

# ACOG BOARD OF DIRECTORS

Chair

Brian Grider

Mustang Mayor

Vice-Chair

Glenn Berglan

Goldsby Trustee

Secretary/Treasurer

Shelli Selby

Yukon Councilmember

Executive Director

Mark W. Sweeney, AICP

**AGENDA:** THURSDAY  
FEBRUARY 27, 2025  
1:45 P.M.

Association of Central Oklahoma Governments

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

**THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 27, 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](mailto:title.vi@acogok.org)) by 5 p.m. Monday, February 24, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

## AGENDA

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1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF THE JANUARY 23, 2025, MINUTES ([ATTACHMENT 2](#)) *Action requested.*
3. COMMUNICATIONS:
  - A. CHAIRPERSON'S REPORT
  - B. EXECUTIVE DIRECTOR'S REPORT
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

## BEGINNING OF CONSENT DOCKET

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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 – January 2025 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
  - B. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-B](#)) *Action requested.*

## END OF CONSENT DOCKET

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6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:
    - A. Oklahoma Department of Environmental Quality (ODEQ) Grant Application – Regional Solid Waste Management Plan: Sharon Astrin, Community & Economic Development Manager ([ATTACHMENT 6-A](#)) *For information only.*
    - B. 2025 Federal Priorities for Central Oklahoma Presentation (Draft): Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For review and comment.*
    - C. 2025 ACOG Legislative Power Brunch Report: Rachel Meinke, Public Information Director *For information only.*
  7. NEW BUSINESS
  8. ADJOURN
- 

### NEXT MEETING:

Thursday, March 27, 2025, at 1:45 p.m.

## ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (9)	No Designee	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. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
CRESCENT (1)	Hon. Jim Neal Councilmember	Hon. Greg Cummings Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Claudia Browne Councilmember
EDMOND (34)	Hon. Darrell A. Davis Mayor	Hon. Barry K. Moore Councilmember
EL RENO (8)	Hon. Amy Neathery Councilmember	Hon. J. Steven Jensen Mayor
		Hon. David Black Vice-Mayor
FOREST PARK (1)	Hon. Rashanna Baker Trustee	Hon. Stephen Miller Trustee
		Hon. George H. Smith Mayor
GEARY (1)	No Designee	Vacant
GOLDSBY (2)	Hon. Glenn Berglan Trustee	Hon. Darrell Ingram Trustee
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Adam Ropp Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jeff Brzozowski Councilmember
		Hon. Bernadette Klimkowski Councilmember
JONES CITY (2)	Hon. Mark Boydston Trustee	Hon. Casey Burwell Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LANGSTON CITY (1)	Hon. Michael Boyles Mayor	Hon. Magnus Scott Trustee
		Hon. Misty B. Mayes Trustee

## ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. Max Punneo Councilmember
		Hon. Raul Trejo Councilmember
LUTHER (1)	Hon. Terry Arps Mayor	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. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. James Wald Councilmember
NICHOLS HILLS (2)	Hon. E. Peter Hoffman, Jr. Mayor	Hon. Sody Clements Councilmember
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Jeff Caudill Councilmember
		Hon. Steve West Vice-Mayor
NOBLE (4)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
		Hon. Chad Terrill Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Mayor
OKLAHOMA CITY (119)	Hon. Matt Hinkle Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	Hon. Rob Jones Councilmember	Hon. Byron Schlomach Councilmember
		Hon. Ryan Aller Councilmember
SLAUGHTERVILLE (2)	Hon. Leah Grady Trustee	Hon. Eugene Dicksion Trustee

## ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice Mayor
THE VILLAGE (4)	Hon. David Bennett Mayor	Hon. Melodie Moore Vice-Mayor
TUTTLE (4)	Hon. Trey Buck Councilmember	Hon. Larry Watson Councilmember
UNION CITY (1)	Hon. Keith Dennis Trustee	Hon. Bob McGregor Mayor
		Hon. Ryan Dawson Vice-Mayor
WARR ACRES (5)	No Designee	Hon. Vickie Douglas Mayor
		Vacant
YUKON (11)	Hon. Shelli Selby Councilmember	Vacant
CANADIAN COUNTY (2)	Hon. Lacey Dawson Commissioner	Hon. Tomas Manske Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (2)	Hon. Mark Sharpton Commissioner	Hon. Monty Piearcy Commissioner
		Hon. Floyd Coffman Commissioner
OKLAHOMA COUNTY (2)	Hon. Myles Davidson Commissioner	Hon. Brian Maughan Commissioner
TINKER AIR FORCE BASE (Associate Member)	Stephanie Wilson Base Civil Engineer	Vacant



