

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. MAY 23
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, MAY 26, 2005

1:45 p.m.
or immediately following the ITPC meeting

ACOG CONFERENCE ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405
234-2264

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – REGULAR MEETING APRIL 28, 2005
[\[Attachment III\]](#)
- IV. COMMUNICATIONS
 - A. CHAIRMAN’S REPORT
 - B. DIRECTOR’S REPORT
- V. HEARING OF DELEGATIONS OR CITIZENS
- VI. CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board Members, that item will be heard in regular order. Staff recommends that Items A through R in Section VI be placed on the Consent Docket.

Visit <http://acogok.org/Newsroom/Downloads/may05bod.pdf>
to view the entire agenda online.

Action Requested: Motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

- A. FINANCE REPORT –MAY CLAIMS
[Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$346,055.94. These claims have been found to be in order by staff and proper as to form and are recommended for payment. A copy of the Claims List is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the May claims against the Association.

- B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW
[Attachment VI-B]

INFORMATION: The listed projects have been or are being reviewed through the Clearinghouse review process by staff. Final comment letters have been or will be submitted to the applicants as per Board Resolution No. 1059.

Action Requested: Motion to concur with the Clearinghouse action.

INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT
The attachments for these items are included in the ITPC Agenda Packet.

*For a direct link to the ITPC agenda, please go to
<http://acogok.org/Newsroom/Downloads/may05itpc.pdf>.*

- C. NAMING CONVENTION FOR 2030 OCARTS PLAN STREET AND HIGHWAY NETWORK ALTERNATES
[Attachment C]

INFORMATION: The agenda memorandum describes the following alternate street and highway networks that have been used in the 2030 OCARTS Plan development process: Alternate Three-A, Alternate Three-B, Alternate Four-A, and

Alternate Four-B. Each Alternate includes information and network improvements contained in the prior Alternates.

Action Requested: None. For information only.

D. ALTERNATE FOUR-A STREET AND HIGHWAY NETWORK FOR THE 2030 OCARTS PLAN
(Attachment D)

INFORMATION: Alternate Four-A is a scenario for the 2030 OCARTS Plan that includes the updated 2025 Plan network, plus 18 projects recommended by local entities. The ITTC and the CAC recommend that the ITPC accept the modeling results for Alternate Four-A of the 2030 OCARTS Plan.

Action Requested: Motion to endorse acceptance of the modeling results for Alternate Four-A of the 2030 OCARTS Plan.

E. ALTERNATE FOUR-B STREET AND HIGHWAY NETWORK FOR THE 2030 OCARTS PLAN
(Attachment E)

INFORMATION: Alternate Four-B is a scenario for the 2030 OCARTS Plan that includes the updated 2025 Plan network, plus 23 projects recommended by state and local entities. The ITTC and the CAC recommend that the ITPC accept the modeling results for Alternate Four-B of the 2030 OCARTS Plan as the final street and highway network for the 2030 OCARTS Plan.

Action Requested: Motion to endorse acceptance of the modeling results for Alternate Four-B as the final street and highway network for the 2030 OCARTS Plan.

F. ALTERNATE FOUR-A AND ALTERNATE FOUR-B COSTS FOR THE 2030 OCARTS PLAN
STREET AND HIGHWAY ELEMENT
(Attachment F)

INFORMATION: Cost estimates have been prepared for the Alternate Four-A and Four-B street and highway networks. The ITTC and CAC recommend that the ITPC accept Alternate Four-A costs, and approve Alternate Four-B costs for development of the final 2030 OCARTS Plan street and highway network.

Action Requested: Motion to endorse acceptance of Alternate Four-A costs and endorse approval of Alternate Four-B costs for development of the final 2030 OCARTS Plan Street and Highway Network.

G. REVISED PROJECTED REVENUES FOR IMPLEMENTATION OF THE 2030 OCARTS PLAN
{Attachment G}

INFORMATION: Projected revenues available for the 2030 OCARTS Plan include federal, state, and local revenue estimates. The revenue information describes the financial picture of funds that are recommended for the 2030 OCARTS Plan street and highway network, transit, and trails. The ITTC and CAC recommend approval of the revenue projection of approximately \$5.9 billion and the estimated distribution of revenues among modes for the purpose of determining the financial feasibility of the 2030 OCARTS Plan.

Action Requested: Motion to endorse approval of the revised total revenue projection of \$5,900,158,153 and the estimated distribution of revenues among modes for the purpose of determining the financial feasibility of the 2030 OCARTS Plan alternates.

H. BENEFIT/COST ANALYSIS FOR EVALUATING THE 2030 OCARTS PLAN STREET AND HIGHWAY ALTERNATES
{Attachment H}

INFORMATION: The benefit/cost (B/C) ration is a standard measure of cost-effectiveness recommended by the Federal Highway Administration (FHWA). FHWA's suggested method focuses on the value of travel time savings by persons using the transportation network. When reviewing all the 2030 OCARTS Plan street and highway network alternates, and focusing on value of travel time savings to persons using the network, Alternate Four-B provides the most benefits for each dollar spent.

Action Requested: None. For information only.

I. POTENTIAL ENVIRONMENTAL, SOCIAL, AND ECONOMIC IMPACTS OF THE 2030 OCARTS PLAN STREET AND HIGHWAY ALTERNATES ONE, TWO, AND THREE
{Attachment I}

INFORMATION: Preliminary information is provided on the social, environmental, and economic impacts anticipated as a result of the 2030 OCARTS Transportation Plan alternates.

Action Requested: None. For information only.

J. 2030 OCARTS PLAN ENVIRONMENTAL JUSTICE CONSIDERATIONS
{Attachment J}

INFORMATION: A federal requirement is that regional transportation plans be consistent with Title VI of the Civil Rights Act of 1964. This requirement is in place to ensure that individuals are not discriminated against as a result of a federally funded program. The precept of environmental justice in transportation is to ensure that transportation projects do not have a disproportionately negative impact on minority or low-income populations. Minority areas, median household income, and populations over 65 years of age were examined in relation to future transit, trails, and street and highway improvements as a part of the Environmental Justice evaluation for the 2030 OCARTS Plan.

Action Requested: None. For information only.

- K. FINAL FFY 2006-2008 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM
[TIP]
[Attachment K]

INFORMATION: ACOG staff has completed the Final FFY 2006-2008 OCARTS Area TIP based on input from the ITTC, the Oklahoma Department of Transportation (ODOT), Metro Transit Oklahoma City, Metro Transit Norman, the Oklahoma City Department of Airports, and other agencies that provide transit and airport services within the OCARTS area. One written comment was received on the preliminary TIP. There were no requests for revisions to specific projects. The ITTC recommends approval.

Action Requested: Motion to endorse approval of the Final FFY 2006-2008 OCARTS Area Transportation Improvement Program, and to submit the same to the Oklahoma Department of Transportation for approval and incorporation into the Preliminary FFY 2006-2008 Statewide Transportation Improvement Program (STIP).

- L. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE UNIVERSITY OF OKLAHOMA TRANSIT SERVICES AND ACOG, THE METROPOLITAN PLANNING ORGANIZATION
[Attachment L]

INFORMATION: The University of Oklahoma operates the transit service known as the Cleveland Area Rapid Transit (CART) or Metro Transit Norman in the Norman area. CART is funded, in part, by Federal Transit Administration (FTA) funds. In August 2004, the FTA advised that CART should have a Memorandum of Understanding with ACOG, the Metropolitan area's Planning Organization charged with conducting long and short range transportation planning for the region. An

MOU has been developed, and the ITTC recommends approval.

Action Requested: Motion to endorse authorizing the ACOG Executive Director to sign the Memorandum of Understanding (MOU) between CART and ACOG, subject to approval by legal counsel.

