

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. NOVEMBER 13
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 16, 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 OCTOBER 26, 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 N in Section VI be placed on the Consent Docket.

Visit <http://acogok.org/Newsroom/Downloads06/nov06bod.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 –NOVEMBER CLAIMS
[\[Attachment VI-A\]](#)

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$107,894.40. 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 November 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/Downloads06/nov06itpc.pdf>

C. PREPARATION OF THE FY 2008 UNIFIED PLANNING WORK PROGRAM (UPWP)
[\[Attachment C\]](#)

INFORMATION: According to the Federal Transit Administration’s (FTA) Schedule for Making Grant Applications, the UPWP must be submitted to FTA three months prior to the beginning of the local fiscal year. In order to meet this deadline, the FY 2008 UPWP must be processed by ACOG committees and delivered to ODOT by Friday, February 23, 2007. (ODOT will process the UPWPs from the Oklahoma City,

Tulsa, and Lawton MPOs and forward them to FTA.) A schedule is proposed for preparation of the FY 2008 UPWP. The ITTC recommends approval.

Action Requested: Motion to endorse approval of the FY 2008 UPWP subcommittee and recommended meeting schedule, subject to adjustment by the subcommittee as needed.

D. PROPOSED ITTC AND ITPC MEETING SCHEDULES FOR 2007
(Attachment D)

INFORMATION: Staff has developed proposed meeting schedules for calendar year 2007 ITTC and ITPC meetings.

Action Requested: Motion to endorse approval of the proposed 2007 ITTC and ITPC meeting schedules.

E. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2007-2010 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM BY THE CITY OF OKLAHOMA CITY
(Attachment E)

INFORMATION: The City of Oklahoma City has requested that the FFY 2007 element of the FFY 2007-2010 OCARTS Area Transportation Improvement Program (TIP) be amended by removing the Arterial Pavement Marking, Phase 5, project and increasing the STP-UZA funds for the ADA Improvement project by \$500,000. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FFY 2007 element of the FFY 2007-2010 OCARTS Area TIP by removing the Arterial Pavement Marking, Phase 5, project and increasing the STP-UZA funds for the ADA Improvement project by \$500,000, as requested by the City of Oklahoma City, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

F. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2007-2010 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT
(Attachment F)

INFORMATION: The Oklahoma Department of Transportation has requested an amendment to each year of the FFY 2007-2010 OCARTS Area Transportation Improvement Program to include a statewide line item for bridges to be funded under the Load Posted Bridge Program. Load posted bridges are deemed

structurally deficient or functionally obsolete, and it is illegal for some vehicles to cross them such as fully loaded tractor trailers and school buses. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of each year of the FFY 2007-2010 OCARTS Area TIP to include a statewide line item for bridges to be funded under the Load Posted Bridge Program, as requested by ODOT.

- G. MPO RESOLUTIONS OF SUPPORT FOR FFY 2007 – FFY 2008 TRANSPORTATION ENHANCEMENT PROJECT APPLICATIONS
(Attachment G)

INFORMATION: Applications for projects located within the OCARTS area for FFY 2007 – FFY 2008 Oklahoma Transportation Enhancement Program funding require a resolution of support from ACOG. ACOG has received requests for resolutions of support for proposed Enhancement programs from the Cities of Bethany, Midwest City, Oklahoma City, Yukon, and the Town of Forest Park. The ITTC recommends approval.

Action Requested: Motion to endorse approval of resolutions of support for the above-described FFY 2007 – FFY 2008 Transportation Enhancement applications from the Cities of Bethany, Midwest City, Oklahoma City, Yukon, and the Town of Forest Park.

- H. SPECIAL ITTC MEETING SCHEDULED TO RANK STP-UZA PROJECTS PROPOSED FOR INCLUSION IN THE FFY 2008-2011 OCARTS AREA TIP
(Attachment H)

INFORMATION: A special ITTC meeting will be scheduled to rank the Surface Transportation Program Urbanized Area (STP-UZA) projects proposed for the FFY 2008-2011 TIP. The date and time of that meeting will be announced at the November ITPC meeting.

Action Requested: None. For information only.

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

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.

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- J. CONSIDER ACCEPTING 2007 CALENDAR OF REGULAR MEETINGS FOR THE ACOG BOARD OF DIRECTORS, POLICY COMMITTEES AND TECHNICAL COMMITTEES
[\[Attachment VI-J\]](#)

INFORMATION: In compliance with the Oklahoma Open Meetings Law, the Association must submit the regular meetings schedules for the Board of Directors, policy and technical committees to the County Clerk's office. The attached schedule will be maintained subject to the need for either rescheduling or special meetings being held.

Action Requested: Motion to approve and establish schedules of regular meetings of the Association's policy and technical bodies for the calendar year 2007, as attached at Item VI-J.

