

ACOG BOARD OF DIRECTORS

Chair

David Bennett
The Village Councilmember

Vice-Chair

Lacey Dawson
Canadian County Commissioner

Secretary/Treasurer

Matt Hinkle
Oklahoma City Councilmember

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
AUGUST 27, 2026
2:00 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, AUGUST 27, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 5 p.m. Monday, August 24, 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 JUNE 25, 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

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 – June and July 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. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-C](#)) *Action requested.*

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:**
 - A. Extension of Consultant Services Contract for the Implementation of the Congestion Management Process (CMP) for Central Oklahoma: John Sharp, Deputy Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. 2027 Rural Economic Action Plan (REAP) Grant Announcement, Dates, and Provisions: Sharon Astrin, Community & Economic Development Director ([ATTACHMENT 6-B](#)) *For information only.*
 - C. Consider Allocating Use of Rural Economic Action Plan (REAP) Deobligated Funds to 2027 REAP Projects: Sharon Astrin, Community & Economic Development Director ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. Rural Economic Action Plan (REAP) 2027 Policies & Procedures Revisions: Sharon Astrin, Community & Economic Development Director ([ATTACHMENT 6-D](#)) *Action requested.*
 - E. 2026-2027 Community Economic Resiliency Initiative (CERI) Planning Demonstration Sites Selection: Sharon Astrin, Community & Economic Development Director ([ATTACHMENT 6-E](#)) *Action requested.*
 - F. Interlocal Agreement with the Institute for Quality Communities, University of Oklahoma – 2026-2027 CERI Program Consultant Services: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-F](#)) *Action requested.*
 - G. Central Oklahoma Regional Solid Waste Management Assessment – Phase 1: Sharon Astrin, Community & Economic Development Director and Madison Martin, TPS/CED Planner I ([ATTACHMENT 6-G](#)) *For information only.*

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, September 24, 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. Dan House Mayor	Vacant
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
CRESCENT (1)	Hon. Greg Cummings Mayor	Vacant
DEL CITY (9)	Hon. Claudia Browne Councilmember	Hon. Greg Childers Mayor
		Hon. Pam Finch Vice-Mayor
EDMOND (34)	Hon. Maggie Murdock Nichols Councilmember	Hon. Mark A. Nash Mayor
EL RENO (9)	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)	No Designee	Hon. Jennifer Glenn 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)	Hon. Raymond Melton Councilmember	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 Mayor	Hon. Colin M. FitzSimons Vice-Mayor
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 (39)	Hon. Stephen Holman Mayor	Hon. Scott Dixon Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Judd Kroener Trustee
OKLAHOMA CITY (122)	Hon. Matt Hinkle Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	Hon. Byron Schlomach Councilmember	Hon. Matt Myers Councilmember
		Hon. Rob Jones 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 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. Rick Cacini Councilmember	Hon. Jordan Westfall Councilmember
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)	Paul Foster Commissioner	Hon. Jason Lowe 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:

JUNE 25, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:35 p.m. Thursday, June 25, 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. David Bennett, Councilmember

ENTITY

The Village

BOARD MEMBERS PRESENT

Hon. Amanda Sandoval, Mayor
Hon. Dan House, Mayor
Hon. Maggie Murdock Nichols, Councilmember
Hon. Kari Madden, Vice-Mayor
Hon. Tim Rudek, Vice-Mayor
Hon. Misty B. Mayes, Trustee
Hon. William T. Arps, Mayor
Hon. Raymond Melton, Councilmember
Hon. Kathy Griffith, Councilmember
Hon. Mike Fullerton, Councilmember
Hon. Stephen Holman, Mayor
Hon. Matt Hinkle, Councilmember
Hon. Byron Schlomach, Councilmember
Hon. Kathy Snellbaker, Trustee
Hon. Earnest Ware, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Judy Myers, Councilmember
Hon. Rick Cacini, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner

Bethany
Cedar Valley
Edmond
Goldsby
Harrah
Langston City
Luther
Midwest City
Moore
Newcastle
Norman
Oklahoma City
Piedmont
Slaughterville
Spencer
Warr Acres
Warr Acres
Yukon
Canadian County
Cleveland County
Logan County

BOARD MEMBERS ABSENT

Hon. Laurie Morris, Mayor
Hon. Cody Brewer, Councilmember
Hon. Greg Cummings, Mayor
Hon. Claudia Browne, Councilmember
Hon. Amy Neathery, Councilmember
Hon. William Jones, Trustee
Hon. Sandra Cleveland, Councilmember
Hon. Grant Aguirre, Councilmember
Hon. Casey Burwell, Trustee
Hon. Roger Spring, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor

Calumet
Choctaw
Crescent
Del City
El Reno
Forest Park
Geary
Guthrie
Jones City
Lake Aluma
Lexington
Meridian

BOARD MEMBERS ABSENT (Cont.)

