



CITY OF NORMAN, OK DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 MEETING

Municipal Building, Executive Conference Room, 201 West Gray, Norman,
OK 73069

Tuesday, August 15, 2023 at 1:30 PM

AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

MINUTES

1. Consideration of approval, rejection, amendment and/or postponement of minutes from July 18, 2023

REPORTS

2. Consideration of approval, rejection, amendment and/or postponement of the monthly Financial Report
3. Consideration of approval, rejection, amendment and/or postponement of the Annual Report

DISCUSSION AND/OR ACTION ITEMS

4. Consideration of approval, rejection, amendment and/or postponement of previously approved Council actions
 - a) Design of Tecumseh Avenue Traffic Improvements and Federal Funding Status

MISCELLANEOUS COMMENTS

ADJOURNMENT



CITY OF NORMAN, OK DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 MEETING

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OK 73069

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MINUTES

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ROLL CALL

PRESENT

Committee Member Adrian Francisco
Alternate Committee Member Brenda Burkett
Committee Member Kaimee Kellis
Committee Member Kurt Lee
Committee Member William Wilson

ABSENT

Committee Member Greg Burge
Committee Member Nick Migliorino
Committee Member Rob Norman

OTHERS PRESENT

Anthony Francisco, Director of Finance
Clint Mercer, Chief Accountant
Dannielle Risenhoover, Administrative Tech. IV
Sara Kaplan, Business & Community Relations
Kathryn Walker, City Attorney

MINUTES

1. Consideration of approval, rejection, amendment and/or postponement of minutes from March 21, 2023

Member Burkett made a motion to approve the minutes from the March 21, 2023 meeting, which was duly seconded by Member Francisco. The motion passed unanimously.

Items submitted for the record:

City of Norman Development Oversight Committee for TIF District No. 2 Minutes from May 23, 2023

REPORTS

2. Financial Report Updates

Anthony Francisco reported no major changes since the last Development Oversight Committee for TIF District No. 2 meeting. He stated that interest has been gathering on the invested funds. "We have about \$5 million available for traffic improvements," Francisco stated. "I know that the design of those improvements is complete. We are waiting for the federal matching money." The traffic improvements that Francisco was referring to were turn lanes at the intersections of Flood and Tecumseh and Tecumseh and 24th Avenue NW. Currently, the time frame for construction of these improvements is not known.

There were no updates on the Incentive Funds lawsuit. According to City Attorney Katherine Walker, nothing has been filed in court. Francisco stated, "The City Manager's position was that the submitted project did not meet the criteria for the available incentives. They're trying to work with the developer on an acceptable project."

Member Burkett made a motion to approve the Financial Reports, which was duly seconded by Member Lee. The motion passed unanimously.

Items submitted for the record:

Financial Reports

DISCUSSION AND/OR ACTION ITEMS

3. Consideration of approval, rejection, amendment and/or postponement of previously approved Council actions

Francisco highlighted the three-year term re-appointment of Mr. Greg Burge and Mr. Adrian Francisco.

Francisco also highlight the Area Five easements that were submitted and approved by Council.

Sara Kaplan, with City of Norman Business and Community Relations, mentioned that the only building permit that the City has in hand is for the new Brockhaus Jewelry location.

Member Wilson made a motion to approve the previously approved Council actions, which was duly seconded by Member Kellis. The motion passed unanimously.

Items submitted for the record:

4. Presentation on UNP North Development

There is a proposed development located on 24th Ave. NW, north of Rock Creek Rd., which would include some TIF funding that matches private development costs. This development would blend single and multi-family housing; a performance venue; possible office buildings with an adjoining mall; a Festival Plaza Street; and parking. It is Francisco's understanding that TIF financing would be mostly used for the performance venue. Francisco hopes that the developer of this project will have a formal presentation available for the Committee in the near future.

Francisco reminded the Committee that if there is a proposal for a new TIF District within the existing University North Park TIF District, then the Development Oversight Committee for TIF District No. 2 "would have recommendation authority to Council about whether to appoint a Statutory Review Committee or approve the recommendations from that Statutory Review Committee."

