

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
JANUARY 22, 2026
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, JANUARY 22, 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. Tuesday, January 20, 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 DECEMBER 18, 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 – December 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.*
- C. Retroactive Extension Requests for Rural Economic Action Plan (REAP) Grant Recipients – Oklahoma County District 3 with the Town of Luther and the City of Spencer: Sharon Astrin, Community & Economic Development Manager ([ATTACHMENT 5-C](#)) *Action requested.*

END OF CONSENT DOCKET

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

- A. ACOG Legislative Power Brunch Update and Preparations: Mark W. Sweeney, AICP, Executive Director *For information only.*

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, February 26, 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)	No Designee	Hon. Charmin Williams Vice Mayor
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Braxton Banks Vice-Mayor
TUTTLE (4)	Hon. Larry Watson Councilmember	Sarah Hites 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. Tracey Rider Commissioner
		Hon. Tomas Manske 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:

DECEMBER 18, 2025

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:45 p.m. Thursday, December 18, 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. Claudia Browne, Councilmember	Del City
Hon. Maggie Murdock Nichols, Councilmember	Edmond
Hon. William Jones, Trustee	Forest Park
Hon. Grant Aguirre, Councilmember	Guthrie
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. Karl Nail, Mayor	Newcastle
Hon. Phil Freeman, Mayor	Noble
Hon. Stephen Holman, Mayor	Norman
Hon. Matt Hinkle, Councilmember	Oklahoma City
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Judy Myers, Councilmember	Warr Acres
Hon. Mark Sharpton, Commissioner	Logan County

BOARD MEMBERS ABSENT

Hon. Amanda Sandoval, Mayor	Bethany
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. Casey Burwell, Trustee	Jones City
Hon. Roger Spring, Mayor	Lake Aluma
Hon. Mike Donovan, Mayor	Lexington
Hon. Ronald Dumas, Mayor	Meridian
Hon. Kathy Griffith, Councilmember	Moore
Hon. James Wald, Councilmember	Mustang
Hon. Sody Clements, Vice-Mayor	Nichols Hills
Hon. Mark Cochell, Mayor	Nicoma Park
Hon. Jeff Bruegggen, Trustee	Okarche

BOARD MEMBERS ABSENT (Cont.)

Hon. Rob Jones, Councilmember
 Hon. Charmin Williams, Mayor
 Hon. David Bennett, Councilmember
 Hon. Larry Watson, Councilmember
 Hon. James Smith, Trustee
 Hon. Lacey Dawson, Commissioner
 Hon. Rod Cleveland, Commissioner
 Hon. Myles Davidson, Commissioner

ENTITY

Piedmont
 Spencer
 The Village
 Tuttle
 Union City
 Canadian County
 Cleveland County
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
 Casey Davis, Attorney
 DeMarria Tryial, Citizen
 DeShawn Heusel, Dir. of Client Advocacy
 Krystal Harris, Dir. of Business Development

ACOG Legal Counsel
 Davis Law Group
 Langston
 Parkhill
 STV

ACOG STAFF

Mark W. Sweeney
 John Sharp
 Debbie Cook
 Rachel Meinke
 Jennifer Sebesta
 Sharon Astrin
 Jimmy Smith
 Beverly Garner

POSITION

Executive Director
 Deputy Director
 Finance Director
 Public Information Director
 Transportation Planning Services (TPS) Div. Mgr.
 Community & Economic Development Manager
 IT Operations Specialist I
 Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Shelli Selby called the meeting to order at 1:45 p.m. A quorum was present.

2. APPROVAL OF THE NOVEMBER 20, 2025, MINUTES

Director Vickie Douglas moved to approve the November 20, 2025, minutes of the ACOG Board of Directors meeting. Director Matt Dukes seconded the motion. The motion carried unanimously.

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

Chair Selby thanked ACOG for the refreshments and said she would volunteer to bring them next month.