- K. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT WITH THE TOWN OF MULHALL (T-2005-09)
[\[Attachment VI-K\]](#)

INFORMATION: The Town of Mulhall received a 2005 REAP fund grant in the amount of \$34,990.00 for a transportation project for repair and resurfacing of town streets. Due to extenuating circumstances, the project had not been completed by the contract expiration date of August 18, 2006. The Town of Mulhall was granted a 90-day extension which made the new expiration date November 18, 2006.

The Town of Mulhall has started their project, but is not sure it will be completed before November 18. The Town has requested another 90-day extension in order to complete this project. In order to retain the REAP funds for the Town of Mulhall, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of

Mulhall for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

- L. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT WITH THE CITY OF NOBLE (ED-2005-60)
[\[Attachment VI-L\]](#)

INFORMATION: The City of Noble received a 2005 REAP fund grant in the amount of \$24,500.00 for an economic development project to construct a new fire/EMS station. Due to extenuating circumstances, the project had not been completed by the contract expiration date of September 1, 2006. The City of Noble was granted a 90-day extension which made the new expiration date December 1, 2006.

The City of Noble is in the process of acquiring land on which the fire station will be built. The City is not sure that transaction will be completed before December 1. The City has requested another 90-day extension in order to complete this project. In order to retain the REAP funds for the City of Noble, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the City of Noble for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

- M. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT WITH THE TOWN OF LUTHER (ED-2005-28)
[\[Attachment VI-M\]](#)

INFORMATION: The Town of Luther received a 2005 REAP fund grant in the amount of \$50,000.00 for an economic development project to replace an existing 8” broken sanitary sewer main line. Due to extenuating circumstances, the project had not been completed by the contract expiration date of September 1, 2006. The Town of Luther was granted a 90-day extension which made the new expiration date December 1, 2006.

The Town of Luther has requested another 90-day extension in order to complete this project. In order to retain the REAP funds for the Town of Luther, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Luther for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

- N. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT WITH THE TOWN OF LUTHER (T-2005-29)
[\[Attachment VI-N\]](#)

INFORMATION: The Town of Luther received a 2005 REAP fund grant in the amount of \$50,000.00 for street repairs. Due to extenuating circumstances, the project had not been completed by the contract expiration date of September 1, 2006. The Town of Luther was granted a 90-day extension which made the new expiration date December 1, 2006.

The Town of Luther has requested another 90-day extension in order to complete this project. In order to retain the REAP funds for the Town of Luther, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Luther for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

VII. INFORMATION ITEMS

- A. LEGISLATIVE CALENDAR DEADLINES
[\[Attachment VII-A\]](#)

INFORMATION: Contained in the agenda packet is a list of deadlines for the 2007 Oklahoma Legislature.

Action Requested: None. For information only.

- B. TRANSMITTAL OF REAP APPLICATION PACKETS
[\[Attachment VII-B\]](#)

INFORMATION: The 2007 Rural Economic Action Plan application packets were mailed on November 2. The deadline for the 2007 application submission is Friday, January 12, 2007 at 4:00 p.m.

A REAP application workshop has been scheduled for Friday, November 17, 2006, from 10:00 a.m. until 12:00 noon. The workshop will be held at ACOG at 21 E. Main Street, Suite 100, in Bricktown.

Action Requested: None. For information only.

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

OCTOBER 26, 2006 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:15 P.M.

The ninth meeting of the ACOG Board of Directors for the calendar year 2006 was convened October 26, 2006, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:15 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, Chairman

BOARD MEMBERS PRESENT

Hon. Dave Howe, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Sandra Naifeh, Councilmember, Edmond
Hon. Marianne Yarbrough, Councilmember, Forest Park
Hon. Gordon Jeney, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Hon. Margaret Graham, Councilmember, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Jim Pumphrey, Councilmember, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. Willa Johnson, Councilmember, Oklahoma City
Hon. John Brown, Councilmember, Piedmont
Hon. Jeff Davis, Councilmember, Piedmont
Hon. Larry Kesler, Councilmember, Union City
Hon. Stan Inman, Commissioner, Oklahoma County

BOARD MEMBERS ABSENT

Hon. Phill Shirey, Councilmember, Bethany

Hon. Michael Crowley, Mayor, Calumet
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Doug Hehn, Councilmember, Guthrie
Langston
Hon. Mark Easton, Councilmember, Lexington
Hon. Keith Bryan, Councilmember, Mustang
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Carol Jones, Councilmember, Noble
Hon. Linda Daniels, Mayor, Slaughterville
Hon. Marsha Jefferson, Mayor, Spencer
Valley Brook
Hon. Scott Symes, Councilmember, The Village
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Bob Bradway, Mayor, Yukon
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Bill Graves, Commissioner, Cleveland County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Mary Murphey, Logan County Commissioner's Office
Kelly Schwarz, John M. Arledge & Associates, P.C.
David Cockrell, City Manager, Mustang
Earl Burson, City Manager, Harrah

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
Yvonne Anderson, Clean Cities Program Manager
Ellen Owens, Department Secretary
John Harrington, Division Director, Water Resources
Holly Massie, Special Programs Officer
Jerry Church, Programs Coordinator: Communications
Doug Rex, Assistant to the Executive Director

I. CALL TO ORDER – ROLL CALL

Chairman Mark Sharpton called the meeting to order at 2:15 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Guests at the meeting included Mary Murphey from the Logan County Commissioner’s Office, David Cockrell, City Manager from Mustang, Earl Burson, City Manager from Harrah, and Kelly Schwarz from John M. Arledge & Associates, P.C.

