



# ACOG BOARD OF DIRECTORS

---

Chair

**Josh Moore**

Edmond Councilmember

Vice-Chair

**Brian Grider**

Mustang Mayor

Secretary/Treasurer

**Glenn Berglan**

Golsby Mayor

Executive Director

**Mark W. Sweeney, AICP**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)

## AGENDA:

**THURSDAY, AUGUST 25, 2022, 1:45 P.M.**



acog

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 25, AT ACOG IN THE OKLAHOMA 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](mailto:title.vi@acogok.org)) BY 5 P.M. MONDAY, AUGUST 22, 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 JUNE 30, 2022 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 – June and July 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.*

## END OF CONSENT DOCKET

---

## **6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION**

- A. Recommended 2023 Rural Economic Action Plan (REAP) Program Revisions: Christopher Bluth, Community & Economic Development Manager ([ATTACHMENT 6-A](#)) *Action Requested.*
- B. Consideration of the Rural Fire Defense Program Agreement: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *Action Requested.*
- C. Presentation on Updated Comprehensive Economic Development Strategy (CEDS) Marketing Campaign: Christopher Bluth, Community & Economic Development Manager and Danielle Williams, Anglin PR Account Manager ([ATTACHMENT 6-C](#)) *For information only.*

## **7. NEW BUSINESS**

## **8. ADJOURN**

---

### **NEXT MEETING:**

Thursday, September 29, 2022 at 1:45 p.m.

# ATTACHMENT 1

## ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (9)	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 (5)	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 (33)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (7)	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 (2)	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 (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (26)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Mayor
		Any Moore Councilmember
MUSTANG (8)	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
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Lauren Schueler Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (117)	Hon. Todd Stone Councilmember	Any Oklahoma City Councilmember
PIEDMONT (3)	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. Wynter Griffis Vice-Mayor
		Hon. Sean Cummings Councilmember
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 (10)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice-Mayor
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:

JUNE 30, 2022

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:28 p.m. Thursday, June 30, 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. Steven J. Gentling, Mayor

#### ENTITY

Guthrie

#### BOARD MEMBERS PRESENT

Hon. Terry Brungardt, Trustee  
Hon. Josh Moore, Councilmember  
Hon. Glenn Berglan, Mayor  
Hon. Tim Rudek, Councilmember  
Hon. Ray Poland, Mayor  
Hon. Terry Arps, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Phil Freeman, Mayor  
Hon. Stephen T. Holman, Councilmember  
Hon. Todd Stone, Councilmember  
Hon. John Koehler, Trustee  
Hon. Mary Smith, Vice-Mayor  
Hon. John Knipp, Councilmember  
Hon. Shelli Selby, Mayor  
Hon. Carrie Blumert, Commissioner

Calumet  
Edmond  
Goldsby  
Harrah  
Jones City  
Luther  
Midwest City  
Noble  
Norman  
Oklahoma City  
Slaughterville  
Tuttle  
Warr Acres  
Yukon  
Oklahoma County

#### BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor  
Hon. Tom Trello, Vice-Mayor  
Hon. Chad Williams, Councilmember  
Hon. Jim Neal, Councilmember  
Hon. Floyd Eason, Mayor  
Hon. Matt White, Mayor  
No Designee  
Hon. Tabbitha Kiener, Councilmember  
Hon. John Kenney, Mayor  
Hon. Magnus Scott, Trustee  
Hon. Mike Donovan, Councilmember  
Hon. Ronald Dumas, Mayor  
Hon. Mark Hamm, Councilmember  
Hon. Brian Grider, Mayor  
Hon. Peter Hoffman, Mayor  
Hon. Mark Cochell, Mayor  
Hon. Jeff Brueggen, Trustee  
Hon. Melissa Ashford, Councilmember  
Hon. Frank Calvin, Mayor

Bethany  
Cedar Valley  
Choctaw  
Crescent  
Del City  
El Reno  
Forest Park  
Geary  
Lake Aluma  
Langston City  
Lexington  
Meridian  
Moore  
Mustang  
Nichols Hills  
Nicoma Park  
Okarche  
Piedmont  
Spencer

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Sonny Wilkinson, Mayor  
 Hon. Charlie Ross, Vice-Mayor/Trustee  
 No Designee  
 Hon. Marc Hader, Commissioner  
 Hon. Rod Cleveland, Commissioner  
 Hon. Kody Ellis, Commissioner

**ENTITY**

The Village  
 Union City  
 Valley Brook  
 Canadian County  
 Cleveland County  
 Logan County

