



ACOG BOARD OF DIRECTORS



Chair

Josh Moore

Edmond Councilmember

Vice-Chair

Brian Grider

Mustang Mayor

Secretary/Treasurer

Glenn Berglan

Goldsby Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
MARCH 30, 2023
1:45 P.M.

Association of Central Oklahoma Governments

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

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 30, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 5 p.m. Monday, March 27, 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 FEBRUARY 23, 2023 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 – February 2023 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director ([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. Authorization to Extend Peak Uptime Agreement for Hosted Infrastructure and File Backup Service: Julie A. Smedlund, IT & Facilities Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Regional Air Quality Plan: Eric Pollard, Air Quality & Clean Cities Manager ([ATTACHMENT 6-B](#)) *For information only.*
- C. Climate Pollution Reduction Grants: John Sharp, Deputy Director ([ATTACHMENT 6-C](#)) *For information only.*
- D. 2023-2024 Community Economic Resiliency Initiative (CERI) Program: Christopher Bluth, Community & Economic Development Manager ([ATTACHMENT 6-D](#)) *For information only.*
- E. ACOG 2023 Legislative Report: Rachel Meinke, Public Information Director *For information only.*

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, April 27, 2023, 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. Michael Snyder Trustee
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. Amy Neathery Councilmember	Hon. David Black Vice-Mayor
		Hon. Steve Jensen Mayor
FOREST PARK (1)	No Designee	Vacant
GEARY (1)	No Designee	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

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. George Schmerer Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman 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. Roger Godwin Mayor	Hon. John Knipp Councilmember
		Hon. Mike Schmidt Vice-Mayor
YUKON (10)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice-Mayor
CANADIAN COUNTY (2)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (2)	Hon. Mark Sharpton Commissioner	Hon. Kody Ellis Commissioner
		Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (2)	Hon. Carrie Blumert Commissioner	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner
TINKER AIR FORCE BASE (Associate Member)	No Designee	Vacant



SUBJECT:

MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING

DATE:

FEBRUARY 23, 2023

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:59 p.m. Thursday, February 23, 2023, at Association of Central Oklahoma Governments (ACOG) in the Oklahoma 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 CHAIR

Hon. Josh Moore, Councilmember

ENTITY

Edmond

BOARD MEMBERS PRESENT

Hon. Nikki Lloyd, Mayor

Bethany

Hon. Kathy Larsen, Councilmember

Bethany

Hon. Amy Neathery, Councilmember

El Reno

Hon. Glenn Berglan, Mayor

Goldsby

Hon. Steven J. Gentling, Mayor

Guthrie

Hon. Tim Rudek, Councilmember

Harrah

Hon. Ray Poland, Mayor

Jones City

Hon. John Kenney, Mayor

Lake Aluma

Hon. Terry Arps, Mayor

Luther

Hon. Matt Dukes, Mayor

Midwest City

Hon. Mark Hamm, Councilmember

Moore

Hon. Brian Grider, Mayor

Mustang

Hon. Phil Freeman, Mayor

Noble

Hon. Larry Heikkila, Mayor

Norman

Hon. Todd Stone, Councilmember

Oklahoma City

Hon. John Koehler, Trustee

Slaughterville

Hon. Wynter Griffis, Vice-Mayor

The Village

Hon. Mary Smith, Vice-Mayor

Tuttle

Hon. Roger Godwin, Mayor

Warr Acres

Hon. Shelli Selby, Mayor

Yukon

Hon. Rod Cleveland, Commissioner

Cleveland County

BOARD MEMBERS ABSENT

Hon. Terry Brungardt, Trustee

Calumet

Hon. Tom Trello, Vice-Mayor

Cedar Valley

Hon. Chad Williams, Councilmember

Choctaw

Hon. Jim Neal, Councilmember

Crescent

Hon. Floyd Eason, Mayor

Del City

No Designee

Forest Park

Hon. Bobby Allen, Mayor

Geary

Hon. Magnus Scott, Trustee

Langston City

Hon. Mike Donovan, Councilmember

Lexington

Hon. Ronald Dumas, Mayor

Meridian

Hon. Peter Hoffman, Mayor

Nichols Hills

Hon. Mark Cochell, Mayor

Nicom Park

BOARD MEMBERS ABSENT (Cont.)