Hon. Nathan Sholund, Vice-Mayor
 Hon. Sody Clements, Mayor
 Hon. Mark Cochell, Mayor
 Hon. Phil Freeman, Mayor
 Hon. Jeff Brueggen, Trustee
 Hon. Larry Watson, Councilmember
 Hon. James Smith, Trustee
 Hon. Brian Maughan, Commissioner

ENTITY

Mustang
 Nichols Hills
 Nicoma Park
 Noble
 Okarche
 Tuttle
 Union City
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
 Steve Griffith, Citizen
 Hon. Paul Foster, Interim Commissioner, Dist. 3

ACOG Legal Counsel
 Moore
 Oklahoma County

ACOG STAFF

Mark W. Sweeney
 John Sharp
 Jennifer Sebesta
 Sharon Astrin
 Jimmy Smith
 Beverly Garner

POSITION

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

MINUTES

1. CALL TO ORDER

Presiding Chair David Bennett called the meeting to order at 2:35 p.m. A quorum was present.

2. APPROVAL OF THE MAY 28, 2026, MINUTES

Director Mark Sharpton moved to approve the May 28, 2026, minutes of the ACOG Board of Directors meeting. Director Misty Mayes seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS

- A. Chair's Report – None
- B. Executive Director's Report – Mark W. Sweeney, AICP

i. ACOG 60th Anniversary Celebration

Mr. Sweeney said that on June 5, 2026, ACOG hosted its 60th Anniversary Celebration at the Fordson Hotel in downtown Oklahoma City. Photos of the event were shown as he spoke. He said the come-and-go reception was held from 3-7 p.m. and brought together current and former board members, elected officials, community leaders, partners, corporate sponsors, former employees, and staff to commemorate six decades of regional collaboration and service to Central Oklahoma.

A total of 207 guests registered for the event, with approximately 150 attendees participating throughout the afternoon and evening. Highlights included historical displays showcasing ACOG's accomplishments over the past 60 years, opportunities for guests to share their vision for the region's future, and anniversary remarks and a champagne toast celebrating the organization's legacy and future.

The celebration provided an opportunity to recognize the many individuals and organizations that have contributed to ACOG's success since its founding in 1966 and to reaffirm the importance of regional cooperation in addressing the opportunities and challenges facing Central Oklahoma.

Additional information about ACOG's 60th Anniversary, including a photo gallery from the event, will be available beginning June 26 at www.acogok.org/news. Tomorrow, Friday, June 26, is the actual Anniversary Date of our organization.

Mr. Sweeney thanked those who participated; he believed it turned out very well, saying that ACOG received tremendously positive responses regarding the event. Attendees seemed to really have fun and found it educational as well.

ii. July and August 2026 Board and Policy Committee Meetings

As usual there will be no Board or Committee meetings in the month of July. Please note the next Board and Policy Committee meetings are scheduled for August 27. Also, remember that there are no Technical and Advisory Committee meetings (ACOG MPO TC, APTAC, ATAC, etc.) scheduled in the month of July.

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

Director Mike Fullerton 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. Adoption of Resolution Celebrating the 60th Anniversary of the Association of Central Oklahoma Governments

Chair David Bennett read the [Resolution](#).

Director Terry Arps moved to adopt the Resolution Celebrating the 60th Anniversary of the Association of Central Oklahoma Governments. Director Misty Mayes seconded the motion. The motion carried unanimously.

- B. Approval of Service Agreement Between ACOG and 911 ACOG for FY 2027

Mark W. Sweeney said this Agreement was approved by the 911 ACOG BOD and is now being presented to the ACOG BOD for consideration.

Director Vickie Douglas moved to approve the staff recommended Service Agreement between ACOG and 911 ACOG for FY 2027. Director Misty Mayes seconded the motion. The motion carried unanimously.

- C. Consideration of the Renewal of the ACOG General Counsel Contract for Legal Services

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

Director Terry Arps moved to approve the renewal of the ACOG General Contract for Legal Services with Pete White, with an hourly rate increase as per the attached agreement, for an amount not to exceed \$49,999 for FY 2027, unless increased by ACOG Board of Directors. Director Misty Mayes seconded the motion. The motion carried unanimously.

- D. Enter into Executive Session for discussion, consideration, and action deemed appropriate concerning amendments to the Executive Director's Employment Agreement, as authorized by 25 O.S. (2018 Supp), Section 307 (B)(1)

Director Misty Mayes moved to enter into an Executive Session. Director Vickie Douglas seconded the motion. The motion carried unanimously.

Chair David Bennett asked the audience to exit the room.

- E. Action from Executive Session regarding discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in Executive Session concerning amendments to the Executive Director's Employment Agreement

The audience returned and Chair Bennett asked for a motion to accept the Executive Director's Employment Agreement with the minor adjustments. Director Lacey Dawson moved to approve the Executive Director's Employment Agreement for another year with the minor adjustments as discussed. Director Misty Mayes seconded the motion. The motion carried unanimously.