MISCELLANEOUS COMMENTS

ADJOURNMENT

Member Francisco made a motion to adjourn the meeting which was duly seconded by Member Burkett. The motion passed unanimously. The meeting adjourned at approximately 1:50 PM.

Greg Burge, Chair
Development Oversight Committee for TIF District No. 2

Expenses From Fund 57:
As of the End of Period 1 (July) - FY24

Project Costs:	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	Pd 13 FY23	Pd 1 FY24	Total
Project UT0001 - 24th NW & Conf. Ctr. Dr. Signal	-	136,018.20	15,335.36	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	153,353.56
Project UT0002 - 135 Frontage/24 NW Imp	343,807.00	676,141.09	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,021,948.09
Project UT0004 - Developer Reimbursement	-	-	765,149.76	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,530,299.52
Project UT0005 - 24th & Rock Crk Intersection	-	-	41,062.50	-	-	395,290.72	4,714.90	-	-	-	-	-	-	-	-	-	-	-	742,058.66
Project UT0006 - Legacy Pk Dr & 24th Intersection	-	-	36,043.75	-	-	-	684,454.58	-	-	-	-	-	-	-	-	-	-	-	720,498.33
Project UT0009 - Rock Creek Overpass	-	-	4,282,377.02	1,361,241.00	12,417.11	4,900.00	11,271.00	-	-	-	-	(518,512.00)	-	-	-	-	-	-	5,142,323.13
Project UT0007 - Robinson/35 NE Ramp	-	-	-	-	52,850.00	1,770,532.38	-	-	-	97,949.58	-	-	-	-	-	-	-	-	1,932,602.96
Project UT0008 - Economic Development	-	-	-	-	102,266.13	116,015.74	118,583.32	140,955.94	237,115.93	283,606.45	2,884,643.31	324,513.26	111,116.99	49,021.25	61,736.25	94,776.25	91,240.00	-	4,615,592.82
Project UT0009 - Interstate Dr. East Extens	-	-	-	-	-	-	-	589,552.12	3,084,506.34	14,223.24	12,740.00	-	-	-	-	-	-	-	3,681,021.70
Project UT0010 - UNP Master Lighting Plan	-	-	-	-	-	-	20,872.00	17,128.00	-	-	-	-	-	-	-	-	-	-	38,000.00
Project UT0011 - Robinson West/Crossroads	-	-	-	-	-	-	100,590.48	85,009.52	-	18,040.00	-	-	-	-	-	-	-	-	2,012,066.62
Project UT0012 - 24th NW & Radcliff Intersection	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	961,021.18
Project UT0013 - UNP Entry Sign (BID)	-	-	-	-	-	-	-	-	-	-	26,051.49	144,751.49	128,393.54	74,703.67	1,451,324.73	1,231.70	-	-	1,837,673.95
Project UT0016 - 24th & Rock Crk Intersection	-	-	-	-	-	-	-	-	-	-	862,981.18	370,748.00	8,725.00	1,877.50	289.00	47,238.70	3,668.58	-	251,785.65
Project UT0018 - Legacy Park Land Use Plan	-	-	-	-	-	-	-	-	-	-	13,390.00	189,765.87	3,587.60	184,366.98	-	-	5,025.00	-	183,349.59
Project UT0014 - UNP Master Land Use Plan	-	-	-	-	-	-	-	-	-	-	5,053.58	5,000.00	-	-	-	-	-	-	10,053.58
Project UT0098 - Legacy Park	-	24,250.00	189,117.00	50,770.89	-	-	918,044.82	3,024,398.17	2,558,507.66	256,621.26	-	1,511.45	-	-	-	-	-	-	7,023,221.25
Project UT0099 - Transportation Improv	-	-	12,250.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12,250.00
Total Project Costs to Date	343,807.00	840,409.29	5,264,229.14	1,489,118.14	1,233,673.54	2,286,638.84	1,858,531.10	3,837,043.75	5,880,129.93	670,440.63	3,804,869.56	517,779.07	252,195.13	309,969.40	1,513,349.98	143,247.65	100,133.58	-	30,345,565.63
Interest Expense:	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Loan Interest	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Internal Transfers:	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Internal Transfers:	144,266.00	-	142,583.00	-	34,537.70	-	-	-	-	498,276.50	467,844.00	432,601.50	207,525.75	-	-	-	-	-	3,312,575.85
Issue Costs:	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Issue Costs:	-	-	411,850.00	-	-	-	250,000.00	260,725.00	-	-	-	-	-	-	-	-	-	-	922,575.00
Services & Maintenance:	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Services & Maintenance:	-	-	-	-	9,971.13	8,803.29	10,516.48	160,634.52	312,511.37	380,002.95	493,675.31	456,325.23	381,311.07	205,840.32	247,661.97	129,241.27	108,751.68	3,875.00	2,909,221.49
Total	488,073.00	840,409.29	5,819,662.14	1,601,605.22	1,472,239.90	2,504,132.69	2,346,411.88	4,692,423.79	6,721,449.41	1,549,719.88	4,766,388.87	1,406,705.80	641,031.95	1,916,631.11	8,537,392.95	653,047.92	208,865.26	3,875.00	44,369,086.06
Loan Principal Repayments:	-	1,070,914.00	114,188.00	-	-	400,000.00	425,000.00	13,735,000.00	750,000.00	800,000.00	850,000.00	1,000,000.00	10,815,000.00	-	-	-	-	-	29,960,102.00
Balance @ 7/31/23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Arrow Balances (Bank of Oklahoma unless otherwise noted):	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Traffic & Roadway	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Legacy Park	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Recreation Facility	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Town Center	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Economic Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous Costs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Custody Account	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Since Inception	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sales Taxes	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Property Taxes	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bond/Loan Proceeds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Cash In	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Projected Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Principal Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Cash Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Cash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash @ City	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash @ Trustee	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Cash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

