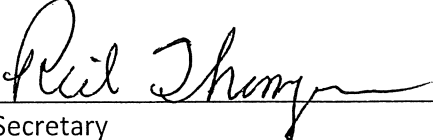



**Region XII Council of Governments, Inc.**  
**POLICY COUNCIL MINUTES**  
**April 11th, 2024**  
**Region XII COG, 1009 East Anthony Street, Carroll, IA**

The meeting was called to order at 6:00 p.m. by Muir. Board members present were Bardole, Carlson, Drake, Grossman, Hausman, Hemer, Hoskins, Jacobsen, L. Johnson, D. Muhlbauer, Muir, Thies, Thompson and Toft. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Drake moved to approve the minutes of the October 12, 2023 meeting. Thompson seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. None were reported. A public hearing was opened at 6:30 p.m. to discuss the FY2025 Transit Financial Assistance Application. Cleveland discussed the proposed resolution. No written comments were received and no public comments were made. Muir closed the public hearing at 6:34 p.m. A public hearing was opened at 6:34 p.m. to discuss FY2025 Transportation Planning Work Program (TPWP). Whitaker discussed the proposed document. No written comments were received and no public comments were made. Muir closed the public hearing @ 6:42 pm. Hausman moved and Thompson seconded to approve the resolution authorizing submission of the Transit Financial Assistance Application. Roll Call vote: Bardole- Aye, Carlson- Aye, Drake- Aye, Grossman- Aye, Hausman- Aye, Hemer- Aye, Hoskins- Aye, Jacobsen- Aye, L. Johnson- Aye, D. Muhlbauer- Aye, Muir- Aye, Theis- Aye, Thompson- Aye, Toft- Aye. Motion Carried. Grossman moved Hoskins seconded to approve the resolution adopting the proposed FY2025 TPWP. Roll Call vote: Bardole- Aye, Carlson- Aye, Drake- Aye, Grossman- Aye, Hausman- Aye, Hemer- Aye, Hoskins- Aye, Jacobsen- Aye, L. Johnson- Aye, D. Muhlbauer- Aye, Muir- Aye, Theis- Aye, Thompson- Aye, Toft- Aye. Motion Carried. Thompson moved and D. Muhlbauer seconded to approve the Language Access Plan. Motion Carried. D. Muhlbauer moved and Drake seconded to approve the Public Participation Plan. Motion carried. Reports for each department were given. Hausman moved and Thompson seconded to adjourn meeting @ 7:19 p.m. Motion carried.

  
Secretary

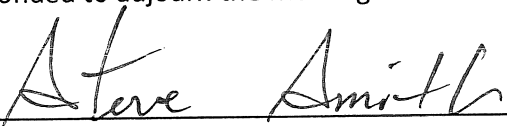
**Region XII Council of Governments, Inc.**  
**POLICY COUNCIL MINUTES**  
**July 11th, 2024**  
**Region XII COG, 1009 East Anthony Street, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Toft, Hausman, S. Johnson, Seidl, D. Muhlbauer, L Muhlbauer, Muir, P Bardole, Riley, Smith, B. Johnson, Drake, Theis, and Hemer. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Hausman moved to approve the minutes of the April 11, 2024 meeting. Seidl seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regard to the agenda items. Transit report was given. Thompson motioned to consider approval of resolution adopting the FY2025-FY2028 Transportation Improvements Program. Muhlbauer seconded. Roll Call vote: Thompson - Aye, Toft – Aye, Hausman - Aye, S. Johnson - Aye, Seidl – Aye, D. Muhlbauer - Aye, L. Muhlbauer - Aye, Muir – Aye, Riley – Aye, Bardole – Aye, Smith – Aye, B. Johnson – Aye, Drake – Aye, Thies – Aye and Hemer - Aye. Motion carried. Fiscal, Local Assistance and Executive Director’s Reports were given. Hausman moved and Drake seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:10 P.M.

  
Secretary

**Region XII Council of Governments, Inc.**  
**POLICY COUNCIL MINUTES**  
**October 10, 2024**  
**Region XII COG, 1009 East Anthony Street, Carroll, IA**

The meeting was called to order at 6:00 p.m. by Vice-Chair Drake. Board members present were Thompson, Toft, Hausman, S. Johnson, Seidl, D. Muhlbauer, Drake, Heiden, Wenthold (proxy for Muir), Jacobsen, Carlson, Grossman and Rohlf. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Muhlbauer moved to approve the minutes of the July 11, 2024 meeting. Hausman seconded. Motion carried. Drake asked the board if any members had a conflict of interest in regard to the agenda items. There were none. Muhlbauer motioned to consider an amendment to the FY2025-FY2028 Transportation Improvements Program for the removal of TPMS #558767. Seidl seconded. Motion carried. Fiscal, Transit, Local Assistance and Executive Director's Reports were given. Thompson moved and Rohlf seconded to adjourn the meeting. Motion carried. Meeting adjourned at 6:55 P.M.

  
\_\_\_\_\_  
Secretary