B. Executive Director's Report**i. Announcement of Recently Hired Water Resources Manager**

Starting Monday, January 5, 2026, Benjamin Matsumura will be joining ACOG as the new Water Resources Manager. Ben has a Bachelor of Science in Environmental Geology from the University of Oklahoma. He brings to ACOG strong technical knowledge and military experience. During the interview process, both John Harrington and he came to the same conclusion that Ben was the best candidate for the position.

Mr. Harrington will continue to be on retainer with ACOG to provide assistance and to mentor Ben over the next several months.

ii. ACOG Annual Legislative Power Brunch - January 30, 2026

The Annual Legislative Power Brunch is scheduled from 10:00 a.m. to Noon on Friday, January 30, 2026, at the Will Rogers Theater. Mr. Sweeney said the Board members will be receiving an official invitation to the event at the end of December and asked that they please RSVP by January 22 to let ACOG know if they are bringing a guest.

iii. Washington DC Conference and Congressional Delegation Visits - March 8-12, 2026

Mr. Sweeney reminded the Board members that at the November 20 Board meeting, he extended the offer for our current Officers to attend the National Association of Development Organizations (NADO) Washington Conference and/or the Congressional Delegation meetings that will be scheduled for Tuesday, March 10, 2026. Based on the responses received, only Councilmember Sheli Selby of Yukon and Mayor Phil Freeman of Noble are committed to participate in the Congressional Delegation visits on March 10, 2026.

He said that John Sharp and he will be attending the NADO Conference which will take place March 8-11 at the Crystal Gateway Marriott in Arlington, VA. More information will follow about the arrangement of Congressional Delegation visits and other trip details for the two participating officers.

iv. Trash Talks Board Survey

One of the major goals set by the Board during the 2022 ACOG Visioning Board Retreat was the development of a Regional Solid Waste Management Plan. ACOG is now in the first major phase of that work. However, at this point, only a few Board members have completed the survey associated with the Trash Talks initiative.

This plan will influence county operations, municipal strategies, potential pilot projects, funding needs, and long-term waste and recycling coordination across the entire region. Mr. Sweeney said your constituents need you, as their elected leaders, to weigh in, and this survey is their opportunity to do exactly that.

Mr. Sweeney said he was asking each of the Board members to take the time to complete the Trash Talks Board survey, as it only has 10 questions and takes only a few minutes to complete. He noted that staff cannot finalize the Phase I assessment for DEQ or move forward with the next steps until ACOG has their participation.

He asked them to please scan the QR code and complete the survey before leaving today, or access the email sent by Rachel Meinke to them last week and take it that way. He added that if they represent a city or county in this region, their voice should be reflected in this work, as this is an important regional initiative.

v. January Board & Policy Committee Meetings

Just a reminder that the next Board and Policy Committee meetings are scheduled for Thursday, January 22, instead of the last Thursday of the month. This scheduling adjustment was made due to the Legislative Power Brunch being conducted on Friday, January 30.

vi. Introduction of New ACOG Board Member - City of Newcastle

Mr. Sweeney introduced Mayor Karl Nail of Newcastle as a new ACOG Board Member. He reminded the Board that the City of Newcastle requested to become a member of the ACOG Board last month and the request was approved. He welcomed Mayor Nail as the newest member of the ACOG Board of Directors. The Board applauded.

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.

CONSENT DOCKET ITEMS:

- D. Finance Report – November 2025 Claims: Deborah Cook, CPA, Finance Director *Action requested.*

Director Mark Sharpton moved to have the item under the Consent Docket approved in one vote. Director Vickie Douglas seconded the motion. The motion carried unanimously.

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 highlighted the information as detailed in the agenda memorandum.

Director Matt Dukes moved 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. Director Misty Mayes seconded the motion. The motion carried unanimously.