1- Loan principal repayments removed from "expense" presentation.

2- Loan principal repayments removed from "expense" presentation.

3- Legal & professional fee reimbursements \$142,583; reimbursement Capital Fund for Rock Creek Overpass improvements \$641,700

4- Includes audit expenses, county assessor valuation fees, 3% indirect assessment for city staff services, and BID expenses.

5- Includes \$44,575.24 legal fee reimbursement to General Fund and \$57,690.89 in NEDC loan interest.

6- NEDC loan interest.

7- Return of funds from ODOT

**THE CITY OF NORMAN
TIF #2 OVERSIGHT COMMITTEE
(UNIVERSITY NORTH PARK TIF)
ANNUAL REPORT
FOR THE PERIOD JANUARY 1, 2022-JUNE 30, 2023**

The City of Norman Tax Increment Finance District (TIF) Number Two Oversight Committee (University North Park TIF) (“Oversight Committee”) was established by the City Council on April 10, 2007 to “oversee the implementation of the Project Plan on behalf of the City Council...shall make recommendations on (1) the use of revenues and expenditures other than traffic, roadway, and utility improvements; (2) material modifications of the master plan; and (3) material changes in the design guidelines.” There are nine committee members, with terms expiring as follows:

Kaimee Kellis, April 10, 2024
Rob Norman, April 10, 2024
Brenda Burkett, April 10, 2024
Dr. Nick Migliorino, April 10, 2024
William Wilson, April 10, 2025
Kurt Lee, April 10, 2025
Adrian Francisco, April 10, 2026
Greg Burge, April 10, 2026
Vacant, April 10, 2026

The Oversight Committee will continue in existence until the Project Plan has been determined to be completed.

