



ACOG BOARD OF DIRECTORS

Chair

Brian Grider
Mustang Mayor

Vice-Chair

Glenn Berglan
Goldsby Trustee

Secretary/Treasurer

Shelli Selby
Yukon Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
FEBRUARY 29, 2024
1:45 P.M.

Association of Central Oklahoma Governments

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

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 29, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 5 p.m. Monday, February 26, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF THE JANUARY 25, 2024 MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. Chairperson's Report
 - B. Executive Director's Report
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

BEGINNING OF CONSENT DOCKET

5. APPROVAL OF THE CONSENT DOCKET:

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

CONSENT DOCKET ITEMS:

- A. Finance Report –January 2024 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director ([ATTACHMENT 5-B](#)) *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-C](#)) *Action requested.*

END OF CONSENT DOCKET

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

- A. Consider the Proposed Priority Climate Action Plan (PCAP) for the Oklahoma City MSA: Eric Pollard, Air Quality & Clean Cities Manager ([ATTACHMENT 6-A](#)) *Action requested.*
- B. USDA Compost and Food Waste Reduction Grant: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For information only.*
- C. 2024 Federal Priorities for Central Oklahoma Presentation (Draft): Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *For review and comment.*
- D. 2024 ACOG Legislative Power Brunch Report: Rachel Meinke, Public Information Director *For information only.*

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, March 28, 2024 at 1:45 p.m.

ATTACHMENT 1

ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (9)	Hon. Nikki Lloyd Mayor	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
CALUMET (1)	Hon. Terry Brungardt Trustee	Hon. Michael Snyder Trustee
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
CRESCENT (1)	Hon. Jim Neal Councilmember	Hon. Greg Cummings Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Claudia Browne Councilmember
EDMOND (33)	Hon. Darrell A. Davis Mayor	Hon. Barry K. Moore Councilmember
EL RENO (7)	Hon. Amy Neathery Councilmember	Hon. David Black Vice-Mayor
		Hon. Steve Jensen Mayor
FOREST PARK (1)	Hon. Rashanna Baker Trustee	Hon. Stephen Miller Trustee
		Hon. George H. Smith Mayor
GEARY (1)	No Designee	Hon. Bobby Allen Mayor
GOLDSBY (2)	Hon. Glenn Berglan Trustee	Hon. Darrell Ingram Vice-Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Adam Ropp Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jeff Brzozowski Councilmember
JONES CITY (2)	Hon. Missy Wilkinson Mayor	Hon. Chris Calvert Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LANGSTON CITY (1)	No Designee	Hon. Magnus Scott Trustee

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Councilmember	Hon. Max Punneo Vice-Mayor
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Carla Caruthers Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice Mayor
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (26)	Hon. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. James Wald Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Councilmember	Hon. Sody Clements Vice-Mayor
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (118)	Hon. Matt Hinkle Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	Hon. Rob Jones Councilmember	Hon. Byron Schlomach Councilmember
		Hon. Ryan Aller Councilmember
SLAUGHTERVILLE (2)	Hon. Leah Grady Trustee	Hon. Eugene Dickson Trustee

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice Mayor
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Sean Cummings Vice-Mayor
		Hon. Melodie Moore Councilmember
TUTTLE (4)	Hon. Trey Buck Councilmember	Hon. Larry Watson Councilmember
UNION CITY (1)	Hon. Pat Derosa Trustee	Hon. Keith Dennis Trustee
		Hon. Ryan Dawson Vice-Mayor
WARR ACRES (5)	Hon. Roger Godwin Mayor	Hon. Mike Schmidt Vice-Mayor
		Hon. Vickie Douglas Councilmember
YUKON (10)	Hon. Shelli Selby Mayor	Hon. David Enmark Councilmember
CANADIAN COUNTY (2)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (2)	Hon. Mark Sharpton Commissioner	Hon. Charlie Meadows Commissioner
		Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (2)	Hon. Carrie Blumert Commissioner	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner
TINKER AIR FORCE BASE (Associate Member)	Stephanie Wilson Base Civil Engineer	Brad Beam Deputy Base Civil Engineer



SUBJECT:

MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING

DATE:

JANUARY 25, 2024

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:12 p.m. Thursday, January 25, 2024, at Association of Central Oklahoma Governments (ACOG) in the Oklahoma Board Room, 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. The meeting was held, as indicated, by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least 24 hours prior to the meeting.

