



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

**Tuesday, May 13, 2025
1:30 p.m.**

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

REGULAR MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS, AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting April 8, 2025

3. Staff Report

4. Legislative Report

The Board will be briefed on the status of the CTAG/INCOG legislative program and other bills that may be of interest to our local governments as the legislature moves toward the end of the legislative session.

5. Air Quality Report

The American Lung Association has recently released its State of the Air Report 2025, the annual national air quality “report card.” The report grades counties and ranks cities, 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 outlook for the 2026 Ozone season.

6. FFY 2024-27 Transportation Improvement Program (TIP) Amendment

The Oklahoma Department of Transportation annually provides \$950,000 in Congestion Mitigation and Air Quality funding to INCOG in support of the Ozone Alert! Program and other air quality related initiatives. A portion of the funds have often been used to provide free or reduced transit fares during the ozone season. It is recommended that reduced transit fares again be provided during the heart of the ozone season from Memorial Day to Labor Day. The Board is asked to approve the programming of \$160,000 of CMAQ funds and to amend the Transportation Improvement Program to include the project. A summary of the TIP amendment is included in the agenda packet.

7. Oklahoma Opioid Abatement Program Update

The Oklahoma Opioid Abatement Board was created to promote and protect the health of Oklahomans by using monetary grants to abate the opioid crisis in a comprehensive manner that includes cooperation and collaboration with political subdivisions. The Board last year awarded grants to numerous cities, counties, school districts and public trusts in Oklahoma to help address the opioid crisis. A new round of funding will open on May 12th and run through June 11th. All Oklahoma counties, municipalities, public school districts, technology school districts and public trusts are

eligible to apply. An update on the current status of the programs and initiatives will be provided by Terry Simonson, Special Counsel for the Attorney General.

8. Aging Services

a. Approval of Community Expansion of Nutrition Assistance (CENA) Awards

The Resource Allocation Committee of the Tri-County Council on Aging met April 16th to address allocation/reallocation of unexpended CENA funds. CENA had \$9,215.03 unallocated funds and two centers did not use all of the funds that had been allocated to them, Barnsdall \$3,952.42 and Hulah Lake \$4,232.55 so those funds were available to be reallocated. The Committee recommended additional funding for food costs for six centers. A summary of the recommendations is included in the agenda packet. The Board is asked to approve the Resource Allocations Committee's recommendations.

b. Approval of SFY2026 Title III Older Americans Act Funding Allocations

The Resource Allocation Committee of the Tri-County Council on Aging at its April 16th meeting also recommended the tentative allocations of SFY2026 Title III funding for 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 recommendations.

c. INCOG Area Agency on Aging (I-AAA) Needs Analysis Survey

The I-AAA is in the process of updating our Area Plan for services to older adults in Creek, Osage and Tulsa Counties. A survey is being conducted to hear from people aged 60 and older about their needs and concerns to help us in targeting those services. The survey is being distributed to senior centers and community-based organizations. If you meet that demographic, please use the link [INCOG AAA Needs Analysis Survey 2025](#) and take a few minutes to complete the anonymous needs assessment survey and/or please share the link with others in the community

9. Contracts

A. Receivables

1. Osage County – Community Development Block Grant Administration - \$10,000 – Water Treatment Plant Improvements (Osage County RWD #5) - 19631 CDBG 24 (new)

B. Expenditures:

1. Data Axle – purchase of employment data for use in transportation planning – \$8,510 (previous purchase amount \$8,010)
2. Tulsa Transit – Reduced fares -2025 Ozone season - \$160,000 - (last year \$160,000)
3. Osage County Nutrition – C1 (Congregate meals) – Decrease contract by \$31,875 – (original contract amount \$287,756)
4. Osage County Nutrition – NSIP (Funds to purchase food) – Increase contract by \$31,962 – (original contract \$29,113)
5. Fire and Risk Alliance – First Responder Training for Battery Hazards and Response - \$19,200 (new)
6. Metropolitan Tulsa Transit Authority – Bus Wraps For Travel with Care Program - increase contract \$1,900 (previous amount \$7,600)
7. Metropolitan Tulsa Transit Authority (Adsposure) – 2025 Ozone Alert!/Tulsa Air Quality Bus Wraps - \$12,755 – two vehicles – (last year \$13,900)

- 10. New Business**
- 11. Announcements**
- 12. Adjourn**

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