

# 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  
APRIL 30, 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, APRIL 30, 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, April 27, 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 MARCH 26, 2026, MINUTES** ([ATTACHMENT 2](#)) *Action requested.*
3. **COMMUNICATIONS:**
  - A. Chair's Report
    - Nomination Committee Appointments
    - Budget Committee Appointments
  - B. Executive Director's Report
    - Recognition of Outgoing ACOG Board Chair Shelli Selby
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 –February 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. Consideration of ACOG Claims Process Revision: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
  - B. Utilization of 2024 Census Population Estimates for FY 2027 Weighted Vote Structure and Membership Dues Assessment: John Sharp, Deputy Director ([ATTACHMENT 6-B](#)) *Action requested.*
  - C. 2025-2026 Community Economic Resiliency Initiative (CERI) Program Results: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *For information only.*
  - D. April 2026 ACOG Legislative Report: Rachel Meinke, Public Information Director *For information only.*
7. **NEW BUSINESS**
8. **ADJOURN**

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### NEXT MEETING:

Thursday, May 28, 2026, at 1:45 p.m.

# ATTACHMENT 1

## ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (9)	Hon. Amanda Sandoval Mayor	Hon. Brian Magirowsky Councilmember
		Hon. Ken Smart 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. Maggie Murdock Nichols Councilmember	Hon. Mark A. Nash Mayor
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. Darrla 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. Sarah Callen 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)	No Designee	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (26)	Hon. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (10)	Hon. Nathan Sholund Vice-Mayor	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
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 Schломach 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. Earnest Ware Councilmember	Hon. Carrie Smith Vice-Mayor
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Braxton Banks Vice-Mayor
TUTTLE (4)	Hon. Larry Watson Councilmember	Hon. Sara 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)	No Designee	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:**

MARCH 26, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2 p.m. Thursday, March 26, 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. Shelli Selby, Councilmember

**ENTITY**

Yukon

**BOARD MEMBERS PRESENT**

Hon. Amanda Sandoval, Mayor	Bethany
Hon. Maggie Murdock Nichols, Councilmember	Edmond
Hon. William Jones, Trustee	Forest Park
Hon. Kari Madden, Vice-Mayor	Goldsby
Hon. Tim Rudek, Councilmember	Harrah
Hon. Misty B. Mayes, Trustee	Langston City
Hon. Matt Dukes, Mayor	Midwest City
Hon. Kathy Griffith, Councilmember	Moore
Hon. Nathan Sholund, Vice-Mayor	Mustang
Hon. Mike Fullerton, Councilmember	Newcastle
Hon. Sody Clements, Vice-Mayor	Nichols Hills
Hon. Phil Freeman, Mayor	Noble
Hon. Chad Terrill, Councilmember	Noble
Hon. Stephen Holman, Mayor	Norman
Hon. Matt Hinkle, Councilmember	Oklahoma City
Hon. Rob Jones, Councilmember	Piedmont
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. Earnest Ware, Councilmember	Spencer
Hon. David Bennett, Councilmember	The Village
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Judy Myers, Councilmember	Warr Acres
Hon. Lacey Dawson, Commissioner	Canadian 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. Grant Aguirre, Councilmember	Guthrie
Hon. Casey Burwell, Trustee	Jones City
Hon. Roger Spring, Mayor	Lake Aluma
Hon. Mike Donovan, Mayor	Lexington

**BOARD MEMBERS ABSENT (Cont.)**

Hon. William T. Arps, Mayor  
 Hon. Ronald Dumas, Mayor  
 Hon. Mark Cochell, Mayor  
 Hon. Jeff Brueggen, Trustee  
 Hon. Larry Watson, Councilmember  
 Hon. James Smith, Trustee  
 Hon. Rod Cleveland, Commissioner  
 Hon. Mark Sharpton, Commissioner  
 Hon. Myles Davidson, Commissioner

**ENTITY**

Luther  
 Meridian  
 Nicoma Park  
 Okarche  
 Tuttle  
 Union City  
 Cleveland County  
 Logan County  
 Oklahoma County

**ASSOCIATE MEMBER ABSENT**

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney  
 Jake Winkler, Partner in Charge of ACOG Audit  
 Steve Griffith, Citizen

ACOG Legal Counsel  
 Arledge & Associates, P.C.  
 Moore

**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 II  
 Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

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

**2. APPROVAL OF THE FEBRUARY 26, 2026, MINUTES**

Director Phil Freeman moved to approve the February 26, 2026, minutes of the ACOG Board of Directors meeting. Director Vickie Douglas seconded the motion. The motion carried unanimously.

