



# ACOG BOARD OF DIRECTORS



Chair

Shelli Selby

Yukon Councilmember

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Vice-Chair

David Bennett

The Village Councilmember

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Secretary/Treasurer

Lacey Dawson

Canadian County Commissioner

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Executive Director

Mark W. Sweeney, AICP

**AGENDA:** THURSDAY  
FEBRUARY 26, 2026  
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 26, 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 23, 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 22, 2026, 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

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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 2026 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: Ben Matsumura, Water Resources Manager ([ATTACHMENT 5-B](#)) *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-C](#)) *Action requested.*

## END OF CONSENT DOCKET

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

- A. Approval of Consultant Services Contract for the Energy Efficiency Conservation Block Grant (EECBG) Community Energy Strategic Plan (CESP): Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Potential Development of a Regional Solid Waste Management Plan for the Oklahoma City Metropolitan Area: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For information only.*
- C. 2026 Federal Priorities for Central Oklahoma Presentation (Draft): Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *For review and comment.*
- D. 2026 ACOG Legislative Power Brunch Report: Rachel Meinke, Public Information Director *For information only.*

### 7. NEW BUSINESS

### 8. ADJOURN

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## NEXT MEETING:

Thursday, March 26, 2026, at 1:45 p.m.

# ATTACHMENT 1

## ACOG BOARD OF DIRECTORS

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

## ACOG BOARD OF DIRECTORS (Cont.)

| CITY/ORGANIZATION   | MEMBERS                              | ALTERNATES                                |
|---------------------|--------------------------------------|---|
| LEXINGTON (1)       | Hon. Mike Donovan<br>Mayor           | Hon. TaRena Furr<br>Vice-Mayor            |
|                     |                                      | Hon. Max Punneo<br>Councilmember          |
| LUTHER (1)          | Hon. William T. Arps<br>Mayor        | Hon. Carla Caruthers<br>Vice-Mayor        |
|                     |                                      | Hon. Cindy Harris Baker<br>Trustee        |
| MERIDIAN (1)        | Hon. Ronald Dumas<br>Mayor           | Hon. Joyce Swanson<br>Vice Mayor          |
| MIDWEST CITY (24)   | Hon. Matt Dukes<br>Mayor             | Hon. Pat Byrne<br>Vice-Mayor              |
|                     |                                      | Hon. Rick Favors<br>Councilmember         |
| MOORE (26)          | Hon. Kathy Griffith<br>Councilmember | Any Moore Councilmember                   |
| MUSTANG (10)        | Hon. Nathan Sholund<br>Vice-Mayor    | Hon. James Wald<br>Councilmember          |
| NEWCASTLE (6)       | Hon. Karl Nail<br>Mayor              | Hon. Mike Fullerton<br>Councilmember      |
| NICHOLS HILLS (2)   | Hon. Sody Clements<br>Vice-Mayor     | Hon. Colin M. FitzSimons<br>Councilmember |
| NICOMA PARK (1)     | Hon. Mark Cochell<br>Mayor           | Hon. Mike Czerczyk<br>Councilmember       |
| NOBLE (4)           | Hon. Phil Freeman<br>Mayor           | Hon. George Schmerer<br>Councilmember     |
|                     |                                      | Hon. Chad Terrill<br>Councilmember        |
| NORMAN (38)         | Hon. Stephen Holman<br>Mayor         | Hon. Scott Dixon<br>Councilmember         |
| OKARCHE (1)         | Hon. Jeff Brueggen<br>Trustee        | Hon. Judd Kroener<br>Trustee              |
| OKLAHOMA CITY (120) | Hon. Matt Hinkle<br>Councilmember    | Any Oklahoma City Councilmember           |
| PIEDMONT (4)        | Hon. Rob Jones<br>Councilmember      | Hon. Byron Schломach<br>Councilmember     |
|                     |                                      | Hon. Matt Myers<br>Councilmember          |
| SLAUGHTERVILLE (2)  | Hon. Kathy Snellbaker<br>Trustee     | Hon. Leah Grady<br>Trustee                |