**SUBJECT:**

**MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING**

**DATE:**

JANUARY 23, 2024

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:58 p.m. Thursday, January 23, 2024, 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. Glenn Berglan, Trustee

**ENTITY**

Goldsby

**BOARD MEMBERS PRESENT**

Hon. Claudia Browne, Councilmember  
Hon. Darrell A. Davis, Mayor  
Hon. Amy Neathery, Councilmember  
Hon. Steven J. Gentling, Mayor  
Hon. Tim Rudek, Councilmember  
Hon. Misty B. Mayes, Trustee  
Hon. Mike Donovan, Mayor  
Hon. Terry Arps, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Kathy Griffith, Councilmember  
Hon. Peter Hoffman, Jr., Mayor  
Hon. Jeff Caudill, Councilmember  
Hon. Phil Freeman, Mayor  
Hon. Larry Heikkila, Mayor  
Hon. Matt Hinkle, Councilmember  
Hon. David Bennett, Mayor  
Hon. Roger Godwin, Mayor  
Hon. Shelli Selby, Councilmember  
Hon. Lacey Dawson, Commissioner  
Hon. Rod Cleveland, Commissioner

Del City  
Edmond  
El Reno  
Guthrie  
Harrah  
Langston City  
Lexington  
Luther  
Midwest City  
Moore  
Nichols Hills  
Nicoma Park  
Noble  
Norman  
Oklahoma City  
The Village  
Warr Acres  
Yukon  
Canadian County  
Cleveland County

**BOARD MEMBERS ABSENT**

Hon. Nikki Lloyd, Mayor  
Hon. Terry Brungardt, Trustee  
Hon. Tom Trello, Vice-Mayor  
Hon. Cody Brewer, Councilmember  
Hon. Jim Neal, Councilmember  
Hon. Rashanna Baker, Trustee  
No Designee  
Hon. Mark Boydston, Trustee  
Hon. John Kenney, Mayor  
Hon. Ronald Dumas, Mayor  
Hon. Brian Grider, Mayor  
Hon. Jeff Brueggen, Trustee  
Hon. Rob Jones, Councilmember

Bethany  
Calumet  
Cedar Valley  
Choctaw  
Crescent  
Forest Park  
Geary  
Jones City  
Lake Aluma  
Meridian  
Mustang  
Okarche  
Piedmont



**BOARD MEMBERS ABSENT (Cont.)**

Hon. Leah Grady, Trustee  
 Hon. Frank Calvin, Mayor  
 Hon. Trey Buck, Councilmember  
 Hon. Keith Dennis, Trustee  
 Hon. Mark Sharpton, Commissioner  
 Hon. Myles Davidson, Commissioner

**ENTITY**

Slaughterville  
 Spencer  
 Tuttle  
 Union City  
 Logan County  
 Oklahoma County

**ASSOCIATE MEMBER ABSENT**

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney  
 Loida Haffener Salmond, Executive Director  
 Casey Davis, Attorney  
 Steve Griffith, Citizen  
 Jaron Hill, Principal and Partner  
 Kendall Wallace, Project Manager  
 Monica Smith Griffin, President & CEO  
 Valeria Escareno-Dickerson, Project Manager

ACOG Legal Counsel  
 American Red Cross  
 Davis Law Group  
 Moore  
 MHT Consulting, LLC  
 ODOT Dist. 3  
 Reagan Smith, Inc.  
 Reagan Smith, Inc.

**ACOG STAFF**

Mark W. Sweeney  
 John Sharp  
 Debbie Cook  
 Rachel Meinke  
 Jennifer Sebesta  
 Sharon Astrin  
 Eric Pollard  
 David Frick  
 Ethan Mazzio  
 Jimmy Smith  
 Beverly Garner

**POSITION**

Executive Director  
 Deputy Director  
 Finance Director  
 Public Information Director  
 Transportation Planning Services (TPS) Manager  
 Community & Economic Development Manager  
 Air Quality & Clean Cities Manager  
 Air Quality & Clean Cities Planner III  
 Transportation Planner II – Mobility, TPS  
 IT Operations Specialist I  
 Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Glenn Berglan called the meeting to order at 1:58 p.m. A quorum was present.

