

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 8, 2021

Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Toft, Ruggles, Johnson, Skoog, Desy, Muir, Heun, Lloyd, Grossman, Drake, and Godbersen. A quorum was present as the current board census is 23. Thompson moved to approve the minutes of the October 8, 2020 meeting. Heun seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. The 2021 Passenger Transportation Plan was reviewed and discussed. Ruggles moved and Heun seconded to approve the PTP as presented. Motion carried. Fiscal Report and the 990 form was reviewed and discussed. Executive Director presented his report. Public Hearings on FY2022 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 hearings at 7:00 p.m. Ruggles moved and Lloyd seconded to approve the TPWP and the resolution authorizing the TPWP as presented. Roll call taken: Thompson-aye, Toft-aye, Ruggles-aye, Johnson-aye, Skoog-aye, Desy-aye, Muir-aye, Heun-aye, Lloyd-aye, Grossman-aye, Drake-aye, and Godbersen-aye. Motion carried. Heun moved to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Muir seconded. Roll call taken: Thompson-aye, Toft-aye, Ruggles-aye, Johnson-aye, Skoog-aye, Desy-aye, Muir-aye, Heun-aye, Lloyd-aye, Grossman-aye, Drake-aye, and Godbersen-aye. Motion carried. Local Assistance and Transit Reports were given. Thompson moved and Lloyd seconded to adjourn meeting. Motion carried.


Secretary