



ACOG BOARD OF DIRECTORS



Chair

Brian Grider
Mustang Mayor

Vice-Chair

Glenn Berglan
Goldsby Trustee

Secretary/Treasurer

Shelli Selby
Yukon Councilmember

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
NOVEMBER 14, 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, NOVEMBER 14, 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 noon Tuesday, November 12, 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 OCTOBER 24, 2024, MINUTES** ([ATTACHMENT 2](#)) *Action requested.*
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 – October 2024 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
 - B. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-B](#)) *Action requested.*

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:**
 - A. Adoption of the Regular Scheduled Meetings for Calendar Year (CY) 2025: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. State Legislative Priorities Survey: Rachel Meinke, Public Information Director ([ATTACHMENT 6-B](#)) *Board members complete survey.*
 - C. Selection of the 2025 Rural Economic Action Plan (REAP) Projects: Sharon Astrin, Community & Economic Development Manager ([ATTACHMENT 6-C](#)) *Action requested.*
7. **NEW BUSINESS**
8. **ADJOURN**

NEXT MEETING:

Thursday, December 12, 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 (34)	Hon. Darrell A. Davis Mayor	Hon. Barry K. Moore Councilmember
EL RENO (8)	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	Vacant
GOLDSBY (2)	Hon. Glenn Berglan Trustee	Hon. Darrell Ingram Trustee
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Adam Ropp Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jeff Brzozowski Councilmember
		Hon. Bernadette Klimkowski Councilmember
JONES CITY (2)	Hon. Chris Calvert Vice-Mayor	Hon. Casey Burwell Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LANGSTON CITY (1)	Hon. Michael Boyles Mayor	Hon. Magnus Scott Trustee
		Hon. Misty B. Mayes Trustee

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. Max Punneo Councilmember
		Hon. Raul Trejo Councilmember
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. E. Peter Hoffman, Jr. Mayor	Hon. Sody Clements Councilmember
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Jeff Caudill Councilmember
		Hon. Steve West Vice-Mayor
NOBLE (4)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
		Hon. Chad Terrill Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (119)	Hon. Matt Hinkle Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	Hon. Rob Jones Councilmember	Hon. Byron Schломach Councilmember
		Hon. Ryan Aller Councilmember
SLAUGHTERVILLE (2)	Hon. Leah Grady Trustee	Hon. Eugene Dicksion 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 Mayor	Hon. Melodie Moore Vice-Mayor
TUTTLE (4)	Hon. Trey Buck Councilmember	Hon. Larry Watson Councilmember
UNION CITY (1)	Hon. Keith Dennis Trustee	Hon. Bob McGregor Mayor
		Hon. Ryan Dawson Vice-Mayor
WARR ACRES (5)	Hon. Roger Godwin Mayor	Hon. Vickie Douglas Vice-Mayor
		Vacant
YUKON (11)	Hon. Shelli Selby Councilmember	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 Pearcy Commissioner
OKLAHOMA COUNTY (2)	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:

OCTOBER 24, 2024

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:48 p.m. Thursday, October 24, 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. Glenn Berglan, Trustee