**ASSOCIATE MEMBER ABSENT**

No Designee

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney	ACOG Legal Counsel
Chelsea Barnett, Field Rep. Commissioner Off. Dist.3	Oklahoma County
Estela Hernandez, Central OK Field Representative	U.S. Senator James Lankford's office

**ACOG STAFF**

Mark W. Sweeney  
 John M. Sharp  
 Rachel Meinke  
 Debbie Cook  
 Christopher Bluth  
 David Frick  
 Beverly Garner  
 James Smith

**POSITION**

Executive Director  
 Deputy Director  
 Director of Public Information  
 Finance Director  
 Community & Economic Development Mgr.  
 Air Quality & Clean Cities Planner II  
 Executive Assistant  
 IT Operations Specialist

**1. CALL TO ORDER - INTRODUCTION OF GUESTS**

Chairman Steven J. Gentling called the meeting to order at 2:28 p.m. A quorum was present.

**2. APPROVAL OF MINUTES - MAY 26, 2022, MINUTES**

Director John Koehler made a motion to approve the May 26, 2022 minutes of the ACOG Board of Directors meeting. Director Stephen T. Holman seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS****A. CHAIRPERSON'S REPORT**

Chairman Gentling said this is his last official meeting as the Chair of the ACOG BOD and has appreciated the opportunity that Mark Sweeney, his staff, and the Board have allotted him. He said it has been a wonderful time to see continual growth in this organization in both relevancy and importance to the communities involved. He encouraged the smaller communities to take advantage of all the opportunities available that ACOG has provided to them.

Mr. Sweeney said it has been a pleasure and tremendous help to him to have Mr. Gentling as our Chair. He said if there is anyone who has a passion for the smaller communities, it is him. In every meeting and discussion, that topic has almost always come up. Because of that, it is a priority for ACOG. These two years he served as Chair were valuable. ACOG made a lot of progress and we really appreciate and admire your leadership abilities. The Board applauded.

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

Mark W. Sweeney presented the following information:

### **1) Introduction of New Staff and Recent Changes:**

#### **Community & Economic Development (CED) Department**

##### *Christopher Bluth*

Mr. Sweeney said to please welcome Christopher Bluth, who has been the Interim CED Department Manager, and as of July 1, will be ACOG's full-time CED Department Manager. The Board applauded.

Christopher is a graduate of the University of Oklahoma with degrees in Political Science and Economics, and a minor in International Relations. Christopher joined ACOG a little over a year ago as an AmeriCorp VISTA volunteer. Since then, he has served as CED Planning Assistant, CED Planner, and most recently as the Interim Manager for the last two months. Mr. Sweeney said he believes Christopher is well suited and well prepared to continue to lead the CED Department forward.

##### *Maria DeLoera*

Joining our new Manager, ACOG hired Maria DeLoera as the new CED Administrative Assistant on June 21. Maria is a graduate of Oklahoma City University, receiving her degree in Political Science, Philosophy, and Economics (PPE), and a minor in French. Maria has taken on one of the largest jobs in the CED Department as she is now the administrator and the new point of contact for the REAP Program.

#### **TPS - Air Quality & Clean Cities Department**

##### *David Frick*

Mr. Sweeney then asked the Board to please welcome David Frick, who came on board on June 20 as the new Air Quality & Clean Cities Planner II at ACOG. His immediate supervisor is Eric Pollard, Air Quality & Clean Cities Manager. David will work on zero-emission transportation projects, as well as air quality projects.

Prior to ACOG, David's professional background is five years of supply chain management experience before transitioning his career to urban planning. He earned his master's in urban planning from New York University. He worked with the Metropolitan Transportation Authority to create a plan to convert a bus depot to support electric buses.

He also worked at the New York City Department of Transportation in the Freight Mobility Unit, focusing on Vision Zero safety initiatives for vulnerable road users and their interactions with trucks. David's most recent experience comes from a road safety nonprofit, Together for Safer Roads (TSR). At TSR he managed the FOCUS on Fleet Safety Program which provided truck safety training to eligible truck fleets.

## 2) Report on Legislative Special Sessions:

After May 31, the House entered a third Special Session, called by Governor Stitt, to deal with inflation. The House then passed a number of bills that would have addressed the inflation issue, then adjourned. According to Majority One, our lobbying partners, when the Senate decides to do something on inflation relief/tax reform, they will either have to amend the second Special Session or call another one.

They are currently in the second Special Session to review ARPA applications and award projects. These projects are rumored to be awarded in August or September.

