



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

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Tuesday, May 11, 2021  
1:30 p.m.

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

**MEETING NOTICE AND AGENDA**

*A meeting of the INCOG Board of Directors will be held in the Saint Francis Conference Room, Williams Tower I, Plaza Level, 1 West Third Street, Tulsa, OK. On May 11, 2021 at 1:30pm for the purpose of presentation, discussion and possible action on the following:*

*Members of the INCOG Board of Directors and members of the public will be allowed to attend and participate in the meeting via teleconferencing and videoconferencing on a computer, tablet, or smart phone using the following link:*

*The agenda and backup material are also posted at [http://www.incog.org/AboutUs/board\\_meetings.html](http://www.incog.org/AboutUs/board_meetings.html).*

***Join Zoom Meeting***

<https://us06web.zoom.us/j/82395996359?pwd=SklnaXUxYUVjbEY3RGZDMHprc3ZXOT09>

***Meeting ID: 823 9599 6359***

***Passcode: 649657***

***Audio:***

***Dial +1 301 715 8592***

***Meeting ID: 823 9599 6359***

***Passcode: 649657***

**AGENDA**

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

1. Roll call
2. Call to order
3. Approval of Minutes of INCOG Board Meeting April 13, 2021 [PDF](#)
4. Staff Report
5. **Legislative Report** [PDF](#)

The Board will be briefed on the final stages of the 2021 legislative session.

**6. Air Quality Report**

Staff will brief the Board on the start of the 2021 ozone season.

**7. Coronavirus (COVID-19) Update**

Dr. Bruce Dart, Tulsa City – County Health Department (TCCHD) Executive Director will brief the Board on the current situation with respect to COVID-19 within our region, and the progress of vaccine distribution.

**8. Transportation Program**

**A. FFY 2020-23 Transportation Improvement Program TIP Amendments [PDF](#)**

INCOG is seeking to amend the FFY 2020-23 Transportation Improvement Program to include seven Transportation Alternative Program projects that were previously approved by the INCOG Board of Directors and three projects requested by the Oklahoma Department of Transportation. The ODOT projects include a project on SH-266, beginning at 1.99 miles east of Tulsa County line extending east 1.84 miles, a project related to right-of-way acquisition at US-75 and I-44 interchange, and an update of costs for an intersection modification and signalization project at E 121<sup>st</sup> Street and S. Mingo Road. A list of these projects and funding amounts is attached to the agenda. The projects are consistent with the Regional Transportation Plan. The Transportation Policy Committee has reviewed the proposed TIP amendments for the Transportation Alternative Program projects and the SH266 project and recommends approval. The Board is asked to approve the TIP Amendments.

**B. Expansion of the Transportation Management Area and Study Area Boundary [PDF](#)**

INCOG as the Metropolitan Planning Organization for the Tulsa Transportation Management Area (TMA) is charged with developing and approving a long range transportation plan encompassing the Tulsa urbanized area and the area expected to urbanize over the next 20 years. Over time, the boundary of the Regional Transportation Plan has expanded as the region continues to grow and urbanize. As INCOG begins to develop population and employment forecasts, develop the transportation modeling network, and compile data to assist with the 2050 Plan update, the staff is recommending the expansion of the TMA and study area boundary to add adjacent and contiguous census tracts or block groups in the Mannford, Inola and Kellyville areas that are likely to urbanize in the next twenty years, considering the growth in population and employment trends. A map depicting the current and proposed Transportation Management Area boundary is included in the agenda packet. The Transportation Policy Committee has reviewed the proposed changes in the TMA and study area boundary and recommends approval by the INCOG Board.

**C. FY2022 Unified Planning Work Program [PDF](#)**

The FY2022 Unified Planning Work Program (UPWP) describes the urban transportation planning activities and projects anticipated to be accomplished in the Tulsa Transportation Management Area beginning July 1, 2022. The UPWP includes a description of proposed work activities and serves as a management tool for the participating entities. In addition, the UPWP defines the functional financial responsibilities of the participating agencies. Federal transportation funding assistance to state, regional, and local governments and agencies is contingent on an annually approved UPWP. The Transportation Policy committee has reviewed the FFY 2022 UPWP and recommends approval.

**9. Interstate Resolution [PDF](#)**

Out of the sixty largest MSAs, Tulsa remains one of the few non-coastal metropolitan regions with only one current or future interstate highway connection. MSAs of a million or more typically have two or more interstate highways. With Congressional reauthorization of the surface transportation program and infrastructure bills pending, it is timely for Congress to consider designating US-412 from I-35 in Oklahoma to I-49 in Arkansas as a future interstate highway. Designation would benefit economic development, connecting three key interstate freight corridors, I-35, I-44 and I-49. The proposed interstate designated route would also serve two ports on the McClellan-Kerr Arkansas River Navigation System (MKARNS) and provide improved access to both the Tulsa and Northwest

Arkansas airports. A significant portion of US-412 currently meets Interstate design standards. A resolution encouraging Congress to designate US-412 as a future interstate highway is included in the packet for consideration.

