THURSDAY
MAY 25, 2023
1:20 P.M.

ACOG MPO
POLICY COMMITTEE

THURSDAY
MAY 25, 2023
1:20 P.M.

Agenda:

Chair
Brian Grider
Mustang Mayor

Vice-Chair
Vacant

Secretary/Treasurer
Glenn Berglan
Goldsby 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
THE ACOG MPO POLICY COMMITTEE will hold a regular meeting on Thursday, May 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) by 5 p.m. Monday, May 22, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

A. CALL TO ORDER (ATTACHMENT A)

B. APPROVAL OF THE APRIL 27, 2023 MINUTES (ATTACHMENT B)

BEGINNING OF CONSENT DOCKET

C. APPROVAL OF THE CONSENT DOCKET:

INFORMATION: Requires a motion to approve action items and/or accept informational items, with a second, that all items under the Consent Docket be considered in one vote.

CONSENT DOCKET ITEMS:
1. ACOG MPO Transportation Management Area Line Item Projects and Administrative Modifications: Lauren Wood, Transportation Planning Services (TPS) Planner II - Performance (ATTACHMENT C-1) For information only.

2. Status of Surface Transportation Block Grant - Urbanized Area (STBG-UZA), Transportation Alternatives Program (TAP), and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Projects in the ACOG MPO Transportation Management Area (TMA): John Sharp, Deputy Director (ATTACHMENT C-2) For information only.

END OF CONSENT DOCKET

D. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG MPO POLICY COMMITTEE ACTION:

1. Preliminary FY 2024 Unified Planning Work Program (UPWP) for the ACOG MPO Area: John Sharp, Deputy Director (ATTACHMENT D-1) Action requested.

2. Regional Transportation Authority (RTA) of Central Oklahoma Status Report: John Sharp, Deputy Director and Jason Ferbrache, Asst. City Mgr. of Oklahoma City/COTPA Administrator (ATTACHMENT D-2) For information only.

3. Transportation News and Update Report: John Sharp, Deputy Director For information only.

E. NEW BUSINESS

F. ADJOURN

DEADLINE FOR JUNE ACOG MPO TECHNICAL COMMITTEE AGENDA ITEMS: Thursday, June 1, 2023, at 4 p.m.

NEXT ACOG MPO POLICY COMMITTEE MEETING: Thursday, June 29, 2023, at 1:20 p.m.
## LOCAL GOVERNMENT MEMBERS

<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
</tr>
</thead>
</table>
| **BETHANY**       | Hon. Nikki Lloyd Mayor | Hon. Chris Powell Vice-Mayor  
|                   |         | Hon. Kathy Larsen Councilmember  |
| **BLANCHARD**     | Hon. Chuck Kemper Councilmember | Hon. Eddie Odle Mayor  
|                   |         | Hon. Joe Davis Councilmember  |
| **CEDAR VALLEY**  | Hon. Tom Trello Vice-Mayor | Hon. Jerry Cole Trustee  |
| **CHOCTAW**       | Hon. Cody Brewer Councilmember | Hon. Chad Alcox Mayor  |
| **COLE**          | Hon. W. Chester Anderson Mayor | Vacant |
| **DEL CITY**      | Hon. Floyd Eason Mayor | Hon. Pam Finch Vice-Mayor  
|                   |         | Hon. Michael Dean Councilmember  |
| **EDMOND**        | Hon. Barry K. Moore Councilmember | Hon. Darrell Davis Mayor  |
| **FOREST PARK**   | Hon. Rashanna Baker Trustee Ward 5 | Hon. Stephen Miller Trustee  
|                   |         | Hon. George H. Smith Mayor/Trustee  |
| **GOLDSBY**       | Hon. Glenn Berglan Mayor | Hon. Russ McReynolds Vice Mayor  |
| **GUTHRIE**       | Hon. Steven J. Gentling Mayor | Hon. Jeff Taylor Councilmember  |
| **HARRAH**        | Hon. Tim Rudek Councilmember | Hon. Jeff Brzozowksi Councilmember  |
| **JONES CITY**    | No Designee | Hon. Missy Wilkinson Vice-Mayor  |
| **LEXINGTON**    | Hon. Mike Donovan Councilmember | Hon. Max Punneo Vice-Mayor  |
| **LUTHER**        | Hon. Terry Arps Mayor | Hon. Joshua Rowton Trustee  
|                   |         | Hon. Carla Caruthers Trustee  |
| **MIDWEST CITY**  | Hon. Matt Dukes Mayor | Hon. Pat Byrne Councilmember  
|                   |         | Hon. Rick Favors Councilmember  |
## ACOG MPO POLICY COMMITTEE (CONT.)