- F. Consideration of FY 2027 ACOG Annual Budget and Work Plan

Mark W. Sweeney gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/07/FY-2027-Annual-Budget-Work-Plan-PPT.pdf>

Director Mark Sharpton moved to approve, as presented, the recommended Fiscal Year 2027 (July 1, 2026 – June 30, 2027) Annual Budget and Work Plan for the Association of Central Oklahoma Governments, which includes:

- FY 2027 Membership Dues Assessment
- Revised Personnel Classification and Pay Plan
- Amended Fee Schedule for Services
- Updated Membership, Boards and Policy Committees

Director Kathy Griffith seconded the motion. The motion carried unanimously.

7. NEW BUSINESS

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

8. ADJOURN

There being no further business, Chair Bennett adjourned the meeting at 3:34 p.m.

ADOPTED THIS 27th DAY OF AUGUST 2026.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – JUNE AND JULY 2026 CLAIMS

DATE:

AUGUST 27, 2026

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised ACOG claims list process, June and July claims were paid biweekly during the applicable month. Copies of the [June claims](#) and [July claims](#) for payments are included for ratification. The June and July cash status reports are also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the months of June and July 2026.

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

Anglin Public Relations <i>(Advertising)</i>	13,977.44
AT&T Mobility <i>(Telephone - 911)</i>	83.46
Bailey, Ben <i>(Mileage - 911)</i>	119.63
Canadian County District 3 <i>(REAP CanadianD3_2026_5)</i>	25,500.00
Chase Card Services <i>(Supplies, Development)</i>	10,000.00
Choate, Jeff <i>(Mileage 911)</i>	135.57
Coyle, Town of <i>(REAP Grant Coyle_2026_5)</i>	240,300.00
Dell Marketing LP <i>(Equipment)</i>	9,064.78
Ecointeractive, Inc. <i>(Software)</i>	8,595.33
Fertile Ground <i>(Subcontractor)</i>	13,754.15
First Choice Coffee Service <i>(Supplies)</i>	423.20
Foundant Technologies <i>(Software - 911 \$6,726.86 2 Years)</i>	13,453.13

June 2026 Claims (Cont.)

Frick, David <i>(Mileage)</i>	152.54
Go-Hosted <i>(Telephone)</i>	375.73
Impressions Printing <i>(Printing)</i>	73.79
Kimley-Horn and Associates <i>(Subcontract)</i>	43,750.00
Kugler-Fakhimi, Nick <i>(Milegage)</i>	290.52
Lady Jones <i>(Professional Development)</i>	4,000.00
Management and Enterprise Services <i>(Internet)</i>	294.00
Moll, Phil <i>(Mileage & Travel)</i>	1,068.60
Nichols Hills <i>(Fleet Conversion Grant R1-2024)</i>	304,819.00
Norman, City of <i>(UPWP)</i>	16,000.00
Oklahoma City, City of <i>(UPWP)</i>	8,922.62
Oklahoma City Zoo <i>(Fleet Grant # R1-2024)</i>	282,096.00

June 2026 Claims (Cont.)

Oklahoma County District #1 <i>(REAP Grant Oklahoma_2026_4)</i>	300,000.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	22,587.90
Oklahoma Film Exchange <i>(Screening and Sponsorship)</i>	350.00
Olsson Associates <i>(Congestion Management Plan)</i>	5,548.59
Peak Uptime <i>(Repairs & Maintenance)</i>	4,710.45
Peter S White, P.C. <i>(Legal - 911 \$675)</i>	3,600.00
R.K. Black <i>(Shredding)</i>	75.00
RedRock Food Equipment <i>(Repair & Maintenance)</i>	464.75
ROK Global Applications Group, LLC <i>(Hosting - 911)</i>	3,808.00
Sharp, John <i>(Mileage & Supplies)</i>	60.36
Smedlund, Julie <i>(Mileage)</i>	28.29
Standley Systems <i>(Copiers)</i>	1,367.77

June 2026 Claims (Cont.)