Hon. Jeff Brueggen, Trustee
Hon. Melissa Ashford, Councilmember
Hon. Frank Calvin, Mayor
Hon. Charlie Ross, Vice-Mayor/Trustee
No Designee
Hon. Tomas Manske, Commissioner
Hon. Mark Sharpton, Commissioner
Hon. Carrie Blumert, Commissioner

Okarche
Piedmont
Spencer
Union City
Valley Brook
Canadian County
Logan County
Oklahoma County

ASSOCIATE MEMBER ABSENT

No Designee

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
Claudia Browne, Councilmember-Elect
Michael Taylor, Assistant City Manager
Jane Abraham, Manager, Comm./Governmt. Affairs
Mitchell Hort, Assistant City Manager
Kyle Stevens, Mgr.-Office of Mobility/Public Transit

ACOG Legal Counsel
Del City
Nichols Hills
Oklahoma City
Yukon
Oklahoma Department of Transportation

ACOG STAFF

Mark W. Sweeney
John M. Sharp
John Harrington
Rachel Meinke
Jennifer Sebesta
Beverly Garner
James Smith

POSITION

Executive Director
Deputy Director
Water Resources Director
Public Information Director
Transportation Planning Services Div. Mgr.
Executive Assistant
IT Operations Specialist I

MINUTES

1. CALL TO ORDER

Presiding Chair Josh Moore called the meeting to order at 1:59 p.m. A quorum was present.

2. APPROVAL OF THE JANUARY 26, 2023 MINUTES

Director John Koehler made a motion to approve the January 26, 2023 minutes of the ACOG Board of Directors meeting. Director Glenn Berglan 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) OKC Beautiful Earth Academy High School Program

On February 6 ACOG hosted the OKC Beautiful Earth Academy Program, which provides a unique opportunity for high school sophomores, juniors, and seniors to connect with the community, as well as their environment. The purpose of the Earth Academy is to bring a team of high school students together to aid OKC Beautiful and to make their city a better place to live, work, and play. Eric Pollard and I gave a presentation to the group to highlight ACOG's active role in improving the quality of life for Oklahoma City and the rest of Central Oklahoma.

2) CEDS Advisory Committee Meeting

The Community Economic Development Strategy (CEDS) Advisory Committee held their quarterly meeting at ACOG on February 7. The Community & Economic Development staff updated the Committee on our current/extended Economic Development Administration (EDA) Planning Grant and the new EDA Planning Grant that will fund activities and projects for the next three years. Other major topics addressed included the possible funding of a CERI II Program later this year and the formation of a Revolving Loan Fund (RLF) Taskforce to explore the establishment of an RLF at ACOG to provide financing for small businesses and for small/rural municipalities.

3) Greater Oklahoma City Area Chamber Legislative Reception

Mr. Sweeney said he and John Sharp attended the annual Greater Oklahoma City Area Chamber Legislative Reception at the University of Central Oklahoma (UCO) Boathouse in Oklahoma City on February 7. He said it was a good opportunity to network with several of our legislators as a follow-up to ACOG's legislative event five days before.

4) University of Oklahoma (OU) Planning Management Graduate School Presentation

Mr. Sweeney said that as he has done for the past four 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 February 11 at OU. This is always a great opportunity to educate and inspire the future city planners and leaders for our region.

5) Updated ACOG Orientation Handbook for New Board & Committee Members

Mr. Sweeney said that on February 15, ACOG emailed to all the new Board and Committee members a copy of the updated ACOG Orientation Handbook. He encouraged them to take some time to read this document, as it will acquaint them with the organization, its history, their role as a director or alternate, major program and service areas, and the ACOG staff organizational chart. The Handbook is also available on the ACOG website. He also encouraged the veteran Board and Committee members to download this information as a refresher on what it means to be actively involved with ACOG, noting that they just might learn something new about ACOG, as it will continuously be updated from year to year.

Mr. Sweeney said if anyone wished to meet with him individually, he and other ACOG staff are willing to do that as well.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments from the public.

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.

- A. Finance Report - January 2023 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*

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

6) REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Requested Changes in the ACOG 208 Water Quality Management Plan for Chisholm Creek in Logan County

John Harrington said this is a proposed wastewater treatment plant to be located north of Waterloo Road and east of Western Avenue on Chisholm Creek. ACOG calculates the amount and purity of the effluent that comes in, being responsible for developing and implementing regional wastewater management plans. Logan County Rural Water #1 is requesting to make this modification to the 208 Plan.