PRESIDING CHAIR

Hon. Brian Grider, Mayor

ENTITY

Mustang

BOARD MEMBERS PRESENT

Hon. Kathy Larsen, Councilmember

Bethany

Hon. Terry Brungardt, Trustee

Calumet

Hon. Darrell A. Davis, Mayor

Edmond

Hon. Glenn Berglan, Trustee

Goldsby

Hon. Steven J. Gentling, Mayor

Guthrie

Hon. Tim Rudek, Councilmember

Harrah

Hon. John Kenney, Mayor

Lake Aluma

Hon. Kathy Griffith, Councilmember

Moore

Hon. Phil Freeman, Mayor

Noble

Hon. Larry Heikkila, Mayor

Norman

Hon. Matt Hinkle, Councilmember

Oklahoma City

Hon. Rob Jones, Councilmember

Piedmont

Hon. David Bennett, Councilmember

The Village

Hon. Vickie Douglas, Councilmember

Warr Acres

Hon. Shelli Selby, Mayor

Yukon

Hon. Tomas Manske, Commissioner

Canadian County

Hon. Mark Sharpton, Commissioner

Logan County

Hon. Carrie Blumert, Commissioner

Oklahoma County

BOARD MEMBERS ABSENT

Hon. Tom Trello, Vice-Mayor

Cedar Valley

Hon. Cody Brewer, Councilmember

Choctaw

Hon. Jim Neal, Councilmember

Crescent

Hon. Floyd Eason, Mayor

Del City

Hon. Amy Neathery, Councilmember

El Reno

Hon. Rashanna Baker, Trustee

Forest Park

Hon. Bobby Allen, Mayor

Geary

Hon. Missy Wilkinson, Mayor

Jones City

Hon. Magnus Scott, Trustee

Langston City

Hon. Mike Donovan, Councilmember

Lexington

Hon. Terry Arps, Mayor

Luther

BOARD MEMBERS ABSENT (Cont.)

Hon. Ronald Dumas, Mayor
Hon. Matt Dukes, Mayor
Hon. Peter Hoffman, Councilmember
Hon. Mark Cochell, Mayor
Hon. Jeff Brueggen, Trustee
Hon. Leah Grady, Trustee
Hon. Frank Calvin, Mayor
Hon. Trey Buck, Councilmember
Hon. Pat Derosa, Trustee
Hon. Rod Cleveland, Commissioner

ENTITY

Meridian
Midwest City
Nichols Hills
Nicoma Park
Okarche
Slaughterville
Spencer
Tuttle
Union City
Cleveland County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
Jerry Steward, Attorney
Steve Griffith, Citizen
Larry Coffman, Thompson’s Woodland Neigh Assn.

ACOG Legal Counsel
Asst. to Pete White
Moore
Oklahoma City

ACOG STAFF

Mark W. Sweeney
John M. Sharp
Debbie Cook
Rachel Meinke
Jennifer Sebesta
Christopher Bluth
James Smith
Beverly Garner
Lu Gruble

POSITION

Executive Director
Deputy Director
Finance Director
Public Information Director
Transp. Planning Services (TPS) Div. Mgr.
Community & Economic Development Mgr.
IT Operations Specialist I
Executive Assistant
Executive Assistant (Temp)

MINUTES

1. CALL TO ORDER

Presiding Chair Brian Grider called the meeting to order at 2:12 p.m. A quorum was present.