Stantec	12,746.50
<i>(Subcontract)</i>	
Sweeney, Mark W	23.28
<i>(Travel)</i>	
Toews, Jana Dennise	500.00
<i>(Event Photography)</i>	
Total Compliance Connection, LLC	850.00
<i>(HR Consultant)</i>	
Verizon Wireless	160.07
<i>(Telephone, Internet)</i>	
TOTAL JUNE 2026 CLAIMS	<u>\$ 1,354,130.45</u>

APPROVED THIS 27th DAY OF AUGUST 2026.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED JUNE 30, 2026

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>June 1, 2026</i>				
Cash	\$ 1,555,080.76	\$ 71,398.61	\$ 606,626.35	\$ 2,233,105.72
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 1,555,112.50</u>	<u>\$ 71,398.61</u>	<u>\$ 606,626.35</u>	<u>\$ 2,233,137.46</u>
Cash Receipts				
Grants & Contracts	\$ 310,356.63	\$ -	\$ -	\$310,356.63
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.23	-	1.23
Miscellaneous	19,938.16	-	-	19,938.16
Miscellaneous - Voided Check	-	-	-	-
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 330,294.79</u>	<u>\$ 1.23</u>	<u>\$ -</u>	<u>\$ 330,296.02</u>
Cash Disbursements				
Personnel Cost	\$ 287,907.32	\$ -	\$ -	\$287,907.32
<i>(detail next page)</i>	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	1,354,130.45	-	-	1,354,130.45
<i>(detail next page)</i>	-	-	-	-
Miscellaneous	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 1,642,037.77</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,642,037.77</u>
<i>June 30, 2026</i>				
Cash	\$ 243,337.78	\$ 71,399.84	\$ 606,626.35	921,363.97
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ 243,369.52</u>	<u>\$ 71,399.84</u>	<u>\$ 606,626.35</u>	<u>\$ 921,395.71</u>

Note: There are three claims expenditure checks totaling \$635,894.34 that are being held under conditional release pending the receipt of the applicable grant funds.

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED JUNE 30, 2026

Personnel Cost:

Salaries	154,828.92
Payroll Taxes	67,382.09
Payroll Processing Fees	990.26
Group Health & Life Insurance	30,516.16
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	25,932.01
EBC Flex Plan Contributions	1,773.97
Workman's Compensation Insurance	<u>6,412.00</u>

Total Operating Personnel Expenditures

287,907.32

Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	1,367.77
Credit Card	10,000.00
Development and Recruitment	4,000.00
Equipment & Furniture	1,665.21
Equipment Rental	-
Insurance	-
Internet Service	4,222.03
Interest Expense	-
Legal	3,600.00
Maintenance & Repair - Equipment	12,574.77
Maintenance & Repair - Software	-
Mileage	817.97
Miscellaneous	-
Office Cleaning	-
Office Rent	22,587.90
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	73.79
Professional Dues	-
Projects - 911	-
Projects - CMAQ	586,915.00
Projects - UPWP	-
Projects - NonAttainment Studies Cost	-
Projects - REAP	565,800.00
Projects - Traffic Counts	-
Projects - 60th Anniversary	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	-
Subcontracts/Consultants	115,549.30
Supplies	1,370.14
Supplies - Software	22,048.46
Telephone	499.23
Temporary Labor	-
Travel	1,038.88
Vehicle Expense	<u>-</u>

Total Claims Expenditures:

\$ 1,354,130.45

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

Anglin Public Relations <i>(Advertising)</i>	17,784.46
APCO International <i>(911 Institute - 911)</i>	755.37
AT&T Mobility <i>(Telephone - 911)</i>	83.46
Chase Card Services <i>(Supplies, Development)</i>	18,335.86
Choate, Jeff <i>(Mileage 911 - 2 months)</i>	143.56
Department of the Treasury <i>(Health Insurance Fee)</i>	97.16
Ecointeractive, Inc. <i>(Software)</i>	8,595.33
Electradigital <i>(Internet - 911 \$9.00)</i>	1,545.80
Fertile Ground <i>(Subcontractor)</i>	18,837.10
First Choice Coffee Service <i>(Supplies)</i>	400.82
Forest Park, Town of <i>(REAP Grant Forest Park_2025_5)</i>	74,708.38
FP Mailing Solutions <i>(Equipment Rental)</i>	72.59

July 2026 Claims (Cont.)

Go-Hosted <i>(Telephone)</i>	373.16
Insight Public Sector, Inc. <i>(Maintenance)</i>	16,797.44
Insurica <i>(Insurance - 911 \$2,054)</i>	8,007.00
Kimley-Horn and Associates <i>(Subcontract)</i>	49,450.00
Kugler-Fakhimi, Nick <i>(Mileage - 911)</i>	207.43
Management and Enterprise Services <i>(Internet)</i>	294.00
Norman, City of <i>(FTA 5303 Subaward)</i>	100,000.00
Norman, City of <i>(Fleet Grant K-2324-162)</i>	959,273.74
Oklahoma City, City of <i>(UPWP)</i>	7,872.62
Oklahoma County Public Building Authority <i>(Office Rent)</i>	23,195.25
Peak Uptime <i>(Repairs & Maintenance)</i>	1,665.21
Peter S White, P.C. <i>(Legal - 911 \$1,275 - 2 months)</i>	3,900.00

July 2026 Claims (Cont.)