Director Steven J. Gentling moved to accept the requested changes to the ACOG 208 Water Quality Management Plan for Chisholm Creek in Logan County. Director Ray Poland seconded the motion. The motion carried unanimously.

- B. Requested Changes in the ACOG 208 Water Quality Management Plan for Opossum Creek in Logan County

John Harrington said this is also a proposed wastewater treatment plant to be located north of Waterloo Road and west of Westminster Road on Opossum Creek in Logan County. Again, ACOG calculates the amount and purity of the effluent that comes in, being responsible for developing and implementing regional wastewater management plans. Logan County Rural Water #1 is requesting to make this modification to the 208 Plan.

Director Rod Cleveland asked what would happen if the Board did not approve it. Mr. Harrington said then the firm that is wanting to make this discharge would probably have to go look for someplace else. Director Ray Poland asked if these are working treatment plants that were already there. Mr. Harrington said no, they are wanting to build new plants where the water is treated and discharged into the creek. After approval by this Board, ACOG gives its recommendation to ODEQ, and if ODEQ has problems with it, Mr. Harrington and ODEQ have a discussion. Director Poland asked if the chart in the agenda shows what the modification is. He commented that if

it is a modification, that tells him that they are changing what the flow currently is, and if there is no plant there, there is no current flow. Mr. Harrington said this plan changes it from no flow to some flow there.

Chairman Moore said these are small treatment plants that are serving a small area. The alternative to that is to connect with a larger treatment plant that can serve a regional area. He asked if one was better than the other. Mr. Harrington said having a treatment plant close to the site is cheaper than having to build the infrastructure to get to the treatment plant several miles down the road. Director Matt Dukes asked if the assumption could be made that these levels are within tolerance and not outrageous to damage anything. Mr. Harrington said they generally put in the 20 percent safety factor. Director Cleveland said, by the Board approving, they are approving Mr. Harrington's professional report, so this is serious. Director Poland said these plants will empty into the North Canadian River and eventually gets to Eufaula and everything goes downstream. He asked at what point do we reach the saturation point on what our waterways can handle.

Mr. Harrington said usually what ends up happening is we have a dissolved oxygen low point and then it recovers quickly. Where you do not have good recovery is at the South Canadian River once you get below Noble. This is because you have Noble, Norman, Moore, and Oklahoma City all upstream. Below Noble and Purcell, it is probably recovering, but the dissolved oxygen is as low as it can be. That is where he would not recommend anything to be discharged. Director Poland said there are a lot of waterways in the State of Oklahoma that dry up when it gets hot. Mr. Harrington said what is done then is to model it as discharging into a dry creek/ditch. Then there is another set of dissolved oxygen criteria for zero flow.

Director Cleveland asked if these two locations could do an aerobic system or can they do ejection wells. Mr. Harrington said he did not know about ejection. Usually you aerate before you discharge anyway, so consequently, it is aerobic. Director Moore asked if they were talking about an aerobic for the building and serving or a larger treatment plant. Director Cleveland said he did not know the size of these treatment plants; Mr. Harrington said these are really small flows. Director Poland asked when would it be appropriate to turn some of these wastewater treatment plants into re-used gray water plants that would eliminate a lot of it going into the stream system. Mr. Harrington said there would need to be at least 4-5 plants before thinking of consolidating into something different. Director Cleveland wondered if a trend is beginning of having a lot these smaller ones in Logan County. Mr. Harrington said that so far, no, but 20 years from now, he might want to modify that. Director Poland said he only remembers one other time in his 16 years at ACOG when this was presented as an agenda item, so it is rare.

Director Terry Arps asked if it would be more cost efficient to use ground deposition sprayers as opposed to discharging into a creek; then there would not be the stigma of "you are putting sewer water into my creek." Mr. Harrington said it depends upon the type of effluent and how much. Director Poland said he thought in the rural areas, that would be a good irrigation source. Mr. Harrington said he does not know if these locations would generate enough to be cost effective. Director Poland asked if anyone in the state is looking at that. Director Moore said Edmond can pipe to Arcadia Lake from its new treatment plant; at least, the pipe is in place so they can recycle back into the lake on Midwest Blvd. and Danforth.