### LOCAL GOVERNMENT MEMBERS (CONT.)

<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
</tr>
</thead>
</table>
| **MOORE**         | Hon. Mark Hamm Councilmember | Hon. Glenn Lewis Mayor  
Any Moore Councilmember |
| **MUSTANG**       | Hon. Brian Grider Mayor | Hon. James Wald Councilmember |
| **NEWCASTLE**     | Hon. Mike Fullerton Vice-Mayor | Hon. Marci White Councilmember |
| **NICHOLS HILLS** | Hon. Peter Hoffman Councilmember | Hon. Sody Clements Vice Mayor |
| **NICOMA PARK**   | Hon. Mark Cochell Mayor | Hon. Mike Czerczyk Vice Mayor |
| **NOBLE**         | Hon. Phil Freeman Mayor | Hon. George Schmerer Councilmember |
| **NORMAN**        | Hon. Larry Heikkila Mayor | Hon. Stephen Holman Councilmember |
| **OKLAHOMA CITY** | Hon. Todd Stone Councilmember | Any Oklahoma City Councilmember |
| **PIEDMONT**      | No Designee | Hon. Austin Redus Councilmember |
| **SLAUGHTERVILLE**| Leah Grady Trustee | Hon. Eugene Dickson Trustee |
| **SPENCER**       | Hon. Frank Calvin Mayor | Hon. Charmin Williams Vice Mayor |
| **TUTTLE**        | No Designee | Hon. Austin Hughes Councilmember |
| **THE VILLAGE**   | Hon. David Bennett Councilmember | Hon. Sean Cummings Vice-Mayor  
Hon. Melodie Moore Councilmember |
| **WARR ACRES**    | Hon. Roger Godwin Mayor | Hon. John Knipp Councilmember  
Hon. Mike Schmidt Vice-Mayor |
| **YUKON**         | Hon. Shelli Selby Mayor | Hon. Jeff Wootton Vice Mayor |
| **CANADIAN COUNTY** | Hon. Tomas Manske Commissioner | Hon. David Anderson Commissioner  
Hon. Tracey Rider Commissioner |
| **CLEVELAND COUNTY** | Hon. Rod Cleveland Commissioner | Hon. Rusty Grissom Commissioner |
### ACOG MPO POLICY COMMITTEE (CONT.)

#### LOCAL GOVERNMENT MEMBERS (CONT.)

<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
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</thead>
<tbody>
<tr>
<td>LOGAN COUNTY</td>
<td>Hon. Mark Sharpton Commissioner</td>
<td>Hon. Monty Piearcy Commissioner</td>
</tr>
<tr>
<td>MCCLAIN COUNTY</td>
<td>Hon. Wilson Lyles Commissioner</td>
<td>Hon. Terry Daniel Commissioner</td>
</tr>
<tr>
<td>OKLAHOMA COUNTY</td>
<td>Hon. Carrie Blumert Commissioner</td>
<td>Hon. Myles Davidson Commissioner</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hon. Brian Maughan Commissioner</td>
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#### AGENCY MEMBERS

