

ACOG BOARD OF DIRECTORS

Chair

Shelli Selby

Yukon Councilmember

Vice-Chair

David Bennett

The Village Councilmember

Secretary/Treasurer

Lacey Dawson

Canadian County Commissioner

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
NOVEMBER 20, 2025
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, NOVEMBER 20, 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, November 17, 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 OCTOBER 30, 2025, MINUTES** ([ATTACHMENT 2](#)) *Action requested.*
3. **COMMUNICATIONS:**
 - A. Chair'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 – October 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

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:**
 - A. Adoption of the Regular Scheduled Meetings for Calendar Year (CY) 2026: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Request to Admit the City of Newcastle to the ACOG Board of Directors: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. Consider the Proposed Comprehensive Climate Action Plan (CCAP) for the Oklahoma City Metropolitan Statistical Area (MSA): Eric Pollard, Air Quality & Clean Cities Manager ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. Economic Development Administration (EDA) Three-Year District Partnership Planning Program Grant: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-D](#)) *For information only.*
 - E. ACOG State Legislative Priorities Survey: Rachel Meinke, Public Information Director ([ATTACHMENT 6-E](#)) *Board members complete survey.*
7. **NEW BUSINESS**
8. **ADJOURN**

NEXT MEETING:

Thursday, December 18, 2025, at 1:45 p.m.

ACOG BOARD OF DIRECTORS

| CITY/ORGANIZATION | MEMBERS | ALTERNATES |
|-------------------|--|--|
| BETHANY (9) | Hon. Amanda Sandoval Mayor | Hon. Chris Powell Councilmember |
| | | Hon. Kathy Larsen Councilmember |
| CALUMET (1) | Hon. Laurie Morris Mayor | Hon. Terry Brungardt Trustee |
| CEDAR VALLEY (1) | Hon. Tom Trello Acting Mayor | Vacant |
| CHOCTAW (5) | Hon. Cody Brewer Councilmember | Hon. Chad Allcox Mayor |
| CRESCENT (1) | Hon. Greg Cummings Mayor | Vacant |
| DEL CITY (9) | Hon. Floyd Eason Mayor | Hon. Pam Finch Vice-Mayor |
| | | Hon. Claudia Browne Councilmember |
| EDMOND (34) | Hon. Mark A. Nash Mayor | Hon. Maggie Murdock Nichols Councilmember |
| EL RENO (8) | Hon. Amy Neathery Councilmember | Hon. J. Steven Jensen Mayor |
| | | Hon. David Black Vice-Mayor |
| FOREST PARK (1) | Hon. William Jones Trustee | Hon. George Smith Mayor |
| | | Hon. Stephen Miller Trustee |
| GEARY (1) | Hon. Sandra Cleveland Councilmember | Hon. Lois Hicks Mayor |
| | | Hon. Darla Golden Councilmember |
| GOLDSBY (2) | Hon. Kari Madden Vice-Mayor | Hon. David White Trustee |
| GUTHRIE (5) | Hon. Grant Aguirre Councilmember | Hon. Jeff Taylor Councilmember |
| HARRAH (3) | Hon. Tim Rudek Councilmember | Hon. Jennifer McCammond Councilmember |
| | | Hon. Bill Lisby Councilmember |
| JONES CITY (2) | Hon. Casey Burwell Trustee | Hon. Dan Wells Mayor |
| | | Hon. Scott Meyer Trustee |
| LAKE ALUMA (1) | Hon. Roger Spring Mayor | Hon. John Kenney Trustee |
| | | Hon. Tom Steiner Trustee |
| LANGSTON CITY (1) | No Designee | Hon. Magnus Scott Trustee |
| | | Hon. Misty B. Mayes Mayor |

ACOG BOARD OF DIRECTORS (Cont.)