2. APPROVAL OF THE DECEMBER 14, 2023 MINUTES

Director Phil Freeman made a motion to approve the December 14, 2023 minutes of the ACOG Board of Directors meeting. Director Glenn Berglan seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Presiding Chairman Brian Grider said not to forget about the Legislative Power Brunch on February 2, 2024. He said to RSVP and to reach out to their legislators to get them to attend.

B. EXECUTIVE DIRECTOR'S REPORT

1) **FY 2025 Annual Membership Dues**

Mark Sweeney said in order to provide our member governments with notification prior to their annual budgeting process, he announced that there will be a need for ACOG to raise our combined annual dues by 6 percent for FY 2025. He said this is in accordance with the *ACOG General Fund Balance Strategy* that he presented to them in January 2022, which outlined the planned adjustments as 8 percent in FY 2023, 7 percent in FY 2024 and 6 percent in FY 2025. This proposed increase will take effect as part of the Board approved FY 2025 ACOG Budget on July 1, 2024. He asked the Directors to please pass this information on to their local government administrators.

2) **Annual NADO Washington Conference and Congressional Delegation Visits – March 10-13, 2024**

As he announced at the December Board meeting, Mr. Sweeney said the NADO Washington Conference and Congressional Delegation Visits are scheduled for March 10-13, 2024, in Arlington, VA. He provided an email invitation to ACOG's current eight (8) Board and Policy Committee officers to attend this event and to participate in promoting ACOG's 2024 Federal Priorities with our Congressional Delegation.

He said the seven (7) officers that have volunteered to go to DC are Mayor Brian Grider of Mustang, Trustee Glenn Berglan of Goldsby, Mayor Shelli Selby of Yukon, Commissioner Carrie Blumert of Oklahoma County, Mayor Phil Freeman of Noble, Mayor Roger Godwin of Warr Acres, and Councilmember David Bennett of The Village. The ACOG staff that will be attending are himself and John Sharp.

Mr. Sweeney noted that the hotel, travel expenditures, and conference registration cost will be the responsibility of each attending officer or their respective member government.

More details on registration, planned congressional visits, an updated conference agenda, and other important information will be forthcoming to these officers in the coming weeks. He said the Congressional visits will most likely all be on Tuesday, March 12, unless there are conflicts. Then, if possible, they will try to schedule on Monday afternoon, March 11.

3) **2024 REAP Program Update**

The Oklahoma Department of Commerce (ODOC) has approved the 2024 ACOG REAP project list. Everyone who applied will be receiving letters either outlining their approved project or their rejection letter with their score included. For those who are designated to receive funding, this is **NOT** a notification to start their projects.

All awarded communities must have a member of their staff attend a **REAP Financial Grant Workshop**. ACOG will be holding three workshops on the following dates: **February 22, February 28, and March 5**. All workshops will be conducted here at ACOG in the Oklahoma Board Room. Again, the communities must have their identified contact person in attendance on one of those dates and times. Each community will be receiving information details about the workshops.

Director Carrie Blumert asked the purpose of the workshop. Mr. Sweeney said it was to explain how to handle the process and requirements of the financial duties of the grant recipients since there were so many awarded projects. **He said to please note that the communities will not receive their REAP contract for funding or the Notice to Proceed until they attend one of the workshops.** He said if they have any questions, feel free to contact Maria Deloera, CED Planner I.

4) Community & Economic Development (CED) Manager

A staff update, Christopher Bluth, Manager of the CED Department, will be stepping down tomorrow, January 26. He informed ACOG at the beginning of 2024 that he would be leaving to move to Chicago to be closer to family and pursue a new career opportunity with the City of Chicago Department of Public Health.

Mr. Sweeney said Christopher will be greatly missed as a vital part of our organization. His position has already been posted on the ACOG website and advertised accordingly. The objective is to have a new CED Manager in place in March/April 2024.

Mr. Bluth wanted to say thank you very much for the opportunity. He said it has been a phenomenal experience and has been a pleasure to serve. He will miss ACOG and Oklahoma City and thanked them all very much. The Board applauded and Chairman Grider said ACOG will miss him but congratulated him for being able to be closer to family and wished him well.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments from the public.

