

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. MARCH 27  
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
BOARD OF DIRECTORS  
THURSDAY, MARCH 30, 2006

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 FEBRUARY 23, 2006  
[\[Attachment III\]](#)
- 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 H in Section VI be placed on the Consent Docket.

Visit <http://acogok.org/Newsroom/Downloads06/mar06bod.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 –MARCH CLAIMS  
[Attachment VI-A]

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$73,086.33. 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 March 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.

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

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*For a direct link to the ITPC agenda, please go to*  
<http://acogok.org/Newsroom/Downloads06/mar06itpc.pdf>.

- C. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2006-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT)  
[Attachment C]

**INFORMATION:** The Oklahoma Department of Transportation has requested that the list of county and state-sponsored projects attached in the ITPC agenda be added to the FFY 2006 element of the FFY 2006-2008 OCARTS Area

Transportation Improvement Program. On February 13, 2006, the Oklahoma Transportation Commission approved a new 8-Year Construction Work Plan covering FFY 2006-2013. The requested projects are included in the new Work Plan and need to be added to the OCARTS Area TIP to ensure their eligibility for federal funding. The ITTC recommends approval.

**Action Requested:** Motion to endorse amendment of the FFY 2006 element of the FFY 2006-2008 OCARTS Area TIP to include the list of county and state-sponsored projects attached in the ITPC agenda, as requested by ODOT.

- D. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENTS TO THE FFY 2006 TRANSIT ELEMENT OF THE 2006-2008 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM BY CLEVELAND AREA RAPID TRANSIT(CART)  
{Attachment D}

**INFORMATION:** Cleveland Area Rapid Transit, operated by the University of Oklahoma, has requested that the FFY 2006 Transit Element of the FFY 2006-2008 OCARTS Area Transportation Improvement Program be amended to include the list of projects and costs for the Norman area bus system attached in the ITPC agenda. The table includes a revised capital, operating and planning budget for FFY 2006, using anticipated FTA funds and FFY 2006 Congestion Mitigation/Air Quality (CMAQ) funds. The ITTC recommends approval.

**Action Requested:** Motion to endorse amendment of the FFY 2006-2008 OCARTS Area TIP by replacing the CART FFY 2006 transit projects with the updated projects and costs attached in the ITPC agenda, as requested by the University of Oklahoma Transit Services, and to endorse submittal of the same to the Oklahoma Department of Transportation for inclusion in the Statewide Transportation Improvement Program (STIP).

- E. FIXED GUIDEWAY STUDY PRESENTATION  
{Attachment E}

**INFORMATION:** The Central Oklahoma Transportation and Parking Authority (COTPA), along with consultants Carter & Burgess, have been conducting a Fixed Guideway Study (FGS) for the OCARTS area, which began in December 2004. Various corridors and transit technologies were examined to study their feasibility for Central Oklahoma and a representative from Carter & Burgess will present a review of the study's findings and final recommendations at the March ITPC meeting.

**Action Requested:** None. For information only.

- F. NATIONAL BIKE-TO-WORK DAY: FRIDAY, MAY 19, 2006  
(Attachment F)

**INFORMATION:** The Association of Central Oklahoma Governments is working with staff members of the cities of Oklahoma City, Norman, Edmond, COTPA, and CART to coordinate on activities for the second Bike-to-Work Day event for Central Oklahoma, which will be on Friday, May 19, 2006. Last year's successful event involved 250+ participants in a group ride from the Oklahoma State Fairgrounds to City Hall in downtown Oklahoma City. Central Oklahoma Bike-to-Work Day 2006 is part of a national campaign to promote bicycling as a healthy and efficient transportation alternative. Area local governments are encouraged to consider promoting and participating in bike-to-work activities during May.

**Action Requested:** None. For information only.

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

**INFORMATION:** Attached in the ITPC agenda is information on the status of all OCARTS Area Surface Transportation Program Urbanized Area projects, as provided by the ODOT Local Government Division on March 1, 2006.