| CITY/ORGANIZATION | MEMBERS | ALTERNATES |
|---------------------|--------------------------------------|---|
| LEXINGTON (1) | Hon. Mike Donovan Mayor | Hon. TaRena Furr Vice-Mayor |
| | | Hon. Max Punneo Councilmember |
| LUTHER (1) | Hon. William T. Arps Mayor | Hon. Carla Caruthers Vice-Mayor |
| | | Hon. Cindy Harris Baker 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 (10) | No Designee | Hon. James Wald Councilmember |
| NICHOLS HILLS (2) | Hon. Sody Clements Vice-Mayor | Hon. Colin M. FitzSimons Councilmember |
| NICOMA PARK (1) | Hon. Mark Cochell Mayor | Hon. Mike Czerczyk Councilmember |
| | | Vacant |
| NOBLE (4) | Hon. Phil Freeman Mayor | Hon. George Schmerer Councilmember |
| | | Hon. Chad Terrill Councilmember |
| NORMAN (38) | Hon. Stephen Holman Mayor | Hon. Scott Dixon Councilmember |
| OKARCHE (1) | Hon. Jeff Brueggen Trustee | Hon. Judd Kroener Trustee |
| OKLAHOMA CITY (120) | Hon. Matt Hinkle Councilmember | Any Oklahoma City Councilmember |
| PIEDMONT (4) | Hon. Rob Jones Councilmember | Hon. Byron Schlomach Councilmember |
| | | Hon. Matt Myers Councilmember |
| SLAUGHTERVILLE (2) | Hon. Kathy Snellbaker Trustee | Hon. Leah Grady 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 Councilmember | Hon. Braxton Banks Vice-Mayor |
| TUTTLE (4) | Hon. Trey Buck Councilmember | Hon. Larry Watson Councilmember |
| UNION CITY (1) | Hon. James Smith Trustee | Hon. Chad Fischer Trustee |
| WARR ACRES (5) | Hon. Vickie Douglas Mayor | Hon. Judy Myers Councilmember |
| 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:

OCTOBER 30, 2025

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:33 p.m. Thursday, October 30, 2025, 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. Shelli Selby, Councilmember

ENTITY

Yukon

BOARD MEMBERS PRESENT

| | |
|--|---------------|
| Hon. Chris Powell, Councilmember | Bethany |
| Hon. Claudia Browne, Councilmember | Del City |
| Hon. Maggie Murdock Nichols, Councilmember | Edmond |
| Hon. William Jones, Trustee | Forest Park |
| Hon. Tim Rudek, Councilmember | Harrah |
| Hon. Misty B. Mayes, Trustee | Langston City |
| Hon. William T. Arps, Mayor | Luther |
| Hon. Matt Dukes, Mayor | Midwest City |
| Hon. Kathy Griffith, Councilmember | Moore |
| Hon. Sody Clements, Vice-Mayor | Nichols Hills |
| Hon. Stephen Holman, Mayor | Norman |
| Hon. Matt Hinkle, Councilmember | Oklahoma City |
| Hon. Rob Jones, Councilmember | Piedmont |
| Hon. David Bennett, Councilmember | The Village |
| Hon. Braxton Banks, Vice-Mayor | The Village |
| Hon. Vickie Douglas, Mayor | Warr Acres |
| Hon. Judy Myers, Councilmember | Warr Acres |

BOARD MEMBERS ABSENT

| | |
|--------------------------------------|--------------|
| Hon. Laurie Morris, Mayor | Calumet |
| Hon. Tom Trello, Acting Mayor | Cedar Valley |
| Hon. Cody Brewer, Councilmember | Choctaw |
| Hon. Greg Cummings, Mayor | Crescent |
| Hon. Amy Neathery, Councilmember | El Reno |
| Hon. Sandra Cleveland, Councilmember | Geary |
| Hon. Kari Madden, Vice-Mayor | Goldsby |
| Hon. Grant Aguirre, Councilmember | Guthrie |
| Hon. Casey Burwell, Trustee | Jones City |
| Hon. Roger Spring, Mayor | Lake Aluma |
| Hon. Mike Donovan, Mayor | Lexington |
| Hon. Ronald Dumas, Mayor | Meridian |
| Hon. James Wald, Councilmember | Mustang |
| Hon. Mark Cochell, Mayor | Nicoma Park |
| Hon. Phil Freeman, Mayor | Noble |

BOARD MEMBERS ABSENT (Cont.)