III. APPROVAL OF MINUTES – REGULAR MEETING – SEPTEMBER 28, 2006

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

AYE: Howe, Bartlett, Naifeh, Yarbrough, Jeney, Poland, Graham, Smith, McMillan, Pumphrey, Hopper, Johnson, Brown, Kesler, Sharpton, and Inman

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

A. CHAIRMAN’S REPORT

Chairman Sharpton did not give a report.

B. DIRECTOR’S REPORT

Zach Taylor said he and Yvonne Anderson recently participated in the Governor’s Biofuels Conference. He said it was a very good conference. It was held at the University of Oklahoma in Norman. The conference profiled the opportunities with biofuels in the state.

Mr. Taylor reported that the Freedom of Information/First Amendment Congress will be held on the campus of Oklahoma State University this year. ACOG is a sponsor of the conference which will be held on November 17. Mr. Taylor said if anyone wanted more information on that conference, they should contact Jane Sutter.

Mr. Taylor said the Greenprint or Crutch Creek project is proceeding. There were a number of questions that the stakeholder group has organized to be sent to the Corps of Engineers. Mr. Taylor said the group, which is made up of officials from Oklahoma City, Midwest City, Del City, Oklahoma County, Tinker, and the private sector, continues to make good progress.

Mr. Taylor reported the project associated with the Joint Land Use Study (JLUS) surrounding Tinker Air Force Base is continuing to progress. Staff is awaiting the release by the Air Force of a new Air Installation Compatibility Use Zone (AICUZ) study which delineates all the particulars of their activities and the impact on the surrounding area. Mr. Taylor said the JLUS study is one in which the Air Force nominated Tinker, and Tinker was selected by committee at headquarters. There is federal funding made available for that study. The highest price tag associated with the study could be upward of \$300,000. There is a 10 percent match requirement. Mr. Taylor said the State of Oklahoma has appropriated \$1,000,000 plus into a Strategic Military Planning Commission established by the State. He said he had discussed the project with Dick Burpee who is the area's representative to that commission. Mr. Burpee is taking the match requirement to that commission, which was established to assist in BRAC-proofing the state and its facilities. Mr. Burpee is optimistic that ACOG will get favorable consideration for at least part of the match. Mr. Taylor said staff has developed resolutions of support which will be sent to the affected jurisdictions in that project.

Mr. Taylor noted that Kelly Schwarz from John M. Arledge & Associates, P.C. was at the meeting to discuss ACOG's annual audit. Mr. Taylor asked Board members to return their Conflict of Interest Questionnaire if they had not already done so.

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

AYE: Howe, Bartlett, Naifeh, Yarbrough, Jeney, Poland, Graham, Smith, McMillan, Pumphrey, Hopper, Johnson, Brown, Kesler, Sharpton, and Inman

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. ANNUAL ACOG AUDIT REPORT FOR FY 2006

Kelly Schwarz of John M. Arledge & Associates, P.C. made a presentation to the Board regarding ACOG's annual audit. He said there were two documents related to ACOG's audit engagement and those were the Financial Statements and the Audit Communication Letter.

Mr. Schwarz began with discussion on the basic financial statements. He called the Board's attention to the Auditor's Report noting an unqualified or clean opinion on the financial statements again this year.

Mr. Schwarz said there was a similar composition with the Management's Discussion and Analysis. That part of the audit provides background information and outlines all the financial statements that follow. Mr. Schwarz said that provides insight on what the financial statements are trying to discuss in a little easier to understand terms.

Mr. Schwarz talked about the Budgetary Comparison Schedule. There was no change in presentation on that schedule.

Mr. Schwarz then talked about the Yellow Book or *Government Auditing Standards* report. The report showed no reportable conditions and no laws or regulations violations for the ACOG report.

Mr. Schwarz said since ACOG had federal dollars being administered and expended, there was a single audit requirement. The next report was the A-133 Single Audit Report on compliance for the major programs that are administered by ACOG. Mr. Schwarz called the Board's attention to the paragraph referring to the auditor's opinion on ACOG's compliance with the compliance requirements that apply to the major program and that was an issue of no findings. There was compliance noted.

Mr. Schwarz then talked about internal control over compliance. The audit report talks about whether there are controls in place to make sure staff complies with the compliance requirements to administer those federal dollars. Mr. Schwarz said the auditors noted no material weaknesses or reportable conditions regarding those controls in place over compliance.