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<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)</td>
<td>Suzanne Wickenkamp Asst. Director - Operations</td>
<td>Jason Ferbrache Asst. City Mgr./COTPA Administrator</td>
</tr>
<tr>
<td>CITY OF NORMAN, OKLAHOMA (Transit)</td>
<td>Taylor Johnson Transit &amp; Parking Program Mgr.</td>
<td>Jason Huff Transit Planner &amp; Grants Specialist</td>
</tr>
<tr>
<td>OKLAHOMA CITY AIRPORT TRUST</td>
<td>Randon Rieger, P.E. Civil Engineer III</td>
<td>John Storms Civil Engineer IV</td>
</tr>
<tr>
<td>OKLAHOMA DEPT. OF TRANSPORTATION (ODOT) - Planning and Policy</td>
<td>Dawn Sullivan, P.E. Deputy Director</td>
<td>Laura Chaney Planning Branch Manager</td>
</tr>
<tr>
<td>OKLAHOMA DEPT. OF TRANSPORTATION (ODOT) - Office of Mobility</td>
<td>Jared Schwennesen Multi-Modal Division Manager</td>
<td>No Designee</td>
</tr>
<tr>
<td>OKLAHOMA TRANSPORTATION COMMISSION (OTC) - DIVISION 3 - MCCLAIN &amp; CLEVELAND COUNTIES IN ACOG MPO AREA</td>
<td>T.W. Shannon Transportation Commissioner</td>
<td>Ron Brown, PE ODOT Division 3 Engineer</td>
</tr>
<tr>
<td>OKLAHOMA TRANSPORTATION COMMISSION (OTC) - DIVISION 4 - CANADIAN, LOGAN, &amp; OKLAHOMA COUNTIES IN ACOG MPO AREA</td>
<td>Don Freymiller Transportation Commissioner</td>
<td>Trenton January, P.E. ODOT Division 4 Engineer</td>
</tr>
<tr>
<td>OKLAHOMA TRANSPORTATION COMMISSION (OTC) - DIVISION 7 - GRADY COUNTY IN ACOG MPO AREA</td>
<td>Stephen J. LaForge Transportation Commissioner</td>
<td>Daniel Nguyen, P.E. ODOT Project Mgmt. Division Manager</td>
</tr>
<tr>
<td>FEDERAL AVIATION ADMINISTRATION (FAA)</td>
<td>Glenn Boles Mgr. AR/OK Airports Dist. Office</td>
<td>Vacant</td>
</tr>
<tr>
<td>FEDERAL HIGHWAY ADMINISTRATION (FHWA)</td>
<td>Basharat Siddiqi Oklahoma Division Administrator</td>
<td>Carl Selby Program Support Team Leader</td>
</tr>
<tr>
<td>FEDERAL TRANSIT ADMINISTRATION (FTA)</td>
<td>No Designee</td>
<td>Isaac Akem Community Planner</td>
</tr>
</tbody>
</table>
# ACOG Staff

## Transportation Planning Services (TPS)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Sharp</td>
<td>Deputy Director</td>
<td><a href="mailto:jmsharp@acogok.org">jmsharp@acogok.org</a></td>
</tr>
<tr>
<td>Jennifer Sebesta</td>
<td>TPS Division Manager</td>
<td><a href="mailto:jsebesta@acogok.org">jsebesta@acogok.org</a></td>
</tr>
<tr>
<td>Eric Pollard</td>
<td>TPS Air Quality &amp; Clean Cities Manager</td>
<td><a href="mailto:epollard@acogok.org">epollard@acogok.org</a></td>
</tr>
<tr>
<td>Hannah Nolen, AICP</td>
<td>TPS Program Coordinator</td>
<td><a href="mailto:hnolen@acogok.org">hnolen@acogok.org</a></td>
</tr>
<tr>
<td>Lauren Wood</td>
<td>TPS Transportation Planner II - Performance</td>
<td><a href="mailto:lwood@acogok.org">lwood@acogok.org</a></td>
</tr>
<tr>
<td>David Frick</td>
<td>TPS Air Quality &amp; Clean Cities Planner II</td>
<td><a href="mailto:dfrick@acogok.org">dfrick@acogok.org</a></td>
</tr>
<tr>
<td>Jose Jimenez-Rubio</td>
<td>TPS Transportation Planner I - Safety</td>
<td><a href="mailto:jjimenez@acogok.org">jjimenez@acogok.org</a></td>
</tr>
<tr>
<td>Gwen Gordon</td>
<td>TPS Administrative Assistant</td>
<td><a href="mailto:ggordon@acogok.org">ggordon@acogok.org</a></td>
</tr>
<tr>
<td>Beverly Garner</td>
<td>Executive Assistant</td>
<td><a href="mailto:bgarner@acogok.org">bgarner@acogok.org</a></td>
</tr>
</tbody>
</table>
SUBJECT:
MINUTES OF THE ACOG MPO POLICY COMMITTEE MEETING

DATE:
APRIL 27, 2023

A regular meeting of the Association of Central Oklahoma Governments Metropolitan Planning Organization Policy Committee meeting was convened at 1:39 p.m. Thursday, April 27, 2023, at the Association of Central Oklahoma Governments (ACOG) 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
Hon. Josh Moore, Councilmember

MEMBERS PRESENT IN-PERSON
Hon. Chuck Kemper, Councilmember
Hon. Cody Brewer, Councilmember
Hon. Glenn Berglan, Mayor
Hon. Steven J. Gentling, Mayor
Hon. Tim Rudek, Councilmember
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Brian Grider, Mayor
Hon. Mike Fullerton, Councilmember
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Larry Heikkila, Mayor
Hon. Todd Stone, Councilmember
Hon. Shelli Selby, Mayor
Hon. Tom Manske, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner
Hon. Carrie Blumert, Commissioner

AGENCY MEMBERS PRESENT
Taylor Johnson, Transit Manager
Suzanne Wickenkamp, Asst. Director – Admin.