Hon. Jeff Brueggen, Trustee
 Hon. Kathy Snellbaker, Trustee
 Hon. Frank Calvin, Mayor
 Hon. Trey Buck, Councilmember
 Hon. James Smith, Trustee
 Hon. Lacey Dawson, Commissioner
 Hon. Rod Cleveland, Commissioner
 Hon. Mark Sharpton, Commissioner
 Hon. Myles Davidson, Commissioner

ENTITY

Okarche
 Slaughterville
 Spencer
 Tuttle
 Union City
 Canadian County
 Cleveland County
 Logan County
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
 Steve Griffith, Citizen
 Michael Taylor, Asst. City Manager
 Andrew Fleet, Extension Educator

ACOG Legal Counsel
 Moore
 Nichols Hills
 OK County OSU Extension

ACOG STAFF

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

POSITION

Executive Director
 Deputy Director
 Finance Director
 Public Information Director
 Community & Economic Development Manager
 Transportation Planning Services (TPS) Div. Mgr.
 Air Quality & Clean Cities Manager
 TPS Transportation Planner III - Mobility
 IT Operations Specialist I
 Accounting Administrative Assistant
 Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Shelli Selby called the meeting to order at 2:33 p.m. A quorum was present.

2. APPROVAL OF THE SEPTEMBER 25, 2025, MINUTES

Director Terry Arps made a motion to approve the September 25, 2025, minutes of the ACOG Board of Directors meeting. Director Misty Mayes seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS**A. Chair's Report**

Chair Shelli Selby thanked Director Matt Hinkle for bringing the wonderful desserts that his daughter-in-law made for today. She then asked who would volunteer for next month. Director Terry Arps volunteered.

B. Executive Director's Report**i. NARC Executive Directors Conference**

Mark W. Sweeney said he attended the National Association of Regional Councils (NARC) Annual Executive Directors Conference in Portland, Maine from October 5-9. This conference is exclusively for executive directors and their

senior staff to discuss topics, including organizational structure, innovative best practices, and developments in technology. He said there was an extremely interesting session on AI, as to how some COGs are establishing AI policies. ACOG staff will also look at how to address that issue in our organization.

ii. ACOG Personnel Changes

As you may have noticed today, I made some strategic changes earlier this month to my Administrative Assistant staff. Shana Sapp, the former Administrative Assistant for the 911 & Public Safety Division, was placed in the Administrative Assistant/Receptionist position that was formerly held by Anita Kroft, who retired from ACOG in June of this year. Robin McDonald, the former Accounting Administrative Assistant in Finance, is now the Administrative Assistant for 911 & Public Safety Division. Replacing Robin in Finance is a new temp-to-hire person, Jaime Jones, whom we selected through the Fuse Three Placement firm.

iii. November and December Meeting Schedule

Just a reminder that Board and Policy Committee meetings will not be on the last Thursday in the months of November and December due to the holidays. The next meetings will be on Thursday, November 20, and then on Thursday, December 18.

iv. Status of Real Estate Acquisition Process

As you may remember, as Executive Director, I was authorized by both the ACOG Board and 911 ACOG Board to enter into an agreement for real property acquisition services with Price Edwards & Company, which I did on July 11, 2025.

The required contract scope of work includes strategic planning, financial feasibility analysis, market analysis, site selection, due diligence, negotiation support, and regulatory compliance.

Over the past three months Julie Smedlund, ACOG IT & Facilities Director, and I have toured seven prospective buildings with the assistance of Aaron Diehl of Price Edwards. The assessment of each structure is based on the results of the staff and Building Review Committee (BRC) surveys and interviews that were conducted by Aaron in August. With each property we have had the opportunity to meet the realtor or owner representing the building to ask in-depth questions. More visits to potential sites are likely to occur in the next few weeks.

A BRC meeting will be scheduled in early December to provide an update on the progress we have made and to discuss which properties appear to be the best options to consider.

Remember, each phase of this process will be reviewed by the BRC, ACOG staff, and our Legal Counsel, Pete White. All decisions for site selection and financial and legal commitments will be presented to both the ACOG Board and the 911 ACOG Board for their final consideration.

Director Vickie Douglas asked if those review meetings were closed. Mr. Sweeney said yes, because he needs to contain it to some level in order to not release sensitive property information prematurely. If we do any type of in-depth discussion for both Boards on real estate acquisition, we would need to go into Executive Session for that. Any actions taken by both Boards would have to be in a public meeting.