Mr. Schwarz said the Schedule of Findings and Questioned Costs page provides a summary of the results of the single audit portion of the financial statement audit. He noted that ACOG's major program during the year were the Federal Highway dollars that are administered. He said

the major program can vary from year to year depending on the size of the dollars that are deployed through the organization.

Mr. Schwarz said there were no findings or questioned costs for the year. He called the Board's attention to the Schedule of Expenditures of Federal Awards which recapped all of the federal program dollars that were administered for the year.

Mr. Schwarz said the report is a clean audit opinion, there were no issues with the A-133 single audit as far as compliance or internal controls, and the Yellow Book report contained no internal control or compliance findings.

Mr. Schwarz then talked about the Audit Communication Letter. He said in conducting the audit, there were no issues with management, no disagreements with management, no changes in accounting principles, and no audit adjustments required to get from the initial numbers to the financial statement numbers. He said there were no consultations with other accountants, and no difficulties encountered with the audit.

Director Johnson congratulated Mr. Taylor on the audit report.

Director Brown asked if the auditors provided a peer review statement in their engagement letter with ACOG. Mr. Schwarz said they did. Director Brown then asked what the date was of that peer review. Mr. Schwarz said the peer review was conducted in December of 2004. The next engagement would be in December 2007.

Director Naifeh noted it was a great audit. She said she would like to be assured that the Board has input into the audit. She suggested that Board members or officers be interviewed as part of the audit process.

Mr. Schwarz said his firm would be glad to restructure their approach to ACOG's engagement if that was something the Board wanted.

Director Pumphrey made a motion to receive the Fiscal Year 2006 Audit Report of the Association of Central Oklahoma Governments. The motion was seconded by Director Bartlett and carried with the following vote:

AYE: Howe, Bartlett, Naifeh, Yarbrough, Jeney, Poland, Graham, Smith, McMillan, Pumphrey, Hopper, Johnson, Brown, Kesler, Sharpton, and Inman

NAY: None

ABSTAIN: None

Mr. Taylor said he would work with the auditing firm in regards to the interview of Board officers.

B. DEVELOPMENT OF ACOG LEGISLATIVE POLICIES

Jane Sutter said a handout was available that listed the results ACOG's federal and state legislative issues survey. She thanked those members who took the time to return their surveys.

Ms. Sutter said from the survey, staff ascertained priorities for moving forward in developing draft federal and state legislative issues. She noted the number one issue on the federal issues side was to support the continued viability of Tinker Air Force Base. She said that has been a long-standing priority of the ACOG Board and all the communities in Central Oklahoma.

Ms. Sutter said staff is requesting concurrence with the list of priorities to begin development of draft state and federal policy statements from the Board. She noted one issue on the state issues side was taken care of last session and had been marked off of the priority list.

Ms. Sutter asked the Board to consider the items at the end of the list that were either not agreed upon by all Board members or were just not given much priority. She said she was recommending not doing policy statements on those particular items. She also said there were a few additional items for consideration that were offered by a couple of Board members. One proposed issue was to look at the distribution of tobacco taxes saying they are distributed on some formula of a percentage of tax for each city rather than the actual tax collected on tobacco taxes. Ms. Sutter said another issue was to be able to allow cities to ban certain breeds of dogs. Ms. Sutter asked for consideration of those items as well.

Discussion of these items followed among Board members.

Director Johnson made a motion to approve the state and federal issues priorities as they were listed. The motion was seconded by Director Brown and carried with the following vote:

AYE: Howe, Bartlett, Naifeh, Yarbrough, Jeney, Poland, Graham, Smith, McMillan, Pumphrey, Hopper, Johnson, Brown, Kesler, Sharpton, and Inman

NAY: None

ABSTAIN: None

Chairman Sharpton asked Board members to consider a motion on the deleted items shown on the priority list.

Discussion followed on the executive session item.

Director Jeney made a motion to accept the delete list as it stands. The motion was seconded by Director Poland and carried with the following vote:

AYE: Howe, Bartlett, Naifeh, Yarbrough, Jeney, Poland, Graham, Smith, McMillan, Pumphrey, Hopper, Johnson, Brown, Kesler, Sharpton, and Inman

NAY: None

ABSTAIN: None

Chairman Sharpton then asked if there was a motion concerning the two proposed additional items.

Director Kesler made a motion to exclude the items. The motion was seconded by Director Poland and carried with the following vote:

AYE: Howe, Bartlett, Naifeh, Yarbrough, Jeney, Poland, Graham, Smith, McMillan, Pumphrey, Hopper, Johnson, Brown, Kesler, Sharpton, and Inman

NAY: None

ABSTAIN: None

VIII. NEW BUSINESS

Director Sharpton announced the date of the next Board meeting. That meeting will be held on November 16.

IX. ADJOURNMENT

The meeting was adjourned at 2:45 p.m.

