

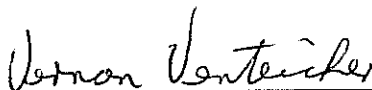
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

February 19, 2009

Carrollton Inn, Carroll, IA

The meeting was called to order at 7:00 p.m. Board members present were Venteicher, Nelson, McDermott, Danzer, Schultz, Lohrmann, John Muir proxy for Fields, Heun, Richardson, Waldo, Thornberry, Caraher, Boeckman, Godbersen, and Bensley. Lohrmann moved to approve the minutes of the November 20, 2008 meeting. Venteicher seconded. Motion carried. Public Hearing on proposed FY2009 – FY2012 TIP Amendments (Stimulus) opened at 7:10 p.m. with discussion. No comments from the public. Richardson made motion to close public hearing. Venteicher seconded. Motion carried. Richardson made motion to approve the Stimulus Amendments to FY2009 – FY2012 TIP as presented. Lohrmann seconded. Motion carried. Fiscal Report was distributed for review and discussion followed. Richardson moved and Schultz seconded to adjourn meeting. Motion carried.



Secretary

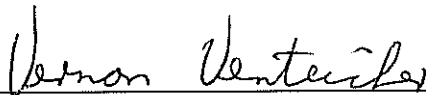
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

March 19, 2009

Carrollton Inn, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Venteicher, Karstens, Nelson, Nieland, McDermott, Danzer, Schultz, Lally, Lohrmann, Heun, John Muir proxy for Richardson, Christman, Waldo, Thornberry, Boeckman, Godbersen, and Bensley. Nelson moved to approve the minutes of the February 19, 2009 meeting. Godbersen seconded. Motion carried. Public Hearings on Proposed FY2010 Transportation Planning Work Program (TPWP) and on Proposed FY2010 Consolidated Transit Application both opened at 6:10 p.m. with discussion. There were no comments from the public. Schultz moved and Danzer seconded to close the TPWP Public Hearing. Motion carried. Venteicher moved and Lohrmann seconded to close the FY2010 Consolidated Transit Application Public Hearing. Motion carried. Public Hearing on Proposed Amendment to the FY2009-FY2012 TIP opened at 6:30 p.m. with discussion. No comments from the public. Nelson moved and Danzer seconded to close the TIP Public Hearing. Motion carried. Schultz moved to approve the FY2010 TPWP as presented. Nieland seconded. Motion carried. Godbersen moved to approve the FY2010 Consolidated Transit Application and authorizing resolution as presented. Waldo seconded. Motion carried. Waldo moved to approve the Amendment to the FY2009-FY2012 TIP as presented. Thornberry seconded. Motion carried. After review and discussion Schultz moved to approve the FY2010-2013 Passenger Transportation Development Plan as presented. Danzer seconded. Motion carried. Lohrmann moved and Venteicher seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

May 14, 2009

Carrollton Inn, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Venteicher, Karstens, Nelson, McDermott, Fay, Danzer, Kraus, Schultz, Lohrmann, Fields, Heun, Richardson, Waldo, Rex, Boeckman, Godbersen, and Bensley. Richardson moved to approve the minutes of the 3-19-2009 meeting. Schultz seconded. Motion carried. Nelson moved and Schultz seconded to approve the final FY2010 Transportation Planning Work Program (TPWP). Motion carried. Public Hearing on Proposed FY 2010-2013 Transportation Improvements Program (TIP) opened at 6:10 p.m. with discussion. No comments from the public. Lohrmann made motion to close public hearing. Danzer seconded. Motion carried. Venteicher made motion to approve TIP as presented. Schultz seconded. Motion carried. Danzer moved and McDermott seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 9, 2009

Carrollton Inn, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Venteicher, Nelson, Fay, Danzer, Kraus, Schultz, Lohrmann, Fields, Heun, Polking, Richardson, Christman, Rex, Boeckman, Godbersen, and Bensley. Richardson moved to approve the minutes of the May 14, 2009 meeting. Danzer seconded. Motion carried. Mendenhall made motion to approve FY2010-2013 Transportation Improvements Program as presented. Heun seconded. Motion carried. Danzer moved and Venteicher seconded to adjourn meeting. Motion carried.