The Project Plan (adopted May 23, 2006; Ordinance O-0506-66), as amended (August 26, 2008; Ordinance O-0809-8 and November 26, 2019; Ordinance O-1920-24), establishes these project categories and estimated costs:

1. Traffic and Roadway Improvement Costs	5,024,394
2. Legacy Park Costs	250,000
3. Recreation Facilities Costs	5,154,762
4. Town Center Costs	5,000,000
5. Economic Development Costs	1,425,000
6. Miscellaneous Costs	125,000
Total Project Costs	16,979,156

The Oversight Committee has been reviewing documents and meeting since May 2007. The Oversight Committee met on January 22, February 15, May 17, July 19, September 21 and November 15, 2022; January 17, March 21, and May 18, 2023. Significant items discussed and reviewed over the reporting period include the following:

Architectural Review Board (ARB)

The Oversight Committee received an update from Rick McKinney regarding their review process. The walkability, reverse angle parking, bench seating and waste receptacle availability have been reviewed by the ARB including the layout and design of Legacy Village.

Norman Public School's (NPS) Aviation Program

The Oversight Committee received an update on NPS' aviation program from Brenda Burkett in March 2023. At that point in time it was too soon to release any specific or firm details but initial meetings are still taking place.

Young Family Athletic Center

The Oversight Committee received several updates on the new indoor multi-sport and aquatic center to be named the Young Family Athletic Center. The Oversight Committee toured the facility in May 2023 and is projected to open in early 2024. Negotiations with Santa Fe Family Life Center to operate the facility have broken down and the City of Norman plans to operate the facility.

Area Project

The Oversight Committee received an update regarding a feasibility study of an area in the UNP area. It was noted that City Council would have to approve any decision to use potentially \$5 million in incentive funds for this project.

Retail Development Update

The Oversight Committee received an update from Mr. Brad Goodwin with Sooner Investments regarding retail development. He noted that retail interest is improving and that many projects for the area are being negotiated. There are two new buildings with new business and talks continue with a few big box stores for Area 5 next to Crest as well as talks with a new national entertainment company.

The Oversight Committee also received an update from Ron Collett with Collett Inc. (property development company). He discussed the on-going clearing of Area 5 with the intent to make this area more desirable for development while also making Crest more visible from 24th Ave N.W.

Incentive Request

The Oversight Committee received several updates regarding a request from the developer for roughly \$3 million in incentive money. This request was denied by the City Manager and discussion continue between the parties.

Road Projects

Road improvements and Robinson and Crossroads was finished during the reporting period. The Oversight Committee received several updates during the year. Also, updates were received on the Tecumseh Road-Flood to 24th Avenue NW project.

Financial Updates

During each meeting, the Oversight Committee received updates on TIF District activities as they developed during the past reporting period. Attached to this report is financial information comparing the original projections of the Developer to the actual revenues.

Summary

Summarized information on collections and expenditures from the UNP TIF are attached.

**Norman TIF District No. 2
(University North Park Project)
Comparison of Projected with Actual Ad Valorem Tax Receipts
FINAL**

*Year construction was completed	Calendar Year payments received	Ad valorem generated in the TIF		
		Projected in 2006	Actual	Variance
2006	2008	\$288,842	\$174,584	(\$114,258)
2007	2009	\$818,899	\$590,230	(\$228,669)
2008	2010	\$843,466	\$1,356,392	\$512,926
2009	2011	\$868,770	\$1,567,358	\$698,588
2010	2012	\$1,621,408	\$1,540,824	(\$80,584)
2011	2013	\$1,670,050	\$1,910,428	\$240,378
2012	2014	\$2,094,419	\$2,063,744	(\$30,675)
2013	2015	\$2,951,200	\$2,372,138	(\$579,062)
2014	2016	\$3,509,324	\$2,281,824	(\$1,227,500)
2015	2017	\$3,614,604	\$2,869,382	(\$745,222)
2016	2018	\$5,077,370	\$3,199,689	(\$1,877,681)
2017	2019	\$5,308,944	\$3,379,382	(\$1,929,562)
2018	2020**	<u>\$5,468,212</u>	<u>\$3,339,367</u>	<u>(\$2,128,845)</u>
Total thru 2018		\$34,135,508	\$26,645,342	(\$7,490,166)
2019		\$5,632,259		
2020		\$5,952,613		
2021		\$6,131,191		
2022		\$6,315,127		
2023		\$6,670,005		
2024		\$6,870,105		
2025		\$7,176,603		
2026		\$7,740,323		
2027		\$7,972,532		
2028		\$8,211,708		
2029		\$8,458,059		
2030		<u>\$8,711,801</u>		
Total of all years projected		\$130,754,990		