5. APPROVAL OF THE CONSENT DOCKET

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

- A. Finance Report – December 2023 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director *Action requested.*

Director David Bennett made a motion that all items under the Consent Docket be approved in one vote. Director Glenn Berglan seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. ACOG Legislative Power Brunch Update and Preparations: Mark W. Sweeney, AICP, Executive Director *For information only.*

Mr. Sweeney said by now everyone should have received an invitation to the annual ACOG Legislative Power Brunch, scheduled for 10 a.m. on Friday, February 2, 2024 at the Will Rogers Theatre. He said the deadline is today, January 25, to turn in their RSVP to Rachel Meinke for themselves and a guest, because ACOG must provide a head count tomorrow to the Will Rogers Theatre for the brunch. He said this is their opportunity to see ACOG’s legislative priorities presentation and to network with ACOG’s 62 state legislators. He said ACOG has the largest contingency of legislators in the state, so this is an opportunity to connect with them.

Mr. Sweeney said that as of now, ACOG has received 107 RSVP attendees, of which 28 are legislators. He wanted to thank the Directors who have contacted their respective legislators, urging them to attend our Legislative Power Brunch. Since the January 18 filing deadline, ACOG staff has been reviewing hundreds of bills to evaluate their impact on our member governments, including the notorious shell bills. These bills will be addressed during the Legislative Power Brunch.

7. NEW BUSINESS

Chairman Brian Grider asked if there was any new business to be presented. No new business was presented.

8. ADJOURN

There being no further business, Chairman Grider adjourned the meeting at 2:26 p.m.

ADOPTED THIS 29th DAY OF FEBRUARY, 2024.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



SUBJECT:

FINANCE REPORT – JANUARY 2024 CLAIMS

DATE:

FEBRUARY 29, 2024

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised ACOG claims list process, January claims were paid biweekly during the month. A copy of the [January claims](#) for payment is included for ratification. The January cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of January 2024.

In accordance with the revised claims process, this list of claims paid in January 2024 is offered for the Board of Directors to ratify.

APCO International <i>(Training - 911)</i>	4,316.40
Aspen <i>(Cleaning)</i>	230.00
AT&T Mobility <i>(Telephone - 911)</i>	82.46
Bill Warren Office Products <i>(Supplies)</i>	120.75
Chase Card Services <i>(Supplies, Development) (2 months)</i>	23,222.51 Paid on-line
Choate, Jeff <i>(Mileage 911)</i>	370.09
Crescent, City of <i>(REAP Grant ED1-2022-2)</i>	345,832.30
Dell Marketing LP <i>(Equipment)</i>	911.96
DesignTunnel <i>(Videographer)</i>	3,997.87
Ecointeractive, Inc. <i>(Software)</i>	7,946.90
Electradigital <i>(Internet - 911 \$9.00)</i>	1,648.40
Fuse 3 <i>(Temporary Labor)</i>	1,630.50

January 2024 Claims (Cont.)

Jimenez, Jose <i>(Mileage)</i>	443.38
Management and Enterprise Services <i>(Internet)</i>	294.00
NARC <i>(Membership)</i>	5,712.04
Nolen, Hannah <i>(Mileage)</i>	22.28
Norman, City of <i>(Fleet Conversion Grant K-2091-92)</i>	89,600.00
Nuso, LLC <i>(Telephone)</i>	375.45
Oklahoma County Public Building Authority <i>(Office Rent)</i>	21,243.03
Peak Uptime <i>(Repairs & Maintenance)</i>	4,789.42
Pendergraft, Art <i>(Consultant - UPWP - 2 months)</i>	5,833.00
Pollard, Eric <i>(Mileage)</i>	44.87
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 911 \$1,398.26)</i>	3,920.00

January 2024 Claims (Cont.)

