ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

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
OCTOBER 29, 2026
1:45 P.M.

Association of Central Oklahoma Governments
4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON **THURSDAY, OCTOBER 29**, 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, October 26, 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 SEPTEMBER 24, 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 – September 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

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:**
   A. Selection of the 2027 Rural Economic Action Plan (REAP) Projects: Sharon Astrin, Community & Economic Development Director (ATTACHMENT 6-A) *Action requested.*
   B. State Legislative Priorities Open House Follow-Up: Mark W. Sweeney, AICP, Executive Director (ATTACHMENT 6-B) *For information only.*
7. **NEW BUSINESS**
8. **ADJOURN**

NEXT MEETING:

Thursday, November 19, 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. Darrla Golden Councilmember
		Hon. Ashley Hurst 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. Jennifer Glenn Councilmember	Hon. Bill Lisby Vice-Mayor
		Hon. John Cochran 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 Interim Commissioner	Hon. Jason Lowe Commissioner
		Hon. Brian Maughan Commissioner
TINKER AIR FORCE BASE (Associate Member)	Stephanie Wilson Base Civil Engineer	Vacant

ATTACHMENT 2

SUBJECT:

MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING

DATE:

SEPTEMBER 24, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 3:04 p.m. Thursday, September 24, 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	ENTITY
Hon. David Bennett, Councilmember	The Village

BOARD MEMBERS PRESENT	
Hon. Dan House, Mayor	Cedar Valley
Hon Claudia Browne, Councilmember	Del City
Hon. Maggie Murdock Nichols, Councilmember	Edmond
Hon. Amy Neathery, Councilmember	El Reno
Hon. Kari Madden, Vice-Mayor	Goldsby
Hon. Jennifer Glenn, Councilmember	Harrah
Hon. Misty B. Mayes, Mayor	Langston City
Hon. William T. Arps, Mayor	Luther
Hon. Raymond Melton, Councilmember	Midwest City
Hon. Mike Fullerton, Councilmember	Newcastle
Hon. Sody Clements, Mayor	Nichols Hills
Hon. Phil Freeman, Mayor	Noble
Hon. Stephen Holman, Mayor	Norman
Hon. Matt Hinkle, Councilmember	Oklahoma City
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. Braxton Banks, Mayor	The Village
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Judy Myers, Councilmember	Warr Acres
Hon. Lacey Dawson, Commissioner	Canadian County
Hon. Mark Sharpton, Commissioner	Logan County
Paul Foster, Interim Commissioner	Oklahoma County

BOARD MEMBERS ABSENT	
Hon. Amanda Sandoval, Mayor	Bethany
Hon. Laurie Morris, Mayor	Calumet
Hon. Cody Brewer, Councilmember	Choctaw
Hon. Greg Cummings, Mayor	Crescent
Hon. William Jones, Trustee	Forest Park
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
Hon. Ronald Dumas, Mayor	Meridian

BOARD MEMBERS ABSENT (Cont.)	ENTITY
Hon. Kathy Griffith, Councilmember	Moore
Hon. Nathan Sholund, Vice-Mayor	Mustang
Hon. Mark Cochell, Mayor	Nicoma Park
Hon. Jeff Brueggen, Trustee	Okarche
Hon. Byron Schlomach, Councilmember	Piedmont
Hon. Earnest Ware, Councilmember	Spencer
Hon. Larry Watson, Councilmember	Tuttle
Hon. James Smith, Trustee	Union City
Hon. Rick Cacini, Councilmember	Yukon
Hon. Rod Cleveland, Commissioner	Cleveland County

ASSOCIATE MEMBER ABSENT	
Stephanie Wilson, Base Civil Engineer	Tinker Air Force Base

GUESTS PRESENT	
Pete White, Attorney	ACOG Legal Counsel
Lucas Guinn, OK State Coordinator	Communities Unlimited
Andy Callaway, Community Infrastr. Consultant	Communities Unlimited

ACOG STAFF	POSITION
Mark W. Sweeney	Executive Director
John Sharp	Deputy Director
Rachel Meinke	Public Information Director
Sharon Astrin	Community & Economic Development Director
Jennifer Sebesta	Transp. Planning Services (TPS) Sr. Div. Mgr.
Jimmy Smith	IT Operations Specialist II
Beverly Garner	Executive Assistant

MINUTES

1. CALL TO ORDER

Chair David Bennett called the meeting to order at 3:04 p.m. A quorum was present.