ADOPTED THIS _____ DAY OF _____, 2006.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED OCTOBER 31, 2006**

	<u>SWEEP/ OPERATING</u>	<u>SAVINGS</u>	<u>WIRELESS 9-1-1</u>	<u>TOTAL</u>
Beginning Balance <i>October 1, 2006</i>				
Cash on Deposit	\$ 1,037,990.87	\$ 301,687.79	\$ 747,761.13	\$ 2,087,439.79
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 1,039,390.87</u>	<u>\$ 301,687.79</u>	<u>\$ 747,761.13</u>	<u>\$ 2,088,839.79</u>
Cash Receipts				
Grants & Contracts	\$ 168,329.28	\$ -	\$ -	\$ 168,329.28
Memberships	127,605.00	-	-	127,605.00
Transfers of Funds	-	4,151.83	-	4,151.83
Interest Earned	3,548.90	-	2,749.43	6,298.33
Wireless 9-1-1	-	-	382,199.99	382,199.99
Miscellaneous	1,950.45	-	-	1,950.45
Total Cash Receipts	<u>\$ 301,433.63</u>	<u>\$ 4,151.83</u>	<u>\$ 384,949.42</u>	<u>\$ 690,534.88</u>
Cash Available	\$ 1,340,824.50	\$ 305,839.62	\$ 1,132,710.55	\$ 2,779,374.67
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 188,392.02	\$ 2,369.77	\$ -	\$ 190,761.79
Travel	-	-	-	-
Transfers of Funds	4,151.83	-	-	4,151.83
REAP	90,816.01	-	-	90,816.01
Special Projects - UASI	361,902.35	-	-	361,902.35
Wireless 9-1-1	-	-	-	-
General Operating Expenses <i>(detail next page)</i>	133,431.35	-	-	133,431.35
Total Cash Disbursements	<u>\$ 778,693.56</u>	<u>\$ 2,369.77</u>	<u>\$ -</u>	<u>\$ 781,063.33</u>
Ending Balance <i>October 31, 2006</i>				
Cash on Deposit	\$ 560,730.94	\$ 303,469.85	\$ 1,132,710.55	\$ 1,996,911.34
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 562,130.94</u>	<u>\$ 303,469.85</u>	<u>\$ 1,132,710.55</u>	<u>\$ 1,998,311.34</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED OCTOBER 31, 2006**

Personnel Cost:

Salaries	\$ 85,547.17	
Payroll Taxes	59,930.05	
Group Health & Life Insurance	18,026.68	
Pension Contribution & Expense	19,382.78	
Deferred Compensation	4,618.98	
Allied Arts Contributions	56.02	
United Way Contributions	830.34	
	<hr/>	
Total Operating Personnel Expenditures		\$188,392.02
Section 125 Employee Benefits Paid		2,369.77
Total Personnel Cost		<hr/> <hr/> \$190,761.79

General Operating Expenses:

Audit	\$ 14,025.32	
Contract Personnel	4,586.58	
Development	1,159.00	
Equipment & Furniture	16,390.20	
Flexible Spending Plan	115.00	
Internet Service	422.12	
Legal	2,501.58	
Maintenance & Repair Equipment	2,577.35	
Maintenance & Repair Software	198.34	
Mileage	592.02	
Office Rent & Parking	12,316.67	
Pension Administration	1,873.75	
Postage	274.07	
Public Notice/Advertising - CMAQ	62,606.52	
Publications & Subscriptions	631.45	
Subcontract	4,000.00	
Special Projects - FireSAFE	2,376.77	
Supplies	2,154.27	
Telephone	1,149.96	
Temporary Labor	1,912.50	
Xerox	1,567.88	
	<hr/>	
Total General Operating Expenses		<hr/> <hr/> 133,431.35

BE IT RESOLVED, that on this 16th day of November, 2006, 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.

Amateur Electronic Supply <i>{Special Projects – UASI}</i>	\$ 3,041.85
American, The <i>{Publications & Subscriptions}</i>	24.95
American Planning Association <i>{Professional Dues}</i>	260.00
Anderson, Yvonne <i>{Mileage}</i>	76.66
Bricktown Venture II, LLC <i>{Office Rent}</i>	12,316.67
Brown, Ken <i>{Travel & Mileage}</i>	281.37
Calumet, Town of <i>{REAP T-2006-10}</i>	2,296.08
Electradigital <i>{Web Page Hosting}</i>	293.00
Henderson, Mary <i>{Petty Cash Reimbursement – 9-1-1 \$211.17}</i>	630.48
Irons, Johnny <i>{Travel & Mileage}</i>	111.13
John M. Arledge & Associates, Inc. <i>{Audit – 9-1-1 \$630.00}</i>	1,922.33