SCAUG <i>(Development)</i>	380.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Sharp, John <i>(Mileage)</i>	17.04
Standley Systems <i>(Copiers)</i>	1,172.24
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	174.48

TOTAL JANUARY CLAIMS \$ 525,331.37

ATTEST

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT

FOR THE MONTH ENDED JANUARY 31, 2024

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>January 1, 2024</i>				
Cash	\$ 2,793,378.13	\$ 71,353.98	\$ 547,000.00	\$ 3,411,732.11
Petty Cash	155.66	-	-	155.66
Total Beginning Balance	<u>\$ 2,793,533.79</u>	<u>\$ 71,353.98</u>	<u>\$ 547,000.00</u>	<u>\$ 3,411,887.77</u>
Cash Receipts				
Grants & Contracts	\$ 81,482.05	\$ -	\$ -	81,482.05
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	3.20	-	3.20
Miscellaneous-	547.74	-	-	547.74
Petty Cash - Replishment	-	-	-	-
Total Cash Receipts	<u>\$ 82,029.79</u>	<u>\$ 3.20</u>	<u>\$ -</u>	<u>\$ 82,032.99</u>
Cash Disbursements				
Personnel Cost	\$ 272,508.55	\$ -	\$ -	272,508.55
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	525,331.37	-	-	525,331.37
(detail next page)	-	-	-	-
Miscellaneous-	-	-	-	-
Petty Cash - supplies	56.01	-	-	56.01
Total Cash Disbursements	<u>\$ 797,895.93</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 797,895.93</u>
<i>January 31, 2024</i>				
Cash	\$ 2,077,568.00	\$ 71,357.18	\$ 547,000.00	\$ 2,695,925.18
Petty Cash	99.65	-	-	99.65
Total Ending Balance	<u>\$ 2,077,667.65</u>	<u>\$ 71,357.18</u>	<u>\$ 547,000.00</u>	<u>\$ 2,696,024.83</u>

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED JANUARY 31, 2024

Salaries	149,181.82	
Payroll Taxes	69,097.29	
Payroll Processing Fees	1,240.81	
Group Health & Life Insurance	24,645.78	
Pension Contribution & Expense	26,786.47	
EBC Flex Plan Contributions	1,447.22	
United Way Contributions	109.16	
Total Operating Personnel Expenditures		<u>\$ 272,508.55</u>
 Claims Expenditures:		
Accounting and Auditing	-	
Contract Personnel	-	
Copiers	1,172.24	
Credit Card	23,222.51	
Development and Recruitment	380.00	
Equipment & Furniture	1,738.42	
Equipment Rental	-	
Insurance	-	
Internet Service	5,982.45	
Legal	-	
Maintenance & Repair - Equipment	3,962.96	
Maintenance & Repair - Software	-	
Mileage	897.66	
Miscellaneous	-	
Office Cleaning	230.00	
Office Rent	21,243.03	
Office Leasehold Improvements	-	
Penalties	-	
Postage	-	
Printing	-	
Professional Dues	5,712.04	
Projects -911	4,316.40	
Projects -CMAQ	89,600.00	
Projects - UPWP	-	
Projects-NonAttainment Studies Cost	-	
Projects - REAP	345,832.30	
Projects - Traffic Counts	-	
Projects - Legislative Brunch	3,997.87	
Public Education -	-	
Public Notice/Advertising	-	
Publications & Subscriptions	-	
Sect 125 Plan Administration	75.00	
Subcontracts/Consultants	6,683.00	
Supplies	195.75	
Supplies - Software	7,946.90	
Telephone	512.34	
Temporary Labor	1,630.50	
Travel	-	
Vehicle Expense	-	
Total Claims Expenditures:		<u>\$ 525,331.37</u>



SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

FEBRUARY 29, 2024

FROM:

JOHN HARRINGTON
Water Resources Director

INFORMATION:

The following project has been reviewed through the Clearinghouse Review Process by staff during the month. A final comment letter has been submitted to the applicant and is attached.