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

Chair Selby thanked Director Matt Hinkle for bringing the wonderful refreshments. The Board applauded. She said she would bring the refreshments next month, since it will be her last month as Chair and as a delegate for the City of Yukon. She encouraged the Board members to attend the Bedlam BBQ lunch at 610 NE 50th Street each month before these meetings.

Chair Selby then gave recognition to Outgoing Officer Matt Dukes:

Mayor Matt Dukes joined ACOG as the Midwest City Delegate on April 13, 2016, so has been an active member for 10 years. He was first elected as an officer for the ACOG Board of Directors in July 2016, and in July 2018, he became the ACOG Board Chair for two years. He then took a break for one year.

He was then elected to the Garber-Wellington Association Policy Committee, where he continued for four years, serving as the Chair from July 2024 to June 2025, always calling John Harrington “Mr. Happy”!

In July 2025, he became the Secretary/Treasurer for the 911 ACOG Board of Directors and, having decided not to run again as Mayor, today is his last day as an officer and as the delegate for Midwest City.

Matt has been active on the Building Review Committee, the Budget Committee, the Nominations Committee, and the Executive Committee throughout his time as an ACOG Officer. He has been engaged in many discussions with the Board and his input has been invaluable. We appreciate his leadership, dedication, and service to ACOG and the region.

Chair Selby said when she first met Mayor Dukes, she was very intimidated by him, and he really kind of scared her. However, after having the opportunity to serve with him, she found that he had a heart of gold. Mr. Sweeney added that when he first met Matt, he automatically realized that they had a connection. He stated that he was grateful having him here as the Chair for his first two years. We will miss him, but asked that he not be a stranger, because we want you to come to see us whenever you get a chance.

In an effort to express our appreciation for Mr. Dukes’ dedication and service to ACOG and the region, she presented Mayor Dukes with a plaque.

After receiving the plaque, Chair Selby told him to stand with her and Mark Sweeney, with plaque in hand in front of the “Step and Repeat” to take a picture. After the picture, Mayor Dukes said when he first became a Board member at ACOG, he had no clue what ACOG was, did, or who they were, but he soon learned differently. He did not realize that after only two and a half years when he was into his tenure as mayor, they would be hiring an ACOG Executive Director. He said that he and Director David Bennett were the only ones left that sat on the hiring board when Mr. Sweeney was chosen. In the meantime, John Sharp stepped up as the Interim Executive Director and was very professional. He said Mr. Sharp knows transportation and did a phenomenal job.

Mr. Dukes said Mark Sweeney brought ACOG to a level of professionalism like he had never seen before, and it is greatly appreciated. The things this group is doing, and everybody behind the scenes, are phenomenal and he will miss everyone. He encouraged the Board, saying they can learn more through ACOG because of its regionalism, noting that they all have the same problems that Midwest City has – their communities are just bigger or smaller – and the communities must come together to provide services. He said ACOG is well worth their time and effort to be here to know and learn what is going on. He said he appreciated their friendship, as he has made a lot of good friends and thanked everyone for his plaque. The Board applauded.

Pete White said he has been around ACOG for 20-plus years, and he did not think there has been any individual who has made the lasting impact that Matt Dukes has made. His persistence, his courage, his outspokenness, his intelligence – he has made such an impression upon this group – it was part of the turn when Mark came that he had been able to witness before and after – and he wanted to say how much he personally appreciated their relationship and Mr. Dukes’ service to ACOG. Mr. Dukes said he appreciated that.

Chair Selby said she did not think we have heard the last from Mr. Dukes.

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

i. **Congressional Delegation Meetings in Washington D.C.**

On Tuesday, March 10, ACOG staff (Mark Sweeney and John Sharp) and two Board Officers - Noble Mayor Phil Freeman and Yukon Councilmember Shelli Selby met with our five Congressional officials (Senators Mullin and Lankford, and Congresspersons Bice, Cole, and Lucas) and/or their respective DC staff, noting that they were only able to see and present the Central Oklahoma Federal Priorities to Senator James Lankford, as Senator Markwayne Mullin was in the midst of the transition to DHS Secretary. The Priorities, as we discussed at the February Board meeting, were compiled from information garnered from ACOG Board and Policy Committee Officers, the Greater Oklahoma City Chamber, the City of Oklahoma City, the City of Norman, the City of Edmond, other organizations, and regional partners. Also, we provided them with a list of Community Project Funding (CPF) Requests from several of our member governments that submitted this information to us. We did this to highlight these CPF Requests so that when the communities officially submitted their requests, the DC staff would be well aware of these important projects.