Mr. Sweeney thanked all the ACOG Board members who answered the call by contacting their representatives on June 14 to stop House Bills 1013, 1015, 1016 and 1017, which would eliminate or restrict the local portion of the grocery sales tax. He said he received a call from Rep. Jon Echols, Majority Floor Leader, regarding ACOG's stance on these bills, asking why ACOG was against these bills. Mr. Sweeney explained that the cities do not want legislation impacting their sales tax revenue because it is their financial lifeblood. Also, ACOG believes that if you remove the grocery sales tax for the state, it will be a cascading effect with the people automatically wanting to make the changes on the local level as well. If that is done, our cities will have nothing to stand on financially. Mr. Sweeney said he was just being a mouthpiece for his membership. Mr. Echols thanked him, saying he did not necessarily agree with everything, but he totally understood.

## 3) July & August Board and Committee Meetings:

Mr. Sweeney said as usual, there will be no Board or Committee meetings in the month of July, noting that the next Board and Committee meetings are scheduled for August 25. He reminded them that there are also no technical and advisory committee meetings (ACOG MPO TC, APTAC, BPAC, etc.) scheduled in the month of July.

## 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 – May 2022 Claims: Deborah Cook, Director of Finance *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Director of Water Resources *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*
- D. Renew Transportation Modeling Consultant Services Agreement: John Sharp, Deputy Director *Action Requested.*

Director Phil Freeman made a motion that all items under the Consent Docket be approved in one vote. Director Ray Poland seconded the motion. The motion carried unanimously.

## 6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Consideration of FY 2023 ACOG Annual Budget and Work Plan: Mark W. Sweeney, AICP, Executive Director *Action requested.*

Mr. Sweeney gave a highlighted budget overview, which can be viewed here: <https://www.acogok.org/wp-content/uploads/2022/07/ACOG-BOD-FY-2023-Budget-Presentation.pdf>

Mr. Sweeney briefly walked through the components of this annual budget and workplan, which was prepared by staff and recommended by the ACOG Budget Committee. The Committee met twice in June when they assessed the anticipated program, organization, and funding changes for the agency, projected sources and uses of revenue, and the estimated indirect cost allocation for FY 2023. All these fundamental components were utilized in developing a comprehensive financial plan for the 12 months beginning July 1, 2022 through June 30, 2023.

Director Matt Dukes moved to approve, as presented herein, the recommended Fiscal Year 2023 (July 1, 2022 – June 30, 2023) Annual Budget and Work Plan, which includes:

- FY 2023 Membership Dues Assessment
- Revised Personnel Classification and Pay Plan
- Updated Fee Schedule for Services
- Membership, Boards, and Committees lists
- Transfer of \$200,000 from the TPS Assigned Fund Balance to the Unassigned General Fund Balance

for the Association of Central Oklahoma Governments. Stephen T. Holman seconded the motion. The motion carried unanimously.

- B. FY 2023 ACOG Lease Agreement with the Oklahoma County Public Building Authority: Mark W. Sweeney, AICP, Executive Director *Action requested.*

Mr. Sweeney said the new lease agreement for FY 2023 will commence July 1, 2022 and end June 30, 2023 at a total annual rental cost of \$239,347.20 due to a 2.2 percent increase from FY 2022.

Director Glenn Berglan moved to authorize the Executive Director to negotiate and execute an agreement with the Oklahoma County Public Building Authority to provide for leasehold services for the next 12 months for an amount not to exceed \$239,347.20 for FY 2023. Director Phil Freeman seconded the motion. The motion carried unanimously.

## 7. NEW BUSINESS

Chairman Gentling said the next meeting will take place August 25, 2022.

## 8. ADJOURN

There being no further business, the meeting was adjourned at 3:10 p.m.

ADOPTED THIS 25TH DAY OF AUGUST 2022.

---

CHAIRMAN

---

SECRETARY-TREASURER

# CONSENT DOCKET

## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT – JUNE AND JULY 2022 CLAIMS**

**DATE:**

AUGUST 25, 2022

**FROM:**

**DEBORAH C. COOK, CPA**

Director of Finance

**INFORMATION:**

In accordance with the revised ACOG claims list process, June and July claims were paid biweekly during the applicable month. Copies of the [June claims](#) and [July claims](#) for payments are included for ratification. The June and July cash status reports are also included for information.

**ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the months of June and July 2022.

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

Anglin Public Relations <i>(Advertising)</i>	5,250.00
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>	141.45
Chase Card Services <i>(Supplies, Development)</i>	6,880.80
COTPA <i>(FTA 5303 Planning)</i>	30,404.04
CriticalComm <i>(Telephone - 9-1-1)</i>	11.00
Dell Marketing LP <i>(Equipment)</i>	5,933.14
Deluxe <i>(Supplies - 9-1-1)</i>	483.76
Ecointeractive, Inc. <i>(Software)</i>	6,113.00
Electradigital <i>(Internet)</i>	1,499.00

**June 2022 Claims (Cont.)**

First Choice Coffee Service <i>(Supplies)</i>	243.07
Impressions Printing <i>(Printing)</i>	297.80
Insight Public Sector, Inc. <i>(Maintenance)</i>	12,471.96
Insurica <i>(Insurance)</i>	4,706.00
Lexington, City of <i>(REAP Grant E-2021-2E)</i>	674.43
Management and Enterprise Services <i>(Internet)</i>	294.00
Midwestern Software Solutions (MS2) <i>(Repairs and Maintenance - Software)</i>	9,356.00
MTM Recognition <i>(CERI Planning Plaque)</i>	387.00
Mudd Print & Promo <i>(Printing)</i>	570.00
NEC Financial Services <i>(Phone System Lease Purchase)</i>	701.79
Nuso, LLC <i>(Telephone)</i>	369.08

**June 2022 Claims (Cont.)**

Oklahoma City Chamber <i>(Development)</i>	300.00
Peak Uptime <i>(Repairs &amp; Maintenance)</i>	2,597.46
Pendergraft, Art <i>(Consultant - UPWP - 2 months)</i>	11,666.00
Peter S White, P.C. <i>(Legal - 9-1-1 \$1,500.00 - 2 months)</i>	8,025.00
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
The Sanborn Map Co, Inc <i>(Supplies - Aerial Photos 9-1-1)</i>	1,148.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Standley Systems <i>(Maintenance &amp; Equipment)</i>	869.00
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00

June 2022 Claims (Cont.)

US Postal Service	500.00
(Postage)	

Verizon Wireless	2,173.03
(Telephone, Internet)	

Wood Willow	150.00
(Supplies)	

TOTAL JUNE CLAIMS	<u>\$ 119,477.17</u>
-------------------	----------------------

ATTEST

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY/TREASURER

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

Anglin Public Relations <i>(Advertising)</i>	10,234.25
APCO International <i>(Training - 9-1-1)</i>	4,640.13
Aspen <i>(Cleaning- 2 months)</i>	460.00
AT&T Mobility <i>(Telephone - 9-1-1 - \$82.46)</i>	82.46
Bluth, Christopher <i>(Mileage)</i>	176.15
Both Worlds Software <i>(Institute Training - 9-1-1)</i>	4,302.00
Chase Card Services <i>(Supplies, Development)</i>	2,933.76
Compsource Mutual <i>(Workers' Comp Insurance)</i>	8,266.00
COTPA <i>(FTA 5303 Subaward)</i>	4,020.83
CriticalComm <i>(Telephone - 9-1-1)</i>	11.00
Dell Marketing LP <i>(Equipment)</i>	4,282.97

**July 2022 Claims (Cont.)**

Department of the Treasury <i>(Health Insurance Fee)</i>	69.75
Electradigital <i>(Internet)</i>	1,499.00
esri <i>(Maintenance - Software - 9-1-1 \$5,927.40)</i>	17,300.00
Evans, Jordan <i>(Mileage)</i>	242.39
First Choice Coffee Service <i>(Supplies)</i>	739.59
FP Mailing Solutions <i>(Equipment Rental)</i>	297.00
Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i>	57.60
Insurica <i>(Insurance)</i>	13,122.00
Jimenez, Jose <i>(Mileage)</i>	31.62
Lexington, City of <i>(REAP Grant E-2021-2E)</i>	28,159.04
Management and Enterprise Services <i>(Internet)</i>	294.00

**July 2022 Claims (Cont.)**

McDonald, Robin Custodian Petty Cash <i>(Petty Cash reimbursement)</i>	461.04
Mulhall, Town of <i>(REAP Grant E3-2020-11)</i>	98,325.00
NEC Financial Services <i>(Phone System Lease Purchase)</i>	701.79
Nolen, Hannah <i>(Mileage)</i>	81.79
Norman, City of <i>(Fleet Conversion Grants)</i>	84,148.00
Nuso, LLC <i>(Telephone)</i>	374.45
Oklahoma City, City of <i>(UPWP)</i>	6,172.62
Oklahoma County Public Building Authority <i>(Office Rent - 2 months)</i>	39,912.04
Oklahoma, University of <i>(Consulting Services)</i>	21,492.45
Peak Uptime <i>(Repairs &amp; Maintenance - 2 months)</i>	5,194.92
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00