Pollard, Eric <i>(Mileage)</i>	21.61
PublicInput <i>(Software)</i>	28,900.00
R.K. Black <i>(Shredding)</i>	75.00
Sage Software Inc <i>(Maintenance - software)</i>	1,923.00
Standley Systems <i>(Copiers)</i>	1,347.41
Stantec <i>(Subcontract - 2 months)</i>	21,122.30
Thompson Information Services <i>(Publications & Subscriptions)</i>	2,135.00
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	160.07
TOTAL JULY 2026 CLAIMS	<u>\$ 1,368,930.13</u>

APPROVED THIS 27th DAY OF AUGUST 2026.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED JULY 31, 2026

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>July 1, 2026</i>				
Cash	\$ 243,337.78	\$ 71,399.84	\$ 606,626.35	\$ 921,363.97
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 243,369.52</u>	<u>\$ 71,399.84</u>	<u>\$ 606,626.35</u>	<u>\$ 921,395.71</u>
Cash Receipts				
Grants & Contracts	\$ 287,670.94	\$ -	\$ -	287,670.94
Memberships	278,717.00	-	-	278,717.00
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.20	-	1.20
Miscellaneous	1,272.08	-	-	1,272.08
Miscellaneous - Voided Check	-	-	-	-
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 567,660.02</u>	<u>\$ 1.20</u>	<u>\$ -</u>	<u>\$ 567,661.22</u>
Cash Disbursements				
Personnel Cost	\$ 280,253.22	\$ -	\$ -	280,253.22
<i>(detail next page)</i>	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	1,368,930.13	-	-	1,368,930.13
<i>(detail next page)</i>	-	-	-	-
Miscellaneous	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 1,649,183.35</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,649,183.35</u>
<i>July 31, 2026</i>				
Cash	\$ (838,185.55)	\$ 71,401.04	\$ 606,626.35	(160,158.16)
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ (838,153.81)</u>	<u>\$ 71,401.04</u>	<u>\$ 606,626.35</u>	<u>\$ (160,126.42)</u>

Note: There are five claims expenditure checks totaling \$1,695,168.08 that are being held under conditional release pending the receipt of the applicable grant funds.

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED JULY 31, 2026

Personnel Cost:

Salaries	156,806.54
Payroll Taxes	67,790.47
Payroll Processing Fees	982.10
Group Health & Life Insurance	26,843.75
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	26,096.72
EBC Flex Plan Contributions	<u>1,661.73</u>

Total Operating Personnel Expenditures	280,253.22
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Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	1,347.41
Credit Card	18,335.86
Development and Recruitment	-
Equipment & Furniture	1,665.21
Equipment Rental	72.59
Insurance	8,104.16
Internet Service	1,959.83
Interest Expense	-
Legal	3,900.00
Maintenance & Repair - Equipment	-
Maintenance & Repair - Software	1,923.00
Mileage	372.60
Miscellaneous	-
Office Cleaning	-
Office Rent	23,195.25
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	-
Projects - 911	755.37
Projects - CMAQ	959,273.74
Projects - UPWP	-
Projects - NonAttainment Studies Cost	-
Projects - REAP	74,708.38
Projects - Traffic Counts	-
Projects - 60th Anniversary	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	2,135.00
Subcontracts/Consultants	215,916.48
Supplies	46,173.26
Supplies - Software	8,595.33
Telephone	496.66
Temporary Labor	-
Travel	-
Vehicle Expense	<u>-</u>

Total Claims Expenditures:	<u><u>\$ 1,368,930.13</u></u>
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ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

AUGUST 27, 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 applicants and can be viewed on the following pages.

Agency Applicant: Oklahoma Corporation Commission
Project Location: OKLAHOMA COUNTY
Date Reviewed: June 23, 2026
Project Review Request: ID#F232601 - OCC Leaking Underground Storage Tank (LUST) Program

Agency Applicant: Oklahoma Corporation Commission
Project Location: OKLAHOMA COUNTY
Date Reviewed: June 23, 2026
Project Review Request: ID#F232602 - OCC Underground Storage Tank (UST) Program

Agency Applicant: TEIM Design
Project Location: CANADIAN COUNTY
Date Reviewed: July 13, 2026
Project Review Request: ID#G132601 - Yukon WWTP CDS Grant Workplan

ACTION REQUESTED:

Motion to concur with staff assessment of the submitted projects.

June 23, 2026

Denetta Brannon
Accounting Manager | Comptroller
Petroleum Storage Tank Division
Oklahoma Corporation Commission
Will Rogers Building, Room 106-2
P.O. Box 171 Oklahoma City, OK 73101

**RE: ID#F232601 - OCC Leaking Underground Storage Tank (LUST) Program
OKLAHOMA COUNTY**

Dear Ms. Brannon:

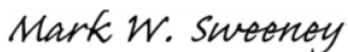
The Association of Central Oklahoma Governments has completed its Intergovernmental Review of the above-referenced grant application. The LUST program and grant application are consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this grant or program if such occurs. We will conduct any additional reviews of the modifications and supporting documents as necessary.