ENTITY

Goldsby

BOARD MEMBERS PRESENT

Hon. Darrell A. Davis, Mayor

Edmond

Hon. Steven J. Gentling, Mayor

Guthrie

Hon. Tim Rudek, Councilmember

Harrah

Hon. Misty B. Mayes, Trustee

Langston City

Hon. Terry Arps, Mayor

Luther

Hon. Matt Dukes, Mayor

Midwest City

Hon. Kathy Griffith, Councilmember

Moore

Hon. Peter Hoffman, Jr., Mayor

Nichols Hills

Hon. Phil Freeman, Mayor

Noble

Hon. Larry Heikkila, Mayor

Norman

Hon. Matt Hinkle, Councilmember

Oklahoma City

Hon. Rob Jones, Councilmember

Piedmont

Hon. David Bennett, Mayor

The Village

Hon. Vickie Douglas, Vice-Mayor

Warr Acres

Hon. Shelli Selby, Councilmember

Yukon

Hon. Ron Cleveland, Commissioner

Cleveland County

Hon. Mark Sharpton, Commissioner

Logan County

Hon. Charlie Meadows, Commissioner

Logan County

BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor

Bethany

Hon. Terry Brungardt, Trustee

Calumet

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

No Designee

Geary

Hon. Chris Calvert, Trustee

Jones City

Hon. John Kenney, Mayor

Lake Aluma

Hon. Mike Donovan, Councilmember

Lexington

Hon. Ronald Dumas, Mayor

Meridian

Hon. Brian Grider, Mayor

Mustang

Hon. Mark Cochell, Mayor

Nicoma Park

Hon. Jeff Brueggen, Trustee

Okarche

BOARD MEMBERS ABSENT (Cont.)

Hon. Leah Grady, Trustee
 Hon. Frank Calvin, Mayor
 Hon. Trey Buck, Councilmember
 Hon. Keith Dennis, Trustee
 Hon. Tomas Manske, Commissioner
 Hon. Myles Davidson, Commissioner

ENTITY

Slaughterville
 Spencer
 Tuttle
 Union City
 Canadian County
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
 DeMarria Tryial, Citizen
 Steve Griffith, Citizen
 Michael Taylor, Asst. City Manager

ACOG Legal Counsel
 Langston
 Moore
 Nichols Hills

ACOG STAFF

Mark W. Sweeney
 John M. Sharp
 Rachel Meinke
 Jennifer Sebesta
 Sharon Astrin
 Jimmy Smith
 Beverly Garner

POSITION

Executive Director
 Deputy Director
 Public Information Director
 Transportation Planning Services Division Manager
 Community & Economic Development Manager
 IT Operations Specialist I
 Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Glenn Berglan called the meeting to order at 1:48 p.m. A quorum was present.

2. APPROVAL OF THE SEPTEMBER 26, 2024, MINUTES

Director Peter Hoffman made a motion to approve the September 26, 2024, minutes of the ACOG Board of Directors meeting. Director Shelli Selby seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS**A. CHAIRPERSON'S REPORT**

None.

B. EXECUTIVE DIRECTOR'S REPORT**i. Reminder of Ratification of Amended ACOG Agreement by the Membership**

Mr. Sweeney said if your city or county has not done so, this is just a reminder to schedule the Board approved amendments to the ACOG Agreement that was emailed to each member government as an agenda item for ratification by your governing body. He said to remember to provide ACOG with the signed resolution to verify ratification. The deadline for completion of the membership vote is October 31, 2024. Once a majority of the 40 member governments have taken affirmative action on the amendments, then the revised document will be submitted to the State Attorney General for final acceptance. To date, 36 member governments have ratified the amendments and have submitted signed resolutions to ACOG. If ACOG does not hear from the remaining entities, unless they say it is a denial from the part of their council or commission, then ACOG will simply put them as abstaining from having approved the amendments as a matter of record.

ii. REAP Application Deadline

This is a reminder that REAP Application deadline for submittal is tomorrow, Friday, October 25, 2024, at 6 p.m. If you have any questions, feel free to contact Sharon Astrin or Maria Deloera in the CED Department.

iii. November and December Meeting Schedule

Just a reminder that Board and Committee meetings will not be on the last Thursday in the months of November and December due to the Holidays. The next meetings will be on Thursday, **November 14** and then on Thursday, **December 12**.

iv. Reauthorization of the US. Economic Development Administration (EDA)

Mr. Sweeney said every March for the past three years, a group of ACOG officers, along with himself and John Sharp, have gone to DC to visit with our Congressional Delegation about ACOG's Federal Priorities. He said he just returned from a National Association of Development Organizations (NADO) Training Conference in New Orleans, where he learned there has been movement on EDA reauthorization. EDA has not been reauthorized since 2004, so they exist from year to year without being reauthorized. Therefore, the amount of money being provided to the planning districts has been stagnant for about that same period.

EDA reauthorization has been included within the Senate National Defense Authorization Act (NDAA) Manager's Package, a package of amendments that will be considered as potential "attachments" to the NDAA.