## ACOG BOARD OF DIRECTORS (Cont.)

| CITY/ORGANIZATION                           | MEMBERS                                 | ALTERNATES                         |
|---|---|------------------------------------|
| SPENCER (2)                                 | Hon. Earnest Ware<br>Councilmember      | Hon. Carrie Smith<br>Vice-Mayor    |
| THE VILLAGE (4)                             | Hon. David Bennett<br>Councilmember     | Hon. Braxton Banks<br>Vice-Mayor   |
| TUTTLE (4)                                  | Hon. Larry Watson<br>Councilmember      | Hon. Sara Hites<br>Councilmember   |
| UNION CITY (1)                              | Hon. James Smith<br>Trustee             | Hon. Chad Fischer<br>Trustee       |
| WARR ACRES (5)                              | Hon. Vickie Douglas<br>Mayor            | Hon. Judy Myers<br>Councilmember   |
| YUKON (11)                                  | Hon. Shelli Selby<br>Councilmember      | Vacant                             |
| CANADIAN COUNTY (2)                         | Hon. Lacey Dawson<br>Commissioner       | Hon. Tracey Rider<br>Commissioner  |
|   |   | Hon. Tomas Manske<br>Commissioner  |
| CLEVELAND COUNTY (2)                        | Hon. Rod Cleveland<br>Commissioner      | Hon. Rusty Grissom<br>Commissioner |
| LOGAN COUNTY (2)                            | Hon. Mark Sharpton<br>Commissioner      | Hon. Monty Piearcy<br>Commissioner |
|   |   | Hon. Floyd Coffman<br>Commissioner |
| OKLAHOMA COUNTY (2)                         | Hon. Myles Davidson<br>Commissioner     | Hon. Brian Maughan<br>Commissioner |
| TINKER AIR FORCE BASE<br>(Associate Member) | Stephanie Wilson<br>Base Civil Engineer | Vacant                             |



**SUBJECT:**

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

**DATE:**

JANUARY 22, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:45 p.m. Thursday, January 22, 2026, 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. Shellie Selby, Councilmember

**ENTITY**

Yukon

**BOARD MEMBERS PRESENT**

|   |                 |
|---|-----------------|
| Hon. Amanda Sandoval, Mayor             | Bethany         |
| Hon. Mark A. Nash, Mayor                | 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. Kathy Griffith, Councilmember      | Moore           |
| Hon. James Wald, Councilmember          | Mustang         |
| Hon. Karl Nail, Mayor                   | Newcastle       |
| Hon. Colin M. FitzSimons, Councilmember | Nichols Hills   |
| Hon. Phil Freeman, Mayor                | Noble           |
| Hon. Stephen Holman, Mayor              | Norman          |
| Hon. Matt Hinkle, Councilmember         | Oklahoma City   |
| Hon. Kathy Snellbaker, Trustee          | Slaughterville  |
| Hon. David Bennett, Councilmember       | The Village     |
| Hon. Vickie Douglas, Mayor              | Warr Acres      |
| Hon. Judy Myers, Councilmember          | Warr Acres      |
| Hon. Lacey Dawson, Commissioner         | Canadian County |
| Hon. Mark Sharpton, Commissioner        | Logan County    |

**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. Floyd Eason, Mayor              | Del City     |
| 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     |

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Mark Cochell, Mayor  
 Hon. Jeff Brueggen, Trustee  
 Hon. Rob Jones, Councilmember  
 Hon. Charmin Williams, Mayor  
 Hon. Larry Watson, Councilmember  
 Hon. James Smith, Trustee  
 Hon. Rod Cleveland, Commissioner  
 Hon. Myles Davidson, Commissioner