2. APPROVAL OF THE AUGUST 27, 2026, MINUTES

Director Phil Freeman moved to approve the August 27, 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. State Legislative Priorities Open House - October 6, 2026

Please make plans to drop by the ACOG office during our State Legislative Priorities Open House on Tuesday, October 6, 2026, from 10 a.m. to 4 p.m. This open house is an opportunity for you to inform ACOG staff about issues your community is facing that you believe could require legislative action or funding and enable ACOG to build a baseline of regional topics in preparation for the upcoming 2027 Legislative Session.

An RSVP email (to get a headcount to order refreshments) has been emailed to each Board member. ACOG just needs to know if you plan to drop by in the morning or in the afternoon, so please respond no later than Wednesday, September 30, to this email and remember to let us know if you are bringing a guest.

Remember this is an informal come and go event. ACOG is not going to take up your entire day with this activity. It is specifically designed to be convenient and respectful of your work schedule. At the event we will have a form for you to fill out or you can provide staff a list of legislative priorities you have prepared in advance. Staff will be available to discuss topics that are of concern to your community.

ii. 2027 REAP Application Deadline and Workshops

Application Closing Date: Friday, October 2, 2026, at 5:00 pm,

The application link is on our website, and it links to our grant portal. We have taken great care to ensure that there is a tutorial on the landing page and explicit instructions for our applicants.

Application Workshops

There was an in-person Application Workshop on Thursday, September 17, 2026, at 10 a.m. in the Oklahoma Board Room here at ACOG and a Virtual Application Workshop was held on Friday, September 18, 2026, at 10 a.m., All potential applicants were encouraged to attend one of the workshops. It does not penalize you if you do not attend, but you receive extra points if you do attend.

iii. Eric Pollard Inducted into Clean Cities Hall of Fame

Mr. Sweeney said he would like to recognize Eric Pollard, ACOG Air Quality and Clean Cities Manager, who was inducted into the Clean Cities and Communities Hall of Fame on September 3. Clean Cities and Communities is a U. S. Department of Energy partnership with a national network of more than 75 active coalitions.

Eric has led Central Oklahoma Clean Cities since 2014, building partnerships across the state and helping expand Clean Cities coalition coverage throughout Oklahoma. This is a significant national recognition. Central Oklahoma Clean Cities is now one of just four coalitions in the network to have two Hall of Fame inductees.

Congratulations to Mr. Pollard on this well-deserved recognition and for representing ACOG and Central Oklahoma at the national level. He has done a stellar job. The Board applauded.

Mr. Pollard wanted to thank Jennifer Sebesta, John Sharp, and Mark Sweeney for saying yes to the funding opportunities or otherwise over the years to expand the impact of our coalition. He thanked David Frick and Madison Martin, who are part of the Clean Cities and Air Quality team, and all ACOG staff, past and present, who supported him and the Clean Cities mission. He thanked the Board for supporting the Clean Cities Coalition over the years, particularly the city and county staff and the stakeholders, as we could not do what we do without them. Part of the impact is that the city and county staff deploys these vehicles, takes on risk, and does the problem solving and innovation to take those vehicles and keep them on the road. The bottom line is that this is about improving public health and if we even keep one child with asthma out of the emergency room, we have done our job. He said that is why he comes to work every day, so thank you for your support.

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 – August 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 Phil Freeman moved to have the items under the Consent Docket approved in one vote. Director Terry Arps seconded the motion. The motion carried unanimously.

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

A. Selection of Garber-Wellington Association Policy Committee Secretary/Treasurer

Director Mark Sharpton moved to approve the nomination recommendation of the Chair to elect Director Sody Clements as Secretary/Treasurer to the Garber-Wellington Association Policy Committee for the remainder of FY 2027 (September 24, 2026, through June 30, 2027). Director Phil Freeman seconded the motion. The motion carried unanimously.

B. Consideration of Annual Compensation Adjustment for the Executive Director as Recommended by the ACOG Executive Committee

or

Enter into Executive Session to Discuss Confidential Information Related to the Requested Action as Authorized by 25 O.S. SECTION 307 (B)(1) (OSCN 2026)

Director Mark Sharpton moved to approve the Executive Director's compensation package retroactive to September 1, 2026, and the resulting employment agreement changes as recommended by the Executive Committee. Director Matt Hinkle seconded the motion. The motion carried unanimously.

