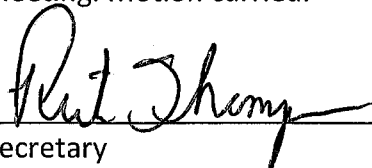


Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
April 6th, 2023
Region XII COG, 1009 East Anthony Street, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Hansen, Toft, Jacobsen, Hausman, Seidl, D. Muhlbauer, Carlson, L. Muhlbauer, Heiden, Muir, Heun, Riley, Smith, B. Johnson, Grossman, Drake, Rohlf, Theis, and Godbersen. Guests present Included: Justin Faiferlick, SBDC, and Dakin Schultz, IDOT. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Thompson moved to approve the minutes of the December 8th, 2022 meeting. Drake seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regard to the agenda items. A public hearing was opened at 6:30 p.m. to discuss the proposed Long- Range Transportation Plan (LRTP). Whitaker discussed the proposed document. No written comments were received and no public comments were made. A public hearing was opened at 6:40 p.m. to discuss the FY2024 Transportation Planning Work Program (TPWP). Whitaker discussed the proposed document. No written comments were received and no public comments were made. Thompson motioned to close the public hearings at 6:45 p.m. Drake seconded. Motion carried. D. Muhlbauer moved and Thompson seconded to approve the resolution adopting the LRTP. Roll Call vote: Thompson- Aye, Hansen- Aye, Toft- Aye, Jacobsen- Aye, Hausman- Aye, Seidl- Aye, D. Muhlbauer- Aye, Carlson- Aye, L. Muhlbauer- Aye, Heiden- Aye, Muir- Aye, Heun- Aye, Riley- Aye, Smith- Aye, B. Johnson- Aye, Grossman- Aye, Drake- Aye, Rohlf- Aye, Theis- Aye, Godbersen- Aye. Hausman moved to approve the resolution adopting the proposed FY2024 TPWP. Heiden seconded. Roll Call vote: Thompson- Aye, Hansen- Aye, Toft- Aye, Jacobsen- Aye, Hausman- Aye, Seidl- Aye, D. Muhlbauer- Aye, Carlson- Aye, L. Muhlbauer- Aye, Heiden- Aye, Muir- Aye, Heun- Aye, Riley- Aye, Smith- Aye, B. Johnson- Aye, Grossman- Aye, Drake- Aye, Rohlf- Aye, Theis- Aye, Godbersen- Aye. Reports for each department were given. Thompson moved and Hausman seconded to adjourn meeting. Motion carried.


Secretary