- M. PROPOSED AMENDMENT TO THE FY 2005 UNIFIED PLANNING WORK PROGRAM REQUESTED BY ACOG – TRAVEL OPINION & PERCEPTION SURVEY (TOPS) ANALYSIS (Attachment M)

INFORMATION: In the Fall of 2004, the FHWA contracted with a private firm, Northwest Research Group, to conduct a national survey regarding issues and concerns of the traveling public. The Oklahoma Department of Transportation and the OCARTS area contracted with the Research Group for additional samples. At this time, ACOG would like for the Northwest Research Group to incorporate and analyze additional data from McClain and Grady counties in order to give a more global view of OCARTS area traveler opinions and behaviors. In order to pursue this opportunity, staff requests the FY 2005 UPWP be amended to reflect the incurred cost of processing the additional samples. The request is eligible for 100 percent federal PL funds. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FY 2005 Unified Planning Work Program to include \$2,000 in Metropolitan Planning (PL) funds to process additional Traveler Opinion & Perception Survey samples within the OCARTS area.

- N. PROPOSED AMENDMENT TO THE FY 2005 UNIFIED PLANNING WORK PROGRAM REQUESTED BY OKLAHOMA CITY'S TRAFFIC MANAGEMENT DIVISION RELATED TO CONGESTION MANAGEMENT WORK (Attachment N)

INFORMATION: The City of Oklahoma City's Traffic Management (TM) Division is requesting an amendment to the FY 2005 Unified Planning Work Program (UPWP) to shift funds from training activities to congestion management efforts. The proposed budget revisions represent no change in the amount of total program expenditures, rather a reallocation of funds among the tasks.

Action Requested: Motion to endorse approval of the proposed FY 2005 Oklahoma City TM UPWP budget amendment to shift funds to congestion management task.

- O. MID-YEAR STATUS REPORT ON THE OBLIGATION OF FFY 2005 SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS AND PENDING PROJECTS
{Attachment O}

INFORMATION: A status report is provided reflecting the Surface Transportation Program Urbanized Area (STP-UZA) funds obligated during the first half of FFY 2005 and funds anticipated to be obligated by the end of the federal fiscal year. The report lists one project that appears to be in jeopardy of not being authorized with FFY 2005 funds due to the scope of the project, lack of activity on design, and federal requirements associated with environmental review and right-of-way clearances.

Action Requested: None. For information only.

- P. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)
{Attachment P}

INFORMATION: Attached in the ITPC agenda is information on the status of all programmed OCARTS Area Surface Transportation Program Urbanized Area projects, as provided by the ODOT Local Government Division in early May.

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- Q. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR WATER SAMPLE ANALYSIS
{Attachment VI-Q}

INFORMATION: ACOG staff is conducting a verification study of the pathogen content of various streams in northern Oklahoma County. All these streams are listed on the state 303(d) list as impaired for pathogens. As part of the study, ACOG will need to execute a contract with the Oklahoma Department of Environmental Quality laboratory for water sample analysis in the amount of \$11,520.

Action Requested: Motion to authorize ACOG Executive Director to execute contract with the Oklahoma Department of Environmental Quality for laboratory services, subject to approval by legal counsel.

R. TRANSPORTATION MODELING CONSULTANT AGREEMENT
[\[Attachment VI-R\]](#)

INFORMATION: The Association wishes to renew its contract for consulting services with Art Pendergraft as outlined in the attached Consultant Retainer Agreement for a 12-month period beginning July 1, 2005. The consulting services would include assistance with the FY 2006 Unified Planning Work Program and related transportation modeling projects.

Action Requested: Motion to authorize the ACOG Executive Director to execute the Consultant Retainer Agreement with Art Pendergraft, subject to approval by legal counsel, for the 12-month period beginning July 1, 2005.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. PROPOSED FY 2004-2005 BUDGET AMENDMENT
[\[Attachment VII-A\]](#)

INFORMATION: The Association is well into its 2004-2005 fiscal year, and staff proposes to amend the budget to more closely reflect estimated revenues and expenditures and reflect Board actions taken throughout the fiscal year. Please refer to Item VII-A of the agenda packet.

Action Requested: Motion to approve the recommended budget amendment.

B. ELECTION OF OFFICERS FOR THE ACOG BOARD OF DIRECTORS
[\[Attachment VII-B\]](#)

INFORMATION: The Nomination's Committee met to consider nominations for the officers of the Board of Directors. Their recommendations are included as Item VII-B of the agenda packet.

Action Requested: Motion to approve the recommendations of the Nomination's Committee for election of officers of the Board of Directors, delegates to the Association of Regional Councils (OARC), and representatives to the Oklahoma Conference of Mayors.

C. RESOLUTION – BANKING SIGNATURES
[\[Attachment VII-C\]](#)

INFORMATION: With the election of new officers, it is necessary to approve an official custodians resolution authorizing ACOG’s current signatories to conduct business with ACOG’s financial institutions.

Action Requested: Motion to approve the official custodians resolution for FY 2006.

D. LEGISLATIVE STATUS REPORT

INFORMATION: Staff will provide an update on activities and measures before the Oklahoma Legislature.

Action Requested: As desired by the Board of Directors.

VIII. INFORMATION ITEMS

A. ORIENTATION FOR NEW REGIONAL LEADERS
[\[Attachment VIII-A\]](#)

IX. NEW BUSINESS

X. ADJOURNMENT

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS**

APRIL 28, 2005 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:20 P.M.

The fourth meeting of the ACOG Board of Directors for the calendar year 2005 was convened April 28, 2005, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:20 p.m., as indicated by advance notice filed with the Oklahoma County Clerk and posted at the ACOG offices.

PRESIDING

Hon. Ron Bledsoe, Mayor, Slaughterville, Chairman

BOARD MEMBERS PRESENT

Hon. J. D. Johnston, Mayor, Bethany
Hon. Dave Howe, Councilmember, Choctaw
Hon. Jason Murphey, Councilmember, Guthrie
Hon. Charles Joyner, Councilmember, Midwest City
Hon. David Hopper, Councilmember, Norman
Hon. Ann Simank, Councilmember, Oklahoma City
Hon. John Brown, Councilmember, Piedmont
Hon. Scott Symes, Councilmember, The Village
Hon. Leslie Owens, Councilmember, Warr Acres
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Mark Sharpton, Commissioner, Logan County

BOARD MEMBERS ABSENT

Hon. Michael Crowley, Mayor, Calumet
Hon. Larry O'Connell, Councilmember, Del City
Hon. Saundra Naifeh, Mayor, Edmond
Hon. Debbie Harrison, Councilmember, El Reno
Hon. Lewis Pringle, Councilmember, Forest Park
Hon. Karen Feldhake, Councilmember, Harrah

Hon. Matt Elerick, Mayor, Jones City
Langston
Hon. Charles McCown, Mayor, Lexington
Hon. Scott Fesler, Councilmember, Luther
Hon. Glenn Lewis, Mayor, Moore
Hon. Wendy Wilkerson, Councilmember, Mustang
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Jim Pumphrey, Councilmember, Nicoma Park
Hon. Carol Jones, Councilmember, Noble
Hon. Marsha Jefferson, Mayor, Spencer
Union City
Valley Brook
Hon. Bob Bradway, Councilmember, Yukon
Hon. Bill Graves, Commissioner, Cleveland County
Hon. Stan Inman, Commissioner, Oklahoma County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Mary Murphey, Logan County Commissioner's Office
Hon. Paul Atkins, Councilmember, El Reno
Greg Treat, State Government Relations Field Representative for Senator Tom Coburn

STAFF PRESENT

Zach D. Taylor, Executive Director
Jane E. Sutter, Division Director, Intergovernmental Services
J. Dell Gordon, Legal Counsel
Diane McCullough, Administrative Assistant/Administrative Secretary
John G. Johnson, Consultant
Don Bown, Consultant
Debbie Cook, Director of Finance
Steve Willoughby, ENP, Director, E9-1-1 & Public Safety Programs
Doug Rex, Assistant to the Executive Director
Ellen Owens, Department Secretary
Jerry Church, Special Programs Officer
John M. Sharp, Program Coordinator, Transportation Planning & Data Services
Anita Kroth, Administrative Assistant/Division Secretary
Johnny Irons, 9-1-1 Project Coordinator

I. CALL TO ORDER – ROLL CALL

Chairman Ron Bledsoe called the meeting to order at 2:20 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Zach Taylor introduced Greg Treat, State Government Relations Field Representative for U.S. Senator Tom Coburn. Mr. Taylor said Senator Coburn would be in the region on Thursday, May 5th at 6:00 p.m. at Oklahoma City University for a Town Hall meeting. He noted that a handout was available which listed further details.

