



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

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Tuesday, June 9, 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 May 12, 2026**

**3. Staff Report**

**4.. Transportation Program**

**A. FFY2026-29 Transportation Improvement Program (TIP) Amendments**

The Oklahoma Department of Transportation and INCOG are requesting an amendment to the FFY2026-29 TIP to add three projects. Details of the proposed amendment are included in the attachment. The Technical Transportation and Policy Committees have reviewed and recommended approval of the TIP amendments. The Board is asked to approve the TIP amendments.

**B. FY2027 Unified Planning Work Program**

The FY2027 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, 2026. 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 and 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 FY2027 UPWP and recommends approval.

**C. Joint Certification Statement**

INCOG annually prepares a statement, in cooperation with ODOT, certifying that the work performed in the transportation planning process the preceding year is in compliance with all federal and state laws and regulations. This statement is required to maintain eligibility for federal funding. The Board is asked to approve the Joint Certification Statement.

**D. Resolution for Federal Transit Administration (Section 5303) Planning Grant**

The Board is asked to approve a resolution authorizing the Executive Director to execute and file a grant agreement for the purpose of obtaining Federal Transit Administration (FTA) funds to aid in the financing of the FY2027 Unified Planning Work Program. The resolution is necessary to secure funding for the FTA sponsored portion of the FY2027 Unified Planning Work Program.

E. Cooperative Agreement between Oklahoma Department of Transportation (ODOT) and INCOG for Travel Time Data

The Oklahoma Department of Transportation has contracted for the collection and receipt of travel time data in fifteen-minute intervals for public roadways in the INCOG region. The Cooperative Agreement provides for ODOT to share the data with INCOG for transportation planning purposes. The Board is asked by ODOT to approve the Cooperative Agreement.

**5. Approval of the FY2027 INCOG Work Program and Budget**

Staff will present the FY2027 INCOG Work Program and Budget to the Board for approval. The Budget and Work Program activities have been developed based on discussions and recommendations from member governments. A copy of the Work Program and Budget is included in the agenda packet. The INCOG Executive Committee met on June 4, 2026, to review the Work Program and Budget and recommend the approval of both the FY2027 Work Program and Budget.

**6. Contracts**

A. Receivables:

1. Metropolitan Environmental Trust – Staff Services - \$524,164 (last year \$505,430)
2. Oklahoma Association of Regional Councils (OARC) – Oklahoma Rural Fire Defense Program - \$100,000 (last year \$100,000)
3. Oklahoma Department of Commerce – Rural Economic Action Plan (REAP) Program – \$3,000,000 (last year \$3,000,000)
4. Oklahoma Department of Transportation FY2027 – Transportation Planning Services FHWA PL - \$1,743,507 (last year \$1,700,000)
5. Oklahoma Department of Transportation – Congestion Mitigation and Air Quality (CMAQ) – \$300,000 (JP19017(21)) (last year \$950,000)
6. Oklahoma Department of Transportation – Congestion Mitigation and Air Quality (CMAQ) – Contract extensions to five grant agreements [JP19017(13), JP19017(17), JP19017(18), JP19017(19), JP19017(20)] to June 30, 2027
7. Oklahoma Highway Safety Office (OHSO) – Travel With Care Program - \$211,710 (last year \$162,300)

B. Expenditures:

1. Slipstream Group, Inc. – Administrative and technical assistance for C-PACE Program – extend contract through June 30, 2027
2. Nancy Graham – Professional Services Agreement for project management for C-PACE – \$36,000 (last year \$36,000)
3. Congestion Mitigation and Air Quality projects – Public fleet conversion and alternative fuels and charging Infrastructure – Extend contracts to June 30, 2027:
  - a. Broken Arrow Public Schools – Propane fueling station and fuel management system
  - b. Broken Arrow Public Schools – Replace diesel powered buses
  - c. City of Tulsa – Purchase 10 electric powered vehicles
  - d. Metropolitan Tulsa Transportation Authority (MTTA) – Purchase of 4 electric powered vehicles and charging infrastructure
  - e. Rogers County – Rogers County Courthouse/Route 66 public charging infrastructure
  - f. Rogers County – Electric vehicle fleet conversion and charging infrastructure
4. EcoInteractive by SOVRA – Transportation TIP and Project Management Software (Tracker SaaS Solutions) Subscription (year 1 of 3-year program) - \$64,750 (new)
5. Halff and Associates - Planning support services for Community Energy Strategic Plans (Energy Efficiency and Conservation Block Grant Program) – not to exceed \$98,500 (new)

**7. New Business**

**8. Consider and vote to enter into Executive Session of the INCOG Board of Directors for the purpose of discussion of a candidate for the INOCG Executive Director position and the possible appointment thereof as authorized by 25 O. S. § 307 (B)(1) of the Open Meetings Act.**

**9. Consideration and possible action regarding matters discussed in Executive Session related to the Executive Director position**

**10. Adjourn**

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