

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
DECEMBER 18, 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, DECEMBER 18, 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, December 15, 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 NOVEMBER 20, 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 – November 2025 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:**
 - A. Renewal of Watch For Me OK Campaign Services Agreement with Anglin Public Relations: John Sharp, Deputy Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Energy Efficiency Community Block Grant (EECBG) Award: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For information only.*
 - C. 2026 ACOG Legislative Priorities Survey Results: Rachel Meinke, Public Information Director ([ATTACHMENT 6-C](#)) *For information only.*
 7. **NEW BUSINESS**
 8. **ADJOURN**
-

NEXT MEETING:

Thursday, January 22, 2026, 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
NEWCASTLE (6)	Hon. Karl Nail Mayor	Hon. Mike Fullerton 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:**

NOVEMBER 20, 2025

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:26 p.m. Thursday, November 20, 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. David Bennett, Councilmember

ENTITY

The Village

BOARD MEMBERS PRESENT

Hon. Mark A. Nash, Mayor

Hon. William Jones, Trustee

Hon. Kari Madden, Vice-Mayor

Hon. Tim Rudek, Councilmember

Hon. Misty B. Mayes, Trustee

Hon. William T. Arps, Mayor

Hon. Matt Dukes, Mayor

Hon. Kathy Griffith, Councilmember

Hon. Phil Freeman, Mayor

Hon. Scott Dixon, Councilmember

Hon. Todd Stone, Councilmember

Hon. Rob Jones, Councilmember

Hon. Vickie Douglas, Mayor

Hon. Judy Myers, Councilmember

Hon. Rod Cleveland, Commissioner

Hon. Mark Sharpton, Commissioner

Edmond

Forest Park

Goldsby

Harrah

Langston City

Luther

Midwest City

Moore

Noble

Norman

Oklahoma City

Piedmont

Warr Acres

Warr Acres

Cleveland County

Logan County

BOARD MEMBERS ABSENT

Hon. Amanda Sandoval, Mayor

Hon. Laurie Morris, Mayor

Hon. Tom Trello, Acting Mayor

Hon. Cody Brewer, Councilmember

Hon. Greg Cummings, Mayor

Hon. Floyd Eason, Mayor

Hon. Amy Neathery, Councilmember

Hon. Sandra Cleveland, Councilmember

Hon. Grant Aguirre, Councilmember

Hon. Casey Burwell, Trustee

Hon. Roger Spring, Mayor

Hon. Mike Donovan, Mayor

Hon. Ronald Dumas, Mayor

Hon. James Wald, Councilmember

Hon. Sody Clements, Vice-Mayor

Hon. Mark Cochell, Mayor

Bethany

Calumet

Cedar Valley

Choctaw

Crescent

Del City

El Reno

Geary

Guthrie

Jones City

Lake Aluma

Lexington

Meridian

Mustang

Nichols Hills

Nicoma Park

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. Shelli Selby, Councilmember
 Hon. Lacey Dawson, Commissioner
 Hon. Myles Davidson, Commissioner

ENTITY

Okarche
 Slaughterville
 Spencer
 Tuttle
 Union City
 Yukon
 Canadian County
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
 Yashana Walker, Citizen
 Hon. Wilson Lyles, Commissioner
 Steve Griffith, Citizen

ACOG Legal Counsel
 Langston
 McClain County
 Moore

ACOG STAFF

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

POSITION

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

MINUTES

1. CALL TO ORDER

Presiding Chair David Bennett called the meeting to order at 2:26 p.m. A quorum was present.

2. APPROVAL OF THE OCTOBER 30, 2025, MINUTES

Director Phil Freeman moved to approve the October 30, 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**

None.

B. Executive Director's Report**i. NADO Washington Conferences and Congressional Delegation Visits - March 8-11, 2026**

Once again, Mark Sweeney said he was inviting our current Officers to attend the National Association of Development Organization (NADO) Washington Conference and/or the Congressional Delegation meetings that will be scheduled for Tuesday, March 10, 2026. He said he will need a response no later than **Tuesday, December 16**, to make the necessary arrangements.

Please remember that each Officer participating in this endeavor will be paying for his or her own travel costs or will be covered by their respective local government. An email will be sent out in the next few weeks to remind you of the deadline.

The NADO Conference will take place on March 8-11, at the Crystal Gateway Marriott in Arlington, VA. Conference registration and hotel reservations will be required in December. If you choose not to attend the conference and just participate in meetings with the Congressional Delegation on Tuesday, March 10, different arrangements would likely be required pertaining to hotel accommodation.

