/REAP program.

Dated this _____ day of _____, 2021

Association of Central Oklahoma Governments

Chair

Attest:

Secretary-Treasurer

Approved:

Mark W. Sweeney, AICP
Executive Director