



ACOG BOARD OF DIRECTORS

Chair

Steven J. Gentling
Guthrie Mayor

Vice-Chair

Josh Moore
Edmond Councilmember

Secretary/Treasurer

Vacant

Executive Director

Mark W. Sweeney, AICP

association of central oklahoma governments

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

AGENDA:

THURSDAY, APRIL 28, 2022, 1:45 P.M.



acog

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 28, AT ACOG IN THE OKLAHOMA BOARD ROOM (formerly called ACOG Board Room), 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE OR EMAIL title.vi@acogok.org) BY 5 P.M. MONDAY, APRIL 25, 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 MARCH 31, 2022 MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. CHAIRPERSON'S REPORT
 1. Nomination Committee Appointments
 2. Budget Committee Appointments
 - 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 – March 2022 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. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-C](#)) *Action requested.*
- D. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services: Deborah Cook, Director of Finance ([ATTACHMENT 5-D](#)) *Action requested.*
- E. Sale/Disposal of ACOG Surplus Items: Julie Smedlund, Information Technology & Facilities Management Director ([ATTACHMENT 5-E](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Utilization of 2020 Decennial Census Population Data for FY 2023 Weighted Vote Structure and Membership Dues Assessment: John Sharp, Deputy Director
[\(ATTACHMENT 6-A\)](#) *Action requested.*
- B. ACOG 2022 Legislative Report Update: Rachel Meinke, Public Information Director
For information only.

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, May 26, 2022 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. Terry Brungardt Trustee	Hon. Bruce Wallace Mayor
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (6)	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
CRESCENT (1)	Hon. Jim Neal Councilmember	Hon. Greg Cummings Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		----- Hon. Michael Dean Councilmember
EDMOND (34)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (8)	Hon. Matt White Mayor	Hon. Steve Jensen 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 Vice Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Chris Lally Councilmember
JONES CITY (2)	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
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 (10)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Mayor	Vacant
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. Ezra Roesler Vice-Mayor ----- Hon. Gary Hicks Councilmember
NORMAN (38)	Hon. Breea Clark Mayor	Hon. Stephen T. Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (113)	Hon. Todd Stone Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	No Designee	Hon. Melissa Ashford Councilmember ----- Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. John Koehler Trustee	Hon. Eugene Dicksion Mayor

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice Mayor
THE VILLAGE (4)	Hon. Sonny Wilkinson Mayor	Hon. Adam Graham Vice-Mayor
TUTTLE (4)	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 (12)	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:

MARCH 31, 2022

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:50 p.m. Thursday, March 31, 2022, at the Association of Central Oklahoma Governments (ACOG) Board Room, 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

Hon. Josh Moore, Councilmember

ENTITY

Edmond

BOARD MEMBERS PRESENT

Hon. Chad Williams, Councilmember
Hon. Glenn Berglan, Mayor
Hon. Ray Poland, Mayor
Hon. Terry Arps, Mayor
Hon. Brian Grider, Mayor
Hon. Peter Hoffman, Mayor
Hon. Breea Clark, Mayor
Hon. Todd Stone, Councilmember
Hon. John Koehler, Trustee
Hon. Frank Calvin, Mayor
Hon. Shelli Selby, Mayor
Hon. Rod Cleveland, Commissioner
Hon. Carrie Blumert, Commissioner

Choctaw
Goldsby
Jones City
Luther
Mustang
Nichols Hills
Norman
Oklahoma City
Slaughterville
Spencer
Yukon
Cleveland County
Oklahoma County

BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor
Hon. Daniel Tatro, Trustee
Hon. Tom Trello, Vice-Mayor
Hon. Jim Neal, Councilmember
Hon. Floyd Eason, Mayor
Hon. Matt White, Mayor
No Designee
Hon. Tabbitha Kiener, Councilmember
Hon. Steven J. Gentling, Mayor
Hon. Chris Lally, Councilmember
Hon. John Kenney, Mayor
Hon. Magnus Scott, Trustee
Hon. Mike Donovan, Councilmember
Hon. Ronald Dumas, Mayor
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Jeff Brueggen, Trustee
Hon. Kevan Blasdel, Councilmember
Hon. Sonny Wilkinson, Mayor