Mr. Sweeney said from his perspective, the Congressional Delegation meetings were very successful and built a stronger working relationship with both our elected officials and their staff. He said that the other attendees that are present today may want to share their comments and takeaways about the visits. There were no comments.

He mentioned that during the time in DC, John Sharp and he also attended the NADO Washington Conference in Arlington, Virginia, which is what they do every year.

ii. **ACOG 60<sup>th</sup> Anniversary Celebration - June 5, 2026**

In June 2026 ACOG turns 60 - and we are celebrating with the people who made it possible. Since 1966, ACOG has united local governments, regional partners, and private-sector leaders to tackle the challenges that no single community can solve alone: like transportation, public safety, infrastructure needs, and quality of life issues that define Central Oklahoma. On Friday, June 5, 2026, current and former ACOG staff, Board members, elected officials, city managers, planners, engineers, state agencies, and regional collaborators will gather in Oklahoma City for this special event to reflect on what we have built - and what comes next.

Please mark the date on your calendars. Official invitations will be emailed out by late April with details on the time and location of this special event. Please note that our objective is to pay for most of the celebration using corporate sponsorship from the various vendors and consultants that have worked with ACOG over the past several years. This come and go event will be from 3-7 p.m.

iii. **Update on Real Property Acquisition Process**

As you may remember, a year ago this month was when ACOG staff officially published a **Request for Qualifications & Quotes (RFQQ) for Real Property Acquisition Services**. The RFQQ process resulted in the selection of Price Edwards and Co. assisting ACOG staff and the Building Review Committee (BRC) in identifying, evaluating, and seeking out the potential acquisition of permanent office space for ACOG staff and 911 ACOG operations within the framework of developing an effective financing strategy. A contract between ACOG and Price Edwards was officially executed in July 2025.

To date, staff and the BRC members have visited and evaluated numerous sites with the assistance of Aaron Diehl of Price Edwards. Without going into too much detail, as I am restricted by the Executive Session requirements pertaining to real estate, we have gotten so far as offering a Letter of Intent on a property but lost out to a counteroffer by a competing buyer. So, our search continues and hopefully we will find the right property at the right price. I will keep you updated as things progress.

#### 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 –February 2026 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Sale/Disposal of ACOG Surplus Items: Julie A. Smedlund, Information Technology & Facilities Management Director *Action requested.*

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

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

- A. Annual ACOG Audit Report for FY 2024: Deborah Cook, CPA, Finance Director *Action requested.*

Jake Winkler of Arledge & Associates, P.C. presented the ACOG Draft of the Audit Report. He said he is the partner on the engagement, and this is another presentation of the audit, where no news is good news. Arledge has an unmodified audit opinion, in that we believe the financial statements have been presented fairly and in accordance with generally accepted accounting principles. He said ACOG has been working with good data throughout the year, therefore, he does not need to talk through Operations. He said Debbie Cook keeps everything very clean, so no findings and no adjustments.

Director Misty Mayes made a motion to officially receive the FY 2024 Audit Report of the Association of Central Oklahoma Governments. Director Phil Freeman seconded the motion. The motion carried unanimously.

- B. Oklahoma Opioid Abatement Funding — Regionalization Initiative

Mark W. Sweeney highlighted the information of the Oklahoma Opioid Abatement Funding as detailed in the agenda memorandum. As it stands now on this timeline, the Oklahoma Association of Regional Councils (OARC) representatives, which includes himself as the OARC Chair, will meet personally with the Attorney General (AG) to get his reaction to our Memorandum of Understanding (MOU), go over the details, and if it is acceptable to the AG, then it will be submitted to the Opioid Abatement Board on May 27, 2026 for consideration.

If the MOU is approved, then we are in the position to accept the awarded money and become the Opioid Abatement entity for this region, being able to serve our communities in a way we have not been able to before. ACOG would potentially receive an annual allocation of \$2,413,832 for each year over an initial three-year timeframe, disbursed through qualified subgrantees proposing evidence-based programming.