**Action Requested:** None. For information only.

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***This concludes the Intermodal Transportation Policy Committee Report.***

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- H. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF OKLAHOMA CITY, THE COUNTIES OF OKLAHOMA, CLEVELAND, AND CANADIAN, AND THE OKLAHOMA OFFICE OF HOMELAND SECURITY FOR THE ADMINISTRATION OF THE FEDERAL URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM  
(Attachment VI-H)

**INFORMATION:** ACOG has been approached by local and state public safety officials seeking a regional entity to administer the Urban Area Security Initiative (UASI) grant. This grant has been awarded to the Central Oklahoma region through the identified core city and counties (consisting of the City of Oklahoma City, the counties of Oklahoma, Cleveland, and Canadian, and the Oklahoma Office

of Homeland Security) which serve as the Executive Committee for the UASI Region. The region has been awarded \$4,456,137.40 in local funds for Homeland Security purposes. Staff is requesting approval of an agreement with this Executive Committee to formalize this request.

**Action Requested:** Motion to authorize the ACOG Executive Director to execute a Memorandum of Understanding with the City of Oklahoma City, the Counties of Oklahoma, Cleveland, and Canadian, for the administration of the federal Urban Areas Security Initiative grant program, subject to approval by legal counsel.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. SELECTION OF 2006 REAP PROJECTS

**INFORMATION:** The ACOG 2006 REAP Transportation and Economic/Community Development grant process began when application packets were mailed to eligible entities. A REAP grant writing assistance workshop was conducted on November 28, 2005. The REAP application deadline was January 20, 2006.

Forty-one [41] Transportation applications totaling \$1,060,020.80 were received for consideration for the approximately \$441,750.00 REAP Transportation funds available. Twenty-seven [27] Economic/Community Development applications totaling \$857,141.27 were received for consideration for the approximately \$294,500.00 REAP Economic/Community Development funds available. Total funding available for projects is estimated to be \$736,250.00.

Tables showing the ranking and rating of all projects will be available at the Board meeting on March 30.

**Action Requested:** Review information and recommendations for funding from ACOG staff. Motion to adopt and fund 2006 REAP Transportation and Economic/Community Development projects, and alternate projects.

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

**INFORMATION:** The Legislature in 2005 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, 2005 to June 30, 2006.

**Action Requested:** Motion to authorize ACOG's Executive Director to execute the contract with the Auditor and Inspector of the State of Oklahoma after all 2006 REAP projects have been approved by ACOG, subject to approval by legal counsel.

C. 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. NEW BUSINESS

IX. ADJOURNMENT

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

FEBRUARY 23, 2006 (THURSDAY)  
21 EAST MAIN STREET, SUITE 100  
OKLAHOMA CITY, OKLAHOMA  
2:12 P.M.

The second meeting of the ACOG Board of Directors for the calendar year 2006 was convened February 23, 2006, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:12 p.m., as indicated by advance notice filed with the Oklahoma County Clerk and posted at the ACOG offices.

**PRESIDING**

Hon. Mark Sharpton, Commissioner, Logan County, Vice Chairman

**BOARD MEMBERS PRESENT**

Hon. Dave Howe, Councilmember, Choctaw  
Hon. Ken Bartlett, Councilmember, Del City  
Hon. Sandra Naifeh, Mayor, Edmond  
Hon. Jon Gumerson, Mayor, Guthrie  
Hon. Jim Dickinson, Councilmember, Harrah  
Hon. Margaret Graham, Councilmember, Luther  
Hon. Charles Joyner, Councilmember, Midwest City  
Hon. Kathy McMillan, Councilmember, Moore  
Hon. Kathy Walker, Mayor, Nichols Hills  
Hon. Jim Pumphrey, Councilmember, Nicoma Park  
Hon. David Hopper, Councilmember, Norman  
Hon. Willa Johnson, Councilmember, Oklahoma City  
Hon. Sam Bowman, Councilmember, Oklahoma City  
Hon. John Brown, Councilmember, Piedmont  
Hon. Jeff Davis, Councilmember, Piedmont  
Hon. Scott Symes, Councilmember, The Village  
Hon. Leslie Owens, Councilmember, Warr Acres  
Hon. Jeff Martinez, Councilmember, Warr Acres