**July 2022 Claims (Cont.)**

Phillips, Rachel <i>(Travel Advance - 9-1-1)</i>	387.00
Pollard, Eric <i>(Mileage)</i>	84.12
Public Safety Group <i>(Institute Training - 9-1-1)</i>	3,800.00
R.K. Black <i>(Shredding)</i>	75.00
Rackspace <i>(Hosting Fee - 9-1-1)</i>	28.90
Sage Software Inc <i>(Maintenance - software)</i>	1,407.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Sebesta, Jennifer <i>(Mileage)</i>	59.43
Sharp, John <i>(Mileage)</i>	190.00
Smedlund, Julie <i>(Mileage)</i>	136.34
Standley Systems <i>(Supplies)</i>	959.94

July 2022 Claims (Cont.)

Sweeney, Mark W <i>(Mileage)</i>	100.12
-------------------------------------	--------

Total Compliance Connection, LLC <i>(HR Consultant - 2 months)</i>	1,700.00
---	----------

Verizon Wireless <i>(Telephone, Internet)</i>	173.03
--	--------

TOTAL JULY CLAIMS	<u>\$ 373,094.52</u>
-------------------	----------------------

ATTEST

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY/TREASURER

**ACOG CASH STATUS REPORT  
FOR THE MONTH ENDED JUNE 30, 2022**

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>June 1, 2022</i>			
Cash	\$ 1,827,802.92	\$ 617,944.00	2,445,746.92
Petty Cash	65.22	-	65.22
Total Beginning Balance	<u>\$ 1,827,868.14</u>	<u>\$ 617,944.00</u>	<u>\$ 2,445,812.14</u>
Cash Receipts			
Grants & Contracts	\$ 384,811.71	\$ -	\$ 384,811.71
Memberships	-	-	-
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	25.21	25.21
Miscellaneous	100.00	-	100.00
Total Cash Receipts	<u>\$ 384,911.71</u>	<u>\$ 25.21</u>	<u>\$ 384,936.92</u>
Cash Disbursements			
Personnel Cost	\$ 234,835.31	\$ -	\$ 234,835.31
(detail next page)	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	119,477.17	-	119,477.17
(detail next page)	-	-	-
Petty Cash - supplies	65.22	-	65.22
Total Cash Disbursements	<u>\$ 354,377.70</u>	<u>\$ -</u>	<u>\$ 354,377.70</u>
<i>June 30, 2022</i>			-
Cash	\$ 1,858,402.15	\$ 617,969.21	\$ 2,476,371.36
Petty Cash	-	-	-
Total Ending Balance	<u>\$ 1,858,402.15</u>	<u>\$ 617,969.21</u>	<u>\$ 2,476,371.36</u>

## SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED JUNE 30, 2022

### Personnel Cost:

Salaries	130,689.06
Payroll Taxes	59,887.00
Payroll Processing Fees	833.79
Group Health & Life Insurance	20,230.75
Pension Contribution & Expense	21,120.61
EBC Flex Plan Contributions	1,694.10
Garnishments	-
United Way Contributions	380.00

<b>Total Operating Personnel Expenditures</b>	<b><u>\$ 234,835.31</u></b>
---	-----------------------------

### Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	869.00
Credit Card	6,880.80
Development and Recruitment	300.00
Equipment & Furniture	1,872.46
Equipment Rental	-
Insurance	4,706.00
Internet Service	5,861.95
Legal	8,025.00
Maintenance & Repair - Equipment	8,658.12
Maintenance & Repair - Software	9,356.00
Mileage	-
Miscellaneous	-
Office Cleaning	230.00
Office Rent	-
Office Leasehold Improvements	-
Penalties	-
Postage	500.00
Printing	570.00
Professional Dues	-
Projects -911	-
Projects -Clean Cities	-
Projects - CERL Planning Plaque	387.00
Projects-NonAttainment Studies Cost	-
Projects - REAP	674.43
Projects - Traffic Counts	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	48,170.04
Supplies	2,539.08
Supplies - Software	18,584.96
Telephone	1,217.33
Temporary Labor	-
Travel	-
Vehicle Expense	-

<b>Total Claims Expenditures:</b>	<b><u>\$ 119,477.17</u></b>
-----------------------------------	-----------------------------