Mark Sweeney said he appreciated the respect and cooperativeness of this group. He said none of the successes we have would happen without you and your commitment to this Board. Mr. Sweeney said when he goes through his evaluation process, it humbles him because he realizes how many good staff people he has that make him look good, so again, thank you. Chair Bennett said they are proud to have Mr. Sweeney.

C. Renewal of the Watch for Me OK Services Agreement with Anglin PR

Director Mark Sharpton moved to authorize the Executive Director to negotiate and execute a renewal of the agreement with Anglin PR to provide services and continue support for the ACOG Watch for Me OK safety campaign, at a total cost not to exceed $100,000 for 9 months. Director Misty Mayes seconded the motion. The motion carried unanimously.

D. Authorization for Climate Pollution Reduction Grant (CPRG) Contract Modification with Stantec

Director Mark Sharpton moved to authorize the Executive Director to modify the agreement with Stantec to complete additional tasks under the CPRG, not to exceed $764,385 within the four-year time frame of the grant, which ends August 31, 2027. Director Misty Mayes seconded the motion. The motion carried unanimously.

E. Presentation: Surface Transportation Block Grant–Urbanized Area (STBG–UZA) Program

Jennifer Sebesta gave the following presentation: https://www.acogok.org/wp-content/uploads/2026/10/STBG_UZA_Presentation-2026.pdf

Ms. Sebesta encouraged the communities to contact ACOG if they have any questions about how to apply for the grant.

A question was asked - If the community had a project approved last year, are they still eligible to submit another project this year. Ms. Sebesta said yes, they can submit up to 10 applications per year.

Director Terry Arps asked about the funding for school zone projects. Ms. Sebesta said school zones are safety projects and are covered at 100 percent funding.

Mr. Sweeney said this is the second in the series of ACOG 101 educational forums to allow the Board members to understand how things are done here at ACOG. He said there will be other forums presented at future Board meetings.

7. NEW BUSINESS

Chair Bennett asked if there was any new business to be presented.

Mr. Sweeney thanked Director Terry Arps for the refreshments today. He then asked for a volunteer for next month. Director Matt Hinkle said he would bring the refreshments.

8. ADJOURN

There being no further business, Chair Bennett adjourned the meeting at 3:30 p.m.

ADOPTED THIS 29th DAY OF OCTOBER 2026.

CHAIR	SECRETARY/TREASURER

CONSENT DOCKET

acog

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – SEPTEMBER 2026 CLAIMS

DATE:

OCTOBER 29, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

Anglin Public Relations *(Advertising)*	13,173.56
Apple, Mandy *(REAP Grant Consultant)*	2,950.00
AT&T Mobility *(Telephone)*	85.46
Bailey, Ben *(Mileage - 911)*	195.86
Banner Fire Equipment *(Supplies - 911)*	3,080.00
Central OK Storm Water Alliance *(Dues)*	100.00
Chase Card Services *(Supplies, Development)*	10,000.00
Choate, Jeff *(Mileage 911)*	88.16
Crawford & Associates *(Consultant - 911 $85.00)*	340.00
Ecointeractive, Inc. *(Software)*	8,595.33
Electradigital *(Internet - 1 month - 911 $9.00)*	1,656.17

September 2026 Claims (Cont.)

First Choice Coffee Service *(Supplies)*	298.46
Frick, David *(Mileage)*	71.39
Garner, Beverly *(Mileage)*	3.80
Go-Hosted *(Telephone)*	374.03
Goldsby, Town of *(REAP Grant Town of Goldsby 1)*	117,135.00
Gonul, Kristin *(Mileage - 911)*	14.59
Insurica *(Insurance)*	2.00
Kimley-Horn and Associates *(Subcontract - 2 months)*	79,600.00
Kingfisher County Assessor *(Supplies)*	50.00
Kugler-Fakhimi, Nick *(Milegage - 911)*	395.20
Merrifield (fka Bill Warren) *(Office supplies)*	136.50

September 2026 Claims (Cont.)

Moll, Phil *(Travel)*	832.00
Oklahoma County Public Building Authority *(Office Rent)*	23,195.25
Peter S White, P.C. *(Legal - 911 $2,700 - 2 months)*	7,875.00
Pollard, Eric *(Mileage)*	80.36
R.K. Black *(Shredding)*	75.00
Reagan, Jaime *(Mileage)*	6.84
ROK Global Applications Group, LLC *(Hosting - 911)*	3,808.00
SCAUG *(Development - 911)*	285.00
Sebesta, Jennifer *(Mileage)*	69.96
Sharp, John *(Supplies Reimbursement & Mileage)*	150.16
Spencer, City of *(REAP Grant Spencer2025_1)*	118,198.62

September 2026 Claims (Cont.)