If approved, this funding will lead to creation of the Opioid Abatement Coordinator/Manager position, which will be proposed in the FY 2027 Annual Budget and Workplan that will be presented at the June 25, 2026, ACOG Board meeting for review and consideration.

The person ACOG would hire would have to be a qualified public health professional to support this effort. The program would also probably include a community advisory council and a needs assessment to identify local needs and to allocate funding where it is most needed. Examples would include treatment, recovery support, prevention, overdose response, support for pregnant women and families, parent and community education, and life skills training and related efforts.

Director Sody Clements asked for an example of a program that might come under this if approved. Director Selby said there are many evidence-based treatment plans that are out there, but putting up billboards or making a commercial has never stopped a single kid from using drugs. However, what will help is getting them educated and starting legislation to ban a synthetic opioid called Kratom, which is resistant to Narcan. There are evidence-based programs out there for treatment and there are cities in the business of treatments, like drug courts. She said a drug court is when somebody comes through with a drug violation and must go through the program of counseling and training so they will not get suspended.

Mr. Sweeney said if the funding is not all used in the first year, it can be transferred to the second year, and the third year. Then, if there is still money left and the program is going well, they will extend it to 2040. Right now in the MOU, which is for the first three-year period, there will be a set-aside of \$150,000 per year from this funding for administrative costs and the rest goes out to the cities and counties. He said this program will be very challenging, but because we have a good track record of working with our cities and counties, this is something we can do. He said he cannot recall the last time an elected official (in this case, the Attorney General) called the COGs out as being a solution to a major statewide issue.

This item was for informational purposes today.

C. March 2026 ACOG Legislative Report

Rachel Meinke gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/03/March-2026-BOD-Update.pdf>

**B. NEW BUSINESS**

No new business was presented.

**C. ADJOURN**

There being no further business, Presiding Chair Selby adjourned the meeting at 2:58 p.m.

ADOPTED THIS 30<sup>th</sup> DAY OF APRIL 2026.

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CHAIR

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SECRETARY/TREASURER

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# CONSENT DOCKET

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**SUBJECT:**

**FINANCE REPORT - MARCH 2026 CLAIMS**

**DATE:**

APRIL 30, 2026

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the month of March 2026.

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

Anglin Public Relations <i>(Advertising - 2 months)</i>	31,515.30
APCO International <i>(Special Projects - 911)</i>	2,805.66
Astrin, Sharon <i>(Travel)</i>	0.80
AT&T Mobility <i>(Telephone)</i>	83.46
Bonds, Geraldine <i>(LPB Monitor)</i>	2,500.00
Canadian County District 2 <i>(REAP CanadianD2_2025_4)</i>	74,073.69
Chase Card Services <i>(Supplies, Development)</i>	22,949.55
Choate, Jeff <i>(Mileage/Travel 911)</i>	494.47
Dell Marketing LP <i>(Equipment)</i>	12,065.09
Dixon, Joel <i>(Mileage)</i>	12.53
Ecointeractive, Inc. <i>(Software - 2 months)</i>	17,190.66
Edmond, City of <i>(FTA 5303)</i>	48,979.34

**March 2026 Claims (Cont.)**

Electradigital <i>(Internet - 2 months- 911 \$18.00)</i>	3,248.02
Fertile Ground <i>(Subcontractor - 2 months)</i>	15,839.15
First Choice Coffee Service <i>(Supplies)</i>	454.03
Fuse 3 <i>(Temporary Labor)</i>	8,467.76
Gatehouse Media OK Holdings, Inc <i>(Public Notice)</i>	85.44
Geary, Town of <i>(REAP Grant SP-2024-01)</i>	29,075.00
Go-Hosted <i>(Telephone - 2 months)</i>	752.18
Gonul, Kristin <i>(Supplies Reimbursement - 911)</i>	27.90
Impressions Printing <i>(Printing )</i>	59.58
Keaton Van Sickle <i>(Foundant Training - 911 \$600)</i>	900.00
Kimley-Horn and Associates <i>(Subcontract - 2 months)</i>	102,000.00