Bethany
Calumet
Cedar Valley
Crescent
Del City
El Reno
Forest Park
Geary
Guthrie
Harrah
Lake Aluma
Langston City
Lexington
Meridian
Midwest City
Moore
Nicoma Park
Noble
Okarche
Piedmont
The Village

BOARD MEMBERS ABSENT (Cont.)
Hon. Mary Smith, Vice-Mayor
Hon. Charlie Ross, Vice-Mayor/Trustee
No Designee
Hon. Jim Mickley, Mayor
Hon. Marc Hader, Commissioner
Hon. Kody Ellis, Commissioner

ENTITY
Tuttle
Union City
Valley Brook
Warr Acres
Canadian County
Logan County

ASSOCIATE MEMBER ABSENT
No Designee

Tinker Air Force Base

GUESTS PRESENT
Pete White, Attorney
Sasha McCrone, Senior Planner

ACOG Legal Counsel
Oklahoma City

ACOG STAFF
Mark W. Sweeney
John M. Sharp
Jennifer Sebesta
Beverly Garner
Debbie Cook, CPA
Rachel Meinke
John Harrington
Matthew Weaver
James Smith

POSITION
Executive Director
Deputy Director
Transportation Planning Services (TPS) Mgr.
Executive Assistant
Director of Finance
Director of Public Information
Director of Water Resources
Community & Economic Development Mgr.
IT Operations Specialist

1. CALL TO ORDER - INTRODUCTION OF GUESTS

Vice-Chair Josh Moore call the meeting to order at 2:50 p.m. A quorum was present.

2. APPROVAL OF MINUTES - JANUARY 27, 2022, MINUTES

Director Chad Williams made a motion to approve the January 27, 2022 minutes of the ACOG Board of Directors meeting. Director Ray Poland seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS

A. CHAIRPERSON'S REPORT

None

B. EXECUTIVE DIRECTOR'S REPORT

Mark W. Sweeney presented the following information:

1. First Building Review Committee Meeting:

Today at 11:45 a.m. the first meeting of the ACOG Building Review Committee was convened. The Board members serving on this Committee are OKC Councilman Todd Stone, Edmond Councilman Josh Moore, Jones Mayor Ray Poland, and Cleveland County Commissioner Rod Cleveland. The Committee was provided an ACOG Building Space and Parking Assessment Report and there was discussion

about key logistical factors, future office space needs, real estate options, and research strategies to be considered. The Committee will meet again for further discussion in the next few months.

2. ACOG Conference Room Name Changes and Office Signage:

To be more user friendly, ACOG staff is installing internal building signage to better direct Board members and visitors to the various division and department offices of the organization. The first phase of installations is for our three conference rooms and the Board room. To honor the four counties that comprise the territorial boundaries of ACOG, the following rooms have been officially renamed:

- ACOG Board Room to Oklahoma Board Room
- ACOG Blue Room to Cleveland Conference Room
- ACOG Board Room Extension to Canadian Conference Room
- Logan Conference Room (formerly office space - recently converted)

The 9-1-1 Training Room will keep the same name as before. Please note the county designation for each meeting room was based on the current population of each county, from largest to smallest in correlation to room size. For a while, we will refer to the old names in our communications to you until everyone becomes more familiar with the changes.

3. Meetings with State Legislators:

ACOG staff met with the following Legislators on February 28 to promote our Legislative Agenda, Appropriations Requests and to garner support for our two State ARPA Applications: Senator Kay Floyd, Senator Chuck Hall, and Representative Kevin Wallace. Other meetings with key legislators are planned for April.