## **BOARD MEMBERS ABSENT**

Hon. J. D. Johnston, Mayor, Bethany  
Hon. Michael Crowley, Mayor, Calumet  
Hon. Debbie Harrison, Councilmember, El Reno  
Hon. Lewis Pringle, Councilmember, Forest Park  
Hon. Ray Poland, Councilmember, Jones City  
Langston  
Hon. Mark Easton, Councilmember, Lexington  
Hon. Chad McDowell, Mayor, Mustang  
Hon. Carol Jones, Councilmember, Noble  
Hon. Linda Daniels, Mayor, Slaughterville  
Hon. Marsha Jefferson, Mayor, Spencer  
Hon. Tracy Pappé, Councilmember, Union City  
Valley Brook  
Hon. Bob Bradway, Mayor, Yukon  
Hon. Grant Hedrick, Commissioner, Canadian County  
Hon. Bill Graves, Commissioner, Cleveland County  
Hon. Stan Inman, Commissioner, Oklahoma County

## **ASSOCIATE MEMBERS ABSENT**

Tinker Air Force Base

## **GUESTS**

Joe Blough, Oklahoma County District No. 1  
“Little Bit” Owens

## **STAFF PRESENT**

Zach D. Taylor, Executive Director  
Jane E. Sutter, Division Director, Intergovernmental Services  
John G. Johnson, Legal Counsel and Consultant  
Diane McCullough, Administrative Assistant/Administrative Secretary/Projects Coordinator  
Debbie Cook, Director of Finance  
Steve Willoughby, ENP, Director, E9-1-1 & Public Safety Programs  
Doug Rex, Assistant to the Executive Director  
Jerry Church, Programs Coordinator: Communications  
Yvonne Anderson, Clean Cities Program Manager  
Holly Massie, Special Programs Officer  
Ellen Owens, Department Secretary

John Harrington, Division Director, Water Resources

**I. CALL TO ORDER – ROLL CALL**

Vice Chairman Mark Sharpton called the meeting to order at 2:12 p.m. noting that a quorum was present.

**II. INTRODUCTION OF GUESTS**

Joe Blough from Oklahoma County District No. 1 was a guest at the meeting

Zach Taylor asked Director Owens to introduce her guest.

Director Owens introduced her three-week old foster baby. She said she and her family calls the baby “Little Bit” and hopes to be able to keep her permanently.

Director Hopper jokingly said that everyone in favor of Director Owens keeping the baby should say Aye. It was by a unanimous informal vote of the ACOG Board that the baby be allowed to stay in the Owens family.

**III. APPROVAL OF MINUTES – REGULAR MEETING – JANUARY 26, 2006**

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

AYE: Howe, Bartlett, Naifeh, Gumerson, Dickinson, Graham, Joyner, McMillan, Walker, Pumphrey, Hopper, Johnson, Brown, Symes, Owens, and Sharpton

NAY: None

ABSTAIN: None

**IV. COMMUNICATIONS**

**A. CHAIRMAN’S REPORT**

Vice Chairman Sharpton did not give a report.

**B. DIRECTOR'S REPORT**

Mr. Taylor said an amendment to the Claims List was available as a handout. Several claims arrived after the mailing of the agenda, increasing the total claims list from \$140,409.03 to \$143,316.48. That item is on the Consent Docket.

Mr. Taylor reported that ACOG staff continues to work with staff from Oklahoma City, Midwest City, and Del City on a project dealing with the Crutcho Creek/Soldier Creek area and ongoing flooding problems in that area. He said the project is a staff effort at this point and the group is looking at what combined efforts could be undertaken by those three communities to alleviate some of those problems.

**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 the Board of Directors, by unanimous consent, may designate those routine agenda items they wish to be approved or acknowledged by one motion.

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

AYE: Howe, Bartlett, Naifeh, Gumerson, Dickinson, Graham, Joyner, McMillan, Walker, Pumphrey, Hopper, Johnson, Brown, Symes, Owens, and Sharpton

NAY: None

ABSTAIN: None

**VII. ITEMS REQUIRING INDIVIDUAL ACTION**

**A. LEGISLATIVE STATUS REPORT**

John Johnson said he had received a call from Rep. Bill Case who confirmed there would be a hearing on HB 2877 on Tuesday morning at 9:00 a.m. Mr. Johnson said the Board and ACOG staff need to work that committee to be sure that the bill gets through that first step of the process.