- B. Energy Efficiency Community Block Grant (EECBG) Award

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum. He said ACOG staff received a response on Monday, December 13, from Cleveland County, the only entity in the ACOG region that met the eligibility criteria, stating their full support to participate in this program. Mr. Sweeney said this program has been very difficult to put together because there have been issues with ODOC in not being able to provide timely information to meet the deadline. ACOG is still hopeful that this will go through, as we are still asking for clarification on some of the requirements for the application. ACOG has been working on this grant for two years.

- C. 2026 ACOG Legislative Priorities Survey Results

Rachel Meinke gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/01/State-Legislative-Priorities-Survey-Results-2026.pdf>

Mr. Sweeney said ACOG is keeping track of the shell bills to find out what is the intent of the legislator who is pushing the legislation. He said a lot of things will change by the time of the Legislative Power Brunch on January 30 and the Board will hear some new things as the filed bills evolve. He expects legislation on data centers to show up and legislation pertaining to the authority of the cities in the area of zoning and development.

Director Mark Sharpton said he thinks ACOG will need to add the state question about getting rid of the ad valorem (property) tax. If the people get to vote for no property taxes, it will pass. Mr. Sweeney said yes, that will come up, as it was also discussed at the December Oklahoma Association of Regional Councils (OARC) meeting. If you take away a big portion of the tax revenue that is used to support school districts and counties, you create a massive funding void.

Director Sharpton said yes, about 80 percent goes to the schools, but what people do not realize is that some also goes to fire, road district, health department, etc. and we need to know how to fill that vacuum. Mr. Sweeney said that is why ACOG is pushing a comprehensive approach – analyzing every level of taxation. Director Hinkle also noted that

cities cannot borrow money from banks that have green programs, and it has been going on for years. Mr. Sweeney said ACOG will do some research on that issue.

7. NEW BUSINESS

Presiding Chair Shelli Selby invited the ladies in the room to attend the Women in Municipal Government (WIMG) retreat. She said if they are not a member of that organization, to please email her and she would provide the information.

No further new business was presented.

8. ADJOURN

There being no further business, Presiding Chair Selby adjourned the meeting at 2:15 p.m.

ADOPTED THIS 22nd DAY OF JANUARY 2026.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – DECEMBER 2025 CLAIMS

DATE:

JANUARY 22, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

APCO International <i>(Dues - 911)</i>	324.00
Arledge & Associates, P.C. <i>(Audit - 911 \$ 982.50)</i>	3,930.00
AT&T Mobility <i>(Telephone 911)</i>	164.92
Bill Warren Office Products <i>(Supplies)</i>	129.66
Chase Card Services <i>(Supplies, Development)</i>	13,858.89
Choate, Jeff <i>(Mileage 911)</i>	328.00
Cook, Debbie <i>(Mileage)</i>	4.62
Ecointeractive, Inc. <i>(Software)</i>	8,264.75
Electradigital <i>(Internet - 911 \$9.00)</i>	1,704.30
Fertile Ground <i>Subcontractor</i>	8,164.19
Frick, David <i>(Mileage)</i>	69.02

December 2025 Claims (Cont.)

Fuse 3 <i>(Temporary Labor)</i>	8,048.64
Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i>	91.80
Go-Hosted <i>(Telephone)</i>	752.38
Halo Branded Solutions (fka Mudd Print & Promo) <i>(Advertising)</i>	139.70
Impressions Printing <i>(Printing)</i>	66.84
Insight Public Sector, Inc. <i>(Maintenance)</i>	3,401.30
Kimley-Horn and Associates <i>(Subcontract)</i>	39,150.00
Mazzio, Ethan <i>(Mileage)</i>	303.80
Olsson Associates <i>(Congestion Management Plan)</i>	35,968.38
Peak Uptime <i>(Repairs & Maintenance)</i>	16,904.25
Peter S White, P.C. <i>(Legal - 911 \$900.00)</i>	3,075.00

December 2025 Claims (Cont.)