Agency Applicant: Oklahoma Department of Environmental Quality
Project Location: STATEWIDE
Date Reviewed: February 8, 2024
Project Review Request: ID#B82401 - PM25 Network Workplan

ACTION REQUESTED:

Motion to concur with staff assessment of submitted projects.

Chair
Brian Grider
Mustang Mayor

Vice-Chair
Glenn Berglan
Trustee

Secretary/Treasurer
Shelli Selby
Yukon Mayor

Executive Director
Mark W. Sweeney, AICP

February 8, 2024

Tiffany Schwimmer
Financial Manager/Comptroller
Oklahoma Department of Environmental Quality
707 N. Robinson, P.O. Box 1677
Oklahoma City, Oklahoma 73101-1677

RE: ID#B82401 - PM25 Network Workplan
STATEWIDE

Dear Ms. Schwimmer:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposals recently submitted by your office. The proposed project is consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

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

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

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director

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Mark W. Sweeney, AICP



SUBJECT:

**ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE
(MPO PC) REPORT**

DATE:

FEBRUARY 29, 2024

FROM:

JOHN SHARP
Deputy Director

INFORMATION:

Requesting endorsement of the following regular agenda action items that are included in the [ACOG MPO PC](#) agenda as Items D-1 through D-3, if approved by the ACOG MPO PC:

- D-1 Selection of FY 2024 ACOG Public Fleet Clean Air Grants Projects: David Frick, AICP, TPS Air Quality & Clean Cities Planner II *Action requested.*
- D-2 Safety Performance Measures Trends and Target for CY 2024: Lauren Wood, TPS Transportation Planner II - Performance *Action requested.*
- D-3 Proposed Amendment to the FY 2024 Unified Planning Work Program (UPWP) Budget: Jennifer Sebesta, TPS Division Manager *Action requested.*

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 through D-3, which are included in the February 29, 2024 ACOG MPO PC agenda and anticipated to be approved by the Committee.

Chair
Brian Grider
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Yukon Mayor

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Mark W. Sweeney, AICP

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



ATTACHMENT 6-A

SUBJECT:

CONSIDER THE PROPOSED PRIORITY CLIMATE ACTION PLAN (PCAP) FOR THE OKLAHOMA CITY MSA

DATE:

FEBRUARY 29, 2024

FROM:

ERIC POLLARD

Air Quality & Clean Cities Manager
Transportation Planning Services

INFORMATION:

ACOG has received planning funding for the EPA Climate Pollution Reduction Grant (CPRG) to develop a Priority Climate Action Plan (PCAP) for the Oklahoma City Metropolitan Statistical Area (MSA) under Phase 1 of the CPRG Program. Development of this plan will allow ACOG, as well as entities that did not directly receive a planning grant (ACOG members) to compete for \$4.3 billion in EPA CPRG Implementation Grant funding to implement measures included in the Oklahoma City MSA PCAP. ACOG staff (supported by a consultant, Stantec) has gathered emissions reduction project ideas from over 30 ACOG member governments and other stakeholders for inclusion in the PCAP and an Implementation Grant application.

Since receiving the EPA CPRG award in October 2023 staff has held three (3) CPRG stakeholder meetings, conducted project input surveys, held an ACOG Board Member Office Hours session, and has conducted numerous one-on-one meetings with ACOG member governments and stakeholders. Three project areas were decided on from the meetings and surveys: fleet and school bus electrification, building decarbonization, and nature-based solutions for carbon sequestration.

The PCAP for the Oklahoma City MSA is due March 1, 2024. Implementation grant applications are due April 1, 2024.

Please review the attached Executive Summary Report of the proposed PCAP in preparation for the requested plan acceptance at the February 29, 2024 Board of Directors meeting. The full plan report can be reviewed at the following link: <https://www.acogok.org/wp-content/uploads/2024/02/Priority-Climate-Action-Plan.pdf>

Nadia Vogt of Stantec will be present at the February 29, 2024 Board Meeting to help answer questions and provide additional information to Board members. For more information, contact Eric Pollard at epollard@acogok.org or (405) 234-2264.