**ENTITY**

Nicoma Park  
 Okarche  
 Piedmont  
 Spencer  
 Tuttle  
 Union City  
 Cleveland County  
 Oklahoma County

**ASSOCIATE MEMBER ABSENT**

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney  
 Casey Davis, Attorney  
 Steve Griffith, Citizen

ACOG Legal Counsel  
 Davis Law Group  
 Moore

**ACOG STAFF**

Mark W. Sweeney  
 John Sharp  
 Debbie Cook  
 Rachel Meinke  
 Jennifer Sebesta  
 Sharon Astrin  
 Eric Pollard  
 Ben Matsumura  
 Ethan Mazzio  
 Phil Moll  
 Jimmy Smith  
 Beverly Garner

**POSITION**

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

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Shelli Selby called the meeting to order at 2:00 p.m. A quorum was present.

**2. APPROVAL OF THE DECEMBER 18, 2025, MINUTES**

Director Phil Freeman moved to approve the December 18, 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 Selby invited the Board members to attend the lunches at Bedlam BBQ at 11:30 a.m. the day of the Board and Policy Committee meetings. She said that today there were seven attendees eating there and it was a great lunch.

She asked who would bring the refreshments next month. Director Kathy Griffith volunteered.

B. Executive Director's Report – Mark W. Sweeney, AICP

**i. FY 2027 Annual Membership Dues**

To provide our member governments with notification prior to their annual budgeting process, Mr. Sweeney said he is announcing that there will be a need for ACOG to raise our combined annual dues by 5 percent for FY 2027. This increase will take effect on July 1, 2026 after the Board has approved the FY 2027 ACOG Budget and Workplan in June. He asked that they please pass this information on to their local government administrators.

**ii. Introduction of ACOG Water Resources Manager**

Ben Matsumura, who came on board with ACOG on January 5 as our new Water Resources Manager, is an environmental geologist with a focus on water resource protection and management. He is originally from mountainous Layton, Utah, where he developed his passion for the outdoors through camping, hiking, and biking around the state. Prior to his Water Resources Manager position, he served for six years in the Air Force as a fuel technician at McConnell Air Force Base, Kansas. Ben and his wife reside in Norman, Oklahoma. As an OU Geology alumni, he is proud to serve the growing communities of Central Oklahoma with their water resource needs. Please welcome Ben Matsumura. The Board applauded.

**iii. Federal Priorities and Congressional Delegation Visits in Washington D.C. - March 10, 2026**

As I announced at the December Board meeting, arrangements are being made for our March Washington D.C. trip and Congressional Delegation Visits. The two officers that have volunteered to go with myself and John Sharp to DC are ACOG Board Chair Councilmember Shelli Selby of Yukon and 911 ACOG Board Chair Mayor Phil Freeman of Noble.

The primary purpose of this endeavor is to promote the 2026 Central Oklahoma Federal Priorities with our congressional delegation on March 10. Over the course of the next few weeks, I will be updating the Federal Priorities Report from last year, utilizing feedback from our regional partners, stakeholders, and Board Officers. If you have a recommendation for us to consider, feel free to contact me accordingly. The objective is to have a Draft Federal Priorities Report ready for presentation to the Board at the February 26 meeting.

As we did last year, staff will also ask for a list of Community Project Funding (CPF) requests, formerly known as Earmarks, from our member governments. These requests will be included in separate reports that will be provided to each respective Representative based on which Congressional District the CPF requests are located in. Both Senators will receive copies of all CPF requests since they represent the entire State of Oklahoma. It does not replace your community from turning in an application to the Representative or Senator; it is just an added emphasis through ACOG staff that this is what your constituents will be applying for. Mr. Sweeney said he will be sending out an email reminder about the Federal Priorities and CPF requests.

