

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

March 20, 2008

Carrollton Inn, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Venteicher, McDermott, Fay, Trobak, Kraus, Lohrmann, Muir (proxy for Heun), Richardson, Waldo, Caraher, Boeckman, Godbersen, and Bensley. Godbersen moved to approve the minutes of the September 20, 2007 meeting. Mendenhall seconded. Motion carried. Public Hearing on the Transportation Planning Work Program opened at 6:15 p.m. with discussion. No comments from the public. Trobak closed public hearing. Public Hearing on the Consolidated Transit Application opened at 6:20 p.m. with discussion. No comments from the public. Trobak closed public hearing. Bensley made motion to approve the Transportation Planning Work Program as presented. Venteicher seconded. Motion carried. Mendenhall moved and Richardson seconded to approve the Passenger Transportation Development Plan as presented. Motion carried. Lohrmann moved and Richardson seconded to approve the Consolidated Transit Application and Authorizing Resolution as presented. Richardson seconded. Roll call taken: Venteicher-aye, Mendenhall-aye, McDermott-aye, Fay-aye, Trobak-aye, Kraus-aye, Lohrmann-aye, Muir-aye, Richardson-aye, Waldo-aye, Caraher-aye, and Bensley-aye. Richardson moved to adjourn the meeting. Lohrmann seconded. Motion carried.

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 17, 2008

Carrollton Inn, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Venteicher, Nelson, McDermott, Fay, Trobak, Kraus, Schultz, Lally, Lohrmann, Fields, Polking, Caraher, Rex, Boeckman, and Godbersen. Polking moved to approve the minutes of the March 20, 2008 meeting. Mendenhall seconded. Motion carried. Public Hearing on the Transportation Improvements Program (TIP) for 2009-2012 opened at 6:15 p.m. with discussion. No comments from the public. Trobak closed public hearing. Schultz made motion to approve the TIP as presented. McDermott seconded. Motion carried. Lohrmann moved and Mendenhall seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

November 20, 2008

Carrollton Inn, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Mendenhall, Venteicher, Karstens, Nelson, Nieland, Fay, Trobak, Kraus, Lohrmann, Polking, Richardson, Waldo, Rex, Boeckman, and Godbersen. Richardson moved to approve the minutes of the July 17, 2008 meeting. Trobak seconded. Motion carried. Region XII Planning Affiliation staff identified transportation problem areas and issues in the region. The Region XII Transportation Survey was reviewed and it will be used when preparing for the region's Long-Range Transportation Plan. Mendenhall moved and Venteicher seconded to adjourn meeting. Motion carried.

Robert Lohrmann

Secretary