GUESTS PRESENT
Pete White, Attorney
Jerry Steward, Attorney
Hon. Steve Jensen, Mayor
Hon. David Black, Vice-Mayor
Matt Sandidge, City Manager
Tim Young, Asst. City Manager
Hon. Roshanna Baker, Trustee
Hon. Steve Miller, Trustee
Sarah McElroy, STIP/MPO Coordinator

ENTITY
Edmond

ENTITY
Blanchard
Choctaw
Goldsby
Guthrie
Harrah
Luther
Midwest City
Mustang
Newcastle
Nicoma Park
Noble
Norman
Oklahoma City
Yukon
Canadian County
Cleveland County
Logan County
Oklahoma County

ENTITY
Norman ( Transit)
Central Okla. Trans. & Parking Authority (COTPA)

ENTITY
ACOG Legal Counsel
ACOG Legal Counsel
El Reno
El Reno
El Reno
El Reno
Forest Park
Forest Park
Oklahoma Dept. of Transportation (ODOT)
ACOG STAFF PRESENT
Mark W. Sweeney
John Sharp
Jennifer Sebesta
Eric Pollard
Hannah Nolen
Lauren Wood
David Frick
Jose Jimenez-Rubio
Debbie Cook
Rachel Meinke
Gwendolyn Gordon
Beverly Garner
Jimmy Smith

MEMBERS ABSENT
Hon. Nikki Lloyd, Mayor
Hon. Tom Trello, Vice-Mayor
Hon. W. Chester Anderson, Mayor
Hon. Floyd Eason, Mayor
Hon. Missy Wilkinson, Vice Mayor
Hon. Mike Donovan, Councilmember
Hon. Mark Hamm, Councilmember
Hon. Peter Hoffman, Councilmember
Hon. Austin Redus, Councilmember
Hon. Eugene Dickson, Trustee
Hon. Frank Calvin, Mayor
Hon. Mary Smith, Vice-Mayor
Hon. Sonny Wilkinson, Mayor
Hon. Roger Godwin, Mayor
Hon. Wilson Lyles, Commissioner

AGENCY MEMBERS ABSENT
Randon Rieger, PE, Civil Engineer II
Dawn Sullivan, PE, Deputy Director
T.W. Shannon, Trans. Commissioner
Don Freymiller, Trans. Commissioner
Stephen J. LaForge, Trans. Commissioner

NON-VOTING MEMBERS ABSENT
Glenn Boles, Manager
Basharat Siddiqi, Okla. Div. Administrator

POSITION
Executive Director
Deputy Director
TPS Air Quality & Clean Cities Manager
TPS Program Coordinator
TPS Transportation Planner II - Performance
TPS Air Quality & Clean Cities Planner II
TPS Transportation Planner I - Safety
Finance Director
Public Information Director
TPS Administrative Assistant
Executive Assistant
IT Operations Specialist

ENTITY
Bethany
Cedar Valley
Cole
Del City
Jones City
Lexington
Moore
Nichols Hills
Piedmont
Slaughterville
Spencer
Tuttle
The Village
Warr Acres
McClain County

ENTITY
Oklahoma City Airport Trust
Okla. Dept. of Transportation (ODOT)
Okla. Dept. Of Trans. Office of Mobility (ODOT)
Oklahoma Transp. Commission Div. 3
Oklahoma Transp. Commission Div. 4
Oklahoma Transp. Commission Div. 7

ENTITY
Federal Aviation Administration
Federal Highway Administration
MINUTES

A. CALL TO ORDER

Chairperson Josh Moore called the meeting to order at 1:39 p.m. A quorum was present. He welcomed all in attendance.

B. APPROVAL OF THE MARCH 30, 2023 MINUTES

Mayor Brian Grider moved to approve the March 30, 2023, minutes. Mayor Glenn Berglan seconded the motion. The motion carried unanimously.