Mr. Johnson said it is still pretty early in the legislative process, and there is a lot of laundry that has to be cleaned before the serious signing starts. He said there are still about three weeks left for serious deadlines. The House has another two weeks, and the Senate extended their committee hearing deadline an additional week. Mr. Johnson said it is a two step process in each House. A bill has to get through the committees and get to the floor and get passed, and then the bill gets passed over to the opposite House. Mr. Johnson said bills are still in the beginning phase of that first cycle of laundering the legislative issues.

Mr. Johnson said there are a lot of issues of interest out there. He said the Leadership is going to have to decide what they are going to do with the money issue, because so many of the important issues are tied to money. Legislators have an agenda that they want to accomplish which is probably going to consume most of that money. The money that remains is going to have a significant impact on the appropriations for other areas including areas in which ACOG has interest. Mr. Johnson said it will be three or four weeks before the direction is known and if there are really going to be surplus funds which could benefit local government. Mr. Johnson said he is still optimistic that is going to happen.

Mr. Johnson said handouts were available of different tracking lists. He said there are still about 1,800 bills on the main tracking list so he did not print out that list. He did furnish a list that contained bills for Title 82 which is water and water rights related issues that are still active. Another list provided by Mr. Johnson contained bills for Title 11 which is part of the statutory scheme which governs local government. Mr. Johnson said if a bill of interest was not on one of those two lists, it might be on the main tracking list. He said as time goes by, those bills will be filtered down to a more manageable number.

Mr. Johnson said if Board members would like to receive weekly email reports of the tracking lists they should contact him and give him their email address.

### **VIII. NEW BUSINESS**

Mr. Taylor said on February 20, the Environmental Protection Agency announced an award for the Clean School Bus Program USA which is designed to clean up school bus fleets and reduce childhood exposure to air pollution. There were 37 school districts in the United States that were awarded projects. There was only one project awarded in Oklahoma and that was for Crutcho Public Schools. The award will assist the Crutcho district with replacing its buses and utilizing B-20, which is a blended bio-diesel fuel. Mr. Taylor said ACOG's Clean Cities Program Manager Yvonne Anderson helped put together that successful application along with World Energy and ODOT. He said this award is another example of positive progress for air quality in Central Oklahoma.

**IX. ADJOURNMENT**

The meeting was adjourned at 2:20 p.m.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED FEBRUARY 28, 2006**

	<u>SWEEP/ OPERATING</u>	<u>SAVINGS</u>	<u>WIRELESS 9-1-1</u>	<u>TOTAL</u>
Beginning Balance <i>February 1, 2006</i>				
Cash on Deposit	\$ 1,057,534.59	\$ 110,397.36	\$ -	\$ 1,167,931.95
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 1,058,934.59</u>	<u>\$ 110,397.36</u>	<u>\$ -</u>	<u>\$ 1,169,331.95</u>
Cash Receipts				
Grants & Contracts	\$ 216,370.95	\$ -	\$ -	\$ 216,370.95
Memberships	-	-	-	-
Transfers of Funds	1,305.58	3,639.22	-	4,944.80
Interest Earned	2,502.50	1,305.58	-	3,808.08
Wireless 9-1-1	-	-	197,517.04	197,517.04
Miscellaneous	1,083.30	-	-	1,083.30
Total Cash Receipts	<u>\$ 221,262.33</u>	<u>\$ 4,944.80</u>	<u>\$ 197,517.04</u>	<u>\$ 423,724.17</u>
Cash Available	\$ 1,280,196.92	\$ 115,342.16	\$ 197,517.04	\$ 1,593,056.12
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 154,369.76	\$ 3,537.46	\$ -	\$ 157,907.22
Travel	1,604.00	-	-	1,604.00
Transfers of Funds	3,639.22	1,305.58	-	4,944.80
REAP	75,150.00	-	-	75,150.00
Wireless 9-1-1	-	-	86.45	86.45
General Operating Expenses <i>(detail next page)</i>	68,384.76	-	-	68,384.76
Total Cash Disbursements	<u>\$ 303,147.74</u>	<u>\$ 4,843.04</u>	<u>\$ 86.45</u>	<u>\$ 308,077.23</u>
Ending Balance <i>February 28, 2006</i>				
Cash on Deposit	\$ 975,649.18	\$ 110,499.12	\$ 197,430.59	\$ 1,283,578.89
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 977,049.18</u>	<u>\$ 110,499.12</u>	<u>\$ 197,430.59</u>	<u>\$ 1,284,978.89</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES  
FOR THE MONTH ENDED FEBRUARY 28, 2006**

