



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

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Tuesday, April 14, 2026  
1:30 p.m.

Williams Tower I  
Saint Francis Conference Room  
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 March 10, 2026**

**3. Staff Report**

**4. Legislative Report**

The Board will be briefed on the status of the CTAG/INCOG program and other bills that may be of interest to our local governments.

**5. Transportation Program**

Congestion Management Process Plan (CMP) Update

Metropolitan Planning Organizations, such as INCOG, are required to have a Congestion Management Process as a part of their transportation planning responsibilities. INCOG recently engaged the firm of Olsson, Inc. to update the INCOG CMP. The CMP is utilized to focus attention on issues related to traffic congestion in the transportation planning process. Congestion is also often used as a rating or scoring factor in project selection for competitive regional, state and federal transportation grant programs. INCOG transportation staff and a representative of the firm will brief the Board on the CMP update and demonstrate the on-line public engagement tool to identify the location and nature of congestion on our roadways.

**6. Aging Services**

Approval of Community Expansion of Nutrition Assistance (CENA) Awards

The Resource Allocation Committee of the Tri-County Council on Aging met April 1<sup>st</sup> to address allocation/reallocation of unexpended CENA funds. Unallocated CENA funds following the first two rounds of funding is \$2,178.40. In addition, the Prue Area Multipurpose Senior Citizens Club and the Sand Springs Park Friends (Senior Citizens) did not utilize all of their funding. The Resource Allocation Committee recommended additional funding for two centers, the newly created Town of Prue Senior Citizens and the McCord Senior Citizens, Inc. A summary of the recommendations is included in the agenda packet. The Board is asked to approve the Resource Allocations Committee's recommendations.

**7. Contracts**

A. Receivables:

1. Department of Energy – Clean Cities Program - \$215,000 (FY2024 - \$110,000)

2. Oklahoma Department of Commerce – Energy Efficiency and Conservation Block Grant (EECBG) - \$169,019 (new)
3. Regional 9-1-1 Mapping and Master Street and Address Guide maintenance for the following jurisdictions:
  - a. City of Bixby – \$6,009 (last year \$5,219)
  - b. City of Broken Arrow - \$47,562 (last year \$50,638)
  - c. City of Catoosa - \$1,420 (last year \$1,401)
  - d. City of Collinsville - \$2,914 (last year \$2,414)
  - e. City of Glenpool - \$2,759 (last year \$2,675)
  - f. City of Jenks - \$5,278 (last year \$4,574)
  - g. City of Owasso - \$8,110 (last year \$6,887)
  - h. City of Sand Springs - \$3,850 (last year \$3,647)
  - i. City of Sapulpa - \$4,412 (last year \$4,054)
  - j. City of Skiatook - \$1,682 (last year \$1,981)
  - k. City of Tulsa - \$78,623 (last year \$71,178)
  - l. Tulsa County - \$39,389 (last year \$37,954)
  - m. Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) - \$17,249 (last year \$16,836)

**B. Expenditures:**

1. ESRI – GIS Licenses \$32,755 (last year \$26,719.47)
2. StreetLight Data, Inc.- Traffic count and freight data - \$185,697 (last year \$125,000)
3. Ozone Alert! Program - Media and Outreach and Education Materials for 2026 ozone season – multiple vendors not to exceed total of \$50,000
4. CENA contracts:
  - a. Barnsdall Senior Citizens – (CENA) Extend contract from 3/31/2026 to 5/31/2026
  - b. Mounds Senior Citizens Inc. – (CENA) Extend contract from 3/31/2026 to 5/31/2026
  - c. Senior Citizens Inc. of Skiatook – (CENA) Extend contract from 3/31/2026 to 5/31/2026
  - d. The Common Good Wild at Heart Seniors – (CENA) Extend contract from 3/31/2026 to 5/31/2026
  - e. McCord Senior Citizens Inc. – (CENA) Extend contract from 3/31/2026 to 5/31/2026
  - f. Jenks Senior Citizens Inc. – (CENA) Contract corrections from \$3,870 to \$1,935
  - g. Town of Prue – Prue Senior Citizens - (CENA) Raw food Costs, Operations/Utilities, Service Equipment/Supplies- \$3,840 (new)
6. Griffin Outdoor – Travel with Care – Outdoor advertising - \$10,100 (last year \$3,720)
7. Vexcel Imaging US, Inc. – Aerial photography/imaging - \$68,359 (last year \$68,359)

**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