C. CONSENT DOCKET: For Information Only

1. 2023 Bike Month: Hannah Nolen, AICP, Transportation Planning Services (TPS) Program Coordinator

2. 2023 Ozone Season Preview & EPA Advance Submission: Eric Pollard, TPS Air Quality & Clean Cities Manager


4. Federal Functional Classification System Amendment Process: Jennifer Sebesta, TPS Division Manager

5. ACOG MPO Transportation Management Area Line Item Projects and Administrative Modifications: Lauren Wood, TPS Transportation Planner II - Performance

6. Status of Surface Transportation Block Grant - Urbanized Area (STBG-UZA), and Transportation Alternatives Program (TAP) Projects in the ACOG MPO Transportation Management Area (TMA): John Sharp, Deputy Director

Councilmember Todd Stone moved to approve that all items under the Consent Docket be considered in one vote. Mayor Phil Freeman seconded the motion. The motion carried unanimously.

D. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG MPO POLICY COMMITTEE ACTION

1. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Proposed Project Scope Change by the City of Bethany: Hannah Nolen, AICP, TPS Program Coordinator

   Hannah Nolen highlighted the information provided in the agenda memorandum.

   Commissioner Mark Sharpton made a motion to approve the proposed CRRSAA project scope change as requested by the City of Bethany. Mayor Glenn Berglan seconded the motion. The motion carried unanimously.

2. Requested Change to FY 2018 Transportation Alternatives Program (TAP) Project Funding: Hannah Nolen, AICP, TPS Program Coordinator

   Hannah Nolen highlighted the information provided in the agenda memorandum.
Mayor Glenn Berglan made a motion to approve moving $240,000 in returned TAP funds to the City of Norman's Flood Avenue Project. Mayor Phil Freeman seconded the motion. The motion carried unanimously.

3. **TABLED ITEM FROM MARCH 30, 2023 MEETING.**
   ACOG MPO Transportation Management Area (TMA) Boundary Review: John Sharp, Deputy Director and City of El Reno Representative


   Matt Sandidge with El Reno provided a presentation on the City of El Reno on why they should be allowed to join the MPO. The presentation can be viewed here: [https://www.acogok.org/wp-content/uploads/2023/05/TMA-Discussion-Matt-Sandidge-presentation.pdf](https://www.acogok.org/wp-content/uploads/2023/05/TMA-Discussion-Matt-Sandidge-presentation.pdf)

   Commissioner Mark Sharpton made a motion to approve the addition of El Reno, Union City, and portions of Canadian County to the ACOG MPO TMA boundary contingent on final approval from ODOT and FHWA, with the stipulation that ACOG MPO membership would be effective on July 1, 2023, but these communities would not be eligible for federal transportation dollars until FY 2025. Councilmember Todd Stone seconded the motion.

   The motion carried as follows:

   **AYE:** Kemper, Brewer, Moore, Berglan, Grider, Fullerton, Freeman, Stone, Selby, Manske, and Sharpton

   **NAY:** Gentling, Rudek, Dukes, Cochell, Heikkila, Cleveland, Blumert, and Johnson

   **ABSTAIN:** None

4. **Charging and Fueling Infrastructure (CFI) Discretionary Grant Program & National Electric Vehicle Infrastructure (NEVI) Formula Program:** David Frick, TPS Air Quality & Clean Cities Planner II

   David Frick said the CFI Discretionary Grant Program will provide $2.5 billion over five years and is divided into two separate categories. He said because of the size of this funding, there are some important things to know. The grant requires an 80/20 percent match. For the Community Program, there is a $500,000 minimum project size and for the Corridor Program, there is a $1 million minimum project size. This will be difficult for smaller communities, but communities can group together for a joint application to help cover that match. Mr. Frick said applications are due May 30. Chairman Sharp said for the entities to contact ACOG if they wish to group together with other entities.

   Mr. Frick also gave an update regarding the NEVI Formula Program as detailed in the agenda memorandum.

5. **Oklahoma Department of Transportation (ODOT) Transportation Alternatives Program (TAP) Project Awards:** John Sharp, Deputy Director

   John Sharp highlighted the information as detailed in the agenda memorandum. He referred to the table that listed the ODOT TAP Awards in the ACOG Transportation Management Area (TMA).
6. Transportation News and Update Report from John Sharp:

**Unified Planning Work Program (UPWP) Tasks**
ACOG staff is currently working on UPWP tasks and budget for FY 2024.

**MPO Coordination**
ACOG had a zoom meeting with the new Transportation Director at INCOG. He is a former Department of Transportation (DOT) employee in Kansas. We discussed MPO/DOT coordination opportunities.