Director Matt Hinkle asked if any of the properties look feasible. Mr. Sweeney said right now, three properties look like they will fit and have gone to the top for consideration. However, no matter how good they look initially, it will be the financial numbers that matter. There are pieces that need to be analyzed and when we do run the numbers and come up with what approach the owner wants

us to take or what they would be willing to do, all of that can change the dynamics, so all three of those sites could fall off the list, or they could stay – depending on which is the better financial option. Director Douglas asked if these are existing buildings, and Mr. Sweeney said yes, ACOG is not building a new building. No matter which building the Boards choose, we will have to retrofit it. Nothing will be ready for us to move into immediately. Even if the Boards come to a conclusion and authorize us to proceed to actually acquire the selected property with the approved financial strategy in place, then it will take time to close and time to restructure or rebuild the interior of the building to make it work. That will probably be a six-month timeframe, which is being rather conservative.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

Director Terry Arps announced everyone should have received a flyer in their agenda regarding a Luther Pecan Festival November 8-9 and invited everyone to attend.

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 – September 2025 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 Matt Dukes made a motion that all items under the Consent Docket be approved in one vote. Director Kathy Griffith seconded the motion. The motion carried unanimously.

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

- A. Selection of the 2026 Rural Economic Action Plan (REAP) Projects

Sharon Astrin said the REAP funding is for cities and counties whose population is less than 7,000. These projects are focused on infrastructure and economic development. This year the REAP project kicked off in August and the funding pool did grow. The legislature gave a 10 percent increase across the board to all the COGs. Also, this Board approved deobligating funds of \$83,503.96, so that was placed into the pool as well. The applications totaled over \$6 million in asks, so there were still more requests than money. She then presented the recommended 2026 REAP ACOG awards.

Director Matt Dukes moved to adopt and fund the 2026 REAP projects, as recommended by ACOG staff. Director Misty Mayes seconded the motion. The motion carried unanimously.

- B. State Legislative Priorities Open House Follow-Up

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum regarding the October 16 State Legislative Priorities Open House and the valuable feedback received from the event. He said last year was the first time this was done, and it was successful because instead of just getting ten respondents, the majority of the Directors completed the survey at the November Board meeting, which provided a more comprehensive outcome. He noted that there will be some things added to the ACOG agenda with the filing of bills in December and January, especially the shell bills. That will change the dynamics of what is included on the Priorities List, which will be presented at the Legislative Power Brunch on Friday, January 30, 2026. We also received a lot of input from the Greater Oklahoma City Chamber, OML, ACCO, and other groups that are partners with us.

Chair Selby added that the Open House was very helpful.

7. NEW BUSINESS

Presiding Chair Shelli Selby asked if there was any new business to be presented. No new business was presented.

8. ADJOURN

There being no further business, Presiding Chair Selby adjourned the meeting at 2:50 p.m.

ADOPTED THIS 20TH DAY OF NOVEMBER 2025.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – OCTOBER 2025 CLAIMS

DATE:

NOVEMBER 20, 2025

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

| | |
|--|-----------|
| AT&T Mobility <i>(Telephone)</i> | 82.46 |
| Avive Solutions <i>(Safety)</i> | 1,982.00 |
| Chase Card Services <i>(Supplies, Development)</i> | 5,218.36 |
| Ecointeractive, Inc. <i>(Software)</i> | 8,264.75 |
| Electradigital <i>(Internet - 911 \$9.00)</i> | 1,705.78 |
| Fertile Ground <i>Subcontractor</i> | 17,137.80 |
| First Choice Coffee Service <i>(Supplies)</i> | 262.57 |
| FP Mailing Solutions <i>(Equipment Rental)</i> | 297.00 |
| Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i> | 118.80 |
| go hosted <i>(Telephone)</i> | 376.19 |
| Hawkinson, Brent <i>(Travel - 911)</i> | 142.80 |

October 2025 Claims (Cont.)

| | |
|--|------------|
| Lake Aluma, Town of <i>(REAP Grant T4-2024-4)</i> | 14,880.00 |
| Nobel Systems, Inc. <i>(Repairs and Maintenance)</i> | 2,050.00 |
| Oklahoma City Public Property Authority <i>(Fleet Grant Conversion)</i> | 122,695.00 |
| Oklahoma County Public Building Authority <i>(Office Rent)</i> | 22,587.90 |
| Peak Uptime <i>(Repairs & Maintenance)</i> | 1,665.21 |
| Peter S White, P.C. <i>(Legal - 911 \$1,125.00)</i> | 4,950.00 |
| Pollard, Eric <i>(Mileage)</i> | 131.18 |
| R.K. Black (2 months) <i>(Shredding)</i> | 150.00 |
| Scott Rice <i>(Furniture)</i> | 1,981.13 |
| Slaughterville, Town of <i>(REAP E5-2024-12)</i> | 34,177.50 |
| Smedlund, Julie <i>(Mileage)</i> | 38.50 |