Johnson, John <i>{Consulting and Legal Service – 9-1-1 \$416.93}</i>	1,186.53
Jones, Town of <i>{REAP ED 2005-35}</i>	48,000.00
Kroth, Anita <i>{Mileage}</i>	9.79
Marshall, Paulette <i>{Mileage – 9-1-1}</i>	54.29
MCI <i>{Telephone – 9-1-1 \$23.03}</i>	5.38
Mott's Office Products <i>{Supplies – 9-1-1 \$78.99}</i>	390.15
National Academies Emergency Dispatch <i>{Institute – 9-1-1}</i>	240.00
National Association of Regional Councils <i>{Professional Dues}</i>	7,400.00
National Emergency Number Association <i>{Professional Dues – 9-1-1}</i>	865.00
Neighbors Executive Coffee <i>{Supplies}</i>	119.60
OfficeTeam <i>{Temporary Labor}</i>	1,912.50
Oklahoma City, City of <i>{UPWP September Service}</i>	15,725.47
Oklahoma Municipal League, Inc. <i>{Development}</i>	170.00

OPUBCO Communications Group <i>{Advertising/Public Notice}</i>	49.95
Pendergraft, Art <i>{Consultant}</i>	3,715.81
Softman Products, LLC <i>{Supplies – Software}</i>	2,353.50
Stoller, Peggy <i>{Mileage – 9-1-1}</i>	53.40
Sutter, Jane <i>{Mileage}</i>	55.18
Triangle/A&E, Inc. <i>{Supplies}</i>	48.60
Tuttle Times, The <i>{Publications & Subscriptions}</i>	24.00
United States Postal Service <i>{Meter}</i>	1,000.00
United States Postal Service <i>{Bulk Mail}</i>	250.00
Urban Land Institute <i>{Professional Dues}</i>	215.00
West Group <i>{Publications & Subscriptions}</i>	240.00
Willoughby, Stephen <i>{Mileage – 9-1-1 \$109.50}</i>	139.77
WorkflowOne <i>{Offsite storage – 9-1-1 \$4.55}</i>	297.80
Xerox Corporation <i>{Xerox}</i>	1,963.40

Xpedx Paper & Graphics Store
(Supplies)

64.76

TOTAL NOVEMBER CLAIMS

\$107,894.40

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF NOVEMBER 9, 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 & Project</u>
11-06-06	ID#K06601	U.S. Army Corps of Engineers/Oklahoma Department of Environmental Quality/City of Oklahoma City Channelization of Cloverleaf Creek



association of central oklahoma governments

ATTACHMENT VI-J

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: 2007 Regular Meetings Calendar

INFORMATION:

In compliance with the Oklahoma Open Meetings Law, the Association must submit the regular meeting date schedules for all boards and committees to appropriate county offices prior to December 15. The following dates represent the regular meeting date of the last Thursday of each month for the Intermodal Transportation Policy Committee (ITPC), ACOG Board of Directors and Garber-Wellington Policy Committee (GWPC). The Christmas/New Year holidays require a change from the last Thursday, therefore, it is recommended that the regular December meeting be scheduled for December 20, 2007. The July and August meetings are combined and are scheduled for August 16, 2007.

Your consideration of the following recommended schedule for the regular meetings of the referenced policy bodies is requested:

January 25, 2007	NO JULY MEETING
February 22, 2007	August 16, 2007
March 29, 2007	September 27, 2007
April 26, 2007	October 25, 2007
May 31, 2007	November 29, 2007
June 28, 2007	December 20, 2007

The recommended meeting place is the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City. The recommended times for the meetings are as follows:

ITPC	1:20 p.m. (or immediately following the 9-1-1 Board of Directors meeting)
ACOG Board of Directors	1:45 p.m. (or immediately following the 9-1-1 Board of Directors meeting and/or the Intermodal Transportation Policy Committee meeting)
GWPC	2:30 p.m. (or immediately following the Board of Directors meeting)

Action Requested:

Motion to adopt the 2007 regular meeting schedules as submitted.

ZDT:dem



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006
TO: ACOG Board of Directors
FROM: John M. Harrington, Division Director, Water Resources
SUBJECT: Garber-Wellington Meeting Schedules for 2007

INFORMATION:

Below are the proposed meeting schedules for the GWPC and GWTC meetings in 2007.

GWTC

January 12, 2007
NO FEBRUARY MEETING
March 9, 2007
NO APRIL MEETING
May 11, 2007
NO JUNE MEETING
July 13, 2007
NO AUGUST MEETING
September 14, 2007
NO OCTOBER MEETING
November 9, 2007
NO DECEMBER MEETING

GWPC

January 25, 2007
February 22, 2007
March 29, 2007
April 26, 2007
May 31, 2007
June 28, 2007
NO JULY MEETING
August 16, 2007
September 27, 2007
October 25, 2007
November 29, 2007
December 20, 2007

Proposed meeting time for the GWTC is 10:00 a.m. Proposed meeting time for the GWPC is 2:30 p.m., or immediately following the ACOG Board of Directors meeting. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

Action Requested: Motion to approve the proposed 2007 meeting schedules for GWTC and GWPC.