4. ACOG Informational Good Will Tour:

Mr. Sweeney said that on March 1, 2022, he, along with John Sharp and Brent Hawkinson, gave a presentation to the Town of Jones City Board of Trustees. This was ACOG's initial outreach (Informational Good Will Tour) to inform ACOG member governments of the various services and grant funding opportunities available to them through ACOG. The emphasis is on the value of proactive membership and the return on investment from their annual dues. He said if the Board members are interested in ACOG staff giving a presentation to their community's council or board meeting, to feel free to contact him, accordingly. Director Ray Poland said the presentation to his trustees was very effective and he encouraged others to do likewise.

5. OU Planning Management Graduate School Presentation:

Mr. Sweeney said as he has done for the past three years, he made a presentation about ACOG and its role as the designated regional planning organization to Professor Fernando Costa's Graduate Management Planning class on March 5 at OU. This is always a great opportunity to educate and inspire the future city planners and leaders for our region, as well as potential ACOG employees.

6. City of Newcastle - MyGovernmentOnline (MGO):

As you may recall, ACOG is the sole Oklahoma agent (representative) of the MyGovernmentOnline (MGO) automated suite of software applications on behalf of the South Central Planning & Development Commission (SCPDC) of Louisiana.

MGO software provides local governments the most cost-effective approach to permitting, licensing, and plan review. As of March 21, 2022, the City of Newcastle became the first city to sign an interlocal agreement with SCPDC for MGO services. Currently ACOG is working to complete contract negotiations with the Cities of Tuttle and Blanchard for the same services. ACOG will continue to market MGO software to our cities and counties. Mr. Sweeney said if your community is interested in this cost saving and efficient service, to please contact him or Christopher Bluth, ACOG's Community & Economic Development (CED) Planning Assistant. They will schedule a demonstration meeting at the community's convenience with their municipal or county staff. He said if they want to save money, this is the way to go.

7. Maps Available:

Mr. Sweeney said just outside the entry doors to the Board Room, ACOG has available copies of various older maps showing municipal infrastructure, subdivisions, and general information. He said to feel free to take any of the maps pertaining to their community as they leave today.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments from the public.

5. CONSENT DOCKET

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

- A. Finance Report - December 2021 Claims: Deborah Cook, Director of Finance *Action requested.*
- B. ACOG MPO Policy Committee (PC) (formerly ITPC) Report: John Sharp, Deputy Director *Action requested.*

Director Chad Williams made a motion that all items under the Consent Docket be approved in one vote. Director Brian Grider seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. National Association of Development Organizations (NADO) Washington Conference and Congressional Meetings

Mark W. Sweeney said ACOG staff (he and John Sharp), as well as four ACOG Executive Committee members, including Guthrie Mayor Steven J. Gentling, Edmond Councilmember Josh Moore, Mustang Mayor Brian Grider, and Moore Councilmember Mark Hamm, attended the 2022 NADO Washington Conference held in Arlington, VA from March 12-16. The ACOG delegation also scheduled and met with five Congressional officials, Senators Lankford and Inhofe and Congresspersons Bice, Cole, and Lucas and/or their DC staff members on March 15 to present a report on the Federal Priorities for Central Oklahoma. He showed some photo shots of their time with the delegates. He said ACOG staff provided them with a copy of our Federal Priorities, which were compiled from information garnered from ACOG Board and Committee officers, the Greater OKC Chamber, the City of Norman, and other organizations. Click on this link to view: [Federal Priorities for Central Oklahoma.](#)

Mr. Sweeney said they did not elaborate in detail on all of the Federal Priorities, but allowed each person of the team who attended those meetings to be able to talk specifically about areas of the region, and particular projects pertaining to those quadrants of the ACOG region.

The visit with Congresswoman Bice's staff was the first practice run and by the time they got to Congressman Lucas' office, the presentation ran like clockwork, with everyone knowing exactly what to say. He said they felt like they received a good response.

Mr. Sweeney said the Congressional officials also received a copy of the [ACOG Cost of Nonattainment Study Executive Summary](#), as well as a copy of the [ACOG official Letter of Support for the Extension of Amtrak's Heartland Flyer to Newton, KS](#).