October 2025 Claims (Cont.)

| | |
|--|----------------------|
| Standley Systems <i>(Supplies)</i> | 1,370.72 |
| Total Compliance Connection, LLC <i>(HR Consultant)</i> | 850.00 |
| Verizon Wireless <i>(Telephone, Internet)</i> | 173.49 |
| Wood, Lauren <i>(Mileage)</i> | 3.08 |
| TOTAL OCTOBER 2025 CLAIMS | <u>\$ 243,292.22</u> |

APPROVED THIS 20th DAY OF NOVEMBER 2025.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED OCTOBER 2025

| | CHASE OPERATING | CHASE SAVINGS | CERTIFICATES OF DEPOSIT | TOTAL |
|---|------------------------|---------------------|----------------------------|------------------------|
| Beginning Balance <i>October 1, 2025</i> | | | | |
| Cash | \$ 3,439,956.72 | \$ 71,389.31 | \$ 594,164.73 | \$ 4,105,510.76 |
| Petty Cash | 31.74 | - | - | 31.74 |
| Total Beginning Balance | <u>\$ 3,439,988.46</u> | <u>\$ 71,389.31</u> | <u>\$ 594,164.73</u> | <u>\$ 4,105,542.50</u> |
| Cash Receipts | | | | |
| Grants & Contracts | \$ 253,316.87 | \$ - | \$ - | \$ 253,316.87 |
| Memberships | 52,174.00 | - | - | 52,174.00 |
| Transfers of Funds- | - | - | - | - |
| Interest/Dividend Earned | - | 1.20 | - | 1.20 |
| Miscellaneous | 37,312.22 | - | - | 37,312.22 |
| Petty Cash - Reimbursement | - | - | - | - |
| Total Cash Receipts | <u>\$ 342,803.09</u> | <u>\$ 1.20</u> | <u>\$ -</u> | <u>\$ 342,804.29</u> |
| Cash Disbursements | | | | |
| Personnel Cost | \$ 253,079.23 | \$ - | \$ - | \$ 253,079.23 |
| (detail next page) | - | - | - | - |
| Bank Service Charges | - | - | - | - |
| Investment Sweep Fee | - | - | - | - |
| Transfer of Funds | - | - | - | - |
| Claims Expenditures: | 243,292.22 | - | - | 243,292.22 |
| (detail next page) | - | - | - | - |
| Miscellaneous-See note | 36,736.92 | - | - | 36,736.92 |
| Petty Cash | - | - | - | - |
| Total Cash Disbursements | <u>\$ 533,108.37</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ 533,108.37</u> |
| <i>October 31, 2025</i> | | | | |
| Cash | \$ 3,249,651.44 | \$ 71,390.51 | \$ 594,164.73 | \$ 3,915,206.68 |
| Petty Cash | 31.74 | - | - | 31.74 |
| Total Ending Balance | <u>\$ 3,249,683.18</u> | <u>\$ 71,390.51</u> | <u>\$ 594,164.73</u> | <u>\$ 3,915,238.42</u> |

Note: A cash receipt for 911 ACOG was deposited to the ACOG account in error.
D Cook transferred money to the correct 911 ACOG account.

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED OCTOBER 2025

Personnel Cost:

| | |
|-----------------------------------|------------|
| Salaries | 138,646.38 |
| Payroll Taxes | 62,155.70 |
| Payroll Processing Fees | 915.94 |
| Group Health & Life Insurance | 21,770.27 |
| Sect 125 Plan Administration Fees | 71.91 |
| Pension Contribution & Expense | 29,105.78 |
| EBC Flex Plan Contributions | 413.25 |
| United Way Contributions | - |