## **10. Contracts**

### **A. Receivables:**

1. Memoranda of Understanding to provide 9-1-1 mapping and Master Street and Address Guide maintenance for the following jurisdictions:
  - a. City of Bixby – \$4,694.59 (last year \$4,343)
  - b. City of Broken Arrow – \$22,242.68 (last year \$22,068)
  - c. City of Collinsville – \$1,158.25 (last year \$1,039)
  - d. City of Glenpool – \$2,509.36 (last year \$2,378)
  - e. City of Jenks – \$3,936.31 (last year \$3,571)
  - f. City of Owasso – \$6,126.68 (last year \$5,909)
  - g. City of Sand Springs – \$3,320.85 (last year \$3,312)
  - h. City of Skiatook – \$1,708.23 (last year \$1,713)
  - i. City of Tulsa – \$63,985.77 (last year \$63,492)
  - j. Tulsa County – \$37,629.80 (last year \$37,273.30)
  - k. Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) – \$14,637.53 (last year \$15,269)
2. Oklahoma Department of Human Services (DHS) – Medicare Improvements for Patients and Providers Act (MIPPA), - application assistance to lower – income Medicare beneficiaries to help save money on medical and prescriptions premium and copays – increase existing contract (Year 2) by \$3,000 (original contract \$4,000) and extend the contract for the period of 10/1/2021 to 9/30/2022 in the amount of \$6,000

### **B. Expenditures:**

1. Dyer Need for Preservation, LLC – Survey of Morningside Addition, Maple Ridge Historic Residential District – not to exceed \$12,100 (new)
2. Streetlight Data Inc. – Traffic count software/data purchase - \$100,000 (previous year \$100,000)
3. Richard D. Kirkpatrick (senior minor home repair/safety) - increase amount by \$2,500 (original amount \$5,000)
4. Muscogee Creek Nation - Veterans Ride Connect (Section 5310 FY 2016 Program) decrease contract amount by \$6,000 – original amount \$12,000
5. United Community Action Program, Inc. – Cimarron Transit (Section 5310 FY 2016 Program )- increase contract by \$6,000 – original amount \$12,000
6. PACE Financial Servicing – Amend Commercial Property Assessed Clean Energy Program (C-PACE) development contract – extend contract through December 31, 2021
7. Mark DeMoss – TulsaAirQuality.Com web developer contract services agreement – not to exceed \$6,250 (new)

## **11. New Business**

## **12. Announcements**

## **13. Adjourn**

**The following INCOG Board Members may attend remotely via video or teleconferencing but alternately may be able to attend in person:**

Arthrell-Knezek, Mykey	Fox, Tim	Patrick, Crista
Benge, Chris	Gardner, Robert	Peters, Ron
Box, Cory	Gillespie, Christi	Regan, Pete
Brown, Amy	Guthrie, Brian	Sallee, Stan
Burdge, Mike	Hanning, James	Shafer, Larry
Burrows, Ron	Henderson, Craig	Slyman, Tex
Bush, Bill	Hendrix, Steve	Smith, Roger
Bynum, GT	Henke, Frazier	Spoon, Jim
Carter, Cathy	Hill, David	Spurgeon, Michael
Carter, Richard	Hoskin Jr., Chuck	Standing Bear, Geoffrey
Cochran, Jed	Jech, Joyce	Stephens, Newt
Crawford, Keith	Johnson, Frank	Sweet, Thomas
Delozier, Dan	Jones, Albert	Talbur, Steve
Dodson, Connie	Jones, Randall	Wagner, James
Edwards, Chris	Keith, Karen	Warner, Leon
Eudey, Scott	Kelley, Tim	Whinnery, Mark
Fairweather, Charles	Larabee, Richard	Willis, Michael
Flanagan, Bill	McKinney, Darren	Young, Evette
Fowler, Jamye	Newberry, Don	

**The following INCOG Board alternates may attend remotely via video or teleconferencing but alternately may be able to attend in person:**

Adams, Vicki	Kolman, Roger	Ratliff, Jimmie
Allen, Jesse	Lakin, Phil	Riley, Joan
Blish, John	Lehr, Warren	Roberts, Jerry
Cottle, Jared	McCreary, Adam	Seago, Jimmy
Craddock, Michael	McKee, Kara Joy	Shrout, Chris
Cue, Jeanne	Nadal, Charles	Simonson, Terry
Decter Wright, Lori	Peterson, Lowell	Thomas, Candy
Fothergill, Keri	Pinson, Rick	Tillotson, David
Hall-Harper, Vanessa	Polk, Pam	Wimpee, Debra
Isbell Gary	Ramirez, Javier	Yancey, Dan

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