Mr. Sweeney said he wanted to give time for two of the attendees present today to tell what the Congressional visits were like for them.

Director Josh Moore said he first wanted to say that scheduling that many meetings was like speed dating, running around Washington; if unorganized, a trip like that can go really bad and be completely ineffective, but if organized well, can be really effective. He said he was thankful to Mark Sweeney and John Sharp and the ACOG team for organizing the entire trip like clockwork. He said they were just told what to do the entire time - they dressed up and smiled and were ready to talk and beg for money. He said he sincerely enjoyed it, as it was his first time being on a trip like that. He said they were well prepared with the notes Mr. Sweeney and Mr. Sharp gave them and felt like the staff member or congress officials who met with them were very inviting and respectful and took the time to listen to them. He really enjoyed it and wanted to thank ACOG for the opportunity.

Director Brian Grider said he echoed the things Director Moore shared. He said it was good meeting with the congressional staff because they were very well aware of certain aspects of what the ACOG team was talking about, making notes the entire time of knowing exactly who they needed to reach out to. They had a lot of good questions and input. Some were very upfront, not necessarily agreeing with some things, but it was good and ACOG staff did a great job in planning everything out for them, so they were well prepared. He said the ACOG team was there to represent ACOG's entire region and what was important to ACOG as a whole. He felt like they left them with a good impression about our name and our region, a smile, and a handshake. He said thank you for allowing ACOG staff to attend and thanked his City of Mustang for allowing him to go.

Mr. Sweeney said about 15 years ago, it was an ACOG tradition to go to Washington DC and then that stopped. He said he felt ACOG is back on the radar with our Congresspersons, and it is like building a relationship. He said the first time is a little awkward and difficult, but it broke the ice with them whereby they can put names and faces together. He said they have noticed that some of those DC staffers are already reaching out to us, that did not do so before, asking for our impressions and thoughts about different issues, and what these issues mean to our area. He said this is a long-term effort and is an investment. He learned a few things and discussed with Director Moore what they might do differently next time. He said they were blessed with good weather when meeting with the congressional delegates/staff, which made things a lot better for them.

Mr. Sweeney thanked his Executive Assistant, Beverly Garner, for her help with the scheduling, and also said Director Grider is the right person to be with if you are trying to get around Washington DC. Everyone got along very well, it was a complementary scenario, and they learned a lot at the conference. There were good sessions about the ARPA funding, broadband expansion, and about how EDA officials did an update on some of the things they are doing. NADO reserved March 15 for the conference attendees to spend with their Congress persons, so that is exactly what they did. He thanked the Board for allowing them the opportunity to attend.

Director Peter Hoffman asked just as a summary, in that timeframe, if they came away feeling they have the ability now to grade and rank areas where they think they got more traction than others for potential future discussion and targeting. Chairman Moore said that was a good question that with the 8-10 items, and from a broad spectrum of alternative energy uses and/or infrastructure, (regional rail and RTA), you could tell Washington politics and party lines and that was communicated with them. One thing that was very encouraging at Senator Inhofe's meeting with his staff, (as he was not there) was that since this is his last year, he wants to go out with a bang. Edmond and Guthrie are partners in a regional airport, and they know small airports are important to Senator Inhofe. Hopefully they can get a project in front of him for our airport terminal and see where they can get the most traction.

B. ACOG 2022 Legislative Report

Rachel Meinke said the Oklahoma Congress has two more months of legislative session. She said starting on Monday, the Senate is having to get their bills and joint resolutions out of subcommittee and they have more deadlines, and then the House is already debating and voting on some Senate bills that have already been engrossed over to the House.

