



Indian Nations Council of Governments
Board of Directors

Tuesday, May 12, 2026
1:30 p.m.

Williams Tower I
Saint Francis Conference Room
One West 3rd 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 April 14, 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 as the legislature approaches adjournment.

5. Air Quality Report

The American Lung Association has recently released its State of the Air Report 2026, the annual national air quality “report card.” The report grades counties and ranks counties, and metropolitan regions on their scores for ozone and particulate matter (PM_{2.5}). The Board will be briefed on the Report’s key findings and how the Tulsa region compares to other regions. The staff will also brief the Board on the current Ozone Scorecard and the outlook for the 2026 Ozone season.

6. Transportation Program

A. Coordinated Human Services Transportation Plan Approval

INCOG serves as the designated agency for developing and implementing the Coordinated Public Transit-Human Services Transportation Plan for the Tulsa Transportation Management Area. The Plan is required for direct recipients of Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities Program funds, such as INCOG. The plan identifies existing services, assesses needs and gaps, outlines INCOG’s Section 5310 project selection process, and establishes priorities to improve transportation options for older adults, individuals with disabilities, and low-income populations. Originally adopted in 2007 and updated in 2021, the 2026 plan was developed in coordination with public and private transportation providers, state agencies, and community organizations. The Board is requested to approve the updated plan which is included in the agenda packet.

7. Aging Services

A. Approval of the SFY2027 Title III Older Americans Act Funding Allocations

The INCOG Area Agency on Aging Administers funding for Older Americans Act projects and services in Tulsa, Creek, and Osage counties. The Board approved the initial contracts in April of 2024 for the first year of a four-year contract (SFY2025 – SFY2028). The Oklahoma Department of Human Services Community Living, Aging, and Protective Services (OKDHS- CAP) has provided budget amounts for SFY2027, the third year of the four-year contract. The Resource

Allocation Committee of the Tri-County Council on Aging at its meeting on May 6th recommended the allocations of SFY2027 Title III funding for the eleven organizations providing community-based services. A summary of the recommendations is included in the agenda packet. The Board is asked to approve the Resource Allocations Committee's recommendation.

B. Approval of Nomination to Tri-County Council on Aging

The Tri-County Council on Aging (TCCA) serves as the advisory council for the INCOG Area Agency on Aging. A majority of the members must be 60 or older and should represent a cross-section of people from the aging services area of Tulsa, Creek, and Osage Counties. Patricia Carter-Breeckner of Tulsa was nominated and unanimously approved for membership by TCCA members at the May 6, 2026 meeting. The Board is asked to approve the recommended appointment to the Tri-County Council on Aging.

8. Contracts

A. Receivables

1. Federal Transit Administration –Enhanced Mobility for Seniors and Persons with Disabilities Program (Section 5310) – Grant OK-2026-013-00 FFY2024 and FFY2025 - \$1,940,289 (FY2023 grant \$940,854)

B. Expenditures:

1. Rural Economic Action Plan (REAP) Program contract extensions from June 30, 2026 through May 31, 2027.
 - a. Town of Sperry – Purchase of Aerators, Anchors, Electrical Upgrade (250120)
 - b. Town of Depew – SCADE System and Chlorinization Improvements (250121)
 - c. Town of Avant – Equipment for Drainage, Gas Equipment, Utilities Building (250123)
 - d. Osage County for Pershing Fire – Purchase of Two High Volume Pump Trucks (250124)
 - e. Town of Mounds – Jaws of Life (250127)
 - f. City of Drumright – Waterline Replacement (250130)
 - g. Creek County for Olive Fire – Fire Training Container (250131)
 - h. Osage County for Osage Cove – Concrete and Electrical for New Building (250132)
 - i. Osage County for Nelagoney Rural VFD – Purchase of Brush Truck – (250134)
 - j. Osage County for Greyhorse Indian Village FD – Purchase of Fire Brush Truck – (250137)
 - k. City of Bristow – Security Equipment/Building Add-On for City Hall (250138)
 - l. City of Hominy – Road Repair (250220)
 - m. Town of Fairfax – Road Repair (250221)
 - n. Town of Haskell – Road Resurfacing (250222)
 - o. Town of Wynona – Road Resurfacing and Drainage Repairs (250225)
 - p. Tulsa County – Road Repairs (250226)
 - q. Creek County – Road Repairs (250227)
 - r. Creek County – Road Repairs (250228)
 - s. Town of Inola – Road Repairs (250229)
 - t. Osage County for RWD #5 – Water Treatment Plant improvements (250320)

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