**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:**

- A. Finance Report – December 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.*
- 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 *Action requested.*

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

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

**A. ACOG Legislative Power Brunch Update and Preparations**

Mark W. Sweeney said by now everyone should have received an invitation to the annual ACOG Legislative Power Brunch, scheduled for 10 a.m. on Friday, January 30, 2026, at the Will Rogers Theatre. **The deadline is today, January 22**, to turn in their RSVP to Rachel Meinke for yourself and a guest, because ACOG must provide a head count tomorrow to the Will Rogers Theatre for the brunch. This is your opportunity to see ACOG’s legislative priorities presentation and to network with ACOG’s 62 state legislators. ACOG has the largest contingency of legislators in the state, so this is an opportunity to connect with them.

As of now, ACOG has received **107 RSVP attendees**, of which **20 are legislators and only 15 are Board members. We really need to up the Boards’ attendance to have a positive impact on our legislators and guests.** I also want to thank the Directors who have contacted their respective legislators, urging them to attend our Legislative Power Brunch.

Since the **January 15 bill filing deadline**, ACOG staff has been reviewing hundreds of bills to evaluate their impact on our member governments, including the notorious shell bills. These bills will be addressed during the Legislative Power Brunch.

**7. NEW BUSINESS**

No new business was presented.

**8. ADJOURN**

There being no further business, Presiding Chair Selby adjourned the meeting at 2:14 p.m.

ADOPTED THIS 26<sup>th</sup> DAY OF FEBRUARY 2026.

\_\_\_\_\_  
CHAIR

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

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# CONSENT DOCKET

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**SUBJECT:**

**FINANCE REPORT - JANUARY 2026 CLAIMS**

**DATE:**

FEBRUARY 26, 2026

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

In accordance with the ACOG claims list process, January claims were paid biweekly during the 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 2026.

**In accordance with the revised claims process, this list of claims paid in January 2026 is offered for the Board of Directors to ratify.**

|  |            |
|--|------------|
| Anglin Public Relations<br><i>(Advertising)</i>              | 27,019.34  |
| Astrin, Sharon<br><i>(Mileage)</i>                           | 32.90      |
| AT&T Mobility<br><i>(Telephone)</i>                          | 83.46      |
| Batteries Plus<br><i>(supplies)</i>                          | 407.20     |
| Chase Card Services<br><i>(Supplies, Development)</i>        | 12,365.65  |
| Choate, Jeff<br><i>(Mileage 911)</i>                         | 87.50      |
| Coyle, Town of<br><i>(REAP Grant Coyle-E1-2024-2)</i>        | 8,782.42   |
| Crescent, City of<br><i>(REAP Grant E1-2024-3)</i>           | 150,000.00 |
| Ecointeractive, Inc.<br><i>(Software)</i>                    | 8,595.33   |
| Electradigital<br><i>(Internet - 911 \$18.00)( 2 months)</i> | 3,433.29   |
| Fertile Ground<br><i>(Subcontractor - 2 months)</i>          | 135,855.27 |
| First Choice Coffee Service<br><i>(Supplies - 2 months)</i>  | 632.41     |

## January 2026 Claims (Cont.)

|   |            |
|---|------------|
| FP Mailing Solutions<br><i>(Equipment Rental)</i>                     | 297.00     |
| Fuse 3<br><i>(Temporary Labor)</i>                                    | 6,985.20   |
| Gatehouse Media OK Holdings, Inc<br><i>(Public Notice - 2 months)</i> | 152.84     |
| Go-Hosted<br><i>(Telephone)</i>                                       | 376.09     |
| Harrah, City of<br><i>(REAP Grant T4-2024-4)</i>                      | 59,907.60  |
| Impressions Printing<br><i>(Printing )</i>                            | 187.26     |
| Jones City, Town of<br><i>(REAP Grant E3f-2024-7)</i>                 | 150,000.00 |
| Kimley-Horn and Associates<br><i>(Subcontract - 2 months)</i>         | 69,600.00  |
| Lindenmeyr Munroe<br><i>(Supplies)</i>                                | 42.80      |
| Management and Enterprise Services<br><i>(Internet - 3 months)</i>    | 882.00     |
| Merrifield (fka Bill Warren)<br><i>(Office supplies)</i>              | 129.66     |
| Mustang, City of<br><i>(CMAQ Project)</i>                             | 274,550.00 |