Ms. Meinke's presentation can be viewed here: <https://www.acogok.org/wp-content/uploads/2022/03/ACOG-Legislative-Update-March-2022-1.pdf>

Director Moore noted that he had been following HB 3315 that has passed the House and is now assigned to a Senate committee. He explained that four years ago, parents from Edmond Public Schools came to him, saying vaping devices are getting crazy in the schools with both girls and boys. The vapes are smokeless, flavored, and can be hidden, are packed with sugars and can have THC. Director Moore started checking statistics from the student resource officers and there were about 86 citations the first year, the next year they doubled, the third year they doubled, and the fourth year they doubled again. In the beginning it was the three high schools, and by the third year, they were also giving citations to the middle schools. The penalty was a hefty fine of \$200. He found that the financial penalty does not do anything to the addiction; at that point it moves into education. After researching around the country, he noted that if the student got a citation and had to go to court, they had to do a class. Director Moore talked to an Edmond judge and attorney, who had started an online class about a year ago that the student must complete instead. HB 3315 requires a municipal court to waive the administrative court fee and instead, requires an online class that is certified by the State Health Department, which is what Edmond has been using.

7. NEW BUSINESS

Vice-Chair Josh Moore asked if there was any new business to present. No new business was presented.

8. ADJOURN

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

ADOPTED THIS 28TH DAY OF APRIL 2022.

CHAIRMAN

VICE-CHAIR

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - MARCH 2022 CLAIMS

DATE:

APRIL 28, 2022

FROM:

DEBORAH C. COOK, CPA

Director of Finance

INFORMATION:

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

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of March 2022.

In accordance with the revised claims process, this list of claims paid in March 2022 is offered for the Board of Directors to ratify.

Abila <i>(Maintenance - software)</i>	6,366.46
Accel Financial Staffing <i>(Recruitment Fee)</i>	15,450.00
Addison Group <i>(Temporary Labor)</i>	1,123.20
Arledge & Associates, P.C. <i>(Audit)</i>	12,088.28
Aspen <i>(Cleaning)</i>	230.00
AT&T Mobility <i>(Telephone - 9-1-1 - \$82.46)</i>	82.46
Bill Warren Office Products <i>(Supplies)</i>	127.50
Chase Card Services <i>(Supplies, Development)</i>	11,040.09
Connex International <i>(Telephone - 9-1-1)</i>	10.31
CriticalComm <i>(Telephone - 9-1-1)</i>	11.00
Dell Marketing LP <i>(Equipment)</i>	2,342.73

March 2022 Claims (Cont.)

eco counter <i>(Equipment)</i>	5,305.00
Ecointeractive, Inc. <i>(Software)</i>	6,113.00
Electradigital <i>(Internet)</i>	1,499.00
First Choice Coffee Service <i>(Supplies)</i>	212.05
FP Mailing Solutions <i>(Equipment Rental)</i>	297.00
Heritage <i>(Printing)</i>	155.30
Lexington, City of <i>(REAP Grant E-2021-2E)</i>	7,180.00
Management and Enterprise Services <i>(Internet)</i>	294.00
NEC Financial Services <i>(Phone System Lease Purchase)</i>	701.79
Nobel Systems, Inc. <i>(Repairs and Maintenance)</i>	46.00
Nuso, LLC <i>(Telephone - 2 months)</i>	739.79
Oklahoma City Chamber <i>(Dues)</i>	3,475.00

March 2022 Claims (Cont.)

Oklahoma County Public Building Authority <i>(Office Rent)</i>	19,536.65
Oklahoman Media Company <i>(Public Notice)</i>	170.10
Peak Uptime <i>(Repairs & Maintenance)</i>	2,597.46
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00
Peter S White, P.C. <i>(Legal - 9-1-1 \$225.00)</i>	1,275.00
Phillips, Rachel <i>(Travel Advance - 9-1-1)</i>	206.50
Pollard, Eric <i>(Mileage)</i>	17.08
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>	8,339.00

March 2022 Claims (Cont.)

