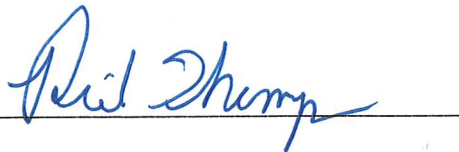


Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
December 8th, 2022
Region XII COG, 1009 East Anthony Street, Carroll, IA

A motion was made by Seidl to establish a quorum utilizing Article V Section 2 of the Region XII COG Bylaws. Second by Grossman. Roll call vote Johnson – Aye, Bardole – Aye, Grossman – Aye, Seidl – Aye. Motion carried. The meeting was called to order at 6:20 p.m. Board members present were Thompson, Hausman, Johnson, Seidl, Skoog, Bardole, Grossman, and Drake. There were no guests present. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Bardole moved to approve the minutes of the July 7th, 2022 meeting. Hausman seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regard to the agenda items. A public hearing was opened at 6:35 p.m. to discuss the proposed Long- Range Transportation Plan. Whitaker discussed the proposed document. No written comments were received and no public comments were made. Johnson moved and Thompson seconded to approve the proposed Long Range Transportation Plan. Johnson motioned to close the Long Range Transportation Plan hearing at 6:40. Thompson seconded. Motion carried. A public hearing was opened at 6:40 p.m. to discuss the amendments to the FY2023-2026 Transportation Improvement Program. Whitaker discussed the proposed document. No written comments were received and no public comments were made. Johnson motioned to close the Transportation Improvement Program hearing at 6:50. Hausman seconded. Motion carried. Bardole moved and Seidl seconded to approve the FY2023-2026 Transportation Improvement Program amendments. Motion carried. No action was taken on the Long Range Transportation Plan. Reports for each department were given. Thompson moved and Hausman seconded to adjourn meeting. Motion carried.

A handwritten signature in blue ink, appearing to read "Paul Thompson", is written over a horizontal line.

Secretary