JH:dem



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Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006

TO: ACOG Board of Directors

FROM: John M. Sharp, Program Coordinator, Transportation Planning & Data Services

SUBJECT: Areawide Planning and Technical Advisory Committee (APTAC)
2007 Meeting Calendar

INFORMATION:

The proposed 2007 Areawide Planning and Technical Advisory Committee (APTAC) meeting calendar follows. The meetings will be held the second Thursday of each month to coincide with the Intermodal Transportation Technical Committee meetings. Scheduled meeting time is 9:00 a.m. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

January 11, 2007
March 8, 2007
May 10, 2007

July 12, 2007
September 13, 2007
November 8, 2007

Action Requested:

Motion to approve the 2007 APTAC meeting schedule.

JMS:dem



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006
TO: ACOG Board of Directors
FROM: Doug Rex, Asst. to the Executive Director/Program Coordinator,
Transportation Planning & Data Services
SUBJECT: Transportation-Related Meeting Schedule for 2007

INFORMATION:

Below is the proposed meeting schedule for the transportation-related meetings in 2007.

<u>ITTC</u>	<u>ITPC</u>
January 11, 2007	January 25, 2007
February 8, 2007	February 22, 2007
March 8, 2007	March 29, 2007
April 12, 2007	April 26, 2007
May 10, 2007	May 31, 2007
June 14, 2007	June 28, 2007
July 12, 2007	NO JULY MEETING
NO AUGUST MEETING	August 16, 2007
September 13, 2007	September 27, 2007
October 11, 2007	October 25, 2007
November 8, 2007	November 29, 2007
December 13, 2007	December 20, 2007

Proposed meeting time for the ITTC is 10:00 a.m. Proposed meeting time for the ITPC is 1:20 p.m., or immediately following the 9-1-1 Board of Directors meeting. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

Action Requested: Motion to approve the proposed 2007 meeting schedules for the ITTC and ITPC.

DR:dem



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ATTACHMENT VI-K

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Mulhall (T-2005-09)

INFORMATION:

The Town of Mulhall received a 2005 REAP fund grant in the amount of \$34,990.00 for a transportation project for repair and resurfacing of six blocks of streets (Bryant from Main to Craig, and Mulhall from Main to Craig) and improvements to seven intersections (intersections at Guisinger and Lewis, Bryant and Main, Bryant and Lewis, Bryant and Craig, Mulhall and Main, Mulhall and Lewis, and Mulhall and Craig).

Due to extenuating circumstances, the project had not been completed by the contract expiration date of August 18, 2006.

The Town of Mulhall requested a 90-day extension in August 2006 in order to complete their project. That extension was granted by staff, which made the new expiration date November 18, 2006.

The Town of Mulhall has started their project, but is not sure it will be completed before November 18. Please see attached letter for further details. The Town has requested another 90-day extension in order to complete this project. In order to retain the REAP funds for the Town of Mulhall, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Mulhall for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

ZDT:dem
Attachment

TOWN OF MULHALL

P.O. BOX 197
MULHALL, OKLAHOMA 73063

November 6, 2006

Diane McCullough
ACOG
21 E. Main Street, Suite 100
Oklahoma City, OK 73104-2405

RE: REAP Grant

Dear Ms. McCullough

The Board of Trustees for the Town of Mulhall would like to request a thirty day extension for the following grant which expires November 18, 2006.

Grant# T-2005-09 REAP Transportation Grant

We are scheduled to finish up this week unless the weather delays the work again. With that as a possibility, the Board thought it best to request the extension.

Thank you for your assistance in this matter.

Sincerely



June Duncan
Clerk
Town of Mulhall



association of central oklahoma governments

ATTACHMENT VI-L

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 9, 2006

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute an Amendment to the Rural Economic Action Plan Grant Contract with the City of Noble (ED-2005-60)

INFORMATION:

The City of Noble received a 2005 REAP fund grant in the amount of \$24,500.00 for an economic development project to construct a new fire/EMS station.

Due to extenuating circumstances, the project had not been completed by the contract expiration date of September 1, 2006.

The City of Noble requested a 90-day extension in August 2006 in order to complete their project. That extension was granted by staff, which made the new expiration date December 1, 2006.

The City of Noble is in the process of acquiring land on which the fire station will be built. The City is not sure that transaction will be completed before December 1. Please see attached letter for further details. The City has requested another 90-day extension in order to complete this project. In order to retain the REAP funds for the City of Noble, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the City of Noble for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

ZDT:dem
Attachment

CITY OF NOBLE
Rose Rock Capital of the World

November 9, 2006

Zack D. Taylor, Executive Director
ACOG
21 E. Main St.
Oklahoma City, OK 73104-2405
FAX 234-2200

Dear Mr. Taylor:

Re: Request for additional time on 2005 REAP ED 2005-60.

Pursuant to conversations with Diane McCullough I am sending this request. The City of Noble was granted an extension until (December, 2006) on our 2005 REAP Grant deadline to allow the time to obtain the site necessary to construct a Fire Department Sub Station. We have been successful and have negotiated a donation of a 1.5 acre site that is exactly in the area where we needed the new station. However, the new site requires permission from the Noble Zoning Board of Adjustment for a variance. We have set a meeting for 11-14-06 and if we get approval we will have our City Attorney handle a closing as soon as possible thereafter. In other words we should be able to proceed very soon.