Other guests at the meeting included Mary Murphey from the Logan County Commissioner's Office, and Hon. Paul Atkins, Councilmember from El Reno.

III. APPROVAL OF MINUTES – REGULAR MEETING – MARCH 31, 2005

Director Howe made a motion to approve the minutes as submitted. The motion was seconded by Director Hopper and carried with the following vote:

AYE: Johnston, Howe, Murphey, Joyner, Hopper, Simank, Brown, Bledsoe, Symes, Owens, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Bledsoe made appointments to the Nomination's Committee. Those appointed included continuing members who are officers of the ACOG Board of Directors, Garber-Wellington Association and 9-1-1 Association, which included Ron Bledsoe, Willa Johnson, Eddie Reed, Marsha Jefferson, Sandra Naifeh, John Brown, Dave Howe, Grant Hedrick and Stan Inman. Also appointed were representatives of the entities of Nichols Hills (Kathy Walker), Moore (Glenn Lewis), Logan County (Mark Sharpton), Norman (David Hopper), and The Village (Scott Symes). Chairman Bledsoe said if anyone else wanted to serve on the Nomination's Committee, they should contact Mr. Taylor.

Chairman Bledsoe then made appointments to the Budget Committee. Those appointed included continuing members who are officers of the ACOG Board of Directors, Garber-Wellington Association and 9-1-1 Association, which included Ron Bledsoe, Willa Johnson, Eddie Reed, Marsha Jefferson, Saundra Naifeh, John Brown, Dave Howe, Grant Hedrick and Stan Inman. Also appointed were representatives of the entities of Del City (Larry O'Connell), Guthrie (Jon Gumerson), Nichols Hills (Kathy Walker), The Village (Scott Symes), Norman (David Hopper), Warr Acres (Leslie Owens), and Forest Park (Lewis Pringle). Chairman Bledsoe said if anyone else wanted to serve on the Budget Committee, they should contact Mr. Taylor.

Chairman Bledsoe said committee members would be advised of meeting dates and times.

B. DIRECTOR'S REPORT

Zach Taylor said a handout was available for an amendment to the Claims List, which is on the Consent Docket. Additional claims arrived after the mailing of the agenda packets. The Claims List has been amended from \$183,039.38 to \$191,539.38.

Mr. Taylor thanked Board members who assisted with the tree planting process Spreading the Branches for the Oklahoma City National Memorial. Trees were planted in all of the communities that lost residents in the Murrah Building bombing.

Mr. Taylor noted that he and ACOG's Clean Cities program Manager, Yvonne Anderson, met recently with the Secretaries of Agriculture and Environment over shared goals of moving more ethanol fuel and biodiesel fuels, also called biofuels, into the region for use by fleets. He said both Secretaries have been very supportive of ACOG's endeavors to move alternative fuels into the region. He also said the Secretaries are pursuing a number of business development opportunities in agriculture in Oklahoma that would support the availability of those fuels, which helps air quality as well as helping economic development in the area and relieving the pressure on the price of fuels.

V. HEARING OF DELEGATIONS OR CITIZENS

There were no delegations or citizens requesting a hearing.

VI. CONSENT DOCKET

This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion.

Director Hedrick made a motion that items A, as amended, through P in Section VI be placed on the Consent Docket and approved. The motion was seconded by Director Simank and carried with the following vote:

AYE: Johnston, Howe, Murphey, Joyner, Hopper, Simank, Brown, Bledsoe, Symes, Owens, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

Director Hopper noted that the Board just approved the population estimates under the Consent Docket. He wanted to know if Norman's population included the citizens of the town formerly known as Hall Park that has been annexed into Norman's city limits.

John Sharp said that the estimates shown were published in July 2003 and are the most recent numbers that have been provided. Since Hall Park was annexed into the Norman city limits in October 2003, those figures were not included in Norman's population estimates.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. SELECTION OF 2005 REAP PROJECTS

John Johnson said a handout was available which contained an updated memo and REAP spreadsheets. He then gave the Board an overview of REAP.

Mr. Johnson said the State of Oklahoma provides funds for block grants to small communities so they can perform local projects that are important to them. The population cap of those cities is 7,000 and below. Unincorporated areas of the county are also eligible if they are below that population cap.

Mr. Johnson said the REAP programs are administered by the 11 Councils of Government (COGs) in the State. When the REAP program began, Legislators determined that the two larger metropolitan COGs, INCOG in Tulsa and ACOG in Central Oklahoma, would share a pot of money. A full share has been around \$1.5 million annually for this program, so ACOG receives \$775,000 gross.

Mr. Johnson said the budget for the upcoming year contains an upgrade for ACOG's and INCOG's REAP funding. He said he was hopeful the upgrade in funding would make it out of appropriations. He thanked Board members for their diligent efforts in trying to make that happen.

Mr. Johnson said ACOG divides its REAP funds into two groups of funding – Transportation (T) and Economic Development (ED). The Transportation funding for 2005 is \$441,750, and the ED funding totals \$294,500.

Mr. Johnson said included in the handout were spreadsheets that listed all of the projects submitted. ACOG always receives more applications for funding than is available, so the applications must be graded and scored against one another. The Board has established a ranking and rating process that is used by staff. Mr. Johnson said page one of the Transportation Funding Options shows how far the money could be distributed using various percentages of funding. Options shown are 100 percent, 96 percent, and 87 percent of what the applicant requested. If the Board approved funding at the 100 percent level, 10 projects could be fully funded, and one more project partially funded. Mr. Johnson said the Board had the discretion to determine the funding level. It has been the history of the Board to fund projects at the 100 percent level, thinking that if the entities do not receive all of the money they requested, they probably could not complete their projects.

Mr. Johnson said page two of the Transportation Funding Options listed the Priority 2 – 14 projects. He explained that ACOG’s policy provides that an entity can only receive one award in each of the two categories, Transportation and Economic Development. Many entities submit multiple applications. The highest scoring project per entity is the project listed on the front page. The rest of the entities’ multiple projects are listed on page 2.

Mr. Johnson said staff also selects alternate^A projects. Those are projects that could be funded if extra money should become available for some reason. If those alternate projects were designated at this time, staff would not need to come back to the Board for approval at a later time.

Director Sharpton made a motion to fund both the Transportation and Economic Development projects as recommended by staff at the 100 percent level, as well as the alternate projects. The motion was seconded by Director Hedrick and carried with the following vote:

AYE: Johnston, Howe, Murphey, Joyner, Hopper, Simank, Brown, Bledsoe, Symes, Owens, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

B. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE AUDITOR AND INSPECTOR OF THE STATE OF OKLAHOMA FOR RURAL ECONOMIC ACTION PLAN (REAP) FUNDING

Chairman Bledsoe said the Legislature in 2004 appropriated funds for REAP and provided that ACOG administer and distribute these funds to eligible entities for Economic Development and Transportation projects. After ACOG has approved the projects for the REAP grant recipients, a contract between ACOG and the Auditor and Inspector of the State of Oklahoma must be entered into in order to receive funding of approximately \$736,250 from July 1, 2004 to June 30, 2005.

