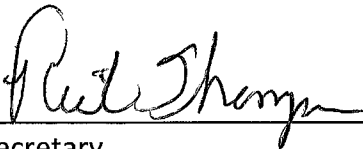


**Region XII Council of Governments, Inc.**  
**POLICY COUNCIL MINUTES**  
**July 13th, 2023**  
**Region XII COG, 1009 East Anthony Street, Carroll, IA**

The meeting was called to order at 6:10 p.m. Board members present were Thompson, Toft, B. Jacobsen, Hausman, Anderson, S. Johnson, Seidl, D. Muhlbauer, L. Muhlbauer, Heiden, Muir, Smith, B. Johnson, Drake, Rohlf, Thies, and Hemer (proxy). Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. There were no guests present. B. Johnson moved to approve the minutes of the April 6th, 2023 meeting. Thompson seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regard to the agenda items. There were none reported. A public hearing was opened at 6:30 p.m. to discuss the FY2024-FY2027 Transportation Improvements Program (TIP).

No written comments were received and no public comments were made. Drake motioned to close the public hearings at 6:40 p.m. Seidl seconded. Motion carried. Board Considered Resolution Adopting the FY2024-FY2027 Transportation Improvements Plan. D. Muhlbauer moved and B. Johnson Seconded to adopt the resolution approving the FY2024-FY2027 Transportation Improvements Plan. Roll Call vote: Thompson- Aye, Toft- Aye, B. Jacobsen- Aye, Hausman- Aye, Anderson- Aye, S. Johnson- Aye, Seidl- Aye, D. Muhlbauer- Aye, L. Muhlbauer- Aye, Heiden- Aye, Muir- Aye, Smith- Aye, B. Johnson- Aye, Drake- Aye, Rohlf- Aye, Thies- Aye, Hemer- Aye. Reports for each department were given. Thompson moved and Jacobson seconded to adjourn meeting. Motion carried.

  
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Secretary