## January 2026 Claims (Cont.)

|  |           |
|--|-----------|
| NENA<br><i>(Membership - 911)</i>  | 1,650.00  |
| Oklahoma County Public Building Authority<br><i>(Office Rent - 2 months)</i> | 45,175.80 |
| Oklahoma Ethics Commission<br><i>(Dues)</i>                                  | 425.00    |
| Olsson Associates<br><i>(Congestion Management Plan - 2 months)</i>          | 50,592.19 |
| Peak Uptime<br><i>(Repairs &amp; Maintenance 2 months)</i>                   | 3,330.42  |
| Pollard, Eric<br><i>(Mileage)</i>  | 95.13     |
| R.K. Black<br><i>(Shredding - 2 months)</i>                                  | 150.00    |
| ROK Global Applications Group, LLC<br><i>(Hosting &amp; Interest - 911)</i>  | 3,983.11  |
| Scott Rice<br><i>(Furniture)</i>   | 2,053.58  |
| Sebesta, Jennifer<br><i>(Mileage - 2 months)</i>                             | 60.82     |
| Smedlund, Julie<br><i>(Mileage)</i>  | 25.20     |
| Southwestern Stationery, Inc.<br><i>(Printing)</i>                           | 681.00    |

**January 2026 Claims (Cont.)**

|  |                                   |
|--|-----------------------------------|
| Standley Systems<br><i>(Copiers, Internet - 3 months)</i>            | 4,195.62                          |
| Sweeney, Mark W<br><i>(Travel)</i>                                   | 343.80                            |
| Texas Association of Regional Councils<br><i>(SWREDA Membership)</i> | 250.00                            |
| Total Compliance Connection, LLC<br><i>(HR Consultant)</i>           | 850.00                            |
| Verizon Wireless<br><i>(Telephone, Internet)</i>                     | 160.36                            |
| <br>TOTAL JANUARY 2026 CLAIMS  | <br><u><u>\$ 1,024,427.25</u></u> |

APPROVED THIS 26<sup>th</sup> DAY OF FEBRUARY 2026.