Director Hedrick made a motion authorize ACOG's Executive Director to execute the contract with the Auditor and Inspector of the State of Oklahoma after all 2005 REAP projects have been approved by ACOG, subject to approval by legal counsel. The motion was seconded by Director Brown and carried with the following vote:

AYE: Johnston, Howe, Murphey, Joyner, Hopper, Simank, Brown, Bledsoe, Symes, Owens, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

C. LEGISLATIVE STATUS REPORT

John Johnson said handouts were available of ACOG's legislative tracking list. The list reflects all the bills of interest to ACOG that are still active. Mr. Johnson said all the legislation that hasn't been passed and presented to the Governor for signature is in a conference committee. Those committees are comprised of small groups of people who will decide the fate of that legislation. He said it was very important that Board members' contact those committee members about the critical issues.

Mr. Johnson said one big issue this session is the possibility of a sales tax holiday. Legislators see this as a tax cut and an easy way to do something to please the masses. Mr. Johnson said legislators apparently do not understand how the sales tax holiday would impact revenues for cities and towns. Sales tax is the principle revenue stream for cities and towns. Mr. Johnson said the sales tax holiday would probably happen so cities and town should try to minimize the effects of the holiday. He said there are other bills still alive which propose to create additional exemptions on sales tax.

Director Hedrick said one bill proposes to exempt the oil properties from property tax. The bill has passed the Senate. Director Hedrick said if the bill passed, it would greatly affect schools. If the oil properties are exempted from property tax, the burden will be shifted over to the people who are paying property taxes, so businesses and homeowners will be carrying a bigger burden.

Mr. Taylor then gave the Board an update on the wireless 9-1-1 issues. HB 1751 has been through the House committee in the House, and through the Senate committee thanks to Mr.

Hobson getting it on the agenda and helping to get it through the committee. The Senate has approved it. The title is struck in both Houses, therefore that requires the issue to go to conference. Both the Speaker and the President Pro Tem are contemplating the appointment of the conferees.

Mr. Taylor said the bill is still alive. It has gotten through both Houses, and leadership is committed to getting something done on the measure. He said those working to get the bill passed have overcome great odds and some significant lobbying by businesses that do not want to see the bill passed this year because they want to write their own legislation and have it proposed next year.

Mr. Taylor said two bills were introduced. ACOG's bill proposed elimination of the Uniform Agreement that the wireless companies had wanted. The wireless companies' bill would do the same thing. ACOG's suggested legislation would have a 9-1-1 service fee for wireless customers of up to \$1.50, not a mandatory \$1.50, but up to \$1.50 as determined by a local vote of the people. The wireless companies legislation said they would absorb their cost and that the fee should be \$.25. ACOG said they liked the idea of the wireless companies internalizing their costs since that would help substantially reduce what wireless customers were charged since the wireless companies were going to charge ACOG between zero and for some companies as much as \$3.00 per customer. ACOG said that would help bring down the charge to no more than \$.75. ACOG committed all the local governments to go back and prepare new cost studies based on the proportionality of wireless companies in their areas. The result was that 9-1-1 community came back and said it could be done for \$.50. Current law allows for \$.50 so if the statute is amended where the wireless companies internalize their own costs, everyone agreed to do away with the Uniform Agreement, the fee is kept the same and then voted on by the people, the deal would be done.

Mr. Taylor said now the wireless companies are fearful that 9-1-1 revenues might be misused as they have been in other states. Oklahoma's current state law does not allow 9-1-1 revenue to be spent on anything other than 9-1-1. Wireless carriers are now saying they want to enumerate everything revenues can be used for. Language has been developed that is universally acceptable by the 9-1-1 community. That language will be provided to the bill's author. Mr. Taylor said the next thing the wireless companies will ask for is to review all of the cost projections and then probably say they don't like them. He said the wireless carriers would like this fee to be statewide. To have the fee be a statewide fee would require a super majority of the House and the Senate, which has never been done in Oklahoma. Mr. Taylor said the 9-1-1 community would present their language that limits what the money can be used for, probably go with the \$.50 fee with the wireless companies absorbing their cost.

Mr. Johnson said once the conferees are named, staff will make that information available to Board members so they could contact them and ask that the bill be passed out of committee so that it can get back on to the Floor.

Mr. Taylor then talked about another dimension of the legislation. He said the proposed law includes a provision to deal with new technologies. Currently there are all kinds of new things that will dial a phone. A device can be put on a computer or computer line that will give dial tone service and enable calls to be made. Because of definition, that is not covered under the wireline 9-1-1 law, so it is included as an amendment within the proposed wireless statute so people who switch from copper to fiber optics can still dial 9-1-1 and the right things will happen and that revenues are collected.

Mr. Taylor then read an article to the Board about someone trying to call 9-1-1 using Voice Over IP. He said not all phone companies provide a connection to emergency services. This problem could affect thousands of people who use the Internet for their phone service. Mr. Taylor said people pick up a phone and dial 9-1-1 and they expect to get help and their call route to the correct place. He said with wireless phones and with Internet phone service, there are going to be problems. The 9-1-1 community is trying to anticipate future problems and fix them at the same time. The Voice Over IP provision is intended to do that. Language has been written so that if a device acts like a phone and works like a phone, it is a phone.

VIII. NEW BUSINESS

Mr. Taylor said a handout was available of a Journal Record newspaper article. The article talked about the Women of Achievement award. Mr. Taylor said ACOG employee Jane Sutter was honored earlier today as one of the recipients of the National Association of Women Business Owners' award.

Mr. Taylor also noted that Jane was celebrating her 25th anniversary with the ACOG organization. She began in the water quality management program doing public information work and writing a newsletter. Over the years Jane has been instrumental in helping to develop several regional initiatives for the region. She helped champion the enhanced 9-1-1 phone system to the region; she helped organize and lead Central Oklahoma 2020, and has been a meaningful participant in Central Oklahoma Turning Point project. When the Oklahoma City Fire Department established Operation Fire SAFE to eliminate child fire play in the region, Jane picked up the ball and made Operation Fire SAFE a regional endeavor. She is the one who helped create the 9-1-1 Institute when Midwest City asked ACOG to create a training program. Mr. Taylor said Jane set up ACOG's technical assistance program where staff members track who is serving whom and making sure that everyone is heard and attended to. He said Jane helped ACOG establish the tutoring program with the Oklahoma City Public School Foundation, and is a tutor at F. D. Moon. She has served Rotary District 5750 as the chair of their ambassadorial scholarship program, is a member of Edmond's Central Rotary Club, and has served as their president. Jane is a graduate of Leadership Oklahoma City Class X, and is a former president of that leadership organization. Mr. Taylor said Jane is married to David and has two sons, Ben and John.

Mr. Taylor said Jane has always been a key ingredient to ACOG. He said she has an abiding commitment to the area's elected officials and each of their local governments. He said Jane's utmost goal is the realization of Board members' goal – good, open and accountable accessible local government.

Chairman Bledsoe and Mr. Taylor presented an award to Jane in honor and recognition of her 25 years of exemplary servant leadership.

Jane Sutter, who had laryngitis, whispered that she was speechless. She said it had been her pleasure to spend the last 25 years at ACOG. She said the years had flown by.

Mr. Taylor invited Board members to attend a reception honoring Jane following the Board meetings. Cake and punch were served to those attending.

IX. ADJOURNMENT

The meeting was adjourned at 3:10 p.m.