**2. APPROVAL OF THE DECEMBER 12, 2024, MINUTES**

Director Peter Hoffman made a motion to approve the December 12, 2024, minutes of the ACOG Board of Directors meeting. Director Terry Arps seconded the motion. The motion carried unanimously.

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

None.

**B. EXECUTIVE DIRECTOR'S REPORT****i. FY 2026 Annual Membership Dues**

To provide our member governments with notification prior to their annual budgeting process, Mr. Sweeney announced that there will be a need for ACOG to raise our combined annual dues by 5 percent for FY 2026. This proposed increase will take effect as part of the Board approved FY 2026 ACOG Budget on

July 1, 2025. He said to please pass this information on to their local government administrators. As examples, here are the increases that the 5 percent dues adjustment would result in: the City of Edmond - \$3,400, City of Mustang - \$869, City of Luther - \$85, and Canadian County - \$203.

Mr. Sweeney said to always remember that their local dues go to fill in funding gaps and to provide the match when ACOG applies for grants. ACOG is not allowed to utilize grant funds for daily operations, emergencies, etc. The local dues give flexibility to maneuver when there is an opportunity and when there is a major operational need for the organization.

**ii. ACOG Annual Legislative Power Brunch (LPB) - Friday, January 31**

Today is the RSVP deadline for the LPB, which will take place on Friday, January 31, from 10 a.m. to 12 noon at Will Rogers Theatre. To date only 14 Board members have responded to the invitation. If you have not mailed back your attendance card with prepaid postage to ACOG, then today is your last opportunity to sign up for this important event. Please, before you leave today, take the time to talk to Rachel Meinke to inform her of your attendance, as well as any guests you plan to bring to the LPB. We need this to have an accurate headcount for the brunch and to make sure you have a name tag. Mr. Sweeney said it is a unique opportunity for the Board members to network with their legislators, to exchange ideas, and to show the importance of what this event means to you and your community.

**iii. Introduction of the American Red Cross Executive Director for the Central Southwest Oklahoma Chapter**

Mr. Sweeney said it was his pleasure to introduce Loida Haffener Salmond today. In July 2021, Loida was appointed Executive Director of the South Central Southeast Oklahoma Chapter of the American Red Cross, where she oversaw operations across 28 counties. More recently, she expanded her leadership role to include the Executive Director position for the Central Southwest Oklahoma Chapter. In this capacity, Loida leads both chapters, ensuring that the American Red Cross continues to provide essential services, including disaster response, blood donation drives, health and safety training, and support for military families. Her leadership ensures that critical initiatives align with the organization's mission and have a lasting impact on the communities they serve.

Ms. Salmond thanked the Board for this opportunity to share with them about what the American Red Cross does during a disaster and how that could potentially affect their citizens if it were to happen in this area. The first thing that happens is the community's emergency manager and the Red Cross disaster team are in contact with each other and when that happens, just also know that Red Cross will never open a shelter without the consent of their emergency manager. They will be the one making the call and then the Red Cross takes it from there.

Red Cross is made up of 90 percent volunteers, so there is a lot of training involved. She said if anyone is interested who might want to help out, the Red Cross would love to have them participate. She said there is nothing worse than when you are going through a disaster and have people from other communities trying to assist you, but are not familiar with your area.

Ms. Salmond said when a disaster does happen, the first two things that they do is start looking for the shelter location and coordinate with the emergency manager and local churches located in the actual disaster area. They get their teams out there and start feeding. One of the things that she might come to the community with in the first 48 hours, which is pretty chaotic, is typically looking for a headquarters for the Red Cross in your area that will consist of about 2,000 square feet, which again that may



grow depending on how big the disaster is, and we can maintain a location for about 14 days. So just be thinking about that because those are things that she will be going to the elected officials with when they are in that situation.

The other thing that she wanted to share is that Red Cross also does damage assessment. They are not a part of FEMA, but are a non-profit, so sometimes people think that they are a part of FEMA, but they are not. They do use FEMA's regulations when it comes to doing their damage assessments. So, they will give financial assistance to people who have major damage or destroyed homes. If not, then they will connect them with other resources. They do not start offering those financial resources until they are done with the damage assessment, so it could be multiple days, maybe a week or two, depending again on the size of the disaster. They have a strike team that goes out right away.