**March 2026 Claims (Cont.)**

Lindenmeyr Munroe <i>(Supplies)</i>	39.80
Logan County District 3 <i>(REAP Grant T4-2023-6)</i>	200,000.00
Murray, Robin <i>(Mileage - 911)</i>	88.30
Oklahoma City Chamber <i>(Professional Dues)</i>	3,475.00
Oklahoma County District #1 <i>(REAP Grant Oklahoma_2025_4)</i>	240,295.30
Oklahoma County Public Building Authority <i>(Office Rent)</i>	22,587.90
Olsson Associates <i>(Congestion Management Plan)</i>	9,425.00
Orlando, Town of <i>(REAP Grant Orlando_2025_3)</i>	150,000.00
Peak Uptime <i>(Repairs &amp; Maintenance)</i>	1,665.21
Peter S White, P.C. <i>(Legal - 911 \$2,700.00 - 2 months)</i>	5,325.00
Pollard, Eric <i>(Mileage)</i>	121.01

**March 2026 Claims (Cont.)**

R.K. Black <i>(Shredding - 2 months)</i>	150.00
ROK Global Applications Group, LLC <i>(Hosting - 911 - 2 months)</i>	7,616.00
Sebesta, Jennifer <i>(Mileage)</i>	13.54
SHI International Corp <i>(Supplies - Software)</i>	13,487.72
Smedlund, Julie <i>(Mileage)</i>	84.86
Standley Systems <i>(Copiers)</i>	1,316.73
Stantec <i>(Subcontract - 2 months)</i>	10,200.53
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
University Silkscreen <i>(NTW T-shirts 911)</i>	2,894.12
Verizon Wireless <i>(Telephone, Internet)</i>	160.36

**TOTAL MARCH 2026 CLAIMS**

\$ 1,043,375.99

APPROVED THIS 30<sup>th</sup> DAY OF APRIL 2026.

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CHAIR

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SECRETARY/TREASURER

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

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>CERTIFICATES OF DEPOSIT</u>	<u>TOTAL</u>
Beginning Balance				
<i>March 1, 2026</i>				
Cash	\$ 3,155,262.97	\$ 71,395.10	\$ 594,164.73	3,820,822.80
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 3,155,294.71</u>	<u>\$ 71,395.10</u>	<u>\$ 594,164.73</u>	<u>\$ 3,820,854.54</u>
Cash Receipts				
Grants & Contracts	\$ 822,446.16	\$ -	\$ -	822,446.16
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.23	-	1.23
Miscellaneous	1,131.50	-	-	1,131.50
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 823,577.66</u>	<u>\$ 1.23</u>	<u>\$ -</u>	<u>\$ 823,578.89</u>
Cash Disbursements				
Personnel Cost	\$ 284,810.42	\$ -	\$ -	284,810.42
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	1,043,375.99	-	-	1,043,375.99
(detail next page)	-	-	-	-
Miscellaneous	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 1,328,186.41</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,328,186.41</u>
<i>March 31, 2026</i>				
Cash	\$ 2,650,654.22	\$ 71,396.33	\$ 594,164.73	\$ 3,316,215.28
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ 2,650,685.96</u>	<u>\$ 71,396.33</u>	<u>\$ 594,164.73</u>	<u>\$ 3,316,247.02</u>

## SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED MARCH 31, 2026

**Personnel Cost:**

Salaries	153,896.00
Payroll Taxes	68,689.14
Payroll Processing Fees	990.78
Group Health & Life Insurance	31,086.63
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	24,939.73
EBC Flex Plan Contributions	4,086.25
Garnishments	1,049.98

<b>Total Operating Personnel Expenditures</b>	<b>284,810.42</b>
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**Claims Expenditures:**

Accounting and Auditing	-
Contract Personnel	-
Copiers	1,316.73
Credit Card	22,949.55
Development and Recruitment	-
Equipment & Furniture	1,665.21
Equipment Rental	-
Insurance	-
Internet Service	11,280.77
Interest Expense	-
Legal	5,325.00
Maintenance & Repair - Equipment	12,065.09
Maintenance & Repair - Software	-
Mileage	726.41
Miscellaneous	-
Office Cleaning	-
Office Rent	22,587.90
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	3,475.00
Projects -911	3,705.66
Projects -CMAQ	9,425.00
Projects - UPWP	48,979.34
Projects-NonAttainment Studies Cost	-
Projects - REAP	693,443.99
Projects - Traffic Counts	-
Projects - Legislative Power Brunch	2,500.00
Public Education -	-
Public Notice/Advertising	2,979.56
Publications & Subscriptions	-
Subcontracts/Consultants	160,464.56
Supplies	13,951.03
Supplies - Software	17,190.66
Telephone	875.97
Temporary Labor	8,467.76
Travel	0.80
Vehicle Expense	-