Pollard, Eric <i>(Mileage)</i>	7.28
Public Safety Group <i>(Institute Training - 911)</i>	8,400.00
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 911 \$11,549.00) (4 months)</i>	15,482.00
Sharp, John <i>(Mileage)</i>	89.45
Smedlund, Julie <i>(Mileage)</i>	83.30
Sweeney, Mark W <i>(Travel)</i>	13.00
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet) (2 months)</i>	320.72
Wood, Lauren <i>(Travel Reimbursement)</i>	860.89

TOTAL DECEMBER 2025 CLAIMS

\$ 171,026.08

APPROVED THIS 22th DAY OF JANUARY 2026.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED DECEMBER 31, 2025

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>December 1, 2025</i>				
Cash	\$ 2,702,364.07	\$ 71,391.59	\$ 594,164.73	3,367,920.39
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 2,702,395.81</u>	<u>\$ 71,391.59</u>	<u>\$ 594,164.73</u>	<u>\$ 3,367,952.13</u>
Cash Receipts				
Grants & Contracts	\$ 144,458.20	\$ -	\$ -	144,458.20
Memberships	1,301.93	-	-	1,301.93
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.27	-	1.27
Miscellaneous	489.80	-	-	489.80
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 146,249.93</u>	<u>\$ 1.27</u>	<u>\$ -</u>	<u>\$ 146,251.20</u>
Cash Disbursements				
Personnel Cost	\$ 254,357.23	\$ -	\$ -	254,357.23
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	171,026.08	-	-	171,026.08
(detail next page)	-	-	-	-
Miscellaneous-	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 425,383.31</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 425,383.31</u>
<i>December 31, 2025</i>				
Cash	\$ 2,423,230.69	\$ 71,392.86	\$ 594,164.73	\$ 3,088,788.28
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ 2,423,262.43</u>	<u>\$ 71,392.86</u>	<u>\$ 594,164.73</u>	<u>\$ 3,088,820.02</u>

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED DECEMBER 31, 2025

Personnel Cost:

Salaries	139,180.76
Payroll Taxes	62,091.55
Payroll Processing Fees	905.48
Group Health & Life Insurance	21,857.83
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	29,681.82
EBC Flex Plan Contributions	457.88
United Way Contributions	110.00

Total Operating Personnel Expenditures

254,357.23

Claims Expenditures:

Accounting and Auditing	3,930.00
Contract Personnel	-
Copiers	-
Credit Card	13,858.89
Development and Recruitment	-
Equipment & Furniture	-
Equipment Rental	-
Insurance	-
Internet Service	17,426.36
Legal	3,075.00
Maintenance & Repair - Equipment	20,305.55
Maintenance & Repair - Software	-
Mileage	773.77
Miscellaneous	-
Office Cleaning	-
Office Rent	-
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	66.84
Professional Dues	324.00
Projects -911	8,400.00
Projects -CMAQ	35,968.38
Projects - UPWP	-
Projects-NonAttainment Studies Cost	-
Projects - REAP	-
Projects - Traffic Counts	-
Projects - Clean Cities Luncheon	-
Public Education -	-
Public Notice/Advertising	231.50
Publications & Subscriptions	-
Sect 125 Plan Administration	-
Subcontracts/Consultants	48,164.19
Supplies	204.66
Supplies - Software	8,264.75
Telephone	997.96
Temporary Labor	8,048.64
Travel	985.59
Vehicle Expense	-

Total Claims Expenditures:

\$ 171,026.08



ATTACHMENT 5-B

SUBJECT:

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

DATE:

JANUARY 22, 2026

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 through D-4, if approved by the ACOG MPO PC:

- D-1 FFY 2029 Surface Transportation Block Grant - Urbanized Area (STBG-UZA) Project Selections: Jennifer Sebesta, Transportation Planning Services (TPS) Division Manager *Action requested.*
- D-2 Selection of FY 2026 ACOG Air Quality Grant Program Projects: Ethan Mazzio, Transportation Planner III - Mobility *Action requested.*
- D-3. Selection of FY 2026 ACOG Public Fleet Clean Air Grant Program Projects: David Frick, Air Quality & Clean Cities Planner III *Action requested.*
- D-4. Safety Performance Measures Trends and Targets for CY 2026: Lauren Wood, Transportation Planner III - Performance *Action requested.*

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 through D-4, which are included in the January 22, 2026, ACOG MPO PC agenda and anticipated to be approved by the Committee.