NDAA is a "must-pass" bill at the end of each year. Therefore, the fact that EDA reauthorization has been put forward for consideration as an "attachment" to NDAA gives us a real fighting chance of seeing EDA reauthorization get across the finish line before the end of this year.

The NDAA amendment focused on EDA reauthorization, **Senate Amendment 3103**, contains the same language as the EDA reauthorization bill that was released in March, **Senate Bill 3891**, which is good news.

What will this do for us if this happens? The EDA Planning Grant match has been 50/50 percent and could go to 90/10 percent (with 10 percent being our match) or may be updated to say that there could be no match required. It also says that the funding level would be increased. Right now, the Planning Grant is \$70,000 per year and if there is no match, it is stated that the funding may go as high as \$200,000 per year – a significant increase for ACOG. While this is a *very* positive development, it will still be an uphill battle as we fight for EDA reauthorization to be attached to NDAA. Garnering support in the House has been difficult and will remain the greatest challenge. Therefore, I am asking for your help reaching out to your Representative in the House (Tom Cole, Stephanie Bice, and Frank Lucas).

It is important to contact your Representatives within the next one to two weeks, because after that, the window of opportunity closes. It is unlikely that we will see much additional movement on NDAA until after the election, but negotiations to determine what provisions will be attached to the NDAA are happening now.

Mr. Sweeney said ACOG will prepare a letter asking the Representatives to approve, because the House side is what must be worked out, and he believes all three Representatives will be favorable to the EDA reauthorization. They have spoken to us in person for the last three years, saying they would support it, and he feels if our region gives them the added push, it will make a difference.

Sharon Astrin and he will work up a letter to share with the membership by email so that if they wish to mimic it as a model, they are welcome to do so. The more correspondence that these three Representatives receive, the better off it will be. It could be a very big change for ACOG, as we have been so far behind in getting funding and nobody does a 50/50 percent match anymore. Most grants are 80/20, which would even be better.

ACOG was created as an Economic Development District in 2013 and receives funding based on that. Director Mark Sharpton asked what type of projects can be done with this grant. Mr. Sweeney said right now the primary areas that are funded with the EDA Planning Grant includes the CERI Program, ACOG writing or managing an EDA grant for a community, and the CEDS Update which is required every five years. If we receive more money and can identify more projects, we can make a difference for the cities and the counties in our region.

Director Terry Arps asked if the attachment was already locked into the NDAA Manager's Package and Mr. Sweeney said it is locked in on the Senate side and is now going to the House for negotiations to try to maintain that. If it can stay as a part of that package, it has a chance of being approved and it must be approved before the end of the year – it is not a funding bill that can be delayed because it is the defense side of things, so is a high priority. Both parties are very supportive of this EDA Reauthorization and recognize the potential benefits.

v. State Question (SQ) 833 on the November 5 Ballot

On the November 5 ballot, Oklahomans are going to be asked to approve SQ 833 which would create an amendment to the Oklahoma Constitution that would create public infrastructure districts (PID). PIDs can incur indebtedness and issue bonds to pay for public improvements. This SQ was identified as a topic of discussion during the Legislative Open House on October 3. *He then [played a video](#) from one of our State Representatives, Andy Fugate, who explains why there are concerns about this measure that would amend our State Constitution.*

Director Matt Dukes said this is a shell amendment and if it passes, it goes back to the Legislature to have the Home Builder's Association fill in the blanks, and they do not like the cities and counties because they restrict them in what they can do.

Mr. Sweeney said to note that ACOG is in favor of PIDs as an effective tool for investment, but believes that the current SQ 833 as written and SB 1469 (from the previous session) does not adequately explain the details on how a PID would function and operate and its relationship to municipalities. There are too many blanks and too many things that could go the wrong direction – the sponsors are getting the cart before the horse. He said PIDs have worked successfully in Texas and other states, but we are not seeing the rules and regulations spelled out in this state question. Therefore, we encourage our membership to vote AGAINST SQ 833 on November 5.

Mr. Sweeney said the problem is that he has more questions than answers on this amendment. Director Hoffman said he does not want the Legislature telling the entities what they can and cannot do.