<b>Total Claims Expenditures:</b>	<b><u>\$ 1,043,375.99</u></b>
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**SUBJECT:**

**REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT**

**DATE:**

APRIL 30, 2026

**FROM:**

**BENJAMIN MATSUMURA**  
Water Resources Manager

**INFORMATION:**

The following projects have been reviewed through the Clearinghouse Review Process by staff during the past two months. 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:** CANADIAN COUNTY  
**Date Reviewed:** February 27, 2026  
**Project Review Request:** **ID#B272601 - Yukon WWTP Phase I Statement of no Objection**

**Agency Applicant:** Oklahoma Water Resources Board  
**Project Location:** STATEWIDE  
**Date Reviewed:** March 30, 2026  
**Project Review Request:** **ID#C302601 - FY 2027 Underground Injection Control Class II Program Workplan**

**ACTION REQUESTED:**

Motion to concur with staff assessment of the submitted projects.

February 27, 2026

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

**RE: ID#B272601 - Yukon WWTP Phase I Statement of no Objection  
CANADIAN COUNTY**

Dear Ms. Clay:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal, which was directed to ACOG's office by the EPA. 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 occur. We will conduct any additional regional reviews 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 that is requesting assistance and review.

Please be advised that this letter only intends to assist in the process of this application. No commitment of funds for this 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 your assistance and any comments on this proposal.

Sincerely,

*Mark W. Sweeney*

Mark W. Sweeney, AICP  
Executive Director

March 30, 2026

Jeff Myers | Brownfields Department Manager  
Oil and Gas Conservation Division  
Oklahoma Corporation Commission  
P.O. Box 171  
Oklahoma City, OK 73101

**RE: ID#C302601 - FY 2027 Underground Injection Control Class II Program Workplan  
STATEWIDE**

Dear Mr. Myers:

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 occur. We will conduct any additional regional reviews 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 in the process of this application. No commitment of funds for this 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 to review and comment on your proposal.

Sincerely,

*Mark W. Sweeney*

Mark W. Sweeney, AICP  
Executive Director



## ATTACHMENT 5-C

### SUBJECT:

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

### DATE:

APRIL 30, 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 and D-2, if approved by the ACOG MPO PC:

- D-1 Consideration of Congestion Management Process Update: John Sharp, Deputy Director  
*Action requested.*
- D-2 Preliminary FY 2027 Unified Planning Work Program (UPWP) for the ACOG MPO Area:  
Jennifer Sebesta, Transportation Planning Services (TPS) Division Director *Action  
requested.*

### ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 and D-2, which are included in the April 30, 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:**

**CONSIDERATION OF ACOG CLAIMS PROCESS REVISION**

**DATE:**

APRIL 30, 2026

**FROM:**

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

**INFORMATION:**

**BACKGROUND**

ACOG's current claims process was approved by the Board of Directors at their meeting on January 28, 2021. All checks require two signatures, one of which must be that of a Board officer. This requirement causes problems for both ACOG and the Board Officers. These individuals have other obligations spread throughout the region and are not always available to come to the ACOG office to sign checks. The time and mileage involved when doing so is an additional burden to the officers. The delay in obtaining an officer to sign checks is a contributing factor to vendors not being promptly paid.

Currently the Executive Director and the signing Board officer both sign off on the Finance reviewed accounting claims report. To speed up the claims process while making things easier for both the Board officers and ACOG and while keeping the Board officers in the approval loop, it is proposed that the Board officers be emailed the reviewed accounting claims report for their review and approval. Once they have returned their approval to ACOG, the two check signers will be the Executive Director and the Deputy Director. This will also make things easier by eliminating the need to get the officers set up with the bank as check signers.