Once I get your intentions to participate in the DC trip, and your preferences about the NADO Conference, I will follow up with more details about our March trip and what preparations need to be made by staff and the attending officer.

ii. Solid Waste Grant Public Outreach

ACOG recently received a **\$65,572** grant from the Oklahoma Department of Environmental Quality (ODEQ) to support Phase I - Assessment of a Regional Solid Waste Management Plan. As part of this effort, ACOG launched a series of *Trash Talks* surveys this week using our new public engagement platform, Public Input. A handout was provided to the Board members.

Four targeted surveys have been developed to gather feedback from key audiences across the region:

- Public Survey- already live and currently collecting responses
- Municipal Staff Survey
- County Commissioner Survey
- ACOG Board of Directors Survey

The municipal staff, county commissioner, and Board of Directors survey links will be distributed via email tomorrow, with a requested completion **deadline of December 19.**

For your convenience, Board members may also scan the QR code on the Trash Talks flyer placed on your tables to access the ACOG BOD survey.

Director Rod Cleveland asked what the Plan is and how will ACOG pay for it. Mr. Sweeney said ODEQ gave us this seed money to assess the current solid waste situation. That is what this grant is about. If we are successful in achieving the objective, ODEQ has told us that they are interested in possibly providing us with more funds to do a Regional Solid Waste Management Plan that would cover the eight-county OKC Metro area. That would require a significant increase in funding. Those are funds that ODEQ receives to use at their discretion. No one else is doing this type of project, so if we become the model, then perhaps the rest of Oklahoma will follow suit.

iii. December Board and Policy Committee Meetings

Just a reminder again that the next Board and Policy Committee meetings are scheduled for Thursday, December 18. Please note that this year there will be an ACOG MPO Policy Committee meeting in December, therefore the ACOG Christmas Reception Refreshments will be provided throughout all four scheduled meetings for your enjoyment on December 18. See you then!

iv. Building Review Committee Meeting

There will be a Building Review Committee meeting at ACOG on Tuesday, December 2, from 9:30 a.m. to 3:30 p.m. An email will be sent out after the meetings today. Mr. Sweeney said the BRC members are Shelli Selby of Yukon, Phil Freeman of Noble, David Bennett of The Village, Rod Cleveland of Cleveland County, Matt Hinkle of Oklahoma City, and Matt Dukes of Midwest City. Pete White, our legal advisor, and ACOG staff members, which include himself, Julie Smedlund, John Sharp, and Debbie Cook will also attend the meeting. Lunch will be provided, courtesy of ACOG.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

Director Mark Sharpton commented that the buses cost \$13-\$14 per rider these days, but the rider only pays around \$1.75.

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 *Action requested.*
- B. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*

Director Matt Dukes moved to have all items under the Consent Docket approved in one vote. Director Phil Freeman seconded the motion. The motion carried unanimously.

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 said the Regular Scheduled Meetings for Calendar Year (CY) 2026 are for the ACOG Board of Directors, the Garber-Wellington Association Policy Committee, and the Areawide Planning & Technical Advisory Committee.

Director Matt Dukes moved to adopt the staff recommended CY 2026 regular scheduled meetings as submitted. Director Terry Arps seconded the motion. The motion carried unanimously.

- B. Request to Admit the City of Newcastle to the ACOG Board of Directors

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum.

Director Matt Dukes moved to admit the City of Newcastle as an active member of the Association of Central Oklahoma Governments Board of Directors. Director Scott Dixon seconded the motion. The motion carried unanimously.

- C. Consider the Proposed Comprehensive Climate Action Plan (CCAP) for the Oklahoma City Metropolitan Statistical Area (MSA)

Eric Pollard said today we are reaching a milestone for the EPA Climate Pollution Reduction Grant for the Board's consideration. He said this process started back in 2023.

As a refresher for the 2025 activities, back in June we held a first phase of workshops around the region, gathering input on managing infrastructure and operation challenges associated with extreme weather and energy costs. Those participating included city managers, engineers, planners, emergency managers, as well as the private sector industry and non-profits. Everything discussed was placed in a master list. Our consultant, Stantec, looked at regional resiliency and climate plans from across the country. The same group of

participants returned for a second phase in September and looked at 150 actions and identified which were priorities. Most were related to greenhouse gases and Stantec took those priorities and put them into emission calculators, tracking to 2030 and 2050.

