



Indian Nations Council of Governments Board of Directors

Tuesday, October 13, 2026
1:30 p.m.

Williams Tower I
Saint Francis Conference Room
One West 3rd Street
Tulsa, Oklahoma

MEETING NOTICE AND AGENDA

RECEIVED



CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting September 8, 2026

9:01 am, Oct 09, 2026

4. Transportation FY 2027 Unified Planning Work Program Amendment

The Unified Planning Work Program (UPWP) describes the urban transportation planning activities and projects anticipated to be accomplished in the Tulsa Transportation Management Area (TMA) for FY 2027 and approved on June 9, 2026. This amendment adds \$200,000 in Congestion Mitigation and Air Quality Funds (CMAQ) to continue financial support for the INCOG Travel with Care Program, and also adds \$2,400,000 in Urbanized Area Formula Grant Program (Section 5307) funds plus \$600,000 in non-federal matching funds to support short range planning and long-range planning activities undertaken by the Metropolitan Tulsa Transportation Authority (MTTA). Federal law requires planning activities to be programmed in the UPWP.

5. INCOG Board of Directors 2027 Meeting Schedule

The board will be asked to adopt the 2027 regular meeting schedule. A copy of the schedule is included with the agenda packet.

6. Contracts

B. Expenditures:

1. Congestion Mitigation and Air Quality (CMAQ) projects: City of Tulsa Traffic Operations Center – contract extension to December 30, 2026
2. Enhanced Mobility for Seniors and Persons with Disabilities FTA 5310 Program contract amendments:
 - a. Grand Gateway EDA (Pelivan Transit) (FY19 funds) - Amend contract to transfer \$5,016.00 from capital funds to operating – extend contract from September 30, 2023 to September 30, 2027
 - b. Grand Gateway EDA (Pelivan Transit)(FY20 funds) – extend contract from September 30, 2026 to September 30, 2028
 - c. Kibois Community Action Foundation, Inc. (FY20 funds) – Amend contract to transfer \$14,151 from capital expenses to operating – extend contract from September 30, 2026 to September 30, 2027
 - d. Kibois Community Action Foundation, Inc. (FY22 funds) – Amend contract to transfer \$126,579 from third party contracting capital expenses to be used for the purchase of one ADA Vehicle – extend contract from September 30, 2026 to September 30, 2027

3. Metropolitan Tulsa Transit Authority (MTTA) – Section 5310 Program – Reallocation of funds

to purchase an ADA-compliant vehicle instead of contracted services (\$125,000)

4. Resolute PR – FY2027 Public relations and marketing services for Travel with Care pedestrian bicycle safety campaign – \$179,500 - (last year \$148,000)

5. Social Point by Open Point – Software for Transportation Long-Range Plan - \$15,000 (new)

7. Olive Fire Department Rural Training Center Dedication

Staff will provide an update on the dedication of the Olive Fire Department Rural Training Center, a project supported through the Rural Economic Action Plan (REAP) program.

8. Staff Report

9. New Business

10. Announcements

11. Adjourn

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