*Taxes assessed the following year after completion (2006 in 2007) and received by City in subsequent subsequent year after assessment (2006 in 2008)

** As of 6/30/2021

**Norman TIF District No. 2
(University North Park Project)
Comparison of Projected with Actual Sales Tax Receipts
FINAL**

	Sales tax generated in the TIF	Gross Sales Tax from TIF	Variance of 2006 projections to Gross Actual	Transfer Adjustment	Total Incremental Sales Tax
	Projected in 2006	Actual		Actual	Actual
2006	\$830,207	\$635,198	(\$195,009)	\$347,035	\$288,163
2007	\$3,135,252	\$2,163,673	(\$971,579)	\$859,054	\$1,304,619
2008	\$3,229,310	\$3,496,022	\$266,712	\$921,480	\$2,574,542
2009	\$3,326,189	\$4,509,771	\$1,183,582	\$1,041,248	\$3,468,523
2010	\$5,917,544	\$5,571,570	(\$345,974)	\$1,264,471	\$4,307,099
2011	\$6,095,070	\$5,829,468	(\$265,602)	\$1,222,260	\$4,607,208
2012	\$6,277,923	\$6,311,986	\$34,063	\$1,104,767	\$5,207,219
2013	\$9,188,865	\$7,114,148	(\$2,074,717)	\$1,136,943	\$5,977,205
2014	\$9,464,531	\$8,973,191	(\$491,340)	\$946,703	\$8,026,488
2015	\$9,748,467	\$9,329,808	(\$418,659)	\$909,297	\$8,420,511
2016	\$13,015,985	\$10,279,622	(\$2,736,363)	\$1,085,206	\$9,194,416
2017	\$13,406,465	\$10,673,201	(\$2,733,264)	\$990,870	\$9,682,331
2018	\$13,808,658	\$11,003,941	(\$2,804,717)	\$1,054,555	\$9,949,386
2019	\$14,222,918	\$11,209,716	(\$3,013,202)	\$1,236,712	\$9,973,004
2020	<u>\$14,649,606</u>	<u>\$3,023,403</u>	<u>\$11,626,203</u>	<u>\$337,424</u>	<u>\$2,685,979</u>
Total thru 2020	\$126,316,990	\$100,124,718	-\$2,939,866	\$14,458,025	\$85,666,693
2021	\$15,089,094				
2022	\$15,541,767				
2023	\$16,008,020				
2024	\$16,488,260				
2025	\$16,982,908				
2026	\$17,492,395				
2027	\$18,017,167				
2028	\$18,557,682				
2029	\$19,114,413				
2030	<u>\$19,687,845</u>				
Total of all years projected	\$341,977,723				

UNIVERSITY NORTH PARK
TAX INCREMENT FINANCE DISTRICT
EXPENDITURE SUMMARY VS. REVISED PROJECT PLAN BUDGET
As of June 30, 2023

Expenditure Category	BUDGET	FYE 2020	FYE 2021	FYE 2022	FYE 2023	TOTAL	BALANCE
Trail/Road Improvement Costs	\$ 5,024,394	-	1,451,514	48,472	3,669	1,503,655	\$ 3,520,739
Legacy Park Costs	\$ 250,000	225,000	-	-	5,025	230,025	19,975
Recreation Facilities Costs	\$ 5,154,762	-	4,778,381	378,381	-	5,154,762	-
Town Center Costs	\$ 5,000,000	-	-	-	-	-	5,000,000
Economic Development Costs	\$ 1,425,000	49,021	61,736	94,776	81,240	286,773	1,128,227
Miscellaneous Costs	\$ 125,000	62,840	11,485	3,678	4,910	82,913	42,087
TOTAL	\$ 18,979,156	\$ 338,861	\$ 6,201,716	\$ 525,307	\$ 104,744	\$ 7,268,128	\$ 9,711,028

File Attachments for Item:

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$6,721,436.07 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO THE TECUMSEH ROAD INTERSECTIONS WITH 24TH AVENUE NW AND WITH FLOOD AVENUE IN NORMAN.