ADOPTED THIS _____ DAY OF _____, 2005.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2005**

	<u>SWEEP/ OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>April 1, 2005</i>			
Cash on Deposit	\$ 237,530.04	\$ 203,286.29	\$ 440,816.33
Petty Cash	1,400.00	-	1,400.00
Total Beginning Balance	<u>\$ 238,930.04</u>	<u>\$ 203,286.29</u>	<u>\$ 442,216.33</u>
Cash Receipts			
Grants & Contracts	\$ 403,956.76	\$ -	\$ 403,956.76
Memberships	-	-	-
Transfers of Funds	131.59	3,662.54	3,794.13
Interest Earned	673.59	131.59	805.18
Miscellaneous	17,986.65	-	17,986.65
Total Cash Receipts	<u>\$ 422,748.59</u>	<u>\$ 3,794.13</u>	<u>\$ 426,542.72</u>
Cash Available	\$ 661,678.63	\$ 207,080.42	\$ 868,759.05
Cash Disbursements			
Personnel Cost <i>(detail next page)</i>	\$ 155,722.89	\$ 4,050.36	\$ 159,773.25
Travel	1,849.00	-	1,849.00
Transfers of Funds	3,662.54	131.59	3,794.13
General Operating Expenses <i>(detail next page)</i>	52,970.46	-	52,970.46
ODOC Special Appropriated Funds	49,018.83	-	49,018.83
Special Appropriated Funds - SWODA	1,727.92	-	1,727.92
REAP Funds	88,012.99	-	88,012.99
Total Cash Disbursements	<u>\$ 352,964.63</u>	<u>\$ 4,181.95</u>	<u>\$ 357,146.58</u>
Ending Balance <i>April 30, 2005</i>			
Cash on Deposit	\$ 307,314.00	\$ 202,898.47	\$ 510,212.47
Petty Cash	1,400.00	-	1,400.00
Total Ending Balance	<u><u>\$ 308,714.00</u></u>	<u><u>\$ 202,898.47</u></u>	<u><u>\$ 511,612.47</u></u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED APRIL 30, 2005**

Personnel Cost:

Salaries	\$ 80,238.89	
Payroll Taxes	43,115.25	
Group Health & Life Insurance	15,383.12	
Pension Contribution & Expense	11,999.41	
Deferred Compensation	4,102.66	
Allied Arts Contributions	129.16	
United Way Contributions	754.40	
	<hr/>	
Total Operating Personnel Expenditures		\$155,722.89
Section 125 Employee Benefits Paid		4,050.36
Total Personnel Cost		<hr/> <u>\$159,773.25</u> <hr/>

General Operating Expenses:

Arsenic Study	\$ 885.00	
Consultants	8,271.50	
Development & Recruitment	430.00	
Flex Plan	145.00	
Insurance	8,500.00	
Internet Service	461.25	
Maintenance & Repairs Equipment	2,363.00	
Maintenance & Repairs Software	1,380.00	
Mileage	113.65	
Office Rent & Parking	12,125.00	
Offsite Storage	115.85	
Pension Administration	1,778.00	
Postage	1,500.00	
Printing	528.50	
Public Notice/Advertising	745.66	
Publications & Subscriptions	218.95	
Special Projects - Clean Cities	7,820.00	
Supplies	2,404.17	
Telephone	910.49	
Travel	353.25	
Xerox	1,921.19	
	<hr/>	
Total General Operating Expenses		<hr/> <u>\$52,970.46</u> <hr/>

BE IT RESOLVED, that on this 26th day of May 2005, the following claims are approved by the Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

Anderson, Yvonne <i>{Mileage - Travel}</i>	\$ 315.88
Arcadia, Town of <i>{REAP ED 2004-22}</i>	3,520.22
Big Sky Tours <i>{Travel}</i>	697.60
Bricktown Parking Investors, L.L.C. <i>{Parking – 9-1-1 \$162.75}</i>	504.00
Bricktown Venture II, L.L.C. <i>{Office Rent}</i>	12,125.00
Brown, Ken <i>{Mileage}</i>	268.53
Calumet, Town of <i>{ODOC Special Appropriated Funds - SWODA}</i>	4,500.00
Capitol Chamber of Commerce <i>{ODOC Special Appropriated Funds}</i>	3,644.28
CDW Government, Inc <i>{Maintenance & Repair Equipment}</i>	1,092.99
Cher A. Bumps & Associates, Inc. <i>{FSA Fees}</i>	135.00
Church, Jerry <i>{Mileage – 9-1-1 \$21.00}</i>	121.15
Cingular Wireless <i>{Telephone}</i>	47.55
Cole-Palmer Instrument Company <i>{Supplies}</i>	30.05

Comp Source Oklahoma <i>(Workers Compensation Insurance)</i>	8,163.00
Cook, Debbie <i>(Mileage – 9-1-1 \$.23)</i>	10.27
Earthlink, Inc. <i>(Internet)</i>	45.90
Eastside Capitol Gateway Main Street <i>(ODOC Special Appropriated Funds)</i>	788.55
Electradigital <i>(Web Page Hosting)</i>	215.00
Eureka Water Company <i>(Supplies)</i>	66.63
Fastsigns <i>(Supplies – 9-1-1)</i>	190.00
Fed Ex <i>(Postage – 9-1-1)</i>	20.68
Fed Ex Kinko's Office & Print Service <i>(Printing)</i>	172.60
Film Factory <i>(Printing)</i>	96.00
Gill Reprographics, Inc. <i>(Supplies)</i>	145.17
Gordon, J. Dell, Attorney at Law <i>(Legal Service – 9-1-1 \$1,000.00)</i>	2,667.00
Guthrie Arts & Humanities Council <i>(ODOC Special Appropriated Funds)</i>	12,612.41
Harrington, John <i>(Mileage)</i>	87.89

Henderson, Mary <i>(Mileage – 9-1-1 \$22.80)</i>	124.55
Henderson, Mary <i>(Custodian of Petty Cash – 9-1-1 \$56.10)</i>	293.41
Hewlett-Packard Company <i>(Maintenance & Repair Equipment)</i>	4,079.00
Johnson, John <i>(Consultant – 9-1-1 \$1,811.25)</i>	3,523.51
Journal Record Publishing Company <i>(Public Notice)</i>	72.98
Kintera Fundware <i>(Maintenance & Repair Software)</i>	3,975.75
Kroth, Anita <i>(Mileage – 9-1-1 \$7.05)</i>	11.55
Lareault, Marie-Helene <i>(Development – FireSafe)</i>	679.87
Lexington, City of <i>(REAP ED 2004-09)</i>	50,000.00
Logan County District #1 <i>(REAP T 2004-19)</i>	11,137.90
Massie, Holly <i>(Mileage)</i>	10.13
MCI <i>(Telephone – 9-1-1 \$33.87)</i>	115.24
Metro News, LLC <i>(Publications & Subscriptions)</i>	20.00
Mid-Del Youth and Family Center <i>(ODOC Special Appropriated Funds)</i>	6,124.31
Midwest Trophy Mfg. Co., Inc. <i>(Supplies)</i>	95.00

Motts Office Products <i>{Supplies}</i>	592.54
National Emergency Number Association <i>{Development – 9-1-1}</i>	900.00
National Emergency Number Association <i>{Publications & Subscriptions – 9-1-1}</i>	26.95
National Ethanol Vehicle Coalition <i>{Professional Dues}</i>	50.00
Nextel Communications <i>{Telephone – 9-1-1}</i>	141.31
Oklahoma Business Systems <i>{Maintenance & Repair Equipment}</i>	137.00
Oklahoma City Chamber of Commerce <i>{Development}</i>	25.00
Oklahoma City, City of <i>{UPWP Service}</i>	28,756.27
Oklahoma Humanities Council <i>{ODOC Special Appropriated Funds}</i>	4,083.13
Oklahoma Municipal League, Inc. <i>{Development}</i>	150.00
Oklahoma Society of CPA's <i>{Development}</i>	180.00
Oklahoma, State of – Alcoholic Beverage Laws Enforcement Commission <i>{ODOC Special Appropriated Funds}</i>	12,800.00
Oklahoman, The <i>{Advertising/Recruitment – Public Notice}</i>	104.44
Oscar Jacobson Foundation, The <i>{ODOC Special Appropriated Funds}</i>	21,244.84