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

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

Sincerely,

A handwritten signature in dark ink that reads "Mark W. Sweeney".

Mark W. Sweeney, AICP
Executive Director

June 23, 2026

Denetta Brannon
Accounting Manager | Comptroller
Petroleum Storage Tank Division
Oklahoma Corporation Commission
Will Rogers Building, Room 106-2
P.O. Box 171 Oklahoma City, OK 73101

**RE: ID#F232602 - OCC Underground Storage Tank (UST) Program
OKLAHOMA COUNTY**

Dear Ms. Brannon:

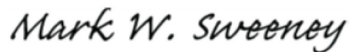
The Association of Central Oklahoma Governments has completed its Intergovernmental Review of the above-referenced grant application. The UST program and grant application are consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this grant or program if such occurs. We will conduct any additional reviews of the modifications and supporting documents as necessary.

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

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

Sincerely,

A handwritten signature in black ink that reads "Mark W. Sweeney".

Mark W. Sweeney, AICP
Executive Director

July 13, 2026

Steve Manek
Municipal Director | Professional Engineer
TEIM Design
3020 NW 149th St
Oklahoma City, Oklahoma 73134

**RE: ID#G132601 - Yukon WWTP CDS Grant Workplan
CANADIAN COUNTY**

Dear Mr. Manek:

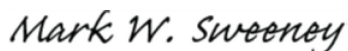
The Association of Central Oklahoma Governments has completed its Intergovernmental Review of the above referenced workplan, which was directed to ACOG's office by the Environmental Protection Agency. The proposed workplan is consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this workplan if such occur. We will conduct additional reviews of the changes as necessary.

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

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

Sincerely,

A handwritten signature in black ink that reads "Mark W. Sweeney".

Mark W. Sweeney, AICP
Executive Director



SUBJECT:

**RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED
PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES**

DATE:

AUGUST 27, 2026

FROM:

DEBORAH COOK, CPA
Director of Finance

INFORMATION:

In August 2023, the Board gave its approval for the Executive Director to negotiate and execute an agreement with Arledge & Associates, P.C. to provide professional auditing services for the fiscal year ending June 30, 2023, with an option to renew that agreement for each of the four (4) subsequent fiscal years, subject to concurrence of the ACOG Board of Directors, and annual availability of an adequate appropriation.

On August 28, 2025, the Board authorized the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide ACOG with professional auditing services for the fiscal year ending June 30, 2025, per annual availability of an adequate appropriation. At that time, the Board had been informed in error that the total annual cost of the FY 2025 service would be \$39,300 for ACOG and 911 ACOG combined. That amount was actually the FY 2024 service cost. The correct total annual cost of the FY 2025 service will be \$40,600 for both entities combined. The FY 2025 audit service will take place during FY 2027.

A consultant is being employed per the Board approved FY 2027 Budget to assist ACOG with preparing for audits for both FY 2025 and FY 2026. Hopefully both audits will take place during FY 2027. The total annual cost of the FY 2026 service for both entities combined will be \$42,000. Staff recommends that the option to renew that agreement for the fiscal year ending June 30, 2026, be exercised.

ACTION REQUESTED:

Motion to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide ACOG with professional auditing services for the fiscal year ending June 30, 2026, per annual availability of an adequate appropriation.

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

SUBJECT:

**EXTENSION OF CONSULTANT SERVICES CONTRACT FOR THE
IMPLEMENTATION OF THE CONGESTION MANAGEMENT PROCESS (CMP) FOR
CENTRAL OKLAHOMA**

DATE:

AUGUST 27, 2026

FROM:

JOHN SHARP
Deputy Director

INFORMATION:

On October 29, 2024, ACOG released a Request for Proposals (RFP) for a Congestion Management Process (CMP) for Central Oklahoma. ACOG was seeking proposals from qualified and experienced firms to collect, produce, and analyze information to create the CMP for the ACOG Transportation Management Area (TMA). At the December 2024 meeting, the ACOG Board of Directors approved the selection of [Olsson](#) (consultant overview) as the consultant for the project.

The completed ACOG CMP was approved by the ACOG MPO Policy Committee at its April 2026 meeting. ACOG staff are requesting to extend the contract with Olsson in order to complete key implementation components of the CMP, as outlined in a [revised Scope of Services](#). These additional tasks include developing a Regional Operations Plan and review of the Surface Transportation Block Grant for the Urbanized Area (STBG-UZA) scoring criteria. The budgeted amount for the project is \$200,000 and is included in the approved FY 2027 Unified Planning Work Program (UPWP) and FY 2027 ACOG Budget.