ATTACHMENT 5-C

SUBJECT:

RETROACTIVE EXTENSION REQUESTS FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT RECIPIENTS - OKLAHOMA COUNTY DISTRICT 3 WITH THE TOWN OF LUTHER AND THE CITY OF SPENCER

DATE:

JANUARY 22, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Manager

INFORMATION:

Oklahoma County District 3 with the Town of Luther was granted a REAP grant in 2023 for \$91,000.00 for a sidewalk project within the City of Luther, Oklahoma (D3 T4 2023). Due to contractor delays and changes in staffing, which affected grant administration, they now are requesting a retroactive extension with a closing date of June 11, 2025, in order to comply with timelines in the REAP Policies & Procedures (refer to attached letter). The project is complete and ready for reimbursement.

The City of Spencer was granted a REAP grant in 2024 for \$94,500.00, for the purchase of a dump truck and backhoe (T4 2024 9). Due to the city staff misfiling grant documentation, which resulted in delays, they are asking for a retroactive extension date of July 29, 2025 in order to maintain compliance with the required documented timelines (refer to attached letter). The project is complete and ready for reimbursement.

ACTION REQUESTED:

Motion to approve REAP Grant retroactive extensions to Oklahoma County District 3 with the Town of Luther and the City of Spencer.



OKLAHOMA COUNTY PLANNING COMMISSION

320 Robert S. Kerr, Suite 201 Oklahoma City, OK 73102-3431
(405) 713-1361 FAX (405) 713-1850

January 15, 2026

ACOG (Association of Central Oklahoma Governments)
Attn: Mark W. Sweeney, AICP, Executive Director
4205 N. Lincoln Blvd.
Oklahoma City, OK 73105

SUBJECT: Grant #T4-2023-07 – Oklahoma County District 3 (Town of Luther) – Project Extension

Mr. Sweeney:

On behalf of Oklahoma County District Three, we respectfully request a retroactive extension on the above referenced project.

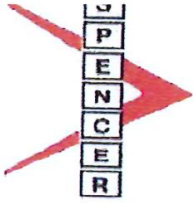
The contract term ended on June 28, 2024, and Oklahoma County is requesting the term of the contract be extended to June 11, 2025.

The requested extension will give Oklahoma County the necessary timeline in order to be in compliance with REAP Policy and Procedures

If you have any questions, please feel free to contact Erik Brandt at (405) 713-7146.

Sincerely,

Erik Brandt
County Planner



City of Spencer

Cecilia Taft, City Clerk/Treasurer/Office Manager

PO Box 660/8200 NE 36th Street

Spencer, Oklahoma 73084

PH: (405) 771-3226 **Fax:** (405) 771-3228

January 15, 2026

Association of Central Oklahoma Governments (ACOG) 4205 North Lincoln Boulevard
Oklahoma City, OK 73015

Subject: REAP Retro Active Extension Request To

Whom It May Concern,

On behalf of the City of Spencer, I am writing to request a retroactive extension for the closeout of REAP Project T4 2024 9 with ACOG.

The Meeting Minutes dated 07/29/25 note the official closing approval from Spencer.

The final RFP is \$55,035.95.

We appreciate the continued partnership and support from ACOG in helping us meet the needs of our community. Please let us know if additional documentation is required to process this request.

Thank you for your understanding and consideration.

Cecilia Taft
Name

City Clerk
Title

Cecilia Taft - City Clerk

REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

NO ACTION ITEMS THIS MONTH.