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

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>July 1, 2022</i>			
Cash	\$ 1,858,402.15	\$ 617,969.21	2,476,371.36
Petty Cash	-	-	-
Total Beginning Balance	<u>\$ 1,858,402.15</u>	<u>\$ 617,969.21</u>	<u>\$ 2,476,371.36</u>
Cash Receipts			
Grants & Contracts	\$ 75,024.61	\$ -	\$ 75,024.61
Memberships	268,629.00	-	268,629.00
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	24.37	24.37
Miscellaneous	444.00	-	444.00
Petty Cash - Replenishment			
Total Cash Receipts	<u>\$ 344,097.61</u>	<u>\$ 24.37</u>	<u>\$ 344,121.98</u>
Cash Disbursements			
Personnel Cost	\$ 242,699.96	\$ -	\$ 242,699.96
<i>(detail next page)</i>	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	373,094.52	-	373,094.52
<i>(detail next page)</i>	-	-	-
Miscellaneous - See note below	2,933.76		2,933.76
Petty Cash - supplies	-	-	-
Total Cash Disbursements	<u>\$ 618,728.24</u>	<u>\$ -</u>	<u>\$ 618,728.24</u>
<i>July 31, 2022</i>			-
Cash	\$ 1,583,771.52	\$ 617,993.58	\$ 2,201,765.10
Petty Cash	461.04	-	461.04
Total Ending Balance	<u>\$ 1,584,232.56</u>	<u>\$ 617,993.58</u>	<u>\$ 2,202,226.14</u>

Note: The Credit card statement was paid twice in error. The first payment, by check, hadn't been posted by the date due, so an online payment was made to make sure a late fee wasn't charged.

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

### Personnel Cost:

Salaries	136,118.65
Payroll Taxes	62,382.16
Payroll Processing Fees	879.94
Group Health & Life Insurance	20,325.92
Pension Contribution & Expense	21,915.28
EBC Flex Plan Contributions	888.01
Garnishments	-
United Way Contributions	190.00

<b>Total Operating Personnel Expenditures</b>	<b><u>\$ 242,699.96</u></b>
---	-----------------------------

### Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	915.13
Credit Card	2,933.76
Development and Recruitment	-
Equipment & Furniture	3,744.92
Equipment Rental	297.00
Insurance	21,457.75
Internet Service	1,941.93
Legal	-
Maintenance & Repair - Equipment	5,732.97
Maintenance & Repair - Software	18,707.00
Mileage	1,006.84
Miscellaneous-Replenish Petty Cash	461.04
Office Cleaning	460.00
Office Rent	39,912.04
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	-
Projects -911	12,742.13
Projects -CMAQ	84,148.00
Projects - CERl Planning Plaque	-
Projects-NonAttainment Studies Cost	-
Projects - REAP	126,484.04
Projects - Traffic Counts	6,172.62
Public Education -	-
Public Notice/Advertising	57.60
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	43,280.53
Supplies	859.40
Supplies - Software	-
Telephone	1,222.70
Temporary Labor	-
Travel	482.12
Vehicle Expense	-

<b>Total Claims Expenditures:</b>	<b><u>\$ 373,094.52</u></b>
-----------------------------------	-----------------------------

## ATTACHMENT 5-B

### SUBJECT:

### REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

### DATE:

AUGUST 25, 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 months. Final comment letters have been submitted to the applicant and are attached.

**Agency Applicant:** Oklahoma City Planning Department  
**Project Location:** Oklahoma City  
**Date Reviewed:** June 29, 2022  
**Project Review Request:** ID#F292201-The City of Oklahoma City's 2022 EPA Brownfields \$3.9 million Revolving Loan Fund Grant

**Agency Applicant:** Development Services Department  
**Project Location:** Oklahoma City  
**Date Reviewed:** June 29, 2022  
**Project Review Request:** ID#G192201 - PUD-1904 Planned Unit Development District

**Agency Applicant:** Development Services Department  
**Project Location:** Oklahoma City  
**Date Reviewed:** June 29, 2022  
**Project Review Request:** ID#G192202 - PUD-1905 Planned Unit Development District

**Agency Applicant:** Development Services Department  
**Project Location:** Oklahoma City  
**Date Reviewed:** June 29, 2022  
**Project Review Request:** ID#G192203 - SP-567 Special Permit

**Agency Applicant:** Development Services Department  
**Project Location:** Oklahoma City  
**Date Reviewed:** June 29, 2022  
**Project Review Request:** ID#G192204 - SPUD-1435 Simplified Planned Unit Development District

**Agency Applicant:** Development Services Department  
**Project Location:** Oklahoma City  
**Date Reviewed:** June 29, 2022  
**Project Review Request:** ID#G192205 - SPUD-1436 Simplified Planned Unit Development District