ACOG staff are requesting that the Executive Director be allowed to negotiate a contract extension with Olsson for the services outlined in the revised Scope of Services at an amount not to exceed \$200,000. The project will take approximately 12 months to complete.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute a contract extension for services with Olsson as the selected consultant for the Congestion Management Process (CMP) at an amount not to exceed \$200,000 for an anticipated 12-month time frame.



ATTACHMENT 6-B

SUBJECT:

2027 RURAL ECONOMIC ACTION PLAN (REAP) GRANT ANNOUNCEMENT, DATES, AND PROVISIONS

DATE:

AUGUST 27, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Director

INFORMATION:

ACOG has been awarded \$3 million from the Oklahoma Department of Commerce (ODOC) for the 2027 Rural Economic Action Plan (REAP). The grant announcement, along with key program dates and provisions, are as follows:

- As a reminder for grantees, ACOG has moved all grant processes online to a grants management platform.
- The revised ACOG REAP Policy and Procedures requires applications to be submitted through the REAP Grant Portal. Applications, documents, communication, and reporting will be managed and tracked through the software.
- Detailed instructions and tutorials are provided for grantees, and staff is available to answer questions and provide technical assistance throughout the application process.
- **There will be a voluntary application training and workshop on Thursday, September 17, at 10 a.m., at the ACOG office.** A second virtual option will be offered. Five extra points for attendance will be added to applicants' scores.
- **Applications will open on Tuesday, September 1, and will close on Friday, October 2, 2026.** Revised Policies and Procedures will be released with the application.
- If a REAP grant is awarded, grantees will again be required to attend the mandatory grant management training course in January 2027.
- If entities have an open REAP grant, they will be ineligible to apply for the 2027 grant cycle.

ACTION REQUESTED:

For information only.



ATTACHMENT 6-C

SUBJECT:

**CONSIDER ALLOCATING USE OF RURAL ECONOMIC ACTION PLAN (REAP)
DEOBLIGATED FUNDS TO 2027 REAP PROJECTS**

DATE:

AUGUST 27, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Director

INFORMATION:

Staff recommends that the deobligated funds of \$261,038.72 from previous REAP projects be allocated to create additional REAP funding for 2027 REAP projects.

ACTION REQUESTED:

Motion to approve the use of deobligated funds of \$261,038.72 from previous REAP projects for additional funding of 2027 REAP projects.



ATTACHMENT 6-D

SUBJECT:

RURAL ECONOMIC ACTION PLAN (REAP) 2027 POLICIES & PROCEDURES REVISIONS

DATE:

August 27, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Director

INFORMATION:

Every fiscal year the Oklahoma Department of Commerce (ODOC) releases a Request for Applications (RFA) directed to all COGs statewide. This year, there are several updates that they have made requiring that ACOG's REAP Policies & Procedures be updated to remain in compliance with ODOC's requirements. ACOG staff is also recommending administrative changes that will streamline and simplify the process for our REAP eligible communities. [Click here to review the Policies and Procedures.](#)

Staff will provide a brief overview of the proposed major changes to the Policies and Procedures at the August 27 Board meeting.

ACTION REQUESTED:

Motion to approve the REAP 2027 Policies & Procedures Revisions.



ATTACHMENT 6-E

SUBJECT:

2026-2027 COMMUNITY ECONOMIC RESILIENCY INITIATIVE (CERI) PLANNING DEMONSTRATION SITES SELECTION

DATE:

AUGUST 27, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Director

INFORMATION:

After its successful debut in 2021, the award-winning Community Economic Resiliency Initiative (CERI) Program, is returning for a sixth round in 2026-2027. ACOG has designated a portion of the 2026-2028 EDA Planning Grant to provide valuable planning services to the municipalities within our region.

The selected municipal jurisdictions solicited through a competitive Call for Applications will receive professional consultant services for planning demonstration (demo) sites. The targeted objective of the CERI Program is to provide these consultant services for two demonstration sites located in eligible municipalities within the ACOG region.

In continuing the CERI Program, ACOG continues to partner with the University of Oklahoma Institute for Quality Communities (IQC) to provide a toolkit of services to successful applicants that serve as the foundation for effective economic revitalization and resiliency. The scope of these technical services is dependent upon the content of the applicant's planning demonstration site application and the community's local commitment, issues, and initiatives.

The following is a list of eligible project categories:

- Within a half-mile radius of the main government building/city hall/courthouse (town center)
- Within an existing or proposed boundary of a regional park/recreation area
- Business corridor, or within a main street/commercial district
- Cultural/heritage tourism site (historic place or district)

Eligible entities include any city/town that is a current member of the ACOG Board of Directors and has a population of 63,000 residents or less based on the 2020 U.S. Census Data.

ACOG developed a total budget of \$45,500 (EDA Funds) for up to two cities to receive practical planning assistance through IQC. The actual funding amount allocated per municipality will be determined by the scale and complexity of the selected projects. Any municipality of 9,999 or less in population that wishes to take part in the CERI Program must contribute a \$2,500 match and cities of 10,000 or more must contribute a \$3,500 match in local funding to obtain IQC's valuable planning consultant services. Federal funds are not eligible for the contribution.