Depending on the size of the disaster, they could bring together a lot of agencies, state agencies, and local opportunities that people can access. Non-profits will come together and try to make it a one-stop shop for that person who just went through a terrible disaster, so they do not have to drive all over town. So those are things that they will be looking to coordinate and work through, so they may need a really large space for that to bring people in.

The last thing Ms. Salmond wanted to share was that outside of those big major disasters that they handle, they also offer 10-year smoke alarms in people's homes and work with different fire departments. The Red Cross gives smoke alarms to the fire department, and they can put them in – that is a savings for the community, but they do not have a whole lot of fire alarms in the four counties here, so if that is something they are interested in, talk to her, as there is some paperwork involved. Basically, it is a way for them to make sure that they are maintaining their inventory appropriately.

She mentioned that there are flyers available at the front table for anyone to pick up. On one of the flyers, it has a dispatch number, which is not a public number, and there is a live person. So, if your fire departments are out there and they call this number, Red Cross will come out to help that person who is going through a fire.

**iv. Federal Priorities and Congressional Delegation Visits in Washington D.C. – March 11, 2025**

As announced at the December Board meeting, Mr. Sweeney said arrangements are being made for ACOG's March Washington D.C. trip and Congressional Delegation Visits. The four (4) officers that have volunteered to go to DC are Mayor Brian Grider of Mustang, Councilwoman Shelli Selby of Yukon, Mayor Phil Freeman of Noble, and Mayor Roger Godwin of Warr Acres. They will be attending the National League of Cities Conference while John and he will participate in the NADO Conference.

The primary purpose of this endeavor is to promote the 2025 Central Oklahoma Federal Priorities with our congressional delegation on March 11. Over the course of the next few weeks, he said he will be updating the Federal Priorities Report from last year utilizing feedback from our regional partners, stakeholders, and Board Officers. He said if any Board member has a recommendation for ACOG to consider, feel free to contact him accordingly. The objective is to have a Draft Federal Priorities Report ready for presentation to the Board at the February 27 meeting.

Please note that the hotel, travel expenditures, and conference registration cost will be the responsibility of each attending officer or their respective member government.

**v. 2025 REAP Program Update**

The Oklahoma Department of Commerce (ODOC) has approved the 2025 REAP project list. Everyone who applied will be receiving letters either outlining their approved project or their rejection letter with their score included. For those who are designated to receive funding, this is NOT a notification to start your projects yet.

All awarded communities must have a member of their staff attending a REAP Financial Grant Workshop. Mr. Sweeney said ACOG will be holding two in-person workshops on the following dates: Wednesday, January 22 (yesterday) – we had a good turnout with about 13 people in attendance – and Thursday, January 30. All workshops will be conducted here at ACOG in the Oklahoma Board Room. Again, you must have your identified contact person in attendance on one of those two dates. Each community has received information about the workshops. Please note, you will not receive your REAP contract for funding or the Notice to Proceed until you attend one of the workshops. If you have any questions, feel free to contact Sharon Astrin, CED Manager.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

None.

**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 – December 2024 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*
- D. Extension Request for Rural Economic Action Plan (REAP) Grant – Town of Langston: Sharon Astrin, Community & Economic Development Manager *Action requested.*
- E. Extension Request for Rural Economic Action Plan (REAP) Grant – Town of Luther: Sharon Astrin, Community & Economic Development Manager *Action requested.*

Director Peter Hoffman made a motion that all items under the Consent Docket be approved in one vote. Director Terry Arps seconded the motion. The motion carried unanimously.

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

- A. Consideration of the ACOG Regional Air Quality Plan (RAQP)

Eric Pollard said today is a milestone in ACOG's decades of leadership in air quality improvement planning. He said this is a third phase in what ACOG has been working on for the last several years. Since 2008, he said ACOG has been a participant in EPA's Advance Program, a voluntary program to baseline our emission reduction efforts in Central Oklahoma, followed by the Cost of Non-Attainment Study in 2022, which identified the potential economic cost to the region if it went out of attainment of the ozone standard. ACOG now needed to expand its knowledge of the sources of emissions in our region of NOx and VOCs, as well as come up with actionable items to lower emissions to stay in attainment and protect public health.