Pete White suggested that a way to get press for this is for the communities to pass a resolution in opposition to it.

Mr. Sweeney said he mentioned it to the City Managers at the monthly luncheon and some did not even know about it, as it is being kept secretive. He also noted

that the Oklahoma Municipal League (OML) will not take a stand on this amendment.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

Director Shelli Selby said due to the National League of Cities (NLC) Summit in Florida, she would not be at the November 14 ACOG BOD meeting. Directors Darrell Davis and Vickie Douglas said they would also not be in attendance in November.

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 – September 2024 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director *Action requested.*
- C. Extension Request for Rural Economic Action Plan (REAP) Grant Recipient – Town of Jones City: Sharon Astrin, Manager, Community & Economic Development *Action requested.*
- D. Sale/Disposal of ACOG Surplus Items: Julie A. Smedlund, Information Technology & Facilities Management Director *Action requested.*

Director Terry Arps asked for information about the Regional Clearinghouse. Mr. Sweeney said the state government set this in motion many years ago to require every major project that affects our region to be reviewed by ACOG and to provide them with a response. There may be a water project, a development application in Oklahoma City, etc. that comes to ACOG for review. ACOG checks to see if the project conflicts with our regional plans and policies. In 99 percent of the time, it does not conflict, so ACOG provides a letter of acceptance. There have only been a few occasions where we had some questions or concerns in the past. John Harrington does the review for ACOG, writes the reports, and responds back. It is like a checklist for the state where they can then say, now we have that part done procedurally.

Director Arps then asked if the ACOG Surplus Sale was open to the public. Mr. Sweeney said yes, anyone can make an appointment to see the items and make a bid.

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

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. ACOG 2025-2029 Comprehensive Economic Development Strategy (CEDS) Progress Report

Sharon Astrin highlighted the information as detailed in the agenda memorandum, noting that CEDS is both a process and a document. She said staff is in the process of finalizing the development of the 2025-2029 CEDS document and that the Draft CEDS will be published on the ACOG website Monday, November 4, for a 30-day public comment period. She encouraged the Board to provide valuable feedback to improve the document by sending an email to CommunityVoices@acogok.org. Ms. Astrin said the final document will be presented to the Board for their approval and then officially submitted to the Economic Development Administration (EDA) for final acceptance in December 2024. This item was for information only.

B. State Legislative Priorities Open House Follow-Up

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum, noting that on October 3, ACOG staff conducted a State Legislative Priorities Open House, giving the ACOG Board members, local government staff, and our regional partners an opportunity to provide their ideas, suggestions, and thoughts. In other words, identifying key issues facing their communities and funding elements that need to be addressed.

Mr. Sweeney said this provides ACOG a baseline of regional topics in preparation for the 2025 legislative session. He said after ACOG compiles and assesses valuable feedback received from the Open House and incorporates further explanations and related topics from other members, the next step will be to prepare a comprehensive survey tool that will be presented at the November 14 ACOG Board meeting. During that meeting, each Board member will be asked to take the survey, using their cell phone if they have one. If not, they will be provided with a paper survey to fill out during the meeting. Once the survey is completed and calculated by ACOG staff, the results of the legislative prioritization process will be presented to the Board at the December 12 meeting. He said for those who cannot attend the November 14 meeting, the survey will be emailed to them. He noted that even after those updates are made, new bills will be introduced in December and January, and ACOG will have to make further changes for the January 31 Legislative Power Brunch.

Mr. Sweeney said he has never seen the leadership structure in a state of flux like this in the six years that he has been here, so to be prepared for some surprises that we have never had before. He heard that more than likely, there will be some effort to create some type of income tax relief in this session.

Director Berglan said he would like to see a meeting with the state legislature some time if we could, maybe away from the legislative session, helping the new legislature to learn about ACOG.

7. NEW BUSINESS

Chairman Glenn Berglan asked if there was any new business to be presented. No new business was presented.

8. ADJOURN

There being no further business, Chairman Berglan adjourned the meeting at 2:28 p.m.