SUMMARY OF APPLICATION AND EVALUATION PROCESS

- The Call for Applications was officially released via email and website posting on June 29, 2026, and applications were due Friday, July 31, 2026.
- ACOG staff received three qualified applications, one from the City of El Reno and two from the City of Bethany, on or before the required submittal deadline.
- Applications were initially reviewed by the ACOG-appointed CERI Review Committee. The Committee consisted of the following individuals:
 - Mark W. Sweeney, AICP, Executive Director, ACOG
 - John Sharp, Deputy Director, ACOG
 - Sharon Astrin, CED Director, ACOG
 - Phil Moll, Transportation Planner II – Active Transportation, ACOG
 - Laura Davis, AICP – Multimodal Project Manager, HNTB
- The Committee virtually interviewed each municipality's team on August 19 and developed a consensus on which cities would be recommended for selection.

The recommendations of the Committee, along with details about each designated planning demo site, will be presented to the ACOG Board of Directors (BOD) for final consideration at the meeting on August 27.

After the ACOG BOD acts on this agenda item, written notification of awarded services, along with an interlocal agreement, will be sent to the selected applicant cities. IQC will then be procured through an inter-local government agreement with ACOG to provide planning consultant services to each of the selected applicant cities for the demo sites. The CERI Program will commence in September 2026 and conclude in June 2027.

ACTION REQUESTED:

Motion to approve the CERI Review Committee recommendations on the selection of the 2026-27 planning demonstration sites.



ATTACHMENT 6-F

SUBJECT:

**INTERLOCAL AGREEMENT WITH THE INSTITUTE FOR QUALITY COMMUNITIES,
UNIVERSITY OF OKLAHOMA - 2026-2027 CERI PROGRAM CONSULTANT
SERVICES**

DATE:

August 27, 2026

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

ACOG is requesting to enter an interlocal agreement (ILA) with the Institute for Quality Communities (IQC), University of Oklahoma for the purposes of providing planning demonstration site consulting services for two (2) planning demonstration sites selected through the 2026-2027 CERI Program application process. These services will provide each municipality with the opportunity to develop plans that model strategic investment, sustainable economic recovery, and long-term resiliency.

IQC Director Dr. Amber Wiley, and Adjunct Professor Layne Ferguson, will be the primary liaisons for the CERI Program. The IQC team will also include an interdisciplinary cohort of graduate assistants selected from fields like Regional & City Planning or Architecture.

The IQC team is responsible for leading the planning projects to complete tasks outlined in this Project Statement, and for providing progress and milestones reports to the ACOG team.

The amount of funding allocated to this ILA is \$52,500 (\$45,500 EDA Funds + \$7,000 Local Match), which will cover two (2) planning demonstration projects and will be administered over a period starting in September 2026, through June 2027, as detailed in the contract's timeline for consulting services.

Please note that ACOG will also establish a separate Inter-local Agreement with each city to outline and coordinate the responsibilities of each party throughout the duration of the consulting services contract with IQC and will also outline the required municipal contribution (\$3,500 per project) to the CERI Program.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute an interlocal agreement with the University of Oklahoma IQC in an amount not to exceed \$52,500 for providing consulting services for two (2) planning demonstration sites located in the selected city or cities.



SUBJECT:

**CENTRAL OKLAHOMA REGIONAL SOLID WASTE MANAGEMENT ASSESSMENT
- PHASE 1**

DATE:

AUGUST 27, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Director

and

MADISON MARTIN

TPS/CED Planner I

INFORMATION:

In 2025, Community & Economic Development (CED) staff began researching funding opportunities to develop a Regional Solid Waste Management (SWM) Plan for the eight-county Oklahoma City - Shawnee Combined Statistical Area (CSA) and discovered a potential funding source through the Oklahoma Department of Environmental Quality's (ODEQ) Professional Services Grant. ACOG staff met with ODEQ to discuss the development of a Regional SWM Plan. ACOG presented the idea of a three-phase process: Phase I — Assessment; Phase II — Plan Development; and Phase III — Implementation. DEQ staff were receptive and ACOG was encouraged to apply for the grant.

The \$65,572 grant application to complete Phase I — Assessment was approved by DEQ in May 2025, and work on the Assessment began in July 2025. The Assessment was completed on June 29, 2026, and was presented to ODEQ. A short presentation detailing the Assessment's findings will be presented at the August 27, 2026, Board Meeting. [Click here to read the Solid Waste Management Assessment.](#)

CED staff is continuing to work with ODEQ on the next phase. Funding for the Phase II — Regional Materials Management Plan is anticipated for late 2026 — staff will keep the Board advised of Plan development in the coming months.

ACTION REQUESTED:

For information only.