Pendergraft, Art <i>{Sub-Contract}</i>	3,488.00
Priority Dispatch <i>{Software and Maintenance & Repair Software – EMD}</i>	126,400.00
Relizon Company, The <i>{Storage – 9-1-1 \$4.55}</i>	115.85
Restoration Station, The <i>{Maintenance & Repair}</i>	1,390.00
Robyn Promotions and Printing <i>{Special Projects – Clean Cities}</i>	403.70
SBC <i>{Internet}</i>	200.35
Schwan’s Home Service, Inc. <i>{Clean Cities Vehicle Rebates}</i>	6,000.00
Sharp, John <i>{Mileage}</i>	45.01
Stoller, Peggy <i>{Mileage – 9-1-1}</i>	17.64
Sutter, Jane <i>{Mileage – 9-1-1 \$7.00}</i>	45.25
T.N.T. Print <i>{Printing}</i>	410.00
Three Degree Advertising <i>{Advertising/Public Notice – Stormwater}</i>	3,321.00
United States Postal Service <i>{Postage –Bulk}</i>	500.00
Uptime <i>{Maintenance & Repair Equipment}</i>	300.00

Xerox Corporation
(Xerox)

1,681.11

TOTAL MAY CLAIMS

\$ 346,055.94

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF MAY 19, 2005**

The following projects are currently under review or have been reviewed by staff during the past month.

<u>Date Received</u>	<u>ID#</u>	<u>Agency & Project</u>
03-25-05	ID#C25502	Painter & Associates Proposed 16" Waterline for Piedmont
05-02-05	ID#E02501	Oklahoma Department of Environmental Quality FY 2006 Performance Partnership Grant (PPG Air, PWS, Radon, RCRA, UIC, Lead, TSCA)
05-11-05	ID#E11501	U.S. Army Corps of Engineers/Oklahoma Department of Environmental Quality/Oklahoma Department of Transportation Replace Existing U.S. Highway 81 Bridge over Canadian River
05-11-05	ID#E11502	Oklahoma Corporation Commission Leaking Underground Storage Tank (LUST) Program, FY 2006 and FY 2007
05-11-05	ID#E11503	Oklahoma Corporation Commission Underground Storage Tank (UST) Program, FY 2006 and FY 2007
05-17-05	ID#E17501	Oklahoma Department of Environmental Quality Multi-Project Cooperative Agreement II (MPCA2) – Double Eagle RAGW (146) & Fourth St. RAGW (148)



association of central oklahoma governments

ATTACHMENT VI-Q

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: May 16, 2005

TO: ACOG Board of Directors

FROM: John M. Harrington, Division Director, Water Resources Division

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Contract with the Oklahoma Department of Environmental Quality (DEQ) for Water Sample Analysis

INFORMATION:

ACOG staff is conducting a verification study of the pathogen content of various streams in northern Oklahoma County. All these streams are listed on the state 303(d) list as impaired for pathogens. As part of the study, ACOG will need to execute a contract with the Oklahoma Department of Environmental Quality laboratory for water sample analysis in the amount of \$11,520.

The ACOG pathogen study was delayed by one year due to delays in paperwork with the Environmental Protection Agency. This necessitates reauthorizing this laboratory contract with DEQ, which was originally approved in May 2004.

This study is financially supported by a grant supplied under section 604(b) of the Clean Water Act. Attached is the proposed contract.

Action Requested:

Motion to authorize ACOG Executive Director to execute contract with the Oklahoma Department of Environmental Quality for laboratory services, subject to approval by legal counsel.

JH:dem
Attachment

**INTERGOVERNMENTAL CONTRACT AND AGREEMENT BETWEEN
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
AND
THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
STATE ENVIRONMENTAL LABORATORY**

THE CONTRACT AND AGREEMENT made and entered into the 26th day of May 2005, by and between the Association of Central Oklahoma Governments, herein referred to as "ACOG" and The Oklahoma Department of Environmental Quality State Environmental Laboratory, herein referred to as "DEQ Laboratory".

Witnesseth:

WHEREAS, ACOG and the DEQ Laboratory desire to enter into this contract and agreement under which the DEQ Laboratory agrees, for consideration, to provide analytical laboratory and biological water quality data as itemized in Attachment 1; and,

WHEREAS, under the provisions of Public Law 97-117, Section 25(j) (1) and amendments, the United States Congress has authorized and provided for a program for water quality standards attainability analyses and has provided for funding of same; and,

WHEREAS, DEQ Laboratory possesses and has under its control and supervision the necessary equipment, personnel and facilities otherwise needed and required for performance of laboratory analyses required under said programs; and,

WHEREAS, this contract and agreement is authorized under the laws of the State of Oklahoma, with particular but not exclusive respect to the provisions of 82 O.S. 1991, Section 1085.2, and 74 O.S. 1991, Section 581;

NOW THEREFORE, for and in consideration of the mutual agreements and covenants contained herein, the parties to this contract and agreement do hereby agree as follows:

ATTACHMENT 1, incorporated herein, sets forth the sampling to be performed by ACOG; DEQ Laboratory agrees to analyze the samples at the rate set forth not to exceed \$11,520.

AGREED TO by and between the parties the day and year first above appearing.

APPROVED:

The Oklahoma Department of Environmental Quality
State Environmental Laboratory

By _____
Date

ATTEST:

By _____
Date

APPROVED:

Association of Central Oklahoma Governments

By _____
Date

ATTEST:

By _____
Date

ACOG Legal Counsel Date

Summary of Sampling and Analytical Requirements

Pathogens Monitoring Plan													Total	Analytical
	Site CT01	Site CT02	Site CT03	Site DC1	Site DC2	Site CS01	Site CS02	Site CS03	Site DF01	Site DF02	Site SC01	Site OP01	Analyses	Cost
	COTTONWOOD CREEK	COTTONWOOD CREEK	COTTONWOOD CREEK	DEER CREEK	DEER CREEK	CHISHOLM CREEK	CHISHOLM CREEK	CHISHOLM CREEK	CANADIAN RIVER, DEEP FORK	CANADIAN RIVER, DEEP FORK	SPRING CREEK	OPOSSUM CREEK		
	COUNTY LINE ROAD	SH 74F	PENNSYLVANIA AVE	W. Sorghum Mills Road	W. Simmons Rd	NW 122nd	Western & Covell	W. Forest Hills Road	North Kelley	E. Britton Rd	I-35	NE 234th St		20 Weeks of Sampling
Lab Analyses														
Fecal Coliform	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 120	\$2,400
E. Coli	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 13	\$ 156	\$3,120
Enterococci	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 300	\$6,000
													TOTAL	\$11,520

Estimated Times of Sampling Events: May 31 - October 1, 2005



association of central oklahoma governments

ATTACHMENT VI-R

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: May 19, 2005
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Transportation Modeling Consultant Agreement

INFORMATION:

Staff recommends that the Association renew its contract for consulting services with Art Pendergraft as outlined in the attached Consultant Retainer Agreement for a 12-month period beginning July 1, 2005. The consulting services would include assistance with the FY 2006 Unified Planning Work Program and related transportation modeling projects.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the Consultant Retainer Agreement with Art Pendergraft, subject to approval by legal counsel, for the 12-month period beginning July 1, 2005.