**PROPOSED REVISED CLAIMS PROCESS**

The following outline of required steps is highly detailed, but very informative on how all the moving parts will continue to work together under the proposed amended process:

1. ACOG will follow its Board approved Procurement Policy, effective 01/16/2019, that only requires Board approval of amounts of \$50,000 or more when processing claims. All contracts and agreements of \$50,000 or more must be an agenda item receiving the applicable Board approval prior to any related invoices being processed for payment.
2. Claims will continue to be processed biweekly. Fridays alternate between being the invoice cutoff date or the claims payment processing date.
3. After accounts payable receives the invoices (note that some invoices go directly to other ACOG staff members who must review and approve them and then send them to accounting for processing), they will be matched to any required PO's and contracts, checked for accuracy, required approvals, and supporting documentation, and coded for input into the accounting system. A listing of the claims, including the coding, will be printed from the accounting system for review first by the Finance Director and later by the check signers. Note, if the Administrative Assistant is not available to process the claims, the Accountant II/Procurement Administrator will do so.
4. The review of invoices will be done during the beginning of the week where Friday is the day the claims checks are cut and signed. The Finance Director will review the claims and

coding and will note any necessary corrections. If the Finance Director is not available, this will be done by the Accountant II/Procurement Administrator. The Finance Director will then review after the fact, and any necessary corrections will be made later.

5. For the purpose of fiscal accountability and transparency, checks will still require two signatures. Both the Executive Director and the signing Board officer should sign off on the accounting claims report reviewed and signed off by the Finance Director. The Executive Director should do so first to authorize the checks to be cut. The Board officers will be emailed the accounting claims report to review and authorize the checks to be cut and signed. The Authorizing Board Officer will either email ACOG the signed accounting claims report or if printer/scanner is unavailable, they will reply to the email that they have reviewed and approve the report of checks to be paid. After receiving approval from a Board Officer, the Executive Director and the Deputy Director will sign the checks. Note that the detailed invoices will always be available for review.
6. Currently the check signers authorized by the Board of Directors are the Officers, the Executive Director and the Deputy Director. Each fiscal year the Board of Directors will continue to authorize the official custodians of ACOG's funds.
7. Checks will need to be signed either two or three times each month. The timing of holidays will also require some movement of the check processing date.
8. A claims list of all invoices paid during the previous month will be included on the next Board meeting's agenda as a consent item requiring the Board's ratification.
9. Note that payment of regular Payroll and Benefits do not go to the Board for approval, but those items usually agree with what was included in the Board approved budget.

ACOG staff recommends that this proposed revision to the current claims process be approved by the Board for implementation.

**ACTION REQUESTED:**

Motion to approve Revised Claims Process as outlined in this memo.



**SUBJECT:**

**UTILIZATION OF 2024 CENSUS POPULATION ESTIMATES FOR FY 2027  
WEIGHTED VOTE STRUCTURE AND MEMBERSHIP DUES ASSESSMENT**

**DATE:**

APRIL 30, 2026

**FROM:**

**JOHN SHARP**

Deputy Director

**INFORMATION:**

Under Section IV of the Agreement creating the Association of Central Oklahoma Governments, as amended November 22, 2024, ACOG staff is required to submit to the ACOG Board of Directors (BOD) on an annual basis for its adoption: "An estimate of population of Substate Planning Region 8 and the members of ACOG therein, which shall serve, when adopted, as the determination of population for representation and assessment purposes." These population totals are used to establish the weighted vote structure and to calculate the annual membership dues for the ACOG BOD.

The Amended Agreement is interpreted to require that the most recent final population data be used for fiscal year (FY) 2027 determinations. ACOG received 2024 Census estimates from the U.S. Census Bureau. This is the most recent population data available, and staff recommends that these figures be used to calculate the membership dues and establish the weighted vote structure for FY 2027 ACOG BOD. [\(Please refer to Table 1.\)](#)

A second table [\(Table 2\)](#) with the ACOG Metropolitan Planning Organization Policy Committee (MPO PC) membership list and population totals for use in calculating the transportation dues is also included.

**ACTION REQUESTED:**

Motion to adopt the 2024 Census estimates from the U.S. Census Bureau for utilization in determining the FY 2027 ACOG Board weighted vote structure and membership dues assessment for the ACOG BOD and transportation dues for the ACOG MPO Policy Committee, effective July 1, 2026.