**ODOT**
ACOG attended an MPO quarterly meeting at ODOT to discuss planning transportation funding.

**Noble Meeting**
In April, ACOG discussed the STBG-UZA process with the Town of Noble and discussed the future ODOT expansion of US 77 to four lanes as it reaches the south side of their community.

**Bike Month Planning**
May is Bike Month and ACOG has several events listed on the Bike Month website – visit site here: [https://bikemonthok.org/](https://bikemonthok.org/). Two of the highlights are Bike to School Day on May 3, and BikeFest on May 7 at the Wheeler District. There are several Bike to Work events around the region.

**Watch For Me Outreach**
ACOG staff has been working on the Watch For Me outreach and education campaign. Staff has attended several events throughout the region, including the Redbud Classic and Earth Day events.

**Clean Cities**
ACOG staff attended the South Central Regional Clean Cities meeting in Louisiana this month.

**Drive Electric**
ACOG attended OU’s Drive Electric Earth Day event last weekend.

**Climate Pollution Reduction Grant Program**
ACOG has been attending the EPA Region 6 virtual meetings and coordinating with ODEQ and INCOG staff as more information is gathered on the Climate Pollution Reduction Grant Program.

**Ozone Season**
It is ozone season, so please sign up for ACOG’s Ozone Alerts. Any help ACOG can get promoting these alerts from our cities and counties would be very helpful. ACOG staff has been discussing this issue, plus a number of air quality and environmental developments in the air quality meetings this month.

E. **NEW BUSINESS**
None

F. **ADJOURN**
There being no further business, Chairperson Josh Moore adjourned the meeting at 2:25 p.m.
SUBJECT:
ACOG MPO TRANSPORTATION MANAGEMENT AREA LINE ITEM PROJECTS AND ADMINISTRATIVE MODIFICATIONS

DATE:
MAY 25, 2023

FROM:
LAUREN WOOD
Transportation Planner II - Performance
Transportation Planning Services

INFORMATION:
Attached are lists of the FFY 2023 statewide line item projects and administrative modifications located within the ACOG MPO Transportation Management Area, as provided by the ODOT Planning & Policy Branch. There was one new line item project and no new administrative modifications in April. The new project is shaded.

Title 23 CFR §450.324 authorizes the grouping of small-scale projects by function, work type, and/or geographic area that are not of appropriate scale for individual identification in the Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP).

ACTION REQUESTED:
For information only.
### FFY 2023
#### Line Item Projects

<table>
<thead>
<tr>
<th>Project JP Number</th>
<th>County</th>
<th>Project Type</th>
<th>Description</th>
<th>City</th>
<th>Project Total</th>
<th>Line Item</th>
<th>FHWA/FTA Approval</th>
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</thead>
<tbody>
<tr>
<td>35123(05)</td>
<td>Oklahoma</td>
<td>Contract P.E.</td>
<td>I-35: FROM I-40/35 JCT, EXT SOUTH APPX 6 MILES TO 89TH STREET (CLEV. CL) CI-2389 - POE &amp; ASSOCIATES, INC.</td>
<td>Oklahoma County</td>
<td>$1,000,000</td>
<td>Money Only</td>
<td>21016(23) 12/8/2022</td>
</tr>
<tr>
<td>34348(04)</td>
<td>McClain</td>
<td>Resurface</td>
<td>SH-9: BEGIN AT JCT US-62, EXTEND EAST 4.76 Mi</td>
<td>McClain County</td>
<td>$2,297,379</td>
<td>Resurface</td>
<td>20780(23) 1/10/2023</td>
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<tr>
<td>35161(07)</td>
<td>Grady</td>
<td>Contract P.E.</td>
<td>SH-4: FROM H.E. BAILEY TPK., N. 5.26 MIS. TO SH-37 CI-2405B CEC CORPORATION</td>
<td>Grady County</td>
<td>$1,588,290</td>
<td>Contract P.E.</td>
<td>21016(23) 2/13/2023</td>
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<tr>
<td>33772(05)</td>
<td>Oklahoma</td>
<td>Contract P.E.</td>
<td>SH-74: AT 164TH, FROM 1.5 MILES NORTH OF THE JOHN KILPATRICK TURNPIKE CI-2403 TEIM DESIGN, PLLC</td>
<td>Oklahoma County</td>
<td>$2,188,760</td>
<td>Contract P.E.</td>
<td>21016(23) 3/10/2023</td>
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<tr>
<td>35754(07)</td>
<td>Cleveland</td>
<td>Contract P.E.</td>
<td>SH-9: FROM THE JUNCTION OF I-35, EAST 4.4 MILES TO US-77 - RW FOR 35754(04)</td>
<td>Cleveland County</td>
<td>$2,000,000</td>
<td>Contract P.E.</td>
<td>21016(23) 3/10/2023</td>
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<tr>
<td></td>
<td>Statewide</td>
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<td>FFY 2023 STIP: STATEWIDE ELECTRIC VEHICLE CHARGING STATION BUILDOUT</td>
<td>Statewide</td>
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Grand Total

