

REGION XII RPA TAC MINUTES

June 12, 2024

I. CALL TO ORDER/ROLL CALL

In the shadow of Vice-Chair Krauel, the meeting was called to order by Chairperson Sebern at 10:05 a.m. at the Region XII COG Executive Board Room, Carroll, Iowa. Attendance is attached.

II. MINUTES OF THE MAY MEETING

A motion was made by Weiss, seconded by Rydl to approve the May 2024 meeting minutes. All Ayes. Motion carried.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. FY 2024 Project Status Reports

FY 2024 projects were reviewed for the TIP.

B. FY 2025-2028 TIP – Review and Recommendation

Whitaker reviewed the TIP. A motion was made by Krauel, seconded by Weiss to recommend approval of the TIP. All Ayes. Motion Carried. At 10:52 Weiss zinged Rydl for being cheap.

C. Local Project Updates

The Lincoln Highway sign in Arion was stolen. Guthrie County SRD started to mow ROWs again trying to keep up with Greene County.

D. News from IDOT

Nada.

V. ADJOURN

Sebern adjourned the meeting at 11:10 a.m.

**REGION XII COUNCIL OF GOVERNMENTS
ATTENDANCE RECORD**

DATE: 6-12-24

MEETING: TAC

LOCATION: _____

| | NAME | TITLE | ADDRESS |
|----|-----------------|------------------|------------|
| 1 | Josh Sebern | Engineer | Guthrie |
| 2 | Nick Base | Engineer | Sac |
| 3 | Jessica Garcia | City Manager | Denison |
| 4 | Matt Cleveland | Transit Director | Region XII |
| 5 | Randy Kroucl | Engineer | Carroll |
| 6 | Paul Assman | Engineer | Crawford |
| 7 | Zac Andersen | Engineer | Carroll |
| 8 | Mitchell Rydell | Engineer | Audubon |
| 9 | Chris Whitaker | LAD | COG |
| 10 | Wade | engr. | greenelee |
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