Director Arps asked about ODEQ and Logan County Rural Water #1 - who has the authority to do what? Mr. Harrington said in a general sense, ODEQ is the agency that

looks at water quality – they generally focus on wastewater. The Oklahoma Water Resources Board (OWRB) generally looks at infrastructure and drinking water quantity – dams and sources of drinking water. Director Arps asked which one of them would be responsible for looking into the flow, use, and disposal of water in floodplains and floodways. Mr. Harrington said the OWRB does have in their comprehensive water plan to add floodplain and stormwater management. There can be some jurisdictional issues between ODEQ and OWRB over water quality.

Director Matt Dukes moved to accept the requested changes to the ACOG 208 Water Quality Management Plan for Opossum Creek in Logan County. Director Ray Poland seconded the motion. The motion carried unanimously.

C. 2023 Federal Priorities for Central Oklahoma Presentation (Draft)

Mark W. Sweeney gave a presentation on ACOG’s 2023 Federal Priorities for Central Oklahoma. Here is a link to the presentation which was handed out at the meeting: <https://www.acogok.org/wp-content/uploads/2023/02/ACOG-2023-Federal-Priorities-Report.pdf>.

Mr. Sweeney said, as was done last year, a group of ACOG officers and ACOG staff will attend the NADO Washington Conference in Arlington, VA, scheduled for March 12-15. Those attending will be Councilmember Mark Hamm of Moore, Commissioner Carrie Blumert of Oklahoma County, and Commissioner Rod Cleveland of Cleveland County, as well as ACOG staff, which will be himself and John Sharp. He said the primary purpose of this trip is to promote the 2023 Federal Priorities for Central Oklahoma with our Congressional Delegation, which includes Senators Langford and Mullin, and Representatives Cole, Bice, and Lucas, along with their respective Washington DC staffers.

Mr. Sweeney said a draft of the proposed Federal Priorities pertaining to federal issues, legislation, and funding for our region is what he was presenting today. He said the main core parts are the same as last year’s listing that was presented to the Congressional Delegation, but there have been tweaks and updates to it. Some of those policies were never adopted or issues addressed, so they stayed the same.

He said that how we develop this list of federal priorities has been through a process of requesting comments and recommendations from ACOG Officers, the Greater Oklahoma City Chamber of Commerce, the Cities of Oklahoma City and Norman, the 911 Oklahoma Commission, as well as ACOG staff. The Oklahoma Municipal League (OML) and Association of County Commissioners Organization (ACCO) were also contacted but did not respond.

In preparing this draft, ACOG staff outlined the main issues for our region. He said ACOG will be forwarding this list by email to the Congressional staff before traveling to Washington DC to present a hard copy to the Senators, Congresspersons, and/or their staff.

Director Poland commented on the water line replacements where most of the lines are made of metal. He said what ACOG needs the federal government to understand is that the copper issue they are talking about in water lines is not only being a major cost burden on municipalities, but also on the individual homes that have copper lines in them that the federal government will make them replace. The federal government needs to figure out how to protect the average citizen who cannot afford to replace the whole plumbing in their home. Mr. Sweeney said this is an unfunded mandate.

Mr. Sweeney said when talking in person to the Congressional Delegation, they will talk about the regional issues and then, if there is an issue specific to the attending ACOG Officer's community that they want to talk about, they will have that opportunity.

Chairman Moore said by requesting and attending these meetings, it makes ACOG relevant and memorable. It shows things that ACOG is working on and cares about to improve our region/member cities. He thanked those who will be attending to represent our region.

Chairman Moore asked if this draft will now be made final. Mr. Sweeney said yes. He wanted to let the Directors see the issues in advance of the scheduled meetings with the Congressional Delegation in March.

D. ACOG 2023 Legislative Power Brunch Report

Rachel Meinke gave a recap of the ACOG 2023 Legislative Power Brunch. Her presentation can be viewed here: <https://www.acogok.org/wp-content/uploads/2023/02/BOD-January-2023.pdf>.

Ms. Meinke said ACOG staff worked with OML, ACCO, the Greater OKC Chamber, and Oklahoma Association of Regional Councils (OARC). OARC includes all the COGs in Oklahoma and they employ Majority Plus (a lobbying group) to monitor COG legislative issues, and to inform them of relevant bills.

