



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

**Tuesday, October 14, 2025
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 September 9, 2025**
- 3. Staff Report**
- 4. Transportation Program**

A. FFY 2024-2027 Transportation Improvement Program (TIP) Amendment

Amendments to the Transportation Improvement Program are being requested by the Oklahoma Department of Transportation (ODOT) to add twelve Surface Transportation Block Grant (STBG) projects and two ODOT highway projects. The STBG projects are located in Broken Arrow, Collinsville, Glenpool, Jenks, Owasso, Tulsa, Tulsa County and Wagoner County and were previously selected by the INCOG Board for funding. The ODOT highway projects are for right-of-way and utilities projects on US-64 highway in Wagoner County. The Transportation Technical and Policy Committees have reviewed and recommended approval of the TIP amendments. A summary of the amendments is included in the agenda packet. The Board is asked to approve the TIP amendments.

B. INCOG Region Local Roads Safety Action Plan

The INCOG Board adopted the regions first Local Road Safety Plan in 2022. The adopted plan was critical to INCOG's subsequent approval of the \$20M Safe Streets and Roads for All grant. In addition to providing major funding for implementing local road safety improvements, the grant provided funding to update the safety plan. The planning process included an analysis of crashes in the five county INCOG region from 2017-2021 including such factors as location, roadway features, time of day, driver impairment and other factors. The action plan focuses on various areas based on high injury corridors and countermeasures to reduce crashes. The plan has been reviewed by the Transportation Technical and Policy Committees. Staff will brief the Board regarding the findings and recommendations of the study. A copy of the Local Roads Safety Action Plan 2025 Update is included in the agenda packet. The Board is asked to approve the plan.

C. INCOG Safe Streets and Roads for All Grant Project Update

The Federal Highway Administration Safe Streets and Roads for All Implementation Grant provides funding for design and construction of numerous safety improvements throughout the INCOG Region. The specific low-cost high impact countermeasures were tailored to local needs and selected by the four cities and two counties providing grant match funding. Project design is

currently underway. Staff will provide an overview of the projects in Broken Arrow, Jenks, Owasso, Tulsa, Tulsa County, and Wagoner County.

5. INCOG Board of Directors 2026 Meeting Schedule

The board will be asked to adopt the 2026 regular meeting schedule. A copy of the schedule is included with the agenda packet.

6. Contracts

A. Receivables:

1. Oklahoma Office of Attorney General – Long Term Care Ombudsman Program (Provider fee funding) – previously awarded \$114,345, increase of \$34,801 for total of \$149,146
2. Oklahoma Office of Attorney General – Long Term Care Ombudsman Program (Older Americans Act funding) – previously awarded \$93,057, increase of \$2,261 for total of \$95,318

B. Expenditures:

1. Resolute PR – FY2026 Public relations and marketing services for Travel with Care pedestrian bicycle safety campaign - \$140,000 (last year \$148,000)
2. Board of Osage County Commissioners – Nutrition Services Incentive Program (NSIP) – Decrease contract by \$2,243 (original contract amount \$36,845)
3. Sodexo Operations LLC – Nutrition Services Incentive Program (NSIP) – Increase contract by \$2,243 (original contract amount \$85,118)

7. New Business

8. Announcements

9. Adjourn

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