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**Office of the  
City Clerk**



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

**Tuesday, April 11, 2023  
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 March 14, 2023**
- 3. Staff Report**
- 4. Legislative Report**

The Legislature is approaching its second major deadline for this session for bills to be approved by committees in the opposite chamber. The Board will be briefed on the status of the Coalition of Tulsa Area Local Governments legislative slate and other bills of importance to local governments.

#### **5. Transportation**

##### **A. Approval of Transportation Alternative Program (TAP) Projects**

INCOG recently solicited project applications from eligible local sponsors for projects utilizing the FFY2022-2024 Transportation Alternatives Program funding. INCOG received seventeen applications from eight jurisdictions totaling \$12.6 million in federal funding requests. The Transportation Technical Committee and the Transportation Policy Committee recommended nine projects for a total of \$6,299,596 in federal funds. A summary of the recommended projects is included in the agenda packet. The board is asked to approve the recommended projects.

##### **B. Approval of Title VI Plan**

The purpose of Title VI planning document is to ensure that the INCOG Transportation Planning Program complies with Title VI of the Civil Rights Act of 1964 and related statutes regarding nondiscrimination and environmental justice. The documented process ensures consideration of all individual input; ensures that the level and quality of transportation planning and products is provided equitably and without regard to race, color, national origin, disability or income; recognizes specific and prominent community issues and circumstances; identifies mechanisms for eliciting involvement from low-income, minority, and other residents and representatives as outlined in the Public Participation Plan; provides access to information for individuals and other interested parties; avoids, minimizes, or mitigates disproportionately high and adverse human health and environmental effects, including social and economic effects of transportation planning programs and activities on minority populations, persons with disabilities, and low-income populations;

ensures the full and fair participation of all affected populations to transportation planning programs and activities that affect minority populations, Limited English Proficiency (LEP) individuals, persons with disabilities, and low-income populations. The plan is attached as a pdf link. A current Title VI plan is a prerequisite for receiving federal transportation funds. The Board is asked to approve the Plan.

## **6. Contracts**

### **A. Receivables:**

1. Regional 9-1-1 Mapping and Master Street and Address Guide maintenance for the following jurisdictions:
  - a. City of Bixby - \$4,733 (last year \$4,669)
  - b. City of Broken Arrow – \$48,328 (last year \$43,675)
  - c. City of Collinsville - \$1,760 (last year \$1,212)
  - d. City of Glenpool - \$2,427 (last year \$2,393)
  - e. City of Jenks - \$4,148 (last year \$4,070)
  - f. City of Owasso - \$6,246 (last year \$6,174)
  - g. City of Sand Springs - \$3,307 (last year \$3,282)
  - h. City of Sapulpa - \$3,677 (last year \$3,282)
  - i. City of Skiatook - \$1,797 (last year \$1,778)
  - j. City of Tulsa - \$64,561 (last year \$64,500)
  - k. Tulsa County - \$37,440 (last year \$36,941)
1. Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) - \$15,270 (last year \$14,651)
2. City of Pawhuska – Administrative Services – 18861 CDBG 22 Streetscape Project - \$10,100 (new)
3. Oklahoma Department of Human Services, CAP – Nutrition Services Incentive Program (NSIP) – \$143,078.51 – (increase previous award of \$119,727 by \$23,351.51)

### **B. Expenditures:**

1. Veterans Ride Connect (VRC) Consortium – Section 5310 FY17 - \$29,001
2. Veterans Ride Connect (VRC) Consortium – Section 5310 FY19 - \$25,000
3. Eagleview (Pictometry) Aerial Photography – not to exceed \$135,244
4. Bike Share dba This Machine – \$100,000 - modify contract language to reference applicant provided \$25,000 match
5. Mark Secratt – Creek County and Town of Kiefer Storm Water and Floodplain Management Services – not to exceed \$36,400 (new)
6. The Marrara Group, Inc. d/b/a Oakwood Graphics – signs for public notices – extend contract to December 1, 2023
7. JD Young – Purchase of Cannon GP 4000 44” color printer (new)
8. Board of Osage County Commissioners – Nutrition Services Incentive Program (NSIP) - \$52,464.51 – (increase previous award amount of \$29,113 by \$23,351.51)

## **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