Standley Systems *(Copiers)*	1,435.70
Stantec *(Subcontract)*	5,323.00
Total Compliance Connection, LLC *(HR Consultant)*	850.00
Trochta's Flowers, Inc. *(Sympathy Flowers - Anita Kroth)*	102.00
Verizon Wireless *(Telephone, Internet)*	160.08
Wood, Lauren *(Mileage)*	45.52
TOTAL SEPTEMBER 2026 CLAIMS	$ 400,838.00

APPROVED THIS 29th DAY OF OCTOBER 2026.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED SEPTEMBER 30, 2026

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
September 1, 2026				
Cash	$ 736,676.64	$ 71,402.24	$ 606,626.35	$ 1,414,705.23
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	$ 736,708.38	$ 71,402.24	$ 606,626.35	$ 1,414,736.97
Cash Receipts				
Grants & Contracts	$ 1,096,919.27	$ -	$ -	$1,096,919.27
Memberships	22,956.00	-	-	22,956.00
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.16	-	1.16
Miscellaneous	1,076.42	-	-	1,076.42
Miscellaneous - Voided Check	-			-
Petty Cash - Reimbursement	-		-	-
Total Cash Receipts	$ 1,120,951.69	$ 1.16	$ -	$ 1,120,952.85
Cash Disbursements				
Personnel Cost	$ 293,807.56	$ -	$ -	$293,807.56
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	400,838.00	-	-	400,838.00
(detail next page)		-	-	-
Miscellaneous	-	-	-	-
Petty Cash	-			-
Total Cash Disbursements	$ 694,645.56	$ -	$ -	$ 694,645.56
September 30, 2026				
Cash	$ 1,162,982.77	$ 71,403.40	$ 606,626.35	$1,841,012.52
Petty Cash	31.74	-	-	31.74
Total Ending Balance	$ 1,163,014.51	$ 71,403.40	$ 606,626.35	$ 1,841,044.26

SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED SEPTEMBER 30, 2026

Personnel Cost:		
Salaries	161,142.08	
Payroll Taxes	69,760.93	
Payroll Processing Fees	1,001.78	
Group Health & Life Insurance	32,826.78	
Sect 125 Plan Administration Fees	76.14	
Pension Contribution & Expense	26,201.78	
EBC Flex Plan Contributions	2,798.07	
Total Operating Personnel Expenditures		293,807.56
Claims Expenditures:		
Accounting and Auditing	340.00	
Contract Personnel	-	
Copiers	1,435.70	
Credit Card	10,000.00	
Development and Recruitment	285.00	
Equipment & Furniture	-	
Equipment Rental	-	
Insurance	2.00	
Internet Service	5,584.21	
Interest Expense	-	
Legal	7,875.00	
Maintenance & Repair - Equipment	-	
Maintenance & Repair - Software	-	
Mileage	1,059.22	
Miscellaneous	-	
Office Cleaning	-	
Office Rent	23,195.25	
Office Leasehold Improvements	-	
Penalties	-	
Postage	-	
Printing	-	
Professional Dues	100.00	
Projects - 911	-	
Projects - CMAQ	-	
Projects - UPWP	-	
Projects - NonAttainment Studies Cost	-	
Projects - REAP	235,333.62	
Projects - Traffic Counts	-	
Projects - 60th Anniversary	-	
Public Education -	-	
Public Notice/Advertising	-	
Publications & Subscriptions	-	
Subcontracts/Consultants	101,896.56	
Supplies	3,804.58	
Supplies - Software	8,595.33	
Telephone	499.53	
Temporary Labor	-	
Travel	832.00	
Vehicle Expense	-	
Total Claims Expenditures:		$ 400,838.00

ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

OCTOBER 29, 2026

FROM:

BENJAMIN MATSUMURA
Water Resources Manager

INFORMATION:

The following project has been reviewed through the Clearinghouse Review Process by staff during the past month. A final comment letter has been submitted to the applicant and can be viewed on the following page.

Agency Applicant:	City of Moore
Project Location:	CLEVELAND COUNTY
Date Reviewed:	October 15, 2026
Project Review Request:	ID#J152601 – Eastern Avenue Water Transmission Line Project

ACTION REQUESTED:

Motion to concur with staff assessment of the submitted project.

