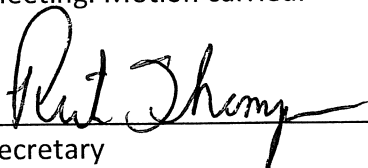


Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
April 6th, 2023
Region XII COG, 1009 East Anthony Street, Carroll, IA

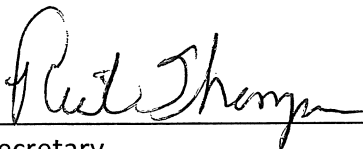
The meeting was called to order at 6:00 p.m. Board members present were Thompson, Hansen, Toft, Jacobsen, Hausman, Seidl, D. Muhlbauer, Carlson, L. Muhlbauer, Heiden, Muir, Heun, Riley, Smith, B. Johnson, Grossman, Drake, Rohlf, Theis, and Godbersen. Guests present Included: Justin Faiferlick, SBDC, 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

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.


Secretary

Region XII Council of Governments, Inc.
DRAFT POLICY COUNCIL MINUTES
October 12, 2023
Region XII COG, 1009 East Anthony Street, Carroll, IA

The meeting was called to order at 6:20 p.m. Board members present were Thompson, Toft, Jacobsen, Scott Johnson, Seidl, Carlson, Heiden, Muir, Riley, Smith, Brian Johnson, Drake. 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 July 13, 2023 meeting. Seidl seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Reports for each department were given. Scott Johnson moved and Carlson seconded to adjourn meeting. Motion carried.

A handwritten signature in cursive script, appearing to read "Paul Thompson", written over a horizontal line.

Secretary