Director Cleveland said he wanted to add another shell bill to the ACOG list. He said they have been working with another county treasurer for Local Government Investment Pools. In Oklahoma, the school districts are able to pool their money together under one financial management, but the counties and municipalities do not have legislative authorization to do that. The counties and cities want to come together so that, collectively, they can create a local government investment pool. They have the money set in an account and want to invest it, but are limited on what they can invest in. They can pool money together to reduce management fees (potentially banking fees) and also stalls any collateral that you have to go up against to make sure your money is collateralized and FDIC insured. Oklahoma is one of six states that local governments cannot pool money together. Representative LaPak started the bill and Senator Hall will have the one in the Senate. It has already been introduced to a committee. Director Poland said OML has not looked at it yet.

Following the presentation, Mr. Sweeney thanked all who attended and were involved in the Legislative Power Brunch. It provided a lot of time for people to network and a several legislators asked questions even before the Board members asked questions, so that was a good sign. He said this event will happen again next year around the same time and probably at the same place since it worked out so well this year.

7. NEW BUSINESS

Chair Josh Moore asked if there was any new business to be presented. No new business was presented.

8. ADJOURN

There being no further business, the meeting was adjourned at 2:42 p.m.

ADOPTED THIS 30TH DAY OF MARCH 2023.

CHAIRMAN

SECRETARY/TREASURER

CONSENT DOCKET



SUBJECT:

FINANCE REPORT - FEBRUARY 2023 CLAIMS

DATE:

MARCH 30, 2023

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

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

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of February 2023.

In accordance with the revised claims process, this list of claims paid in February 2023 is offered for the Board of Directors to ratify.

Addison Group <i>(Temporary Labor)</i>	291.60	
Anglin Public Relations <i>(Advertising)</i>	5,033.28	
Arledge & Associates, P.C. <i>(Accounting Consulting)</i>	700.00	
Aspen <i>(Cleaning)</i>	230.00	
AT&T Mobility <i>(Telephone - 9-1-1 - \$82.46)</i>	82.46	
Bailey, Ben <i>(Mileage - 9-1-1)</i>	119.46	
Bill Warren Office Products <i>(Supplies)</i>	193.00	
Chase Card Services <i>(Supplies, Development)</i>	26,001.59	Paid on-line
Choate, Jeff <i>(Mileage)</i>	891.68	
Ecointeractive, Inc. <i>(Software)</i>	7,641.25	
Electradigital <i>(Internet)</i>	1,582.30	
First Choice Coffee Service <i>(Supplies)</i>	249.18	

February 2023 Claims (Cont.)

Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i>	65.40	
Gonul, Kristin <i>(Mileage - 9-1-1)</i>	51.76	
Gordon, Gwen <i>(Mileage)</i>	3.54	
Horton Productions <i>(Videography)</i>	900.00	
Jimenez, Jose <i>(Mileage)</i>	9.83	
King, Jody <i>(Mileage)</i>	21.29	
Lake Aluma, Town of <i>(REAP Grant T4-2022-1)</i>	24,452.90	
Management and Enterprise Services <i>(Internet)</i>	294.00	
Metro Fire Chiefs Association <i>(Membership - 9-1-1)</i>	30.00	
Nolen, Hannah <i>(Mileage)</i>	7.76	
NOW CFO <i>(Outsourced Accounting)</i>	15,720.38	Paid by ACH
Nuso, LLC <i>(Telephone)</i>	374.22	

February 2023 Claims (Cont.)

Oklahoma City, City of <i>(UPWP)</i>	35,756.72
Oklahoma County Public Building Authority <i>(Office Rent)</i>	19,956.02
Oklahoma Municipal League <i>(Professional Dues)</i>	400.00
Oklahoma Municipal Service Corp. <i>(Subscription)</i>	85.00
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00
Phillips, Rachel <i>(Mileage - 9-1-1)</i>	18.34
Pollard, Eric <i>(Travel)</i>	75.91
R.K. Black <i>(Shredding)</i>	75.00
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
Scott's Printing & Copying <i>(Printing)</i>	155.06
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00

February 2023 Claims (Cont.)

Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	173.70
TOTAL FEBRUARY 2023 CLAIMS	<u>\$ 153,468.63</u>

ATTEST

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED FEBRUARY 28, 2023

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>February 1, 2023</i>			
Cash	\$ 2,318,771.49	\$ 618,149.94	\$ 2,936,921.43
Petty Cash	366.47	-	366.47
Total Beginning Balance	<u>\$ 2,319,137.96</u>	<u>\$ 618,149.94</u>	<u>\$ 2,937,287.90</u>
Cash Receipts			
Grants & Contracts	\$ 292,982.50	\$ -	\$ 292,982.50
Memberships	14,615.00	-	14,615.00
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	23.54	23.54
Miscellaneous-	-	-	-
Petty Cash - Replishment	-	-	-
Total Cash Receipts	<u>\$ 307,597.50</u>	<u>\$ 23.54</u>	<u>\$ 307,621.04</u>
Cash Disbursements			
Personnel Cost	\$ 261,563.97	\$ -	\$ 261,563.97
(detail next page)	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	153,468.63	-	153,468.63
(detail next page)	-	-	-
Miscellaneous-	-	-	-
Petty Cash - supplies	1.50	-	1.50
Total Cash Disbursements	<u>\$ 415,034.10</u>	<u>\$ -</u>	<u>\$ 415,034.10</u>
<i>February 28, 2023</i>			-
Cash	\$ 2,211,336.39	\$ 618,173.48	\$ 2,829,509.87
Petty Cash	364.97	-	364.97
Total Ending Balance	<u>\$ 2,211,701.36</u>	<u>\$ 618,173.48</u>	<u>\$ 2,829,874.84</u>

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED FEBRUARY 28, 2023

Personnel Cost:

Salaries	144,490.21
Payroll Taxes	67,398.00
Payroll Processing Fees	827.02
Group Health & Life Insurance	22,607.49
Pension Contribution & Expense	21,766.09
EBC Flex Plan Contributions	4,368.00
United Way Contributions	107.16

Total Operating Personnel Expenditures \$ 261,563.97

Claims Expenditures:

Accounting and Auditing	16,420.38
Contract Personnel	-
Copiers	-
Credit Card	26,001.59
Development and Recruitment	-
Equipment & Furniture	-
Equipment Rental	-
Insurance	-
Internet Service	5,916.33
Legal	-
Maintenance & Repair - Equipment	-
Maintenance & Repair - Software	-
Mileage	679.95
Miscellaneous-	-
Office Cleaning	230.00
Office Rent	19,956.02
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	555.06
Professional Dues	30.00
Projects -911	-
Projects -CMAQ	-
Projects - Legislative Brunch	900.00
Projects-NonAttainment Studies Cost	-
Projects - REAP	24,452.90
Projects - UPWP	35,756.72
Public Education -	-
Public Notice/Advertising	65.40
Publications & Subscriptions	85.00
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	11,716.28
Supplies	1,665.18
Supplies - Software	7,641.25
Telephone	510.35
Temporary Labor	291.60
Travel	519.62
Vehicle Expense	-

Total Claims Expenditures: \$ 153,468.63



SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

MARCH 30, 2023

FROM:

JOHN HARRINGTON
Water Resources Director

INFORMATION:

The following project has been reviewed through the Clearinghouse Review Process by staff during the past month. A final comment letter has been submitted to the applicant and can be viewed on the next page.

Agency Applicant:	Oklahoma Water Resources Board
Project Location:	Statewide
Date Reviewed:	February 23, 2023
Project Review Request:	ID#B232301 - Clearinghouse Letter - OSG Application Packet

ACTION REQUESTED:

Motion to concur with staff assessment of submitted project.

February 23, 2023

Mr. Jordan Johnson
Federal Grants Administrator
Financial Assistance Division
Oklahoma Water Resources Board
3800 N Classen Blvd
Oklahoma City, OK 73118

RE: ID#B232301 - Clearinghouse Letter - OSG Application Packet
STATEWIDE

Dear Mr. Johnson:

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.

