

Region XII Council of Governments, Inc.

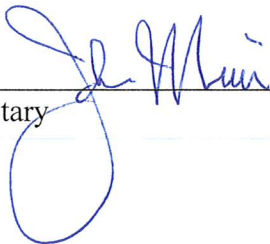
POLICY COUNCIL MINUTES

April 20, 2017

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Karstens, Toft, Danzer, Bock, Fay, Skoog, Muir, Dawn Rudolph (proxy for Heun), Horbach, Lloyd, Waldo, Drake, Rex, Boeckman, and Godbersen. Skoog moved to approve the minutes of the October 13, 2016 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public Hearings on draft FY2018 Transportation Planning Work Program (TPWP) and Consolidated Transit Funding Application opened at 6:45 p.m. with discussion. No comments from the public. Chairman closed public hearing at 7:00 p.m. Skoog moved and Muir seconded to approve the TPWP and the resolution authorizing the TPWP as presented. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Bock-aye, Fay-aye, Danzer-aye, Skoog-aye, Muir-aye, Rudolph-aye, Horbach-aye, Waldo-aye, Lloyd-aye, Rex-aye, Boeckman-aye, Godbersen-aye, and Drake-aye. Motion carried. Muir moved to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Karstens seconded. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Bock-aye, Fay-aye, Danzer-aye, Skoog-aye, Muir-aye, Rudolph-aye, Horbach-aye, Waldo-aye, Lloyd-aye, Rex-aye, Boeckman-aye, Godbersen-aye, and Drake-aye. Motion carried. Public Transit Infrastructure Grant was reviewed and discussed. Godbersen moved and Thompson seconded to approve the Grant and the resolution authorized the Grant as presented. Motion carried. Reports for each department were given. Board discussed acquisition of a trolley from Des Moines DART and consensus was staff should attempt to purchase a unit. Bock moved and Drake seconded to adjourn meeting. Motion carried.

Secretary

A handwritten signature in blue ink, appearing to read "J. Muir", is written over a horizontal line. The signature is stylized and cursive.

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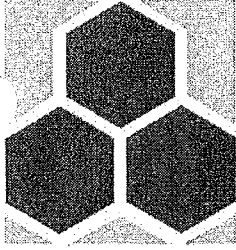
POLICY COUNCIL MINUTES

July 13, 2017

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Karstens, Danzer, Ruggles, Bock, Skoog, Desy, Heiden, Muir, Horbach, Bardole, Lloyd, Waldo, Grasty, Rex, Boeckman, and Godbersen. Muir moved to approve the minutes of the April 20, 2017 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. COG's Driver Operator Manual was reviewed and discussed. Godbersen moved and Grasty seconded to adopt the manual as presented. Motion carried. Vehicle Maintenance Program Manual was reviewed and discussed. Ruggles moved to approve the manual as presented. Bock seconded. Motion carried. Public Hearing on 2018-2021 Transportation Improvement Program (TIP) opened at 6:35 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:55 p.m. Skoog moved and Lloyd seconded to approve the TIP as presented. Roll call taken: Thompson-aye, Karstens-aye, Ruggles-aye, Bock-aye, Danzer-aye, Desy-aye, Heiden-aye, Skoog-aye, Muir-aye, Horbach-aye, Bardole-aye, Grasty-aye, Waldo-aye, Lloyd-aye, Rex-aye, Boeckman-aye, and Godbersen-aye. Motion carried. Long-Range Transportation Plan was reviewed and discussed. Reports for each department were given. Heiden moved and Rex seconded to adjourn meeting. Motion carried.


Secretary



REGION XII

COUNCIL OF GOVERNMENTS

November 27, 2017

TO: Policy Council Members
FROM: Richard T. Hunsaker, Executive Director
RE: December Policy Council meeting

DINNER MEETING December 7, 2017 – 6:00 PM

The next meeting of the Region XII COG Policy Council will be on **Thursday, December 7, 2017** at 6:00 PM in the **Training Room** at **Region XII COG** in Carroll. I have enclosed minutes from the last meeting and a proxy form for those of you who may not be able to attend (a proxied individual can be any citizen of the region). Also enclosed is a memo concerning the proposed adoption of the Long Range Transportation Program. The Policy Council meeting will follow the Executive Board meeting which start at 5:00 PM. Please contact me if you have any questions about this information (712-775-7800 or rhunsaker@region12cog.org).

REGION XII COG POLICY COUNCIL AGENDA **TRAINING ROOM, REGION XII COG, CARROLL IA** *December 7, 2017 - 6:00 p.m.*

- I. Roll Call/Call to Order**
- II. Introductions**
- III. Minutes of the July 13, 2017 Meeting**
- IV. Disclosures of Any Conflicts of Interest**
- V. Old Business**
- VI. New Business**
 - A. FY2017 Audit Presentation (John Morrow, CPA)**
 - B. Long-Range Transportation Plan, Presentation & Consideration**
 - C. DOT Funding Swap Discussion and Consideration of Options**
 - D. Executive Director's Report**
 - E. Local Assistance & Housing Report**
 - F. Transit Report**
 - G. Workforce Report**
 - H. Other**
- VII. Adjourn**

Region XII COG board meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a board meeting should contact the COG at 712-792-9914 at least two business days prior to the meeting. This institution is an equal opportunity provider and employer.