<b>Agency Applicant:</b>	Development Services Department
<b>Project Location:</b>	Oklahoma City
<b>Date Reviewed:</b>	June 29, 2022
<b>Project Review Request:</b>	ID#G192206 - SPUD-1437 Simplified Planned Unit Development District
<b>Agency Applicant:</b>	Development Services Department
<b>Project Location:</b>	Oklahoma City
<b>Date Reviewed:</b>	June 29, 2022
<b>Project Review Request:</b>	ID#G192207 - SPUD-1438 Simplified Planned Unit Development District
<b>Agency Applicant:</b>	Development Services Department
<b>Project Location:</b>	Oklahoma City
<b>Date Reviewed:</b>	June 29, 2022
<b>Project Review Request:</b>	ID#G192208 - C-7463 Final Plat of Sunnyvale Estates Phase 1
<b>Agency Applicant:</b>	Development Services Department
<b>Project Location:</b>	Oklahoma City
<b>Date Reviewed:</b>	June 29, 2022
<b>Project Review Request:</b>	ID#G192209 - C-7464 Preliminary Plat of The Preserve
<b>Agency Applicant:</b>	Development Services Department
<b>Project Location:</b>	Oklahoma City
<b>Date Reviewed:</b>	June 29, 2022
<b>Project Review Request:</b>	ID#G192210 - C-7465 Final Plat of Eagles Glen
<b>Agency Applicant:</b>	Secretary of Energy & Environment
<b>Project Location:</b>	Statewide
<b>Date Reviewed:</b>	August 1, 2022
<b>Project Review Request:</b>	ID#H12201 - FY22 604(b) Base & Infrastructure Investment and Jobs Act of 2021 (IIJA) Work Plans

**ACTION REQUESTED:**

Motion to concur with staff assessment of submitted projects.



June 29, 2022

Amanda Alewine, EDFP  
Senior Brownfields Planner  
Oklahoma City Planning Department  
420 W. Main, 9th Floor  
Oklahoma City, OK 73102

RE: ID#F292201-The City of Oklahoma City's 2022 EPA Brownfields \$3.9 million  
Revolving Loan Fund Grant OKLAHOMA CITY

Dear Ms. Alewine:

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192201 - PUD-1904 Planned Unit Development District OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192202 - PUD-1905 Planned Unit Development District OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192203 - SP-567 Special Permit

OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192204 - SPUD-1435 Simplified Planned Unit Development District  
OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192205 - SPUD-1436 Simplified Planned Unit Development District  
OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192206 - SPUD-1437 Simplified Planned Unit Development District  
OKLAHOMA CITY

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**

association of central oklahoma governments  
4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192207 - SPUD-1438 Simplified Planned Unit Development District  
OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192208 - C-7463 Final Plat of Sunnyvale Estates Phase 1  
OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192209 - C-7464 Preliminary Plat of The Preserve OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



June 29, 2022

Development Services Department  
420 West Main Street  
Suite 910  
Oklahoma City, OK 73102-4437

RE: ID#G192210 - C-7465 Final Plat of Eagles Glen

OKLAHOMA CITY

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**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)



August 1, 2022

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

RE: ID#H12201 - FY22 604(b) Base & Infrastructure Investment and Jobs Act of 2021  
(IIJA) Work Plans STATEWIDE

Dear Lynda:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposals 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

**Josh Moore**

Edmond Councilmember

Vice-Chair

**Brian Grider**

Mustang Mayor

Secretary/Treasurer

**Glenn Berglan**

Goldsby Mayor

Executive Director

**Mark W. Sweeney, AICP**

[association of central oklahoma governments](https://www.acogok.org)

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](https://www.acogok.org)

## ATTACHMENT 5-C

### SUBJECT:

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

### DATE:

AUGUST 25, 2022

### FROM:

**JOHN SHARP**

Deputy Director

### INFORMATION:

The following regular agenda action items are included in the [ACOG MPO PC](#) as Items D-1 and D-2. Requesting approval of the following ACOG MPO PC action items:

- D-1 Amendments to the FFY 2022-2025 Transportation Improvement Program:  
Jennifer Sebesta, Transportation Planning Services (TPS) Division Manager  
*Action requested.*
- D-2 Modifications to the STBG-UZA Project Scoring Criteria and Procedures:  
Jennifer Sebesta, TPS Division Manager *Action requested.*

### ACTION REQUESTED:

Motion to approve ACOG MPO Policy Committee (PC) action items D-1 and D-2, which are included in the August 25, 2022 ACOG MPO PC agenda and anticipated to be approved by the ACOG MPO PC.