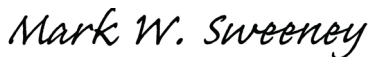
Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

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, 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



SUBJECT:

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

DATE:

MARCH 30, 2023

FROM:

JOHN SHARP
Deputy Director

INFORMATION:

Requesting endorsement of the following regular agenda action items that are included in the [ACOG MPO PC](#) agenda as Items D-1 and D-2, if approved by the ACOG MPO PC:

- D-1 Safety Performance Measures Trends and Targets for CY 2023: Lauren Wood, (TPS) Transportation Planner II - Performance *Action requested.*
- D-2 ACOG MPO Transportation Management Area (TMA) Boundary Review: John Sharp, Deputy Director *Action requested.*

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 and D-2, which are included in the March 30, 2023 ACOG MPO PC agenda and anticipated to be approved by the Committee.

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



SUBJECT:

AUTHORIZATION TO EXTEND PEAK UPTIME AGREEMENT FOR HOSTED INFRASTRUCTURE AND FILE BACKUP SERVICE

DATE:

MARCH 30, 2023

FROM:

JULIE A. SMEDLUND
IT & Facilities Director

INFORMATION:

For the past three years, ACOG has had its servers and file storage in a cloud environment under a State Contract with Peak Uptime at a cost of +\$2,597.46/month. This includes Infrastructure as a Service (IaaS) and Backup as a Service (BaaS), as well as preventative maintenance. This 36-month lease ends July 31, 2023. With our current storage requirements, we are expecting to reduce the 36-month lease extension, monthly rate to ~\$1,738.42—a monthly savings of over \$850.00.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute an extended agreement with Peak Uptime for hosted, cloud infrastructure services for the next 36 months (August 1, 2023 to July 31, 2026).



SUBJECT:

REGIONAL AIR QUALITY PLAN

DATE:

MARCH 30, 2023

FROM:

ERIC POLLARD

Air Quality & Clean Cities Manager

INFORMATION:

On March 7, 2023, ACOG [released a Request for Proposals for a Regional Air Quality Plan](#) for the eight county Oklahoma City Metro area.

As a follow-up to the Cost of Nonattainment Study that was completed in 2022, ACOG is seeking proposals from qualified and experienced firms to collect, produce, and analyze information to create an effective plan to inform regional business and governmental stakeholders of potential strategies for air quality improvement.

A Regional Air Quality Plan is needed to provide a roadmap of how Central Oklahoma can remain in-attainment with the National Ambient Air Quality Standards (NAAQS). The proposed Plan is one of the recommended actions that addresses the ACOG Board's 2022 Air Quality Regional Vision Statement: *"Continue to lead the effort to maintain the OKC Metropolitan area in attainment of EPA's NAAQS, which includes ozone, particulate matter (PM) standards, and support regional approaches to greenhouse gas emissions (GHG) reduction strategies."*

This Plan will be funded using Federal Highway Administration (FHWA) planning funds through the ACOG MPO. The anticipated funding will be within an estimated range of \$150,000-\$250,000. Prior to the release, ACOG staff gathered input from ACOG members and external stakeholders on a Scope of Work for the plan and met with several prospective consulting firms before releasing the RFP.

RFP inquiries were due on March 15, 2023 with ACOG staff responses to inquiries posted on March 17, 2023. The remaining schedule of events includes:

- Proposal(s) Due 4/7/2023 - 4:00 p.m. CST
- Evaluation Completed 4/20/2023 - Approximate
- Anticipated Date of Award 4/27/2023 (ACOG Board approval)
- Negotiated and Execute Contract 4/28/2023 - 5/12/2023
- Project Initiated 5/15/2023
- Project complete 5/15/2024 - Approximate

ACOG staff is expecting several firms to submit proposals. If you have any questions, feel free to contact me at epollard@acogok.org.

ACTION REQUESTED:

For information only.



SUBJECT:

CLIMATE POLLUTION REDUCTION GRANTS

DATE:

MARCH 30, 2023

FROM:

JOHN SHARP

Deputy Director

INFORMATION:

As part of the Inflation Reduction Act (IRA) of 2022, the Environmental Protection Agency (EPA) is providing \$250 million across the country for planning grants to develop climate pollution reduction strategies, through the [Climate Pollution Reduction Grants \(CPRG\) Program](#). These planning grants are non-competitive and distributed in the following ways:

- \$3 million for every state
- \$1 million to each of the [67 most populous metropolitan areas](#) in the USA
 - Oklahoma City and Tulsa metropolitan areas will each receive \$1 million
- \$25 million will be divided between Tribal Nations

To participate in the program, states and metropolitan areas must designate a lead organization to administer the cooperative agreement. ACOG staff intends to submit a Notice of Intent to Participate (NOIP) as the lead organization for the OKC Metro area.