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

October 15, 2026

Kahley Gilbert
Projects-Grants Manager
City of Moore
301 N. Broadway
Moore, OK 73160

RE: **ID#J152601** – Eastern Avenue Water Transmission Line Project
CLEVELAND COUNTY

Dear Ms. Gilbert:

The Association of Central Oklahoma Governments has completed its Intergovernmental Review of the above-referenced grant project. Moore's water infrastructure improvements are consistent with ACOG's area-wide goals, and we extend this letter of support to you and your team.

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,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director

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

ATTACHMENT 5-C

SUBJECT:

ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE (MPO PC) REPORT

DATE:

OCTOBER 29, 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 4-A through 4-D, if approved by the ACOG MPO PC:

4-A. Amendments to the FFY 2026-2029 Transportation Improvement Program: Jennifer Sebesta, TPS Senior Division Manager *Action requested.*

4-B. Request for Transportation Alternatives Program (TAP) Scope Change by the City of Norman: Jennifer Sebesta, TPS Senior Division Manager *Action requested.*

4-C. Request for Transportation Alternatives Program (TAP) Scope Change by the City of Noble: Jennifer Sebesta, TPS Senior Division Manager *Action requested*.

4-D. Oklahoma Department of Transportation (ODOT) Performance Measures and Targets: Lauren Wood, Transportation Planner III – Performance *Action requested*.

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items 4-A through 4-D, which are included in the October 29, 2026, ACOG MPO PC agenda and anticipated to be approved by the Committee.

REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

ATTACHMENT 6-A

SUBJECT:

SELECTION OF THE 2027 RURAL ECONOMIC ACTION PLAN (REAP) PROJECTS

DATE:

OCTOBER 29, 2026

FROM:

SHARON ASTRIN
Community & Economic Development Director

INFORMATION:

The Rural Economic Action Plan (REAP), established in 1996, provides grants to help smaller Oklahoma communities of less than 7,000 improve infrastructure and support economic development. The state's eleven Councils of Governments administer the program, helping cities and counties identify and fund projects that meet local needs.

The REAP application period opened on September 1 via ACOG's online portal. ACOG staff held two workshops on September 17 and 18 — one in person and one virtual — to guide applicants through the process. The application deadline was October 2. Applications were evaluated by ACOG staff using the ACOG REAP Rating Criteria and funding recommendations were approved by Mark W. Sweeney, Executive Director.

A total of 27 eligible applications were received from 13 entities. The requests totaled $6,129,783 in project funding. ACOG was allotted $2,850,000.00 for projects with $150,000.00 for administrative planning, and $261,038 in Board approved deobligated REAP funds, totaling $3,111,038 available for the 2027 REAP grant awards.

View the full list of recommended 2027 REAP grant awards at this link.

ACTION REQUESTED:

Motion to adopt and fund the 2027 REAP grant awards for the selected projects, as recommended by ACOG staff.

ATTACHMENT 6-B

SUBJECT:
STATE LEGISLATIVE PRIORITIES OPEN HOUSE FOLLOW-UP

DATE:
OCTOBER 29, 2026

FROM:
MARK W. SWEENEY, AICP
Executive Director

INFORMATION:
On Tuesday, October 6, ACOG staff conducted a State Legislative Priorities Open House from 10 a.m. to 4 p.m. in the ACOG Cleveland Conference Room. This come and go event provided an opportunity for Board members, local government staff, and our regional partners to inform ACOG about issues their respective communities are facing that could require legislative action or funding. There were 16 attendees, including ACOG Board members and representatives from partner organizations. A list of legislative priorities was also received from the Oklahoma Municipal League, Association of County Commissioners of Oklahoma, and the Greater Oklahoma City Chamber.

The issues discussed at this event will enable ACOG to build a baseline of regional topics in preparation for the upcoming 2027 Legislative Session. After staff has compiled and assessed the valuable feedback received during the open house and has incorporated further explanations and related topics from our membership, the next step will be to prepare a comprehensive survey tool that will be presented at the **Thursday, November 19, ACOG Board Meeting**. During this meeting, each Board member will be asked to take the survey using their cell phones. If you are not able to utilize a cell phone, we will provide you with a paper copy to fill out. Once the survey is completed and tabulated, staff will present the results of the state legislative prioritization process to the Board at their meeting on **Thursday, December 17.**

ACTION REQUESTED:
For information only.