ACTION REQUESTED:

Motion to accept the proposed PCAP for the Oklahoma City Metropolitan Statistical Area in advance of submission to EPA on March 1, 2024.

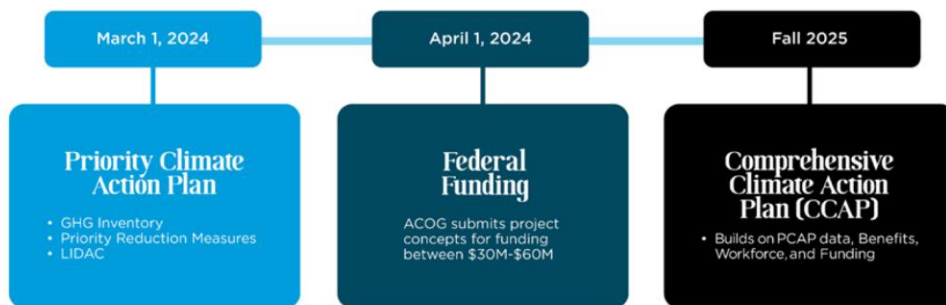
EXECUTIVE SUMMARY

As was pointed out in the Executive Summary of the City of Oklahoma City’s adaptokc, the state’s first adopted local government sustainability plan, the not-so-distant past provides an example of environmental disaster that led to extreme societal and economic hardship. The combination of extreme weather and man-made technological advances and practices produced The Dust Bowl, a devastating scourge for countless communities across the Southern Plains. But as adaptokc states, *“a proportionate response came as across the country people were enlisted in a peacetime war against environmental degradation, mounting hundreds of public works projects including drainage, erosion control, fire, disaster response, development and construction of infrastructure from rural fire roads to urban parks, and a “shelter belt” of nearly 220 million trees planted to reduce the landscape-scouring winds.”*

Today, the climate is changing and is putting communities at risk from climate hazards that impact the land, water, and quality of life for the region. Central Oklahoma communities are seeing extreme weather and heat, ice storms, flooding and drought, water quality and quantity concerns, and wildfires. Warming temperatures are worsening air pollution by elevating near-surface ozone levels. The OKC MSA is rapidly growing, and that growth is contributing to increases in greenhouse gas (GHG) emissions, resulting in accelerated climate change. The stressors are clear and the need for action is now.

Economic impacts of climate change on the region could depend on planning and implementation of both mitigation (emissions reductions) and adaption (resiliency to impacts of climate change).

Authorized under the 2022 Inflation Reduction Act, the Climate Pollution Reduction Grants (CPRG) Program provides \$5 billion in federal funding to states, tribes, and municipalities to develop climate action plans that reduce GHG emissions. GHG emissions reductions are an important step to reducing climate change and the harmful effects, but for some, those harmful effects are far more impactful. Low-income and minority communities suffer a disproportionate burden from climate-related hazards. Often, housing in these communities lacks adequate weatherization, shade from tree canopies, and are subject to increases in flood vulnerability.



Investments in climate action planning go beyond developing a plan. It brings partners together to address complex and correlated environmental, economic, and social challenges. It opens the door for meaningful engagement and dialog with those who have traditionally not had a voice in the decision-making process. It creates a structure so that investments



achieve reductions in GHG emissions and results in co-benefits and workforce development opportunities.

This Priority Climate Action Plan (PCAP) has been developed for the Oklahoma City Metropolitan Statistical Area (MSA) that covers eight counties in Central Oklahoma. Led by the Association of Central Oklahoma Governments (ACOG), this multi-jurisdictional coordinated strategy will result in a future Comprehensive Climate Action Plan (CCAP) that can guide partners through policy, program, and plan design while reducing GHG emissions and considering the community.