Mr. Pollard then introduced the consultants selected on this project. He said Monica Smith Griffin is the CEO of Reagan Smith, Inc., which is an Oklahoma City-based company on

Classen Blvd. One of the big reasons ACOG brought them on is that they work with industries that are trying to reduce their emissions in a number of sectors. He also introduced Valeria Escareno-Dickerson of Reagan Smith, who did a big bulk of the work on the Plan, and Jaron Hill with MHT Consulting, an expert in air quality regulation policy.

Valeria Escareno-Dickerson and Jaron Hill gave the following presentation:

<https://www.acogok.org/wp-content/uploads/2025/01/RAQP-Presentation-2025.pdf>

Director Shelli Selby moved to approve the proposed ACOG Regional Air Quality Plan.

Director David Bennett seconded the motion. The motion carried unanimously.

## **7. NEW BUSINESS**

Presiding Chair Glenn Berglan asked if there was any new business to be presented. No new business was presented.

## **8. ADJOURN**

There being no further business, Chair Berglan adjourned the meeting at 2:46 p.m.

ADOPTED THIS 27<sup>th</sup> DAY OF FEBRUARY 2025.

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CHAIR

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SECRETARY/TREASURER

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# CONSENT DOCKET

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## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT – JANUARY 2025 CLAIMS**

**DATE:**

FEBRUARY 27, 2025

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the month of January 2025.

**In accordance with the revised claims process, this list of claims paid in January 2025 is offered for the Board of Directors to ratify.**

APCO International <i>(Training &amp; Continuing Education - 911)</i>	3,453.12	
Aspen <i>(Cleaning)</i>	460.00	
AT&T Mobility <i>(Telephone)</i>	82.46	
Bill Warren Office Products <i>(Supplies)</i>	258.00	
Bonds, Geraldine <i>(Legislative Power Brunch Video Host)</i>	1,800.00	
Both Worlds Software <i>(Institute Training - 911)</i>	4,302.00	
Calumet, Town of <i>(REAP Grant T4-2024-1)</i>	592.00	
Canadian County District 2 <i>(REAP T4-2024-3)</i>	125,000.00	
Chase Card Services <i>(Supplies, Development)(2 statements)</i>	26,510.90	Paid on-line
Choate, Jeff <i>(Mileage 911)</i>	214.40	
Coyle, Town of <i>(REAP Grant E1-2024-2)</i>	36,577.52	
Electradigital <i>(Internet - 911 \$9.00)</i>	1,714.93	
Fertile Ground <i>Subcontractor</i>	19,743.37	

## January 2025 Claims (Cont.)

First Choice Coffee Service <i>(Supplies)</i>	396.86
FP Mailing Solutions <i>(Equipment Rental)</i>	297.00
Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i>	58.20
go hosted <i>(Telephone)</i>	362.79
Goldsby, Town of <i>(REAP Grant E1b-2024-6)</i>	55,000.00
Harrah, City of <i>(REAP Grant E3-2023-6)</i>	150,000.00
Harrington, John <i>(Travel)</i>	27.09
Heritage <i>(Printing)</i>	866.56
Impressions Printing <i>(Printing)</i>	236.43
Lake Aluma, Town of <i>(REAP Grant T4-2024-4)</i>	11,850.00
Management and Enterprise Services <i>(Internet)</i>	294.00
Meinke, Rachel <i>(Mileage)</i>	21.09
Nuso, LLC <i>(Telephone)</i>	83.42



## January 2025 Claims (Cont.)

Oklahoma City, City of <i>(FTA)</i>	341,729.36
Oklahoma County District #1 <i>(REAP Grant T4-2024-6)</i>	109,000.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	21,951.63
Oklahoma Ethics Commission <i>(Dues)</i>	425.00
Oklahoma Municipal League <i>(Professional Dues)</i>	400.00
Oklahoma, University of <i>(Consulting Services)</i>	17,500.00
Peak Uptime <i>(Repairs &amp; Maintenance)</i>	1,665.21
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00
Peter S White, P.C. <i>(Legal - 911 \$825.00)</i>	3,975.00
Public Safety Group <i>(Institute Training - 911)</i>	3,200.00
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 911 \$1,398.26)</i>	3,920.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00

January 2025 Claims (Cont.)