ADOPTED THIS 14th DAY OF NOVEMBER 2024.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



SUBJECT:

FINANCE REPORT - OCTOBER 2024 CLAIMS

DATE:

NOVEMBER 14, 2024

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

Anglin Public Relations <i>(Advertising)</i>	19,633.16
APCO International <i>(Training & Continuing Education - 911)</i>	4,225.58
Aspen <i>(Cleaning)</i>	575.00
AT&T Mobility <i>(Telephone)</i>	82.46
Chase Card Services <i>(Supplies, Development)</i>	17,329.72 Paid on-line
Choate, Jeff <i>(Mileage 911)</i>	357.78
Dell Marketing LP <i>(Equipment)</i>	8,256.65
eco counter <i>(Supplies)</i>	5,870.00
Ecointeractive, Inc. <i>(Software)</i>	7,946.90
Edmond, City of <i>(UPWP)</i>	9,800.00
First Choice Coffee Service <i>(Supplies)</i>	275.80
FP Mailing Solutions <i>(Equipment Rental)</i>	297.00

October 2024 Claims (Cont.)

Gonul, Kristin <i>(Travel - 911)</i>	32.42
Jimenez, Jose <i>(Mileage)</i>	107.87
Journal Record <i>(Public Notice)</i>	32.70
Kimley-Horn and Associates <i>(Subcontract)</i>	40,395.00
Management and Enterprise Services <i>(Internet)</i>	588.00
Murray, Robin <i>(Mileage - 911)</i>	22.78
National Groundwater Association <i>(Membership Dues)</i>	165.00
Nobel Systems, Inc. <i>(Repairs and Maintenance)</i>	5,197.50
Nuso, LLC <i>(Telephone)</i>	369.38
Oklahoma County Public Building Authority <i>(Office Rent)</i>	21,951.63
Oklahoma, University of <i>(Consulting Services)</i>	7,968.75
Peak Uptime <i>(Repairs & Maintenance)</i>	1,592.00

October 2024 Claims (Cont.)

Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00
Peter S White, P.C. <i>(Legal - 911 \$1,050.00)</i>	3,825.00
Pollard, Eric <i>(Mileage)</i>	63.26
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 911 \$1,398.26)</i>	3,920.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Smedlund, Julie <i>(Mileage)</i>	50.92
Standley Systems <i>(Copiers)</i>	1,409.25
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Urban Land Institute <i>(Membership Dues)</i>	680.00
US Postal Service <i>(Postage)</i>	500.00
Verizon Wireless <i>(Telephone, Internet)</i>	174.11

October 2024 Claims (Cont.)

Wood, Lauren <i>(Mileage)</i>	2.95
Zoll Medical Corp <i>(Maintenance & Repair)</i>	831.00
TOTAL OCTOBER 2024 CLAIMS	<u>\$ 171,362.57</u>

APPROVED THIS 14TH DAY OF NOVEMBER 2024.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT
FOR THE MONTH ENDED OCTOBER 31, 2024

	CHASE OPERATING	CHASE SAVINGS	CERTIFICATES OF DEPOSIT	TOTAL
Beginning Balance				
<i>October 1, 2024</i>				
Cash	\$ 3,630,270.43	\$ 71,375.26	\$ 563,947.43	\$ 4,265,593.12
Petty Cash	80.20	-	-	80.20
Total Beginning Balance	<u>\$ 3,630,350.63</u>	<u>\$ 71,375.26</u>	<u>\$ 563,947.43</u>	<u>\$ 4,265,673.32</u>
Cash Receipts				
Grants & Contracts	\$ 283,613.91	\$ -	\$ -	283,613.91
Memberships	347,180.00	-	-	347,180.00
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.19	-	1.19
Miscellaneous-	1,096.58	-	-	1,096.58
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 631,890.49</u>	<u>\$ 1.19</u>	<u>\$ -</u>	<u>\$ 631,891.68</u>
Cash Disbursements				
Personnel Cost	\$ 249,089.38	\$ -	\$ -	249,089.38
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	171,362.57	-	-	171,362.57
(detail next page)	-	-	-	-
Miscellaneous- See note	-	-	-	-
Petty Cash	35.99	-	-	-
Total Cash Disbursements	<u>\$ 420,451.95</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 420,451.95</u>
<i>October 31, 2024</i>				
Cash	\$ 3,841,708.97	\$ 71,376.45	\$ 563,947.43	\$ 4,477,032.85
Petty Cash	44.21	-	-	44.21
Total Ending Balance	<u>\$ 3,841,753.18</u>	<u>\$ 71,376.45</u>	<u>\$ 563,947.43</u>	<u>\$ 4,477,077.06</u>

