



REGION XII

COUNCIL OF GOVERNMENTS

March 22, 2024

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

DINNER MEETING April 11, 2024

The next meeting of the Region XII COG Policy Council will be on **Thursday, April 11, 2024** at 6:00 PM in the Training Room at Region XII COG. I have enclosed minutes from the last meeting and a proxy form. Also enclosed are: two plans I would like to have you consider approving; the proposed TPWP and its resolution for adoption; and, a resolution to consider approving for FY2025 transit funding. If you wish to appoint a proxy, please email the proxy form as soon as possible prior to the meeting and give your materials to the person. The Policy Council meeting follows the Executive Board meeting, which will convene at 5:30 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 *April 11, 2024 - 6:00 p.m.*

- I. **Roll Call/Call to Order**
- II. **Introductions**
- III. **Minutes of the October 12, 2023 Meeting**
- IV. **Disclosures of Any Conflicts of Interest**
- V. **Old Business**
- VI. **New Business**
 - A. Transit Report
 - B. 6:30 PM Public Hearings
 - 1. FY2025 Transit Financial Assistance Application
 - 2. Proposed FY2025 Transportation Planning Work Program (TPWP)
 - C. Consider Approval of Resolution Authorizing Submission of the Transit Financial Assistance Application
 - D. Consider Approval of Resolution Adopting the FY2025 TPWP
 - E. Fiscal Report
 - F. Consider Approval of the Language Access Plan
 - G. Consider Approval of the Public Participation Plan
 - H. Local Assistance Report
 - I. Executive Director's Report
 - J. 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.