Sharp, John <i>(Mileage)</i>	73.00
Showtime Displays & Graphics <i>(Printing)</i>	182.00
Smedlund, Julie <i>(Mileage)</i>	28.14
Spencer, City of <i>(REAP Grant E5-2024-13)</i>	8,995.00
Standley Systems <i>(Supplies)</i>	2,696.14
Sweeney, Mark W <i>(Travel)</i>	331.86
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	174.12
TOTAL JANUARY CLAIMS	<u>\$ 963,281.60</u>

APPROVED THIS 27<sup>th</sup> DAY OF FEBRUARY 2025.

\_\_\_\_\_  
CHAIR

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

## ACOG CASH STATUS REPORT

### FOR THE MONTH ENDED JANUARY 31, 2025

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>January 1, 2025</i>				
Cash	\$ 2,476,784.92	\$ 71,378.80	\$ 563,947.43	3,112,111.15
Petty Cash	44.21	-	-	44.21
Total Beginning Balance	<u>\$ 2,476,829.13</u>	<u>\$ 71,378.80</u>	<u>\$ 563,947.43</u>	<u>\$ 3,112,155.36</u>
Cash Receipts				
Grants & Contracts	\$ 650,743.13	\$ -	\$ -	650,743.13
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.19	16,925.47	16,926.66
Miscellaneous-	2,845.92	-	-	2,845.92
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 653,589.05</u>	<u>\$ 1.19</u>	<u>\$ 16,925.47</u>	<u>\$ 670,515.71</u>
Cash Disbursements				
Personnel Cost	\$ 242,422.61	\$ -	\$ -	242,422.61
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	963,281.60	-	-	963,281.60
(detail next page)	-	-	-	-
Miscellaneous- See note	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 1,205,704.21</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,205,704.21</u>
<i>January 31, 2025</i>				
Cash	\$ 1,924,669.76	\$ 71,379.99	\$ 580,872.90	\$ 2,576,922.65
Petty Cash	44.21	-	-	44.21
Total Ending Balance	<u>\$ 1,924,713.97</u>	<u>\$ 71,379.99</u>	<u>\$ 580,872.90</u>	<u>\$ 2,576,966.86</u>

## SCHEDULE OF GENERAL OPERATING EXPENSES

### FOR THE MONTH ENDED JANUARY 31, 2025

**Personnel Cost:**

Salaries	146,451.72
Payroll Taxes	68,575.41
Payroll Processing Fees	1,293.61
Group Health & Life Insurance	25,234.15
Pension Contribution & Expense	-
EBC Flex Plan Contributions	758.56
United Way Contributions	109.16

<b>Total Operating Personnel Expenditures</b>	<b>\$242,422.61</b>
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**Claims Expenditures:**

Accounting and Auditing	-
Contract Personnel	-
Copiers	2,696.14
Credit Card	26,510.90
Development and Recruitment	-
Equipment & Furniture	1,665.21
Equipment Rental	297.00
Insurance	-
Internet Service	6,048.96
Legal	3,975.00
Maintenance & Repair - Equipment	-
Maintenance & Repair - Software	-
Mileage	336.63
Miscellaneous	-
Office Cleaning	460.00
Office Rent	21,951.63
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	120.92
Professional Dues	825.00
Projects - 911	10,955.12
Projects - CMAQ	-
Projects - UPWP	-
Projects - NonAttainment Studies Cost	-
Projects - REAP	497,014.52
Projects - Traffic Counts	-
Projects - Legislative Brunch	2,666.56
Public Education -	-
Public Notice/Advertising	240.20
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	385,655.73
Supplies	845.37
Supplies - Software	-
Telephone	582.76
Temporary Labor	-
Travel	358.95
Vehicle Expense	-

<b>Total Claims Expenditures:</b>	<b><u>\$ 963,281.60</u></b>
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## ATTACHMENT 5-B

### SUBJECT:

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

### DATE:

FEBRUARY 27, 2025

### 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 Transportation Alternatives Program (TAP) Projects Selections: Ethan Mazzio, TPS Transportation Planner II - Mobility *Action requested.*
- D-2 Safety Performance Measures Trends and Targets for CY 2025: Lauren Wood, Transportation Planning Services (TPS) Transportation Planner II - Performance *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 February 27, 2025, ACOG MPO PC agenda and anticipated to be approved by the Committee.