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED OCTOBER 31, 2024

Personnel Cost:	
Salaries	137,822.12
Payroll Taxes	63,220.49
Payroll Processing Fees	865.32
Group Health & Life Insurance	21,206.75
Pension Contribution & Expense	23,710.98
EBC Flex Plan Contributions	2,154.56
Workman's Compensation Insurance	-
United Way Contributions	109.16
	109.16
Total Operating Personnel Expenditures	<u><u>\$ 249,089.38</u></u>

Claims Expenditures:	
Accounting and Auditing	-
Contract Personnel	-
Copiers	1,348.07
Credit Card	17,329.72
Development and Recruitment	-
Equipment & Furniture	8,256.65
Equipment Rental	297.00
Insurance	-
Internet Service	4,628.03
Legal	3,825.00
Maintenance & Repair - Equipment	7,620.50
Maintenance & Repair - Software	-
Mileage	637.98
Miscellaneous	-
Office Cleaning	575.00
Office Rent	21,951.63
Office Leasehold Improvements	-
Penalties	-
Postage	500.00
Printing	-
Professional Dues	845.00
Projects -911	4,225.58
Projects -CMAQ	-
Projects - UPWP	9,800.00
Projects-NonAttainment Studies Cost	-
Projects - REAP	-
Projects - Traffic Counts	-
Projects - Legislative Brunch	-
Public Education -	-
Public Notice/Advertising	32.70
Publications & Subscriptions	-
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	74,679.91
Supplies	6,281.98
Supplies - Software	7,946.90
Telephone	505.92
Temporary Labor	-
Travel	-
Vehicle Expense	-
	-
Total Claims Expenditures:	<u><u>\$ 171,362.57</u></u>



SUBJECT:

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

DATE:

NOVEMBER 14, 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 and D-2, if approved by the ACOG MPO PC:

- D-1 Regional Safety Action Plan (RSAP) Presentation: John Sharp, Deputy Director *Action requested.*
- D-2 CY 2025 Meeting Schedules for Transportation and Air Quality Committees: John Sharp, Deputy Director *Action requested*

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 and D-2, which are included in the November 14, 2024, ACOG MPO PC agenda and anticipated to be approved by the Committee.

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



SUBJECT:

ADOPTION OF THE REGULAR SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2025

DATE:

NOVEMBER 14, 2024

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

In compliance with the Oklahoma Open Meeting Act, the Association must submit next year's regular meeting date schedule for the CY 2025 for all boards and committees to the appropriate county office prior to December 15. Once approved by the Board, the schedule will be submitted to the Oklahoma County Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held.

The dates on the next page represent the regular meeting dates of the last Thursday of each month for the ACOG Board of Directors (BOD). There are no July meetings scheduled. The Garber-Wellington Association Policy Committee (GWAPC) will meet every other month. The Thanksgiving/Christmas holidays require a change from the last Thursday; therefore, it is recommended that the regular November meeting be scheduled for November 20, 2025, and the regular December meeting be scheduled for December 18, 2025. The Areawide Planning & Technical Advisory Committee (APTAC) meets five times yearly.

Your consideration of the recommended schedules listed on the next page for the regular meetings of the ACOG BOD and GWAPC, as well as APTAC, is requested.

ACTION REQUESTED:

Motion to adopt the staff recommended CY 2025 regular scheduled meetings as submitted.