**Table 1: ACOG Board  
2024 Census Population Estimates**

Name	Population 2024	Weighted Votes	
Balance of Canadian County	7,569	2	
Balance of Cleveland County	13,785	2	
Balance of Logan County	37,254	2	
Balance of Oklahoma County	20,359	2	
Bethany	20,421	9	
Calumet	506	1	
Cedar Valley	437	1	
Choctaw	12,358	5	
Crescent	1,386	1	
Del City	21,272	9	
Edmond	99,040	34	
<b>El Reno*</b>	<b>20,041</b>	<b>9</b>	+1
Forest Park	1,043	1	
Geary (pt.)	142	1	
Goldsby	3,516	2	
Guthrie	11,682	5	
Harrah	6,853	3	
Jones City	3,213	2	
Lake Aluma	87	1	
Langston	1,715	1	
Lexington	2,055	1	
Luther	1,671	1	
Meridian	16	1	
Midwest City	58,505	24	
Moore	63,845	26	
Mustang	23,965	10	
Newcastle	14,677	6	
Nichols Hills	3,851	2	
Nicoma Park	2,294	1	
Noble	7,779	4	
<b>Norman*</b>	<b>131,010</b>	<b>39</b>	+1
Okarche (pt.)	288	1	
<b>Oklahoma City (pt.)*</b>	<b>712,836</b>	<b>122</b>	+2
Piedmont (pt.)	9,081	4	
Slaughterville	4,324	2	
Spencer	3,883	2	
The Village	9,337	4	
Tuttle	8,584	4	
Union City	2,075	1	
Warr Acres	10,456	5	
Yukon	27,068	11	
<b>Total</b>	<b>1,380,279</b>	<b>364</b>	

Tinker AFB - 31,030 employees (18,440 civilian + 12,590 military - 2017)

**\* Change from 2023 Estimate**

**Table 2: ACOG MPO Policy Committee  
2024 Census Population Estimates**

Name	Population 2024
Balance of Canadian County	3,777
Balance of Cleveland County	13,785
Balance of Grady County	6,664
Balance of Logan County	30,362
Balance of McClain County	7,171
Balance of Oklahoma County	20,359
Bethany	20,421
Blanchard	7,511
Calumet (pt.)	189
Cedar Valley	437
Choctaw	12,358
Cole	638
Del City	21,272
Edmond	99,040
El Reno	20,041
Forest Park	1,043
Goldsby	3,516
Guthrie	11,682
Harrah	6,853
Jones City	3,213
Lexington	2,055
Luther	1,671
Midwest City	58,505
Moore	63,845
Mustang	23,965
Newcastle	14,677
Nichols Hills	3,851
Nicoma Park	2,294
Noble	7,779
Norman	131,010
Oklahoma City (pt.)	712,836
Piedmont (pt.)	8,445
Slaughterville	4,324
Spencer	3,883
The Village	9,337
Tuttle	8,584
Union City (pt.)	1,141
Warr Acres	10,456
Washington	767
Yukon	27,068

Total 1,386,825

Tinker AFB - 31,030 employees (18,440 civilian + 12,590 military - 2017)



**SUBJECT:**

**2025-2026 COMMUNITY ECONOMIC RESILIENCY INITIATIVE (CERI) PROGRAM RESULTS**

**DATE:**

APRIL 30, 2026

**FROM:**

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

**INFORMATION:**

The Community Economic Resiliency Initiative (CERI), funded by the Economic Development Administration (EDA) Planning Grant, was created by ACOG in 2021. CERI offers municipal governments the opportunity to develop planning demonstration (demo) projects that will model strategic community and economic investments with a focus on sustainable economic recovery and long-term resiliency.

Seven CERI projects have now been successfully completed across the region to date. This year, ACOG partnered again with the University of Oklahoma Institute for Quality Communities (IQC) to provide a toolkit of services to successful applicants, serving as the foundation for effective economic revitalization and resiliency.

Following a competitive RFP process, on August 28, 2025, the ACOG Board approved two (2) planning demonstration site projects as recommended by the CERI Review Committee:

- **The City of Del City - Rediscovering Rose Lane**
- **The City of Moore - Cleveland Heights Small Area Plan**

Planning consultant services were provided by IQC, with funding of \$25,000 per planning demonstration site. The municipalities provided a \$2,500 funding match.

A presentation about the CERI Projects in Del City and Moore will be provided at the April 30, 2026, ACOG Board meeting. The presentation will be delivered by two graduate students at IQC: Taylor Flemming and Afrah Faheem. Taylor will graduate this May with a Master's in Regional and City Planning, and Afrah with a Master's in Landscape Architecture.

**ACTION REQUESTED:**

For information only.