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: August 8, 2023

REQUESTER: Katherine Coffin

PRESENTER: David Riesland, Transportation Engineer

ITEM TITLE: CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING \$6,721,436.07 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO THE TECUMSEH ROAD INTERSECTIONS WITH 24TH AVENUE NW AND WITH FLOOD AVENUE IN NORMAN.

BACKGROUND:

The 2022 –Infrastructure Investment and Jobs Act (IIJA Act) federal transportation funding bill allocates approximately \$40 million in Federal funds per year for the implementation of eligible transportation improvements in the Oklahoma City metropolitan area. Ten percent of this appropriation is used to fund safety projects at 100% of their construction cost.

Every year, the Association of Central Oklahoma Governments (ACOG) coordinates a regional evaluation process that identifies transportation improvements eligible for federal funding. Individual projects are rated and compared to one another using a pre-established criterion. The process ends with the formulation of the region's transportation improvement program and the decision to use federal funds to pay for a significant portion of the cost of the higher priority projects.

DISCUSSION:

On or before October 31, 2023, staff will submit the twenty highest ranked projects for consideration in the formulation of ACOG's 2026-2027 Transportation Improvement Program update. To be eligible, each submitted project must have a programming resolution submitted for the project. The resolution that is submitted must match the most recent cost estimate and, if approved, will be resubmitted to ACOG at this time.

RECOMMENDATION:

Staff recommends approval of Resolution R-2324-30, requesting \$6,721,436.07 in Federal Surface Transportation Block Grant/Urbanized Area (STBG/UZA) funds for 80% of the construction cost of the Improvements to the Tecumseh Road Intersections with 24th Avenue NW and Flood Avenue project.

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A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING \$6,721,436.07 IN STBG-UZA FUNDING FOR IMPROVEMENTS TO THE TECUMSEH ROAD INTERSECTIONS WITH 24TH AVENUE NW AND WITH FLOOD AVENUE IN NORMAN.

- § 1. WHEREAS, Federal STP/UZA funds have been made available for the construction of eligible urban projects; and
- § 2. WHEREAS, the Council of the City of Norman has selected a roadway improvement project described as follows:

Widening and traffic signal installation at the Tecumseh Road intersections with 24th Avenue NW and with Flood Avenue

- § 3. WHEREAS, the engineer's preliminary estimate of total construction cost is \$8,401,795.09 and Federal participation under the terms of the 2022 –Infrastructure Investment and Jobs Act (IIJA Act), relating to STP/UZA funds is hereby requested in the amount of \$6,721,436.07 or 80% of the construction cost.
- § 4. WHEREAS, the City of Norman will arrange for a qualified engineer to furnish engineering services for the preparation of detailed plans, specifications, and estimates; and
- § 5. WHEREAS, the City of Norman agrees to provide satisfactory maintenance after completion; and
- § 6. WHEREAS, the City of Norman agrees to provide, at its sole cost, all required right-of-way necessary and to relocate any utilities required/affected by this project; and
- § 7. WHEREAS, the City of Norman agrees, as a condition to receiving any Federal financial assistance from the Oklahoma Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Oklahoma Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964"; and
- § 8. WHEREAS, the City of Norman agrees to become jointly responsible, with the Oklahoma Department of Transportation and the contractor as co-applicants, for meeting all Environmental Protection Agency (E.P.A.) requirements for storm water runoff from this project. Further, if required, the City agrees to file jointly with the Department and the contractor, the general National Pollutant Discharge Elimination System (N.P.D.E.S.) permit with the E.P.A. which authorizes the storm water discharges associated with activity from the construction site identified in this resolution; and

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NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 9. That the State Transportation Commission is hereby requested to concur in the selection of this project for construction and to submit same to the Federal Highway Administration for their approval.

PASSED AND ADOPTED THIS _____ day of _____, 2023.

Mayor

ATTEST:

City Clerk