Total Operating Personnel Expenditures

253,079.23

Claims Expenditures:

| | |
|-------------------------------------|------------|
| Accounting and Auditing | - |
| Contract Personnel | - |
| Copiers | 1,370.72 |
| Credit Card | 5,218.36 |
| Development and Recruitment | - |
| Equipment & Furniture | 3,646.34 |
| Equipment Rental | 297.00 |
| Insurance | - |
| Internet Service | 1,825.81 |
| Legal | 4,950.00 |
| Maintenance & Repair - Equipment | 2,050.00 |
| Maintenance & Repair - Software | - |
| Mileage | 172.76 |
| Miscellaneous | - |
| Office Cleaning | - |
| Office Rent | 22,587.90 |
| Office Leasehold Improvements | - |
| Penalties | - |
| Postage | - |
| Printing | - |
| Professional Dues | - |
| Projects -911 | - |
| Projects -CMAQ | 122,695.00 |
| Projects - UPWP | - |
| Projects-NonAttainment Studies Cost | - |
| Projects - REAP | 49,057.50 |
| Projects - Traffic Counts | - |
| Projects - Clean Cities Luncheon | - |
| Public Education - | - |
| Public Notice/Advertising | 118.80 |
| Publications & Subscriptions | - |
| Sect 125 Plan Administration | - |
| Subcontracts/Consultants | 17,987.80 |
| Supplies | 2,394.57 |
| Supplies - Software | 8,264.75 |
| Telephone | 512.11 |
| Temporary Labor | - |
| Travel | 142.80 |
| Vehicle Expense | - |

Total Claims Expenditures:

\$ 243,292.22



ATTACHMENT 5-B

SUBJECT:

ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE (MPO PC) REPORT

DATE:

NOVEMBER 20, 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, D-2, and D-3, if approved by the ACOG MPO PC:

- D-1 Amendments to the FFY 2024-2027 Transportation Improvement Program: Jennifer Sebesta, TPS Division Manager *Action requested.*
- D-2 Final 2025 Central Oklahoma Long Range Transit Plan (COLRTP): John Sharp, Deputy Director *Action requested.*
- D-3 Transportation, Air Quality, and Clean Cities Meeting Schedule for CY 2026: John Sharp, Deputy Director *Action requested.*

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1, D-2, and D-3, which are included in the November 20, 2025, ACOG MPO PC agenda and anticipated to be approved by the Committee.

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



SUBJECT:

ADOPTION OF THE REGULAR SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2026

DATE:

NOVEMBER 20, 2025

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

In compliance with the Oklahoma Open Meeting Act, the Association must submit next year's regular meeting date schedule for the CY 2026 for all boards and committees to the appropriate county office prior to December 15. Once approved by the Board, the schedule will be submitted to the Oklahoma County Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held.

The dates on the next page represent the regular meeting dates that are typically on the last Thursday of each month for the ACOG Board of Directors (BOD). There are no July meetings scheduled. The Garber-Wellington Association Policy Committee (GWAPC) will meet every other month. The Thanksgiving/Christmas holidays require a change from the last Thursday; therefore, it is recommended that the regular November meeting be scheduled for November 19, 2026, and the regular December meeting be scheduled for December 17, 2026. The Areawide Planning & Technical Advisory Committee (APTAC) meets five times yearly.

Your consideration of the recommended schedules listed on the next page for the regular meetings of the ACOG BOD and GWAPC, as well as APTAC, is requested.

ACTION REQUESTED:

Motion to adopt the staff recommended CY 2026 regular scheduled meetings as submitted.

CY 2026 REGULAR SCHEDULED MEETING DATES AND TIMES

ACOG Board of Directors (BOD):

Thursday
1:45 p.m. (or immediately following the
ACOG MPO Policy Committee
meeting if later than 1:45 p.m.)

- January 22, 2026
- February 26, 2026
- March 26, 2026
- April 30, 2026
- May 28, 2026
- June 25, 2026
- NO JULY MEETING
- August 27, 2026
- September 24, 2026
- October 29, 2026
- November 19, 2026
- December 17, 2026

Garber-Wellington Association Policy Committee (GWAPC):

Thursday – every other month
2:30 p.m. (or immediately following the ACOG
Board of Directors meeting if later than
2:30 p.m.)

- February 26, 2026
- April 30, 2026
- June 25, 2026
- August 27, 2026
- October 29, 2026
- December 17, 2026

Areawide Planning & Technical Advisory Committee (APTAC)

Thursday
9 a.m.

- January 15, 2026
- March 12, 2026
- May 14, 2026
- September 10, 2026
- November 12, 2026

SUBJECT:

REQUEST TO ADMIT THE CITY OF NEWCASTLE TO THE ACOG BOARD OF DIRECTORS

DATE:

NOVEMBER 20, 2025

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The City of Newcastle has voted to join the Association of Central Oklahoma Governments Board of Directors. Please refer to the attached Resolution and Delegate Designation Form.