However, because we may violate our new deadline I am requesting an additional extension of time. I think 30 to 90 days would be adequate. If you need additional information on this matter please call me at 872-9251 or 808-6770.

Respectfully,



Bob Wade
City Manager



association of central oklahoma governments

ATTACHMENT VI-M

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 9, 2006

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Luther (ED-2005-28)

INFORMATION:

The Town of Luther received a 2005 REAP fund grant in the amount of \$50,000.00 for an economic development project to replace an existing 8" broken sanitary sewer main line in Luther from 1st to 4th Street between Cedar Street and Dogwood Street.

Due to extenuating circumstances, the project had not been completed by the contract expiration date of September 1, 2006.

The Town of Luther requested a 90-day extension in August 2006 in order to complete their project. That extension was granted by staff, which made the new expiration date December 1, 2006.

The Town of Luther has requested another 90-day extension in order to complete this project. Please see attached letter for further details. In order to retain the REAP funds for the Town of Luther, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Luther for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

ZDT:dem
Attachment

Town of Luther

*Post Office Box 56
119 S. Main
Luther Ok 73054*

*Phone 405-277-3833
Fax 405-277-9965*

November 9, 2006

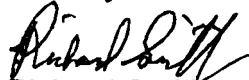
Diane McCullough
Project Coordinator
ACOG
21 E Main Street, Suite 100
Oklahoma City, OK 73104-2405

RE: ED-2005-28 and T-2005-29

Ms. McCullough,

This is to request an extension on both of the above referenced grants due to personnel shortages. If you need any additional information, please do not hesitate to call (405) 277-3833.

Thank you,


Richard Smith
Mayor



association of central oklahoma governments

ATTACHMENT VI-N

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 9, 2006

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Luther [T-2005-29]

INFORMATION:

The Town of Luther received a 2005 REAP fund grant in the amount of \$50,000.00 for a transportation project for street repairs in the town (Beech, Eldridge, 4th, 7th, and on the street east of the football field).

Due to extenuating circumstances, the project had not been completed by the contract expiration date of September 1, 2006.

The Town of Luther requested a 90-day extension in August 2006 in order to complete their project. That extension was granted by staff, which made the new expiration date December 1, 2006.

The Town of Luther has requested another 90-day extension in order to complete this project. Please see attached letter for further details. In order to retain the REAP funds for the Town of Luther, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

Action Requested: Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with the Town of Luther for a 90-day extension of time to permit completion of the project, subject to approval by legal counsel.

ZDT:dem
Attachment

Town of Luther

*Post Office Box 56
119 S. Main
Luther Ok 73054*

*Phone 405-277-3833
Fax 405-277-9965*

November 9, 2006

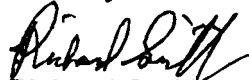
Diane McCullough
Project Coordinator
ACOG
21 E Main Street, Suite 100
Oklahoma City, OK 73104-2405

RE: ED-2005-28 and T-2005-29

Ms. McCullough,

This is to request an extension on both of the above referenced grants due to personnel shortages. If you need any additional information, please do not hesitate to call (405) 277-3833.

Thank you,


Richard Smith
Mayor



association of central oklahoma governments

ATTACHMENT VII-A

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Legislative Calendar Deadlines

INFORMATION:

The following are deadlines for the 2007 legislative session:

- 12/08/06 Deadline for requesting drafting of a bill for introduction
- 01/02/07 First Session of the 51st Oklahoma Legislature convenes at 12:00 p.m. for "Organizational Day"
- 01/18/07 Deadline for bill introductions
- 02/05/07 Legislature re-convenes for First regular Session of the 51st Legislature
- 03/15/07 Deadline for 3rd Reading in House of Origin
- 04/26/07 Deadline for 3rd Reading of measures in opposite house
- 05/25/07 Sine die adjournment of the First Session of the 51st Oklahoma Legislature by 5:00 p.m.

ZDT:dem



association of central oklahoma governments

ATTACHMENT VII-B

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: November 8, 2006
TO: ACOG Board of Directors
FROM: Diane McCullough, Projects Coordinator
SUBJECT: Transmittal of 2007 REAP Application Packets

INFORMATION:

The 2007 Rural Economic Action Plan application packets were mailed November 2. The deadline for the 2007 application submission is Friday, January 12, 2007 at 4:00 p.m. **Original signed applications** must be in the ACOG office by that date and they must contain all required information and attachments. ***No applications will be accepted after that date.***

A REAP application workshop has been scheduled for Friday, November 17, 2006, from 10:00 a.m. until 12:00 noon. The workshop will be held at ACOG at 21 E. Main Street, Suite 100, in Bricktown.

Action Requested:

None. For information only.

dem