


**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**April 15, 2010**

**Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Lohrmann moved to approve the minutes of the February 11, 2010 meeting. Schultz seconded. Motion carried. Public Hearing on FY2011 Transportation Planning Work Program opened at 6:20 p.m. with discussion. No comments from the public. Polking made motion to close public hearing. Richardson seconded. Motion carried. Public Hearing on FY2011 Consolidated Transit Application opened at 6:26 p.m. with discussion. No comments from the public. Venteicher made motion to close public hearing. Mendenhall seconded. Motion carried. Danzer made motion to approve the FY 2011 Transportation Planning Work Program as presented. Nelson seconded. Motion carried. Richardson made motion to approve the FY2011 Consolidated Transit Application and authorizing resolution as presented. Danzer seconded. Roll call taken with all ayes: Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Motion carried. Danzer made motion to approve the JARC authorizing resolution as presented. Richardson seconded. Roll call taken with all ayes: Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Motion carried. Mendenhall made motion to approve the New Freedom authorizing resolution as presented. Richardson seconded. Roll call taken with all ayes: Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Motion carried. Lohrmann made motion to approve the Passenger Transportation Plan update as presented. Heun seconded. Motion carried. Polking moved and Godbersen seconded to adjourn meeting. Motion carried.

  
Secretary