The City of Newcastle is currently a member of the ACOG MPO Policy Committee and 911 ACOG Board. They believe their geographic proximity to ACOG and the many opportunities and benefits of Board membership will greatly enhance their community and citizens. ACOG staff recommends an affirmative vote to admit the City of Newcastle to the Association.

ACTION REQUESTED:

Motion to admit the City of Newcastle as an active member of the Association of Central Oklahoma Governments Board of Directors.

RESOLUTION 2025-11

A RESOLUTION AUTHORIZING THE CITY OF NEWCASTLE TO JOIN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS, AND ADOPT, APPROVE, AND RATIFY THE AGREEMENT CREATING THE ASSOCIATION, AND FURTHER AUTHORIZING THE PAYMENT OF DUES ASSOCIATED WITH BEING A MEMBER OF THE ASSOCIATION.

BE IT RESOLVED by the Council Board that the City of Newcastle, Oklahoma, hereby enters into and adopts as a member, the Agreement Creating the Association of Central Oklahoma Governments, authorized by the Interlocal Cooperation Act, 74 O.S. 2001 §§1001-1008, as amended on November 22, 2024. Said attached Agreement is hereby adopted, approved and ratified by the City of Newcastle as a member of the Association, and said Agreement shall be effective immediately upon adoption of this Resolution and in accordance with the terms and provisions of the Agreement.

This Resolution shall be in full force and effective immediately upon its adoption by the Councilmembers of the City of Newcastle.

ADOPTED AND APPROVED, this 10th day of November 2025.

ATTEST:




City Clerk

(Seal)

STATE OF OKLAHOMA
COUNTY OF MCCLAIN

The City of Newcastle



Mayor

I, the undersigned, the duly qualified and City Clerk for the City of Newcastle, Oklahoma, hereby certify that the above is a true and correct copy of a Resolution adopting and ratifying the Agreement Creating the Association of Central Oklahoma Governments and of the proceedings had by the City Council in its adoption of said Resolution, as shown by the records of my office.

WITNESS, my hand and seal of said City, this 10th day of November 2025.



City Clerk

(Seal)

McCLAIN COUNTY, OKLAHOMA
SEAL

DESIGNATION FORM

Pursuant to the provisions of the Agreement creating the Association of Central Oklahoma Governments (ACOG), under authority of the Interlocal Cooperation Act, this form serves as notice to ACOG that the Board of Trustees/City Council/Board of County Commissioners has duly selected its voting delegate and alternate(s) to serve as its representative to one or more of the following Boards and/or Committees:

- | | |
|---|--|
| <input checked="" type="checkbox"/> ACOG Board of Directors (BOD) | <input type="checkbox"/> 911 ACOG Board of Directors (BOD) |
| <input type="checkbox"/> ACOG MPO Policy Committee (PC) | <input type="checkbox"/> Garber-Wellington Association Policy Committee (GWAPC) |

The following designated voting delegate, and in his/her absence, either of the listed alternates, shall have all the voting privileges and rights as established in the Agreement creating ACOG. Let this form further witness that both the regular voting delegate and the alternates are elected official(s) of the governing body of: City of Newcastle

Designated Delegate:

Name: Karl Nail Email Address: knail@newcastleok.gov
Office Title: Mayor Employment/Profession: _____
Phone # 405-387-4427 Cell # 405-820-3766
Mailing Address: 2420 N. Portland Ave., Newcastle, OK 73065

Alternate:

Name: Mike Fullerton Email Address: mfullerton@newcastleok.gov
Office Title: Councilor, Ward 3 Employment/Profession: _____
Phone # _____ Cell # _____
Mailing Address: _____

Alternate:

Name: _____ Email Address: _____
Office Title: _____ Employment/Profession: _____
Phone # _____ Cell # _____
Mailing Address: _____

SIGNATURE: _____

DATE: 11-10-25

PRINT NAME: KARL D. NAIL

TITLE: ☒ Mayor ☐ Chairman - County Commissioners ☐ City Clerk ☐ County Clerk

Please return this signed form to bgarner@acogok.org, or mail to:

Association of Central Oklahoma Governments
4205 N. Lincoln Blvd.
Oklahoma City, OK 73105

acog

SUBJECT:

**CONSIDER THE PROPOSED COMPREHENSIVE CLIMATE ACTION PLAN (CCAP)
FOR THE OKLAHOMA CITY METROPOLITAN STATISTICAL AREA (MSA)**

DATE:

NOVEMBER 20, 2025

FROM:

ERIC POLLARD

Air Quality & Clean Cities Manager
Transportation Planning Services

INFORMATION:

ACOG has received planning funding for the EPA Climate Pollution Reduction Grant (CPRG) to develop a Comprehensive Climate Action Plan (CCAP) for the Oklahoma City Metropolitan Statistical Area (MSA).