CY 2025 REGULAR SCHEDULED MEETING DATES AND TIMES

ACOG Board of Directors (BOD):

Thursday

1:45 p.m. (or immediately following the
ACOG MPO Policy Committee
meeting if later than 1:45 p.m.)

- January 23, 2025
- February 27, 2025
- March 27, 2025
- April 24, 2025
- May 29, 2025
- June 26, 2025
- NO JULY MEETING
- August 28, 2025
- September 25, 2025
- October 30, 2025
- November 20, 2025
- December 18, 2025

Garber-Wellington Association Policy Committee (GWAPC):

Thursday – every other month

2:30 p.m. (or immediately following the ACOG
Board of Directors meeting if later than
2:30 p.m.)

- February 27, 2025
- April 24, 2025
- June 26, 2025
- August 28, 2025
- October 30, 2025
- December 18, 2025

Areawide Planning & Technical Advisory Committee (APTAC)

Thursday

9 a.m.

- January 16, 2025
- March 13, 2025
- May 15, 2025
- September 11, 2025
- November 13, 2025



SUBJECT:

STATE LEGISLATIVE PRIORITIES SURVEY

DATE:

NOVEMBER 14, 2024

FROM:

RACHEL MEINKE

Public Information Director

INFORMATION:

In 2018, ACOG held its first Board of Directors Legislative Forum. This brainstorming session, along with a follow-up meeting and concluding an online ranking survey, helped shape the ACOG Legislative Priorities. These priorities were then presented to Central Oklahoma Legislators at the first ACOG Legislative Power Brunch in January 2019. In the subsequent years, the same process has been utilized to establish ACOG's legislative agenda.

In an effort to refresh our approach, ACOG staff conducted a State Legislative Priorities Open House on Thursday, October 3, at the ACOG office. This come and go event provided an opportunity for Board members, local government staff, and our regional partners to inform ACOG about issues their respective communities are facing that could require legislative action or funding.

ACOG staff have now compiled and assessed the valuable feedback we received during the Open House and have now transformed it into a survey.

The survey will be conducted during the meeting via cell phone or by paper. Once this survey is completed and tabulated, staff will present the results of the legislative prioritization process to the Board at their December 12 meeting.

ACTION REQUESTED:

All Board members complete the State Legislative Priorities Survey as part of this agenda item.



ATTACHMENT 6-C

SUBJECT:

SELECTION OF THE 2025 RURAL ECONOMIC ACTION PLAN (REAP) PROJECTS

DATE:

NOVEMBER 14, 2024

FROM:

SHARON ASTRIN

Community & Economic Development Manager

INFORMATION:

The REAP Act of 1996 established a planning process that enables qualifying entities to secure grant funds for economic development, as well as infrastructure projects. The eleven Councils of Government throughout the state are identified in the legislation as the agencies that will award and distribute these funds. Moreover, REAP is designed to create economic development in less populated towns, cities, and counties, offering them an opportunity to identify those projects.

The 2025 REAP grant process began when application was made available to eligible entities on September 30, 2024, through the online REAP Portal. There were two REAP Application Workshops conducted by ACOG staff in October - one in-person at ACOG and one held virtually, offering guidance to applicants. The application deadline was October 25, 2024.

There were five ACOG staff members participating in the scoring process, which included the following: Sharon Astrin, CED Manager; Maria Deloera, CED Planner I; David Frick, Air Quality & Clean Cities Planner III; Eric Pollard, Air Quality & Clean Cities Manager; and Jennifer Sebesta, TPS Division Manager. Applications were evaluated using the ACOG REAP Rating Criteria and funding recommendations were approved by Mark W. Sweeney, Executive Director.

A total of 31 eligible applications were received from 20 entities. The requests totaled \$5,069,109.97 in project funding. ACOG was allotted \$2,727,272 with \$136,363 allocated for Administrative Program planning, and \$2,590,909 allocated for the 2025 REAP grant awards.

View the full list of the recommended 2025 REAP Projects here:

<https://www.acogok.org/wp-content/uploads/2024/11/2025-REAP-Projects.pdf>

ACTION REQUESTED:

Motion to adopt and fund the 2025 REAP projects, as recommended by ACOG staff.