**Personnel Cost:**

Salaries	\$ 80,885.20	
Payroll Taxes	41,936.06	
Group Health & Life Insurance	14,407.62	
Pension Contribution & Expense	11,892.90	
Deferred Compensation	4,330.32	
Allied Arts Contributions	173.34	
United Way Contributions	744.32	
	<hr/>	
<b>Total Operating Personnel Expenditures</b>		\$154,369.76
Section 125 Employee Benefits Paid		3,537.46
<b>Total Personnel Cost</b>		<hr/> <hr/>

**General Operating Expenses:**

Contract Personnel	4,669.70	
Development	489.00	
Flexible Spending Plan	125.00	
Internet Service	493.52	
Institute - 9-1-1	2,000.00	
Legal	1,437.50	
Maintenance & Repair Equipment	9,015.90	
Mileage	1,701.31	
Office Rent & Parking	12,125.00	
Off-site Storage	115.85	
Postage	1,500.00	
Printing	506.00	
Professional Dues	4,150.00	
Public Notice/Advertising	45.45	
Publications & Subscriptions	275.00	
Supplies	2,470.34	
Supplies - Software	2,565.99	
Telephone	1,116.64	
Travel	1,700.00	
UPWP Subcontracts	20,191.35	
Xerox	1,691.21	
	<hr/>	
<b>Total General Operating Expenses</b>		<hr/> <hr/>

**BE IT RESOLVED**, that on this 30th day of March, 2006, 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.

American Planning Association <i>{Professional Dues}</i>	\$ 225.00
American Red Cross of Central Oklahoma <i>{Development – 9-1-1}</i>	50.00
Avatech Solutions <i>{Maintenance &amp; Repair Software - 9-1-1 \$165.00}</i>	495.00
Big Sky Tours <i>{Travel}</i>	2,237.50
Bricktown Parking Investors, L.L.C. <i>{Parking – 9-1-1 \$362.75}</i>	774.00
Bricktown Venture II, LLC <i>{Office Rent}</i>	12,316.67
Brown, Ken <i>{Mileage}</i>	401.21
Cher Bumps & Associates, Inc. <i>{FSA Fees}</i>	125.00
Cingular Wireless <i>{Telephone}</i>	58.95
Citilabs, Inc. <i>{Maintenance &amp; Repair Software}</i>	1,750.00
CompUSA, Inc. <i>{Maintenance &amp; Repair Equipment and Supplies}</i>	646.29
Copy Fast Printing <i>{Printing – 9-1-1}</i>	105.00

Electradigital <i>{Web Page Hosting}</i>	293.00
Eureka Water Company <i>{Supplies}</i>	49.90
Film Factory <i>{Printing}</i>	96.00
Galaxy Distributing <i>{Supplies}</i>	77.00
GET Imaging, Inc. <i>{Printing}</i>	316.50
Henderson, Mary – Custodian of Petty Cash <i>{Petty Cash Reimbursement – 9-1-1 \$177.90}</i>	791.73
Hewlett-Packard Company <i>{Maintenance &amp; Repair Equipment &amp; Equipment}</i>	5,626.00
Impact Computers & Electronics <i>{Maintenance &amp; Repair Equipment}</i>	1,087.30
Irons, Johnny <i>{Mileage – 9-1-1}</i>	87.48
Johnson, John <i>{Consulting and Legal Service – 9-1-1 \$2,011.03}</i>	3,907.06
Kroth, Anita <i>{Mileage – 9-1-1 \$4.05}</i>	9.72
MCI <i>{Telephone – 9-1-1 \$33.36}</i>	132.06
Mid-America Regional Council <i>{Development}</i>	150.00
Mott's Office Products <i>{Supplies – 9-1-1 \$29.59}</i>	1,688.69

