



Indian Nations Council of Governments Board of Directors

Tuesday, September 8, 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 August 11, 2026

3. Oklahoma Broadband Office

Presentation by Oklahoma Broadband staff regarding the current status of broadband expansion efforts in Oklahoma, including ongoing projects, BEAD funding and implementation, project timelines, and impacts within the INCOG region.

4. Staff Report

5. Air Quality

The 2026 Ozone season is nearing its conclusion. Staff will update the Board on the latest results for the region.

6. Transportation Program

Congestion Management Process (CMP) Update

Metropolitan Planning Organizations (MPOs) with urban area populations exceeding 200,000 are required by federal law to maintain an ongoing Congestion Management Process (CMP). INCOG transportation staff has identified the top 25 congested corridors in the region having regional scale congestion. Working collaboratively with the jurisdictions, INCOG will engage on the causes and potential solutions for the congestion in each corridor. INCOG continues to receive both stakeholder comments and general public comments. Staff will advise on the remaining steps in concluding this planning process.

7. A Resolution Relating to the Retention of Public Records of INCOG and Related Entities

The board is requested to approve a resolution authorizing the Executive Director to enact the INCOG Records Retention Policy and additional policies for any records not listed or regulated by state law to ensure an adequate retention time period.

8. Contracts

A. Receivables:

1. Tulsa County – Traffic count (StreetLight Data, Inc.) software - \$25,000 (last year \$25,000)
2. City of Tulsa – Traffic count (StreetLight Data, Inc.) software - \$25,000 (last year \$25,000)
3. Tulsa Ports – Traffic count (StreetLight Data, Inc.) software - \$25,000 (new)

B. Expenditures:

1. National Association of Regional Councils (NARC) – 2026 NARC Annual Conference sponsorship - \$25,000 (one time)
2. Rural Economic Action Plan (REAP) Program contract extensions through September 30, 2027:
 - a. Town of Depew – Engineering Services to Address Sewer System CO – 230136
 - b. Town of Fairfax – Engineering and Construction for Water Line Replacement – 230140
 - c. Town of Chelsea – Construction of ADA Sidewalk and ADA Trails – 240223
 - d. City of Drumright – Waterline Replacement – 240124
 - e. Town of Fairfax – Repairs to Fairfax Lake Spillway – 240127
 - f. City of Hominy – Water Treatment Plant Improvements – 240320
 - g. Town of Mounds – Purchase of Police Uniforms and Equipment – 240122
 - h. City of Oilton – Engineering/Construction of new well – 240120
 - i. Osage County – Rebuilding/Resurface 9-Mile Road – 240228
 - j. City of Pawhuska – Resurfacing of 2600 LF of 12th St. – 240227
3. Eastern Oklahoma Donated Dental Services (Dental services) – Reduce funding by \$15,300 (per their request original contract \$45,300) extend contract from September 30, 2026 to December 15, 2026
4. Morton Comprehensive Health Services (Vision services) – Increase funding \$10,000 (original contract \$24,300) – extend contract from September 30, 2026 to December 15, 2026
5. Richard D. Kirkpatrick (Home maintenance and safety services) – extend contract from September 30, 2026 to December 15, 2026

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