ZDT:dem
Attachment

CONSULTANT RETAINER AGREEMENT
FY 2006

This AGREEMENT was originally made, entered into, and effective on the 28th day of January 1993, by the Association of Central Oklahoma Governments (ACOG) and Art Pendergraft, Consultant (Consultant).

This FY 2006 AGREEMENT is to be renewed and shall become effective on JULY 1, 2005, by and between ACOG and ART PENDERGRAFT, Consultant (Consultant).

WITNESSETH:

For and in consideration of the mutual promises and covenants of the parties hereto, to be kept and performed by them, it is hereby mutually agreed as follows:

Section 1. Consultant agrees as follows:

- (a) To assist with development of databases for the TRANPLAN and Growth Allocation Models;
- (b) Provide other consulting services as deemed appropriate by both parties;
- (c) Comply with regulations regarding suspension, debarment, ineligibility and voluntary exclusion as per Attachment I.

Section 2. In consideration of the performance of services by Consultant, ACOG hereby covenants and agrees to compensate Consultant on a monthly basis upon presentation of Consultant's statement itemizing services and charges. The rate of compensation shall be \$32 per hour. Consultant shall be compensated for travel and other expenses incurred in the performance of services for ACOG, compensation for travel (excluding travel to and from home) to be at the rate paid to regular employees of ACOG, and other expenses at the actual cost thereof. Consultant shall document such expenses, upon request, to the satisfaction of ACOG. It is agreed that all charges resulting from this agreement, including consulting fees and other expenses, shall not exceed \$42,240 for the period ending June 30, 2006. Prior to receiving any payment or compensation under this agreement, Consultant must furnish to ACOG a Certificate of Insurance from Consultant's worker's compensation insurance carrier or a Certificate of Non-Coverage as issued by the Oklahoma Department of Labor.

Section 3. This agreement shall be in effect until June 30, 2006 and may be renewed thereafter.

Section 4. This agreement may be cancelled without cause by either party by providing a 30 day written notice of cancellation to the other party.

IN WITNESS WHEREOF, the Association of Central Oklahoma Governments has caused this Agreement to be executed on its behalf by the Executive Director of ACOG, approved as to form by its attorney, pursuant to authority duly vested by its Board of Directors, and Art Pendergraft has executed same on his own behalf.

Date

Zach D. Taylor, Executive Director
Association of Central Oklahoma Governments

Approved as to form:

Date

J. Dell Gordon, Attorney at Law

Date

Art Pendergraft, Consultant

ATTACHMENT I--ADDENDUM TO FORM FHWA-1273,
REQUIRED CONTRACT PROVISIONS

This certification applies to subcontractors, material suppliers, vendors and other lower tier participants.

- Appendix B of 49 CFR Part 29 -

Appendix B -- Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transactions

Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospect lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transactions

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Date

Art Pendergraft



association of central oklahoma governments

ATTACHMENT VII-A

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: May 16, 2005
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Proposed FY 2004-2005 Budget Amendment

INFORMATION:

The Association is well into its 2004-2005 fiscal year, and staff proposes to amend the budget to more closely reflect estimated revenues and expenditures and reflect Board actions taken throughout the fiscal year. Noted below are the most significant changes.

Local

During the current fiscal year, ACOG traded-in its old Xerox copier for a new model and started a new capital lease. This resulted in an increase in Other Income of \$57,415 for the capital lease financing source. Equipment and furniture expenditures were increased by the same amount.

TPDS

The In-kind Match Revenue and Special Projects Expenditures shown in the original budget both included \$125,000 that was to come from the City of Edmond for work done on its Transportation Plan that was funded with non-federal dollars. Because the Edmond Transportation Plan was not approved until May, it is anticipated that only \$25,000 will be available for the current fiscal year. The \$100,000 reduction also causes an \$80,000 reduction in federal PL funds leveraged. This \$80,000 reduction in federal revenues must be funded during the current fiscal year from ACOG's unrestricted fund balance. These in-kind contributions may be credited next fiscal year.

IGS

The original budget did not reflect \$80,358 of Rural Economic Action Plan (REAP) FY 03 project funding that was carried-over and earned during the current fiscal year.

The majority of the Special State Appropriated Funds for Substate Planning Districts (Leadership) were actually federal funds passed through the State or another council of government. This amendment correctly classifies the type of funds and also reflects an additional \$219,094 that was not included in the original budget.

The Clean Cities Program received \$16,500 from Oak Ridge National Laboratory for a Fuel Economy Partnership Program that was not included in the original budget.

Water Resources

There is a reduction of \$37,594 of federal revenues expected to be earned by the Water Resources Division during the current fiscal year and an increase of \$7,528 of supplies expenditures. The combination of these factors results in the necessity of funding \$44,393 more from ACOG's unrestricted fund balance than was included in the original budget.

9-1-1 ACOG Contract

The original budget did not reflect an additional \$15,367 in funding that became available from the Oklahoma State Department of Health for the Emergency Medical Dispatch (EMD) pilot project.

Action Requested:

Motion to approve the recommended budget amendment.

ZDT:dem
Attachments

DRAFT

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
PROPOSED FY 2004-2005 BUDGET AMENDMENT

	Total	Indirect	Local	TPDS	IGS	Water Resources	9-1-1 ACOG Contract
Revenues:							
Federal	3,245,018			1,274,949	1,610,538	136,101	223,430
State							
REAP Projects and Administration	669,634				669,634		
Other State Funds	160,562				154,325		6,237
In-kind Match Revenue	68,996			68,996			
Membership Dues:							
Basic	235,849		4,835	76,639	154,375		
Transportation	80,704			80,704			
Water Resources	103,913					103,913	
9-1-1 Administrative Contract	806,577						806,577
Interest Income	4,840		2,323		2,517		
Other/Fee Income	124,157	2,433	60,881	15,148	36,500	8,595	600
Stakeholders Dues	1,000				1,000		
Transfers:							
Between Funds	0						
Depreciation and Amortization	24,595		24,595				
Restricted/Unrestricted Fund Balances	206,077		2,381	79,641	65,050	59,005	
Total Revenues	5,731,922	2,433	95,015	1,596,077	2,693,939	307,614	1,036,844
Expenditures:							
Salaries - Direct	1,395,574	272,152	725	548,564	142,965	79,136	352,032
Employee Benefits	40.56% 565,986	110,373	294	222,474	57,981	32,095	142,769
Total Direct Salaries & Employee Benefits	1,961,560	382,525	1,019	771,038	200,946	111,231	494,801
Travel - Mileage	19,690	12,200	660	1,245	2,045	1,800	1,740
- Travel	32,075	9,975	3,000	3,500	3,600	2,000	10,000
Advertising, Public Education & Public Notices	173,550			100,750	2,500	46,500	23,800
Development, Training & Recruitment	51,750	10,000	1,100	6,000	4,300	1,500	28,850
Equipment Rental	780	780					
Insurance	21,240	11,000			1,340		8,900
Maintenance, Repairs & Computer Hardware Upgrades	90,325	42,050	300	7,800	975		39,200
Miscellaneous & Contingencies	4,695	1,178			2,517		1,000
Office Rental & Parking	148,255	146,335		1,000	455		465
Postage & Freight	16,762	2,100	40	3,300	7,032	960	3,330
Printing	32,573	3,000		3,000	20,573		6,000
Xerox	22,690	4,900	257	11,965	2,021	866	2,681
Professional Dues	16,930	6,000	5,000	4,360	320	300	950
Publications & Subscriptions	6,550	4,225		500	1,300	125	400
Supplies, Software, Aerial Maps & Storage Rental	200,673	57,560	4,680	2,600	3,325	12,128	120,380
Telephone & Internet	28,940	15,300	55	616	10,354	75	2,540
REAP Projects, 9-1-1 Institute & Special Projects	2,371,996			33,809	2,323,082		15,105
Audit & Accounting	17,820	14,937					2,883
Legal	16,002	10,002					6,000
Consulting & Contractual	313,007	2,229	11,077	262,220	5,600	20,145	11,736
Equipment & Furniture	160,937	36,000	57,415		2,000	54,822	10,700
Debt Service	9,907		9,907				
Depreciation	13,215	13,215					
Total Direct Expenditures	5,731,922	785,511	94,510	1,213,703	2,594,285	252,452	791,461
Indirect Costs Allocation	49.59%	(783,078)	505	382,374	99,654	55,162	245,383
Total Expenditures	5,731,922	2,433	95,015	1,596,077	2,693,939	307,614	1,036,844