Since receiving the EPA CPRG award in October 2023, staff has held fifteen (15) CPRG stakeholder meetings, conducted project input surveys, and has conducted numerous one-on-one meetings with ACOG member governments and stakeholders.

ACOG staff and our consultant, Stantec, would like to express appreciation for the over 50 ACOG member governments and other stakeholders who provided insights, data, and case studies related to extreme weather infrastructure and energy challenges throughout the process. This input identified the following Central Oklahoma Priority Action categories:

- Transportation & Mobility
- Infrastructure & Energy
- Industry & Economic Development
- Environment & Natural Resources
- Emergency Management

The CCAP for the Oklahoma City MSA is due to EPA on December 1, 2025.

Please review the [Executive Summary Report of the proposed CCAP](#) in preparation for the requested plan acceptance at the November 20, 2025, Board of Directors meeting.

ACTION REQUESTED:

Motion to accept the proposed CCAP for the Oklahoma City Metropolitan Statistical Area in advance of submission to EPA on December 1, 2025.



SUBJECT:

ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) THREE-YEAR DISTRICT PARTNERSHIP PLANNING PROGRAM GRANT

DATE:

NOVEMBER 20, 2025

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

The current EDA Partnership Planning Grant expires on December 31, 2025. ACOG staff is in the process of submitting another three (3) year Planning Grant application with the EDA Austin Regional Office for Calendar Year 2026-2028 in the amount of \$210,000. This grant will likely require a 60/40 match of \$140,000 in local funds. This will result in \$70,000 savings in local funds in comparison to the current Planning Grant that necessitated a 50/50 match.

The EDA Partnership Planning Grant, which we anticipate being awarded, will primarily support our economic development efforts, including promoting and writing EDA grants in-house for our member governments, coordinating the marketing and implementation of our recently approved 2024 Comprehensive Economic Development Strategy (CEDS) for the four-county Capital Area Economic Development District (CAPEDD), and the continuation of the Community Economic Resiliency Initiative (CERI) Program. This grant also provides funding for the two Community & Economic Development (CED) staff positions, which include Sharon Astrin, CED Manager, and Margaret Reynolds, CED Planner I.

The EDA Grant application is due to the EDA Austin Regional Office by December 8, 2025.

ACTION REQUESTED:

For information only.



ATTACHMENT 6-E

SUBJECT:

ACOG STATE LEGISLATIVE PRIORITIES SURVEY

DATE:

NOVEMBER 20, 2024

FROM:

RACHEL MEINKE

Public Information Director

INFORMATION:

In 2018, ACOG held its first Board of Directors Legislative Forum. This brainstorming session, along with a follow-up meeting and concluding with an online ranking survey, helped shape the ACOG State Legislative Priorities. These priorities were then presented to Central Oklahoma Legislators at the first ACOG Legislative Power Brunch in January 2019. In the subsequent years, the same process has been utilized to establish the ACOG legislative agenda.

In October 2024, ACOG staff changed the process by conducting the first State Legislative Priorities Open House in place of the two Legislative forums. Following the same course of action, ACOG staff conducted a State Legislative Priorities Open House on Thursday, October 16, at the ACOG office. This come and go event provided an opportunity for Board members, local government staff, and our regional partners to inform ACOG about issues their respective communities are facing that could require legislative action or funding.

ACOG staff have now compiled and assessed the valuable feedback we received during the Open House and have now transformed it into a survey.

The survey will be conducted during the meeting via cell phone or by paper. Once this survey is completed and tabulated, staff will present the results of the legislative prioritization process to the Board at their December 18 meeting.

ACTION REQUESTED:

All Board members complete the State Legislative Priorities Survey as part of this agenda item at the November 20 Board meeting.