



*Indian Nations Council of Governments*  
***Board of Directors***

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**Tuesday, February 6, 2024**  
**1:30 p.m.**  
**Room**

**Williams Tower I**  
**Saint Francis Conference**  
**One West 3<sup>rd</sup> Street**  
**Tulsa, Oklahoma**

**MEETING NOTICE AND AGENDA**

**CONSIDER, DISCUSS AND/OR TAKE ACTION ON:**

**1. Call to Order**

**2. Approval of Minutes of INCOG Board meeting January 9, 2024**

**3. Staff Report**

**4. Legislative Report**

The Second Session of the 59<sup>th</sup> Legislature is now underway, and the Board will be briefed on the start of the new session.

**5. Transportation**

**FFY 2024-27 Transportation Improvement Program (TIP) Amendment**

The Oklahoma Department of Transportation (ODOT) is seeking to amend the FFY 2024-27 Transportation Improvement Program to include a project on US-75 at 141<sup>st</sup> Street. The Transportation Technical and Policy Committees have reviewed and recommended approval of the TIP amendment. A copy of the project summary is included in the agenda packet. The Board is asked to approve the TIP amendment.

**6. Oklahoma Broadband Update**

The Oklahoma Broadband Office has substantial state and federal funding available to support expansion of access to high speed internet, with a goal of providing access to at least 95% of Oklahomans by 2028. The Oklahoma Broadband office developed a statewide plan and solicited proposals from internet service providers (ISPs) for projects. The Broadband Governing Board in January approved \$374M in grant funds for 142 projects statewide, 21 of which are in the INCOG region. A project summary of projects approved in the INCOG Region is included in the agenda packet. Oklahoma Broadband Authority Director, Mike Sanders will address the INCOG Board virtually to provide an update of the progress of the Authority to date in developing the state plan, allocating resources, and the future outlook in extending access to highspeed broadband in Oklahoma.

**7. Contracts**

A. Receivables:

1. Tulsa Economic Development Corporation (TEDC) –Economic Development Administration project – grant administration - \$30,000 (new)

B. Expenditures:

1. City of Barnsdall – Rural Economic Action Plan (REAP) Program – Public safety and building improvement project - \$ 30,600 (new)
2. MySidewalk - Software subscription package for data storytelling tool– \$17,430 (new)

**8. New Business**

**9. Announcements**

**10. Adjourn**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526