National Association of Regional Councils <i>{Development}</i>	495.00
NewsOK.com <i>{Internet}</i>	248.00
Nextel Communications <i>{Telephone – 9-1-1}</i>	142.87
Oklahoma Business Systems <i>{Maintenance &amp; Repair Equipment}</i>	387.50
Oklahoma City, City of <i>{UPWP February Service}</i>	20,090.38
Oklahoman, The Daily and Sunday <i>{Public Notice/Recruitment – 9-1-1 \$890.12}</i>	1,004.57
Orlando, Town of <i>{REAP T-2004-12}</i>	6,719.00
Pendergraft, Art <i>{Consultant}</i>	3,488.00
Priority Dispatch <i>{9-1-1 Institute}</i>	560.00
RK Black, Inc. <i>{Maintenance &amp; Repair Equipment}</i>	210.00
Relizon Company, The <i>{Storage – 9-1-1 \$4.55}</i>	115.85
SBC <i>{Internet Service}</i>	200.52
SBC <i>{Telephone}</i>	754.49
Softman Products, LLC <i>{Supplies – Software}</i>	1,571.00

T.N.T. Printing <i>{Printing}</i>	410.00
United States Postal Service <i>{Postage- Meter}</i>	1,000.00
United States Postal Service <i>{Bulk Mail}</i>	500.00
Ultratec <i>{Maintenance &amp; Repair Equipment}</i>	85.00
Xerox Corporation <i>{Xerox}</i>	1,607.09
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TOTAL MARCH CLAIMS	<u>\$ 73,086.33</u>

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT  
AS OF MARCH 23, 2006**

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 &amp; Project</u>
02-22-06	ID#B22601	Oklahoma Department of Environmental Quality Brownfields 2 – 128(a) Core VCP (406) & SSP (407) Program: Deobligation of funds (to re-align funds as per current regulations) (to be re-obligated back to DEQ in new assistance agreement)
02-22-06	ID#B22602	Oklahoma Department of Environmental Quality Brownfields 3 –Core VCP (486) Program: Re-obligation of \$100,000
03-14-06	ID#C14601	Oklahoma State Department of Health Lead Education At-a-Distance (LEAD)



*association of central oklahoma governments*

**ATTACHMENT VI-H**

Chair Eddie Reed  
Midwest City Mayor

Vice-Chair Mark Sharpton  
Logan County Commissioner

Secretary/Treasurer Willa Johnson  
Oklahoma City Councilmember

Executive Director  
Zach D. Taylor

**DATE:** March 23, 2006

**TO:** ACOG Board of Directors

**FROM:** Stephen M. Willoughby, Director  
E9-1-1 & Public Safety Programs

**SUBJECT:** Consider Authorization for ACOG Executive Director to Execute Memorandum of Understanding with the City of Oklahoma City, the Counties of Oklahoma, Cleveland, and Canadian, and the Oklahoma Office of Homeland Security for the Administration of the Federal Urban Area Security Initiative (UASI) Grant Program

**INFORMATION:**

ACOG has been approached by local and state public safety officials seeking a regional entity to administer the Urban Area Security Initiative (UASI) grant. This grant has been awarded to the Central Oklahoma region through the identified core city and counties (consisting of the City of Oklahoma City, the counties of Oklahoma, Cleveland, and Canadian, and the Oklahoma Office of Homeland Security), which serve as the Executive Committee for the UASI Region. The region has been awarded \$4,456,137.40 in local funds for Homeland Security purposes.

The UASI program provides financial assistance to address the unique planning equipment, training, and exercise needs of high-threat, high-density urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism.

The UASI program further provides the opportunity to enhance regional preparedness efforts. Urban areas are encouraged to employ regional approaches to overall preparedness and to adopt regional response structures whenever appropriate to meet the needs identified through the assessment and in the urban area strategy.

Federal guidelines establish ACOG will be allowed to retain 2.5 percent of the local grant funds for administration of the program. The agreement with the Oklahoma Office of Homeland Security outlines an award process consisting of a grant review committee of local officials who will make recommendations to an executive committee who approves individual awards from the total grant funds allocated. Though ACOG will be the procurement agent, ownership of equipment purchased through this grant will be maintained by the local entity.

**Action Requested:**

Motion to authorize the ACOG Executive Director to execute a Memorandum of Understanding with the City of Oklahoma City, the Counties of Oklahoma, Cleveland, and Canadian, and the Oklahoma Office of Homeland Security for the administration of the federal Urban Areas Security Initiative grant program, subject to approval by legal counsel.

SMW:dem