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CURRENT FY 2004-2005 BUDGET**

	Total	Indirect	Local	TPDS	IGS	Water Resources	9-1-1 ACOG Contract
Revenues:							
Federal	1,822,375			1,365,617	75,000	173,695	208,063
State							
REAP Projects and Administration	593,999				593,999		
Other State Funds	1,484,208				1,483,083		1,125
In-kind Match Revenue	168,996			168,996			
Membership Dues:							
Basic	235,849			81,639	154,210		
Transportation	80,704			80,704			
Water Resources	103,913					103,913	
9-1-1 Administrative Contract	806,052						806,052
Interest Income	4,840		2,323		2,517		
Other/Fee Income	36,089	2,287	3,602	10,000	13,000	6,500	700
Stakeholders Dues	3,000				3,000		
Transfers:							
Between Funds	0						
Depreciation and Amortization	24,288		24,288				
Restricted/Unrestricted Fund Balances	84,672		12,562		57,498	14,612	
Total Revenues	5,448,985	2,287	42,775	1,706,956	2,382,307	298,720	1,015,940
Expenditures:							
Salaries - Direct	1,395,574	272,152	725	548,564	142,965	79,136	352,032
Employee Benefits	40.56% 565,986	110,373	294	222,474	57,981	32,095	142,769
Total Direct Salaries & Employee Benefits	1,961,560	382,525	1,019	771,038	200,946	111,231	494,801
Travel - Mileage	19,911	12,200	660	1,245	1,891	2,175	1,740
- Travel	37,500	9,975	5,500	5,775	4,250	2,000	10,000
Advertising, Public Education & Public Notices	174,600			101,800	2,500	46,500	23,800
Development, Training & Recruitment	61,650	10,000	900	8,750	5,000	1,500	35,500
Equipment Rental	780	780					
Insurance	21,490	11,000			1,340		9,150
Maintenance, Repairs & Computer Hardware Upgrades	77,795	35,725		7,800	900		33,370
Miscellaneous & Contingencies	3,517				2,517		1,000
Office Rental & Parking	147,565	146,335		500	280		450
Postage & Freight	17,452	2,100	40	3,300	7,692	960	3,360
Printing	31,649	2,000		3,000	20,449	200	6,000
Xerox	23,838	4,900	248	12,418	2,419	500	3,353
Professional Dues	17,105	5,800	5,250	4,480	275	350	950
Publications & Subscriptions	6,775	4,225		500	1,475	175	400
Supplies, Software, Aerial Maps & Storage Rental	180,145	57,560	4,475	2,000	3,050	4,600	108,460
Telephone & Internet	23,276	14,265	105	656	5,775	75	2,400
REAP Projects, 9-1-1 Institute & Special Projects	2,163,335			139,100	2,009,130		15,105
Audit & Accounting	17,820	15,147					2,673
Legal	16,002	10,002					6,000
Consulting & Contractual	311,382	6,611	11,077	262,220	10,764	19,365	1,345
Equipment & Furniture	107,627	41,000			2,000	53,927	10,700
Debt Service	12,996		12,996				
Depreciation	13,215	13,215					
Total Direct Expenditures	5,448,985	785,365	42,270	1,324,582	2,282,653	243,558	770,557
Indirect Costs Allocation	49.59%	(783,078)	505	382,374	99,654	55,162	245,383
Total Expenditures	5,448,985	2,287	42,775	1,706,956	2,382,307	298,720	1,015,940



association of central oklahoma governments

ATTACHMENT VII-B

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: May 19, 2005
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Election of Officers for the ACOG Board of Directors

INFORMATION:

The Nomination's Committee met to consider nominations for the ACOG Board of Directors offices of Chairman, Vice-Chairman and Secretary-Treasurer.

It was the recommendation of the Committee that the following persons be nominated for these offices:

Chairman: Eddie Reed, Mayor, Midwest City
Vice-Chairman: Mark Sharpton, Commissioner, Logan County
Secretary-Treasurer: Willa Johnson, Councilmember, Oklahoma City

Further, pursuant to previous determinations of the ACOG Board of Directors regarding ACOG's delegates to the Oklahoma Association of Regional Councils (OARC), it is staff's recommendation that our three seats be filled by:

1. Leslie Owens, Councilmember, Warr Acres
2. Grant Hedrick, Commissioner, Canadian County
(Alternate: Willa Johnson, Councilmember, Oklahoma City)
3. Dave Howe, Councilmember, Choctaw

The Committee is also recommending Board approval of the representatives to the Oklahoma Conference of Mayors. Those individuals are Sandra Naifeh as delegate, and Glenn Lewis, Kathy Walker, and Eddie Reed as alternates.

These nominations are to be considered at the May 26, 2005 meeting.



association of central oklahoma governments

ATTACHMENT VII-C

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: May 19, 2005
TO: ACOG Board of Directors
FROM: Debbie Cook, CPA, Director of Finance
SUBJECT: Resolution - Banking Signatures

INFORMATION:

With the election of new officers, it is necessary to approve the attached official custodians resolution authorizing ACOG's current signatories to conduct business with ACOG's financial institutions.

Action Requested:

Motion to approve the attached official custodians resolution for FY 2006.

DC:dem
Attachment

RESOLUTION
THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
21 E. MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405

Be it resolved that

_____	Eddie Reed, Chairman
_____	Mark Sharpton, Vice-Chairman
_____	Willa Johnson, Secretary-Treasurer
_____	Zach D. Taylor, Executive Director
_____	Jane E. Sutter, Division Director

of this Association whose signatures(s) appear(s) above are appointed as official custodians of the Association's funds. They have plenary authority, including control, over funds owned by the Association. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals and disbursements of such funds. Two (2) signatures shall be required on checks against the accounts. This supersedes all prior authorizations, which are hereby cancelled.

I hereby certify that the foregoing is a full, true and correct copy of a resolution regularly adopted on May 26, 2005, by the Board of Directors of the Association of Central Oklahoma Governments and is in full force. That the signatures above hereof are genuine and of the respective officers of said Association as designated thereon.

WITNESS my hand and seal of said Association this 26th day of May 2005.

{SEAL}

SECRETARY/TREASURER



association of central oklahoma governments

ATTACHMENT VIII-A

Chair Ron Bledsoe
Slaughterville Mayor

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Eddie Reed
Midwest City Mayor

Executive Director
Zach D. Taylor

DATE: May 19, 2005
TO: ACOG Board of Directors
FROM: Jane E. Sutter, Division Director, Intergovernmental Services
SUBJECT: Orientation for new Regional Leaders

INFORMATION:

Following area spring elections, several newly elected officials have been designated by their communities/counties to serve on the ACOG Board of Directors and/or the Transportation, Garber-Wellington and 9-1-1 Policy Committees. Staff would like to introduce these new members and other interested newly elected officials and key staff to the world of ACOG at an orientation session on Friday, June 24, 8:30 a.m. - 1:00 p.m. (with lunch provided).

All new Board members are especially urged to attend, as participation in the orientation will greatly speed and enhance their ability to become active ACOG members. Please notify Diane McCullough at 234-2264 by Tuesday, June 21 regarding your intentions. Thank you.

JES:dem