\_\_\_\_\_  
CHAIR

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

**ACOG CASH STATUS REPORT**  
**FOR THE MONTH ENDED JANUARY 31, 2026**

|                            | <u>CHASE<br/>OPERATING</u> | <u>CHASE SAVINGS</u> | <u>CERTIFICATES<br/>OF DEPOSIT</u> | <u>TOTAL</u>           |
|----------------------------|----------------------------|----------------------|------------------------------------|------------------------|
| Beginning Balance          |                            |                      |                                    |                        |
| <i>January 1, 2026</i>     |                            |                      |                                    |                        |
| Cash                       | \$ 2,423,230.69            | \$ 71,392.86         | \$ 594,164.73                      | 3,088,788.28           |
| Petty Cash                 | 31.74                      | -                    | -                                  | 31.74                  |
| Total Beginning Balance    | <u>\$ 2,423,262.43</u>     | <u>\$ 71,392.86</u>  | <u>\$ 594,164.73</u>               | <u>\$ 3,088,820.02</u> |
| Cash Receipts              |                            |                      |                                    |                        |
| Grants & Contracts         | \$ 1,895,775.26            | \$ -                 | \$ -                               | 1,895,775.26           |
| Memberships                | -                          | -                    | -                                  | -                      |
| Transfers of Funds-        | -                          | -                    | -                                  | -                      |
| Interest/Dividend Earned   | -                          | 1.16                 | -                                  | 1.16                   |
| Miscellaneous              | 2,925.13                   | -                    | -                                  | 2,925.13               |
| Petty Cash - Reimbursement | -                          | -                    | -                                  | -                      |
| Total Cash Receipts        | <u>\$ 1,898,700.39</u>     | <u>\$ 1.16</u>       | <u>\$ -</u>                        | <u>\$ 1,898,701.55</u> |
| Cash Disbursements         |                            |                      |                                    |                        |
| Personnel Cost             | \$ 266,167.03              | \$ -                 | \$ -                               | 266,167.03             |
| (detail next page)         | -                          | -                    | -                                  | -                      |
| Bank Service Charges       | -                          | -                    | -                                  | -                      |
| Investment Sweep Fee       | -                          | -                    | -                                  | -                      |
| Transfer of Funds          | -                          | -                    | -                                  | -                      |
| Claims Expenditures:       | 1,024,427.25               | -                    | -                                  | 1,024,427.25           |
| (detail next page)         | -                          | -                    | -                                  | -                      |
| Miscellaneous-             | -                          | -                    | -                                  | -                      |
| Petty Cash                 | -                          | -                    | -                                  | -                      |
| Total Cash Disbursements   | <u>\$ 1,290,594.28</u>     | <u>\$ -</u>          | <u>\$ -</u>                        | <u>\$ 1,290,594.28</u> |
| <i>January 31, 2026</i>    |                            |                      |                                    |                        |
| Cash                       | \$ 3,031,336.80            | \$ 71,394.02         | \$ 594,164.73                      | \$ 3,696,895.55        |
| Petty Cash                 | 31.74                      | -                    | -                                  | 31.74                  |
| Total Ending Balance       | <u>\$ 3,031,368.54</u>     | <u>\$ 71,394.02</u>  | <u>\$ 594,164.73</u>               | <u>\$ 3,696,927.29</u> |

# SCHEDULE OF GENERAL OPERATING EXPENSES

## FOR THE MONTH ENDED JANUARY 31, 2026

**Personnel Cost:**

|                                   |            |
|-----------------------------------|------------|
| Salaries                          | 151,288.17 |
| Payroll Taxes                     | 67,883.00  |
| Payroll Processing Fees           | 1,400.35   |
| Group Health & Life Insurance     | 21,681.40  |
| Sect 125 Plan Administration Fees | 71.91      |
| Pension Contribution & Expense    | 23,322.91  |
| EBC Flex Plan Contributions       | 519.29     |
| United Way Contributions          | -          |

**Total Operating Personnel Expenditures**

266,167.03

**Claims Expenditures:**

|                                       |            |
|---------------------------------------|------------|
| Accounting and Auditing               | 23.31      |
| Contract Personnel                    | -          |
| Copiers                               | 4,042.23   |
| Credit Card                           | 12,365.65  |
| Development and Recruitment           | -          |
| Equipment & Furniture                 | 5,384.00   |
| Equipment Rental                      | 297.00     |
| Insurance                             | -          |
| Internet Service                      | 8,243.32   |
| Interest Expense                      | 305.19     |
| Legal                                 | -          |
| Maintenance & Repair - Equipment      | -          |
| Maintenance & Repair - Software       | -          |
| Mileage                               | 301.55     |
| Miscellaneous                         | -          |
| Office Cleaning                       | -          |
| Office Rent                           | 45,175.80  |
| Office Leasehold Improvements         | -          |
| Penalties                             | -          |
| Postage                               | -          |
| Printing                              | 187.26     |
| Professional Dues                     | 2,325.00   |
| Projects - 911                        | -          |
| Projects - CMAQ                       | 325,142.19 |
| Projects - UPWP                       | 69,600.00  |
| Projects - NonAttainment Studies Cost | -          |
| Projects - REAP                       | 368,690.02 |
| Projects - Traffic Counts             | -          |
| Projects - Legislative Power Brunch   | 681.00     |
| Public Education -                    | -          |
| Public Notice/Advertising             | 152.84     |
| Publications & Subscriptions          | -          |
| Subcontracts/Consultants              | 163,724.61 |
| Supplies                              | 1,362.07   |
| Supplies - Software                   | 8,595.33   |
| Telephone                             | 499.88     |
| Temporary Labor                       | 6,985.20   |
| Travel                                | 343.80     |
| Vehicle Expense                       | -          |