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

## ATTACHMENT 6-A

### SUBJECT:

**RECOMMENDED 2023 RURAL ECONOMIC ACTION PLAN (REAP) PROGRAM REVISIONS**

### DATE:

AUGUST 25, 2022

### FROM:

**CHRISTOPHER BLUTH**

Community & Economic Development Manager

### INFORMATION:

As you may recall, ACOG will be receiving \$2.7 million for 2023 REAP projects from the Oklahoma Department of Commerce (ODOC). This is the largest increase in REAP funding in the history of the program. Therefore, staff is proposing to strategically update the Policies and Procedures, to include ODOC revised standards and to maximize the effectiveness of the new 2023 monies that ACOG will receive.

The list below includes the major proposed changes:

- **No maximum REAP grant amount for 2023**
- **Major adjustments to the application grading criteria including:**
  - No longer using Cost Benefit metric. Replaced by population change.
  - Increased the number of points that each application could earn
  - Clarification on how points will be allocated
  - Removed penalty for partly funded projects
- **New ODOC inventory policy**

The updated Policies and Procedures can be accessed at the following link:

<https://www.acogok.org/wp-content/uploads/2022/08/REAP-Policies-Procedures-August-16-2022.pdf>

### ACTION REQUESTED:

Motion to approve the staff recommended revised 2023 REAP Policy and Procedures.

## ATTACHMENT 6-B

### **SUBJECT:**

**CONSIDERATION OF THE RURAL FIRE DEFENSE PROGRAM AGREEMENT**

### **DATE:**

AUGUST 25, 2022

### **FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

### **INFORMATION:**

The Rural Fire Defense Program supports and equips rural fire departments in protecting lives and property of rural Oklahomans. The Oklahoma Department of Agriculture, Food and Forestry (ODAFF) Division contracts through the Oklahoma Association of Regional Councils (OARC) for ten of the eleven COGs to employ a Rural Fire Coordinator. Coordinators annually certify approximately 875 fire departments across Oklahoma for state operational funding. Rural Fire Defense Coordinators assist rural fire departments with training, grant writing, inventory and equipment support and maintaining or improving Insurance Service Organization (ISO) ratings.

For the first time, ACOG will now be included as a recipient of this funds, which will allow for the hiring of a Rural Fire Coordinator. Currently our four counties are serviced by two adjacent COGs – Central Oklahoma Economic Development District (COEDD) located in Shawnee and Northern Oklahoma Development Authority (NODA) located in Enid. This item represents one of ACOG's legislative priorities that we successfully got funded for our region and was included in the approved FY 2023 Annual Budget & Work Plan.

The Agreement with OARC provides \$72,727.27 in funding starting July 1, 2022 to June 30, 2023. The contract is renewable on an annual basis contingent on the availability of funding from the ODAFF Division as appropriated by the State Legislature.

ACOG is the process of advertising this new position, which is titled as the Rural Fire & 9-1-1 Programs Coordinator and will be funded through the Rural Fire Defense Program and 9-1-1 & Public Safety Division budget.

### **ACTION REQUESTED:**

Motion to officially accept the Rural Fire Defense Program Agreement with OARC in the amount of \$72,727.27 for the 12-month time period starting July 1, 2022 to June 30, 2023.

## ATTACHMENT 6-C

### SUBJECT:

**PRESENTATION ON UPDATED COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) MARKETING CAMPAIGN**

### DATE:

AUGUST 25, 2022

### FROM:

**CHRISTOPHER BLUTH**

Community & Economic Development Manager

and

**DANIELLE WILLIAMS**

Account Manager

Anglin PR

### INFORMATION:

Utilizing the remaining EDA CARES Act funds provided to ACOG, we have completed the development of a packaged marketing campaign for the Updated Comprehensive Economic Development Strategy (CEDS).

Anglin PR, our project consultant, has created a public relations toolkit for ACOG that includes:

- One-page “menu of services” type filer
- PowerPoint designed as a tool to help ACOG in hosting the regular forums/meetings/calls in an organized timely manner
- Newsletter template for a quarterly version and an e-blast version
- Package of social media posts, with graphics, for ACOG to use over the next several months
- Two Videos
  - One as a general information video on CEDS, with an emphasis on ACOG’s grant preparation and management services
  - One as an overview of the successful EDA Cares Act-funded CERI Program
- Template press release for municipalities in the ACOG region, discussing CEDS and their participation in ACOG’s outreach efforts with EDA
- Guiding document on how best to use all the proposed tools

Danielle Williams from Anglin PR will be attending the Board meeting and will make a presentation on this new marketing initiative. With these completed materials, ACOG will now have stronger resources for economic development outreach and regional communication.

### ACTION REQUESTED:

For information only.