This process is a commitment to understanding how climate change and GHG emissions are impacting air quality, low-income and disadvantaged communities, and the region. At the state and regional level, the State of Oklahoma (Secretary of Energy & Environment Office & state lead organization Oklahoma Department of Environmental Quality), the Tulsa Metropolitan Statistical Area, Muscogee (Creek) Nation, Kickapoo Tribe, and Kiowa Tribe are also participating in the EPA CPRG Program to support the development of strategic and implementable climate action plans. ACOG and the State of Oklahoma are working together through this process to align GHG reduction objectives and coordination efforts.

This plan recognizes the need to balance economic, environmental, and social needs for the Oklahoma City MSA. Action to mitigate and adapt to climate will require partnerships on all levels between public, private, and tribal nations. Investments in climate change have tremendous co-benefits that positively impact public health such as improved air quality, expansion of multi-modal transportation networks, and financial savings. **This PCAP provides an inventory of GHG emissions, identifies three priority project areas that can help reduce emissions now, and lays the foundation for creating a more comprehensive climate action plan in 2024 and 2025.**



ATTACHMENT 6-B

SUBJECT:

USDA COMPOST AND FOOD WASTE REDUCTION GRANT

DATE:

FEBRUARY 29, 2024

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

The Association of Central Oklahoma Governments (ACOG) has been [awarded funding](#) from the U.S Department of Agriculture (USDA) to pilot a community composting program in the Central Oklahoma region.

The USDA awarded approximately \$11.5 million across 38 cooperative agreements, with recipients in 23 different states. The [Composting and Food Reduction Program \(CFWR\)](#) diverts food waste from landfills and creates strategic partnerships. This is the first time a project in Oklahoma has been awarded.

ACOG is partnering with Fertile Ground Cooperative as the project's sub-awardee to expand compost and food waste drop-off locations while providing finished compost products to farms, schools, local businesses, and nonprofits. ACOG and Fertile Ground also plan to partner with the Oklahoma State University Extension, the Oklahoma County Conservation District, the Oklahoma City Zoo, and other organizations to establish 20 drop off sites with at least 8 sites being located in low-income/disadvantaged communities.

This grant will address the need for a more regional approach to landfill diversion, an issue discussed in the [2022 ACOG Board Retreat Regional Visioning](#). The pilot program will improve solid waste management through composting, recycling, and reuse. The program will also include educational outreach, data collection, community participation, and development of waste reduction strategies.

The expected project start date is June 1, 2024 and lasts for two years. ACOG's administrative funding under the grant is estimated to be \$32,000.

ACTION REQUESTED:

For information only.



SUBJECT:

**2024 FEDERAL PRIORITIES FOR CENTRAL OKLAHOMA PRESENTATION
(DRAFT)**

DATE:

FEBRUARY 29, 2024

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

As was done last year, ACOG representatives will be attending the NADO Washington Conference, which is scheduled for March 10-13, 2024, in Arlington, VA, and participating in congressional delegation visits. The ACOG Officers who have volunteered to go to DC are Mayor Brian Grider of Mustang, Mayor Phil Freeman of Noble, Mayor Shelli Selby of Yukon, Trustee Glenn Berglan of Goldsby, Councilman David Bennett of The Village, Mayor Roger Godwin of Warr Acres and Commissioner Carrie Blumert of Oklahoma County. The ACOG staff who will be attending are myself and John Sharp. Please note that the hotel, travel expenditures, and conference registration cost will be the responsibility of each attending officer or their respective member government.

The primary purpose of this effort is to promote the 2024 Federal Priorities for Central Oklahoma with our congressional delegation, which includes Senators Lankford and Mullin, and Representatives Cole, Bice, and Lucas, along with their respective DC staffers. A draft of the proposed federal priorities pertaining to issues, legislation, and funding for the ACOG region will be presented to the Board at the February 29 meeting for their review and comment.

ACTION REQUESTED:

For review and comment.