**Total Claims Expenditures:**

\$ 1,024,427.25



**SUBJECT:**

**REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT**

**DATE:**

FEBRUARY 26, 2026

**FROM:**

**BENJAMIN MATSUMURA**  
Water Resources Manager

**INFORMATION:**

The following projects have been reviewed through the Clearinghouse Review Process by staff during the month. Final comment letters have been submitted to the applicant and can be viewed on the following pages.

**Agency Applicant:** Oklahoma Water Resources Board  
**Project Location:** Cleveland County  
**Date Reviewed:** February 12, 2026  
**Project Review Request:** **ID#B122601** - Moore PWA Categorical Exclusion for WWTF Improvements

**Agency Applicant:** Oklahoma Water Resources Board  
**Project Location:** Canadian County  
**Date Reviewed:** February 12, 2026  
**Project Review Request:** **ID#B122602** - Mustang IA Categorical Exclusion for AMIs and Meters

**Agency Applicant:** Oklahoma Water Resources Board  
**Project Location:** Oklahoma County  
**Date Reviewed:** February 12, 2026  
**Project Review Request:** **ID#B122603** - Oklahoma City Categorical Exclusion for WWTP Improvements

**ACTION REQUESTED:**

Motion to concur with staff assessment of the submitted projects.

February 12, 2026

Lindy Clay  
Environmental Programs Manager  
Oklahoma Water Resources Board  
3800 N Classen Blvd  
Oklahoma City, Oklahoma 73118

**RE: ID#B122601 - Moore PWA Categorical Exclusion for WWTF Improvements  
CLEVELAND COUNTY**

Dear Ms. Clay:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposals recently submitted by your office. The proposed project is consistent with ACOG area-wide goals and objectives.

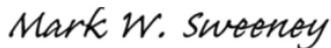
Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

Please be advised that this letter only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,



Mark W. Sweeney, AICP  
Executive Director

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**

February 12, 2026

Lindy Clay  
Environmental Programs Manager  
Oklahoma Water Resources Board  
3800 N Classen Blvd  
Oklahoma City, Oklahoma 73118

**RE: ID#B122602 - Mustang IA Categorical Exclusion for AMIs and Meters  
CANADIAN COUNTY**

Dear Ms. Clay:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposals recently submitted by your office. The proposed project is consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

Please be advised that this letter only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,

*Mark W. Sweeney*

Mark W. Sweeney, AICP  
Executive Director

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**

February 12, 2026

Lindy Clay  
Environmental Programs Manager  
Oklahoma Water Resources Board  
3800 N Classen Blvd  
Oklahoma City, Oklahoma 73118

**RE: ID#B122603 - Oklahoma City Categorical Exclusion for WWTP Improvements  
OKLAHOMA COUNTY**

Dear Ms. Clay:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposals recently submitted by your office. The proposed project is consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

Please be advised that this letter only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,

*Mark W. Sweeney*

Mark W. Sweeney, AICP  
Executive Director



**SUBJECT:**

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

**DATE:**

FEBRUARY 26, 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 Amendments to the FFY 2026-2029 ACOG MPO Transportation Improvement Program: Jennifer Sebesta, Transportation Planning Services (TPS) Division Manager *Action requested.*
- D-2 Consideration of Encompass 2050 Project Selection Criteria: Jennifer Sebesta, TPS Division Manager *Action requested.*
- D-3 Proposed Changes to the ODOT Statewide Transportation Improvement Program (STIP) Amendment Procedures: Jennifer Sebesta, TPS Division Manager *Action requested.*
- D-4 Approve Formation of Public Transit Advisory Committee and Bylaws: Ethan Mazzio, Transportation Planner III - Mobility *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 February 26, 2026, 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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**SUBJECT:**