He referred to the Plan: [Executive Summary Report of the proposed CCAP](#).

Director Terry Arps asked about implementation of the Plan as to whether it will depend on foundations and other federal grants in the future. Mr. Pollard said some will need the funding and others will not need it.

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

Director Terry Arps seconded the motion. The motion carried unanimously.

D. Economic Development Administration (EDA) Three-Year District Partnership Planning Program Grant

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum.

E. ACOG State Legislative Priorities Survey

Rachel Meinke highlighted the information as detailed in the agenda memorandum and then proceeded to have the Directors complete the ACOG State Legislative Priorities Survey. She said the results will be presented at the December 18, 2025 Board meeting.

7. NEW BUSINESS

Presiding Chair David Bennett asked if there was any new business to be presented. No new business was presented.

8. ADJOURN

There being no further business, Presiding Chair Bennett adjourned the meeting at 3:13 p.m.

ADOPTED THIS 18TH DAY OF DECEMBER 2025.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – NOVEMBER 2025 CLAIMS

DATE:

DECEMBER 18, 2025

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

Anglin Public Relations <i>(Advertising)</i>	11,017.00
Arcadia, Town of <i>(REAP Grant E5c-2024-01)</i>	101,575.89
Chase Card Services <i>(Supplies, Development)</i>	10,241.16
Choate, Jeff <i>(Mileage 911)</i>	598.23
Crescent, City of <i>(REAP Grant E1-2024-3)</i>	142,065.60
Dell Marketing LP <i>(Equipment)</i>	5,762.80
First Choice Coffee Service <i>(Supplies)</i>	281.93
Forest Park, Town of <i>(REAP Grant 2024-E5-2025-4)</i>	62,000.00
Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i>	46.20
Goldsby, Town of <i>(REAP Grant 2025-3)</i>	98,000.00
Gonul, Kristin <i>(Mileage - 911)</i>	20.79

November 2025 Claims (Cont.)

Impressions Printing <i>(Printing)</i>	61.08
Journal Record <i>(Subscription)</i>	249.00
Management and Enterprise Services <i>(Internet)</i>	294.00
Oklahoma Association of Regional Councils <i>(Development)</i>	750.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	22,587.90
Olsson Associates <i>(Congestion Management Plan)</i>	14,125.28
Peak Uptime <i>(Repairs & Maintenance 2 months)</i>	1,665.21
Stantec <i>(Subcontract)</i>	29,719.00
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
TOTAL NOVEMBER 2025 CLAIMS	<u><u>\$ 501,911.07</u></u>

APPROVED THIS 18th DAY OF DECEMBER 2025.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED NOVEMBER 2025

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>November 1, 2025</i>				
Cash	\$ 3,249,651.44	\$ 71,390.51	\$ 594,164.73	3,915,206.68
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 3,249,683.18</u>	<u>\$ 71,390.51</u>	<u>\$ 594,164.73</u>	<u>\$ 3,915,238.42</u>
Cash Receipts				
Grants & Contracts	\$ 205,411.19	\$ -	\$ -	205,411.19
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.08	-	1.08
Miscellaneous	1,238.00	-	-	1,238.00
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 206,649.19</u>	<u>\$ 1.08</u>	<u>\$ -</u>	<u>\$ 206,650.27</u>
Cash Disbursements				
Personnel Cost	\$ 252,025.49	\$ -	\$ -	252,025.49
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	501,911.07	-	-	501,911.07
(detail next page)	-	-	-	-
Miscellaneous-See note	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 753,936.56</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 753,936.56</u>
<i>November 30, 2025</i>				
Cash	\$ 2,702,364.07	\$ 71,391.59	\$ 594,164.73	\$ 3,367,920.39
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u><u>\$ 2,702,395.81</u></u>	<u><u>\$ 71,391.59</u></u>	<u><u>\$ 594,164.73</u></u>	<u><u>\$ 3,367,952.13</u></u>

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED NOVEMBER 2025

Personnel Cost:

Salaries	138,928.27
Payroll Taxes	61,709.71
Payroll Processing Fees	1,027.31
Group Health & Life Insurance	20,494.96
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	29,441.14
EBC Flex Plan Contributions	297.19
United Way Contributions	<u>55.00</u>