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

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## ATTACHMENT 6-A

### SUBJECT:

**OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) GRANT APPLICATION – REGIONAL SOLID WASTE MANAGEMENT PLAN**

### DATE:

FEBRUARY 27, 2025

### FROM:

**SHARON ASTRIN**

Community & Economic Development Manager

### INFORMATION:

The ACOG 2022 Board Retreat Regional Visioning Summary states the following goal:

“Initiate a regional approach to address the importance of landfill diversion through improved solid waste management focused on waste reduction, reuse, recycling, and composting.”

Throughout the ACOG region there is a patchwork of varying levels of solid waste services and inconsistent or no recycling programs. The inadequacies are especially apparent during the aftermath of a weather-related disaster, like the October 2020 Ice Storm.

The following recommended actions resulted from the 2022 Board Visioning Exercise:

- **Seek out grant funding and additional legislative funding opportunities for the development of a Regional Solid Waste Plan for the OKC metro area**
- Educate businesses, industries, government entities, public and private organizations, schools, and citizens on solid waste management best practices
- Connect ACOG member governments to current federal and state solid waste funding opportunities

Acting upon these findings and recommended actions, the Community & Economic Development (CED) Department began researching funding opportunities to develop a Regional Solid Waste Management (SWM) Plan and discovered a potential funding source through the Oklahoma Department of Environmental Quality’s (ODEQ) FY 2026 Professional Service Grant. Clean Cities and CED staff, along with ACOG leadership, met with ODEQ staff to discuss the possibility of developing a Regional SWM Plan.

ACOG staff presented the idea of a three-phase grant funding process: Phase I — Assessment; Phase II — Plan Development; and Phase III — Implementation and Potential Pilot Project. ODEQ staff was receptive and ACOG was encouraged to apply for the grant. The proposed one-year \$65,572 Phase 1 - Assessment grant application will entail the following objectives:

- Perform research; collect, analyze, and visualize data; and benchmark current solid waste management practices in the region
- Engage key regional stakeholders in the private, public, and nonprofit sectors, as well as citizens
- Research regional and national best practices in waste management and diversion
- Compile the findings into a comprehensive report that will inform subsequent phases of the Regional Solid Waste Plan



The application for the Phase 1 - Assessment is due February 28, 2025, and staff is currently finalizing the application, scope of work, and budget. Staff will keep the Board informed regarding the status of the grant application, and any subsequent plans as they unfold.

**ACTION REQUESTED:**

For information only.



## ATTACHMENT 6-B

### **SUBJECT:**

**2025 FEDERAL PRIORITIES FOR CENTRAL OKLAHOMA PRESENTATION  
(DRAFT)**

### **DATE:**

FEBRUARY 27, 2025

### **FROM:**

**MARK W. SWEENEY, AICP**  
Executive Director

### **INFORMATION:**

As was done last year, ACOG Board and staff representatives will be meeting with our Congressional Delegation, which includes Senators Lankford and Mullin, and Representatives Cole, Bice, and Lucas on Tuesday, March 11, 2025, in Washington D.C. The ACOG Officers who have volunteered to go to DC are Mayor Brian Grider of Mustang, Mayor Phil Freeman of Noble, and Councilperson Shelli Selby of Yukon. Former Mayor Roger Godwin of Warr Acres will also be participating in the meetings. The ACOG staff who will be attending are myself and John Sharp. Please note that the hotel, travel expenditures, and conference registration cost will be the responsibility of each attending officer or their respective member government.

The primary purpose of this effort is to promote the 2025 Federal Priorities for Central Oklahoma with our Congressional Delegation, along with their respective DC staffers. A draft of the proposed federal priorities pertaining to issues, legislation, and funding for the ACOG region will be presented to the Board at the February 27 meeting for their review and comment.

A new addition this year will be an outline of Community Funding Projects (CFPs), formerly known as Earmarks, from several of our member governments. These requests will be included in separate reports that will be prepared this coming week and will be provided to each respective Representative based on which Congressional District the CFPs are located. Both Senators will receive copies of all CFPs since they represent the entire State of Oklahoma.

### **ACTION REQUESTED:**

For review and comment.