Smedlund, Julie <i>(Mileage)</i>	70.56
Software Simplified <i>(Development)</i>	120.00
Standley Systems <i>(Maintenance & Equipment)</i>	869.00
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	173.04
TOTAL MARCH 2022 CLAIMS	<u>\$ 119,046.25</u>

ATTEST

CHAIR

VICE-CHAIR

**ACOG CASH STATUS REPORT
FOR THE MONTH ENDED MARCH 31, 2022**

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>March 1, 2022</i>			
Cash	\$ 1,218,342.31	\$ 617,866.69	1,836,209.00
Petty Cash	146.44	-	146.44
Total Beginning Balance	<u>\$ 1,218,488.75</u>	<u>\$ 617,866.69</u>	<u>\$ 1,836,355.44</u>
Cash Receipts			
Grants & Contracts	\$ 178,614.91	\$ -	\$ 178,614.91
Memberships	-	-	-
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	26.05	26.05
Miscellaneous	753.72	-	753.72
Total Cash Receipts	<u>\$ 179,368.63</u>	<u>\$ 26.05</u>	<u>\$ 179,394.68</u>
Cash Disbursements			
Personnel Cost	\$ 238,169.77	\$ -	\$ 238,169.77
(detail next page)	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	119,046.25	-	119,046.25
(detail next page)	-	-	-
Petty Cash - supplies	79.10	-	79.10
Total Cash Disbursements	<u>\$ 357,295.12</u>	<u>\$ -</u>	<u>\$ 357,295.12</u>
<i>March 31, 2022</i>			-
Cash	\$ 1,040,494.92	\$ 617,892.74	\$ 1,658,387.66
Petty Cash	67.34	-	67.34
Total Ending Balance	<u>\$ 1,040,562.26</u>	<u>\$ 617,892.74</u>	<u>\$ 1,658,455.00</u>

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED MARCH 31, 2022

Personnel Cost:

Salaries	132,128.54
Payroll Taxes	61,416.19
Payroll Processing Fees	808.37
Group Health & Life Insurance	19,268.71
Pension Contribution & Expense	21,239.06
EBC Flex Plan Contributions	3,118.90
Garnishments	-
United Way Contributions	190.00
	190.00

Total Operating Personnel Expenditures \$ 238,169.77

Claims Expenditures:

Accounting and Auditing	12,088.28
Contract Personnel	-
Copiers	869.00
Credit Card	11,040.09
Development and Recruitment	15,570.00
Equipment & Furniture	7,177.46
Equipment Rental	297.00
Insurance	-
Internet Service	5,861.93
Legal	1,275.00
Maintenance & Repair - Equipment	3,113.73
Maintenance & Repair - Software	6,366.46
Mileage	87.64
Miscellaneous	-
Office Cleaning	230.00
Office Rent	19,536.65
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	155.30
Professional Dues	3,475.00
Projects -911	-
Projects -Clean Cities	-
Projects - Legislative Brunch	-
Projects-NonAttainment Studies Cost	-
Projects - REAP	7,180.00
Projects - Traffic Counts	-
Public Education -	-
Public Notice/Advertising	170.10
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	7,806.20
Supplies	414.55
Supplies - Software	14,452.00
Telephone	1,598.36
Temporary Labor	-
Travel	206.50
Vehicle Expense	-
	-

Total Claims Expenditures: \$ 119,046.25

ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

APRIL 28, 2022

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 applicant and are attached.

Agency Applicant:	Oklahoma Corporation Commission
Project Location:	Statewide
Date Reviewed:	March 25, 2022
Project Review Request:	FY 21 R6 128a Workplan

Agency Applicant:	Oklahoma Corporation Commission
Project Location:	Statewide
Date Reviewed:	April 1, 2022
Project Review Request:	FY 23 Underground Injection Control Program Workplan

ACTION REQUESTED:

Motion to concur with staff assessment of submitted projects.