ACOG is well positioned to be the lead organization, given its current and past air quality planning services for the region. ACOG's Cost of Nonattainment Study, Air Quality Grants, EPA Advance, Tree Canopy Assessment, ongoing Ozone Alert Day Program, and the anticipated Regional Air Quality Plan provide ACOG with the network, trust, and understanding to produce and submit plans.

The deadline for the lead organization for a metropolitan area to submit a NOIP for the planning grant is April 28, 2023. The final application, which includes the project workplan and budget, is due May 31. Planning grant awards are anticipated by August 2023.

States, metropolitan areas, and tribes that submit completed and approved plans will then be eligible for \$4.6 billion in competitive implementation grants. Funds will be awarded to projects that implement strategies identified in the state and regional CPRG plans. Entities included in, or covered by, these plans will be eligible for implementation grant funding.

ACOG staff will be requesting letters of commitment from ACOG member governments to be included in an application package.

A presentation on the Climate Pollution Reduction Grants will be provided at the March 30 Board meeting. For more information, contact Eric Pollard, Air Quality & Clean Cities Manager, at epollard@acogok.org or (405) 778-6175.

ACTION REQUESTED:

For information only.



ATTACHMENT 6-D

SUBJECT:

2023-2024 COMMUNITY ECONOMIC RESILIENCY INITIATIVE (CERI) PROGRAM

DATE:

MARCH 30, 2023

FROM:

CHRISTOPHER BLUTH

Community & Economic Development Manager

INFORMATION:

As a follow-up to the successful 2021-2022 CERI Program, the Association of Central Oklahoma Governments (ACOG) has designated a portion of our awarded 2023-2025 EDA Planning Grant to provide valuable planning services to the municipalities within our region. The CERI Program offers municipal governments the opportunity to develop planning demonstration (demo) sites that will model strategic community and long-term economic investment with a focus on placemaking and cultural heritage tourism.

CERI aims to engage local governments to develop the tools they need to become economically resilient and sustainable. Depending upon the scope of their application project, successful applicants will receive valuable planning consultant services, community research and public engagement guidance, proposed project implementation strategies, and best practices training.

The ACOG 2021 Updated Community Economic Development Strategy (CEDS) is to be a focal point of any planning demonstration site proposal throughout this application process. The CERI Program strives to encourage and demonstrate healthy, economic best practices proposed in the updated [ACOG CEDS](#). A CERI application must align with one or more of the following Updated CEDS Goals: Transit-Oriented Development; Placemaking; Business Adaptation; Opportunity Zones; Partnerships and Collaboration; and Government Policy Responsiveness.

ACOG has partnered with the University of Oklahoma Institute of Quality Communities (IQC), a community engagement program that helps students build partnerships with local governing and civic organizations to design solutions to local problems that affect the health, the economy, and the quality of life of Oklahomans. IQC will be procured through an inter-local government agreement with ACOG to provide planning consultant services to each of the selected applicant cities for the planning demonstration sites.

Please note the following CERI application criteria and key dates:

- An official Call for Applications was released on Monday, March 27, 2023. Applications are due no later than 5:00 p.m. on Friday, May 5, 2023.
- Eligible entities include any city/town that is a current member of the ACOG Board of Directors and has a population of 25,000 residents or less based on the 2020 U.S. Census Data.
- ACOG has reserved \$45,000 to fund two cities to take part in the 2023-2024 Community Economic Resiliency Initiative (CERI) Program. ACOG developed a budget of \$22,500 designated per city/town to provide practical planning assistance through IQC. Any municipality that wishes to take part in the CERI Program must contribute \$2,500 funding for a total of \$25,000 in valuable planning consultant services. ARPA or any other federal funds are not eligible for the contribution.

An informative presentation about the new CERI Application Process and Procedures will be presented at the Board meeting on March 30.

If you have any questions or would like more information, please feel free to contact [Jody King](#), CED Planner II. Likewise, you can access the [Call for Applications at this link](#) on the ACOG website on Monday afternoon, March 27.

ACTION REQUESTED:

For information only.