Total Operating Personnel Expenditures: 252,025.49

Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	-
Credit Card	10,241.16
Development and Recruitment	750.00
Equipment & Furniture	1,665.21
Equipment Rental	-
Insurance	-
Internet Service	294.00
Legal	-
Maintenance & Repair - Equipment	5,762.80
Maintenance & Repair - Software	-
Mileage	245.70
Miscellaneous	-
Office Cleaning	-
Office Rent	22,587.90
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	61.08
Professional Dues	-
Projects -911	-
Projects -CMAQ	14,125.28
Projects - UPWP	-
Projects-NonAttainment Studies Cost	-
Projects - REAP	403,641.49
Projects - Traffic Counts	-
Projects - Clean Cities Luncheon	-
Public Education -	-
Public Notice/Advertising	46.20
Publications & Subscriptions	249.00
Sect 125 Plan Administration	-
Subcontracts/Consultants	41,586.00
Supplies	281.93
Supplies - Software	-
Telephone	-
Temporary Labor	-
Travel	373.32
Vehicle Expense	<u>-</u>

Total Claims Expenditures: \$ 501,911.07

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



SUBJECT:

RENEWAL OF WATCH FOR ME OK CAMPAIGN SERVICES AGREEMENT WITH ANGLIN PUBLIC RELATIONS

DATE:

DECEMBER 18, 2025

FROM:

JOHN SHARP

Deputy Director

INFORMATION:

In May 2024, ACOG was awarded \$193,500 by the Oklahoma Highway Safety Office (OHSO) to continue administering Watch for Me OK, a bicycle & pedestrian safety public awareness campaign that seeks to educate the public on the rules of the road and keep our residents safe while traveling.

Anglin PR has been providing contractual services for the Watch for Me OK campaign with a diverse profile of branding and marketing services since an initial agreement was signed with ACOG in January 2021.

Staff are requesting to renew the service agreement with Anglin PR to continue supporting the Watch for Me OK safety campaign. This will include branding, video production, marketing, web design, and other services to be agreed upon for the 12-month period coinciding with federal fiscal year 2026 (FFY 2026).

The total cost of the service agreement is not to exceed \$172,750 and is funded with 100 percent federal funds through the OHSO Safety Grant.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute a renewal of the agreement with Anglin PR to provide services for the ACOG Watch for Me OK bicycle and pedestrian safety campaign, at a total cost not to exceed \$172,750 for the 12-month period coinciding with FFY 2026.



SUBJECT:

ENERGY EFFICIENCY COMMUNITY BLOCK GRANT (EECBG) AWARD

DATE:

December 18, 2025

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The Energy Efficiency and Conservation Block Grant (EECBG) Program is a federal program authorized under the Energy Independence and Security Act and funded through the Infrastructure Investment and Jobs Act. The Oklahoma Department of Commerce (ODOC) has received \$1,859,211 in federal EECBG funds and is distributing these resources to the state's eleven Councils of Government (COGs), with each COG to be allocated \$169,019.

ODOC has limited the use of funding to the development of Community Energy Strategic Plans (CESPs). These plans, which will be created in collaborating with a contracted consultant per the grant requirements, are intended to provide a structured assessment of local energy conditions, community priorities, and potential strategies to improve efficiency, resilience, and lower costs.

Planning activities may include baseline assessments, research, analysis of local energy burdens, facilitation of engagement activities, and development of long-range implementation strategies. All planning activities funded under this program must occur within the designated contract period of January 30, 2026 – January 30, 2027. The EECBG Program application submittal deadline to ODOC is set for December 31, 2025. The Program will be managed by the ACOG Community & Economic Development Department.

Eligible entities are those that did not receive direct federal EECBG allocations. Cleveland County is the only entity in the ACOG region that meets these eligibility criteria. As a beneficiary, Cleveland County will be collaborating with ACOG staff and the selected consultant, participating in data gathering and conducting required stakeholder engagement activities.

ACTION REQUESTED:

For information only.



SUBJECT:

2026 ACOG LEGISLATIVE PRIORITIES SURVEY RESULTS

DATE:

DECEMBER 18, 2025

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 an online ranking survey, helped shape the ACOG Legislative Priorities. These priorities were then presented to Central Oklahoma Legislators at the first ACOG Legislative Power Brunch in January 2019.

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.

At the November 20 Board meeting, information and the priorities were compiled and transformed into a survey. The survey was conducted during the meeting via cell phone or by paper copies provided to Board members to complete on that day.

During the December 18 Board meeting, the results of the survey will be presented, along with the next steps in preparing for the 2026 Legislative Session.

ACTION REQUESTED:

For information only.