THE ACOG MPO POLICY COMMITTEE WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 25, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 7-1-1 Statewide or email <u>title.vi@acogok.org</u>) by 5 p.m. Monday, April 22, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

- A. CALL TO ORDER (ATTACHMENT A)
- B. APPROVAL OF THE MARCH 28, 2024 MINUTES (ATTACHMENT B)

BEGINNING OF CONSENT DOCKET -

C. APPROVAL OF THE CONSENT DOCKET:

INFORMATION: Requires a motion to approve action items and/or accept informational items, with a second, that all items under the Consent Docket be considered in one vote.

CONSENT DOCKET ITEMS:

- 1. Federal Functional Classification System Updates for the ACOG MPO Area: Jennifer Sebesta, Transportation Planning Services (TPS) Division Manager (ATTACHMENT C-1) *For information only.*
- 2. 2024 Bike Month: Hannah Nolen, AICP, TPS Mobility & Planning Manager (<u>ATTACHMENT C-2</u>) For information only.
- 3. Grant Opportunities: Hannah Nolen, AICP, TPS Mobility & Planning Manager (ATTACHMENT C-3) For information only.
- 4. Preparation of CY 2023 Network Monitoring Report: Lauren Wood, TPS Transportation Planner II – Performance (<u>ATTACHMENT C-4</u>) For information only.
- 5. Projects in the ACOG MPO Transportation Management Area (TMA): John Sharp Deputy Director (ATTACHMENT C-5) For information only.

END OF CONSENT DOCKET -

D. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG MPO POLICY COMMITTEE ACTION:

- 1. FFY 2026 and FFY 2027 Surface Transportation Block Grant Urbanized Area (STBG-UZA) Project Selections: Jennifer Sebesta, TPS Division Manager (ATTACHMENT D-1) Action requested.
- 2. Preliminary FY 2025 Unified Planning Work Program (UPWP) for the ACOG MPO Area: Jennifer Sebesta, TPS Division Manager (<u>ATTACHMENT D-2</u>) Action requested.
- 3. 2024 Ozone Season Preview: Eric Pollard, Air Quality & Clean Cities Manager (ATTACHEMENT D-3) For information only.
- 4. Proposed Highway Number Redesignation by the Oklahoma Department of Transportation (ODOT): Jennifer Sebesta, TPS Division Manager (<u>ATTACHMENT D-4</u>) *For information only.*

5. Transportation News and Update Report: John Sharp, Deputy Director *For information only.*

E. NEW BUSINESS

F. ADJOURN

DEADLINE FOR MAY ACOG MPO TECHNICAL COMMITTEE AGENDA ITEMS: Thursday, May 2, 2024, at 4 p.m.

NEXT ACOG MPO POLICY COMMITTEE MEETING:

Thursday, May 30, 2024, at 1:20 p.m.