| Source: ODOT Planning & Policy Branch |

### FFY 2023
#### Projects with Administrative Modifications

<table>
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<th>Project JP Number</th>
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<th>Project Type</th>
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<th>City</th>
<th>Project Total</th>
<th>Modification</th>
<th>FHWA/FTA Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>4757(04)</td>
<td>Canadian</td>
<td>Grade, Drain, Bridge &amp; Surface</td>
<td>SH 4: FR SH-66 IN YUKON, EXT APPX 3 MILES NORTH TO WAGNER RD. 11/3/22 Modification Total Increase = $86,530 Fed increase = $69,224 State increase = $17,306 Mod falls within threshold. No FHWA approval required. 12/5/22 Amendment Total Increase = $0 Fed decrease = $10,469,224 AC increase = $10,469,224</td>
<td>Yukon</td>
<td>$13,086,530</td>
<td>Total Increase</td>
<td>12/5/2022</td>
</tr>
</tbody>
</table>

Source: ODOT Planning & Policy Branch
SUBJECT:
STATUS OF SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED AREA (STBG-UZA), TRANSPORTATION ALTERNATIVES PROGRAM (TAP), AND CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) PROJECTS IN THE ACOG MPO TRANSPORTATION MANAGEMENT AREA (TMA)

DATE:
MAY 25, 2023

FROM:
JOHN SHARP
Deputy Director

INFORMATION:
Updated information on the status of projects, as provided by the ODOT Local Government Division, can be seen at the following links:

- All programmed ACOG MPO area Surface Transportation Block Grant - Urbanized Area (STBG-UZA) projects
- Transportation Alternatives Program (TAP) projects
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) projects

ACTION REQUESTED:
For information only.
REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG MPO POLICY COMMITTEE ACTION
SUBJECT:
PRELIMINARY FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) FOR THE ACOG MPO AREA

DATE:
MAY 25, 2023

FROM:
JOHN SHARP
Deputy Director

INFORMATION:
The Unified Planning Work Program (UPWP) is a description of the proposed transportation planning activities to be conducted in the ACOG MPO area during the fiscal year. The UPWP is prepared annually and serves as a basis for requesting federal planning funds from the U.S. Department of Transportation, as well as a management tool for scheduling, budgeting, and monitoring the planning activities of the participating entities.

Please click on this link to view the preliminary FY 2024 Unified Planning Work Program – Element and Task Descriptions, which is the product of the Unified Planning Work Program Subcommittee that included staff input from ACOG, ODOT, COTPA, Norman-Transit, City of Oklahoma City, and other member communities. The text outlines tasks proposed for FY 2024 (July 1, 2023 to June 30, 2024) for the purpose of maintaining the regional transportation planning program.

The full FY 2024 UPWP document, including budget tables for ACOG, COTPA, Norman-Transit, OKC Traffic Management, and the suburban entities, will be available at the June meeting.

ACTION REQUESTED:
Motion to approve the Preliminary FY 2024 UPWP and transmit to FHWA and FTA for review and comment.
SUBJECT: REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA STATUS REPORT

DATE: MAY 25, 2023

FROM: JOHN SHARP and JASON FERBRACHE
Deputy Director and Asst. City Mgr. of Oklahoma City/COTPA Administrator

INFORMATION: Jason Ferbrache representing the Regional Transportation Authority (RTA) of Central Oklahoma, will provide the ACOG MPO Policy Committee with an update of progress the RTA has made in advancing high-capacity public transportation for the region.

ACTION REQUESTED: For information only.