March 25, 2022

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

RE: ID#C252201 - FY 21 R6 128a Workplan

STATEWIDE

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. 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
Josh Moore
Edmond Councilmember

Secretary/Treasurer
Vacant

Executive Director
Mark W. Sweeney, AICP

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April 1, 2022

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

RE: ID#D12201-Clearinghouse Review - FY 23 Underground Injection Control Program
Workplan STATEWIDE

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. 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

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ATTACHMENT 5-C

SUBJECT:

**ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE
(MPO PC) REPORT**

DATE:

APRIL 28, 2022

FROM:

JOHN SHARP
Deputy Director

INFORMATION:

The following regular agenda action item is included in the [ACOG MPO PC](#) as Item D-1.
Requesting approval of the following ACOG MPO PC action item:

- D-1 Agreement between ACOG and COTPA for Update to the Commuter Corridors Study: John Sharp, Deputy Director *Action requested.*

ACTION REQUESTED:

Motion to approve ACOG MPO Policy Committee (PC) action item D-1, which is included in the April 28, 2022 ACOG MPO PC agenda and anticipated to be approved by the ACOG MPO PC.

ATTACHMENT 5-D

SUBJECT:

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

DATE:

APRIL 28, 2022

FROM:

DEBORAH COOK, CPA

Director of Finance

INFORMATION:

In May 2018, the 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 Board of Directors, and annual availability of an adequate appropriation.

The total annual cost of this service will range from \$27,000 to \$30,400. Staff recommends that the option to renew that agreement for the fiscal year ending June 30, 2022 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, 2022, pending annual availability of an adequate appropriation.

ATTACHMENT 5-E

SUBJECT:
SALE/DISPOSAL OF ACOG SURPLUS ITEMS

DATE:
APRIL 28, 2022

FROM:
JULIE A. SMEDLUND
Director of Information Technology & Facilities Management

INFORMATION:
On Wednesday, May 4, at 3 p.m., ACOG staff will conduct a sale of surplus items if authorized by the Board. A list of items is presented on the following page for Board review and approval.

These items will be sold to the highest bidder and must be picked up within one week after the sale (May 11). Items may be inspected at any time before 3 p.m. on May 4, at which time, sealed bids will be opened. Anyone may view the surplus items during business hours by contacting the reception desk to make an appointment. Serviceable items that receive no bids will be donated to charitable organizations, and unserviceable items will be recycled or disposed of as garbage.

ACTION REQUESTED:
Motion to approve the list of surplus items for sale and to authorize a May 4, 2022 surplus sale and disposition of those items listed.

List of ACOG Surplus Items for Sale/Disposal

ITEM NUMBER	ITEM MODEL NUMBER & DESCRIPTION
001	Lenovo Miix Laptop; i7 8550 8GB RAM 256 GB SSD
002	Lenovo Miix Laptop; i7 8550 8GB RAM 256 GB SSD
003	Lenovo Miix Laptop; i7 7500 16GB RAM 500 GB SSD
004	Lenovo Miix Laptop; i7 6500 8GB RAM 256 GB SSD
005	Lenovo Miix Laptop; i5 6200u 8GB RAM 256GB SSD
006	NIMLOCK Display and exhibit system
007	Trifold exhibit with case
008	Trifold exhibit with case
009	Toner Bundle for HP4250 Printer (15)
010	Toner Bundle for HP CP6015 (4)
011	Toner Waste Bottle (2) for Ricoh C5501 Printer
012	HP L1940T Monitor 19"
013	HP LP2465 24" Monitor
014	4 drawer Legal Size File Cabinet, Beige
015	4 drawer Legal Size File Cabinet, Beige
016	4 drawer Legal Size File Cabinet, Black
017	4 drawer Legal Size File Cabinet, Black
018	4 drawer Legal Size File Cabinet, Black
019	4 drawer Legal Size File Cabinet, Black
020	4 drawer Legal Size File Cabinet, Black
021	4 drawer Legal Size File Cabinet, Black
022	JVC DVD VHS Player
023	Go Video DVD Player
024	Sony DVD VHS Player

4/28/2022

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

ATTACHMENT 6-A

SUBJECT:

**UTILIZATION OF 2020 DECENNIAL CENSUS POPULATION DATA FOR
FY 2023 WEIGHTED VOTE STRUCTURE AND MEMBERSHIP DUES
ASSESSMENT**

DATE:

APRIL 28, 2022

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 (BOD) on an annual basis 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.” These population totals are used to establish the weighted vote structure and to calculate the annual membership dues for the ACOG BOD.