**APPROVAL OF CONSULTANT SERVICES CONTRACT FOR THE ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (EECBG) COMMUNITY ENERGY STRATEGIC PLAN (CESP)**

**DATE:**

FEBRUARY 26, 2026

**FROM:**

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

**INFORMATION:**

In February 2026, ACOG was awarded \$169,020 as a sub-recipient of the U.S. Department of Energy (DOE) EECBG Program formula grant. This program provides funds to states, local governments, and tribes in creating and implementing strategies to reduce energy use, lower fossil fuel emissions, and improve energy efficiency in ways that promote community economic development.

ACOG has selected the services of Stantec Consulting Inc. via HGACBuy government procurement platform to create a CESP for Cleveland County. 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 consultant, participating in data gathering and conducting required stakeholder engagement activities.

ACOG staff selected Stantec due to their expertise in planning, climate, energy modeling, and community engagement. They also have extensive experience working with ACOG on other projects in Central Oklahoma. Total expenditure under this consultant contract shall not exceed \$126,714. Funding is provided through 100% federal sources via the DOE through the Oklahoma Department of Commerce.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute a contract with Stantec Consulting Inc. at a total cost not to exceed \$126,714 for approximately 12 months to develop a Community Energy Strategic Plan for Cleveland County.



**SUBJECT:**

**POTENTIAL DEVELOPMENT OF A REGIONAL SOLID WASTE MANAGEMENT PLAN FOR THE OKLAHOMA CITY METROPOLITAN AREA**

**DATE:**

FEBRUARY 26, 2026

**FROM:**

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

**INFORMATION:**

In 2025, Community & Economic Development (CED) staff began researching funding opportunities to develop a Regional Solid Waste Management (SWM) Plan for the Oklahoma City Metropolitan Area and discovered a potential funding source through the Oklahoma Department of Environmental Quality's (ODEQ) Professional Service Grant. Clean Cities and CED staff, along with leadership, met with ODEQ staff to discuss the possibility of developing a Regional SWM Plan. ACOG staff presented the idea of a three-phase process: Phase I – Assessment; Phase II – Plan Development; and Phase III – Implementation. ODEQ staff was receptive to the approach and ACOG was encouraged to apply for the grant.

The grant application to complete a Phase I – Assessment was approved by ODEQ in May 2025, and ACOG was awarded \$65,572 to work on the Assessment which began in July. As the Assessment nears completion, staff is poised to apply for the next round of grant funding to develop a Regional Solid Waste (Materials) Management Plan informed by the assessment findings.

Staff is requesting \$118,500 in grant funding for Phase II - Plan Development. The application to ODEQ is due on February 28. The Board will be apprised of the grant application status and the assessment findings at a later date.

**ACTION REQUESTED:**

For information only.



**SUBJECT:**

**2026 FEDERAL PRIORITIES FOR CENTRAL OKLAHOMA PRESENTATION  
(DRAFT)**

**DATE:**

FEBRUARY 26, 2026

**FROM:**

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

**INFORMATION:**

As we have done in previous years, Board Officers and ACOG staff representatives will be meeting with our Congressional Delegation, which includes Senators Lankford and Mullin, and Representatives Cole, Bice, and Lucas on Tuesday, March 10, 2026, in Washington D.C. The Board Officers who have volunteered to go to DC are Mayor Phil Freeman of Noble and Councilmember Shelli Selby of Yukon. 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 2026 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 26 meeting for their review and comment.

Additionally, there will be an outline of Community Project Funding (CPF) requests, 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 CPF requests are located. Both Senators will receive copies of all CPF requests since they represent the entire State of Oklahoma.

**ACTION REQUESTED:**

For review and comment.