The Agreement further specifies that the larger numerical population reflected by either the Oklahoma Employment Security Commission’s (OESC) most recent final population data, or the Bureau of the Census Special Count population statistics for each ACOG member shall be used by the ACOG staff in submitting population data for adoption. The authority to develop the annual population data 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 data be used for fiscal year (FY) 2023 determinations. ACOG received 2020 Decennial Census Data from the U.S. Census Bureau. This is the most recent population data available, and staff recommends that these figures be used to calculate the membership dues and establish the weighted vote structure for FY 2023 ACOG BOD. (Please refer to Table 1.)

A second table (Table 2) with the ACOG Metropolitan Planning Organization Policy Committee (MPO PC) membership list and population totals for use in calculating the transportation dues is also included.

ACTION REQUESTED:

Motion to adopt the 2020 Decennial Census Data from the U.S. Census Bureau for utilization in determining the FY 2023 ACOG Board weighted vote structure and membership dues assessment for the ACOG BOD and MPO Policy Committee.

**Table 1:
ACOG Board 2020 Census Population**

Name	Population 2020	Weighted Votes
Balance of Canadian County	6,662	2
Balance of Cleveland County	13,611	2
Balance of Logan County	34,177	2
Balance of Oklahoma County	19,810	2
Bethany	20,831	9 **
Calumet	443	1
Cedar Valley	405	1
Choctaw	12,182	5 **
Crescent	1,299	1
Del City	21,822	9
Edmond	94,428	33 **
El Reno	16,989	7 **
Forest Park	1,049	1
Geary (pt.)	127	1
Goldsby	2,694	2 **
Guthrie	10,749	5
Harrah	6,245	3
Jones City	2,885	2
Lake Aluma	87	1
Langston	1,619	1
Lexington	2,010	1
Luther	1,492	1
Meridian	14	1
Midwest City	58,409	24 **
Moore	62,793	26 **
Mustang	19,879	8 **
Nichols Hills	3,870	2
Nicoma Park	2,313	1
Noble	6,985	3
Norman	128,026	38
Okarche (pt.)	264	1
Oklahoma City (pt.)	680,980	117 **
Piedmont (pt.)	7,391	3 **
Slaughterville	4,163	2
Spencer	3,978	2
The Village	9,538	4
Tuttle	7,413	3 **
Union City	1,794	1
Valley Brook	665	1
Warr Acres	10,452	5
Yukon	23,630	10 **
Total	1,304,173	344

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

** Change from 2019

**Table 2:
ACOG MPO Policy Committee 2020 Census Population**

Name	Census Population 2020
Balance of Canadian County	1,246
Balance of Cleveland County	13,611
Balance of Grady County	6,518
Balance of Logan County	27,813
Balance of McClain County	6,785
Balance of Oklahoma County	19,810
Bethany	20,831
Blanchard (pt.)	6,760
Bridge Creek	336
Cedar Valley	405
Choctaw	12,182
Cole	624
Del City	21,822
Dibble (pt.)	486
Edmond	94,428
Forest Park	1,049
Goldsby	2,694
Guthrie	10,749
Harrah	6,245
Jones City	2,885
Lexington	2,010
Luther	1,492
Midwest City	58,409
Moore	62,793
Mustang	19,879
Nichols Hills	3,870
Nicoma Park	2,313
Noble	6,985
Norman	128,026
Oklahoma City (pt.)	680,980
Piedmont (pt.)	6,963
Purcell (pt.)	6,651
Slaughterville	4,163
Spencer	3,978
The Village	9,538
Tuttle	7,413
Valley Brook	665
Warr Acres	10,452
Yukon	23,630

Total 1,297,489

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