

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 14, 2011

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, VanAernam, Bock, Fay, Danzer, Lally, Skoog, Muir, Heun, Richardson, Waldo, Rex, Boeckman, Godbersen, and Bensley. Danzer moved to approve the minutes of the July 15, 2010 meeting. Richardson seconded. Motion carried. Public Hearing on FY2012 Transportation Planning Work Program (TPWP) opened at 6:15 p.m. with discussion. No comments from the public. Venteicher made motion to close public hearing. Waldo seconded. Motion carried. Public Hearing on FY2012 Consolidated Transit Funding Application opened at 6:23 p.m. with discussion. No comments from the public. Danzer made motion to close public hearing. Skoog seconded. Motion carried. Venteicher made motion to approve the FY 2012 TPWP as presented. Danzer seconded. Motion carried. Danzer made motion to approve the resolution authorizing the FY2012 Consolidated Transit Funding Application as presented. Karstens seconded. Motion carried. Waldo moved and Fay seconded to approve the New Freedom Authorizing Resolution as presented. Motion carried. Karstens moved and Danzer seconded to approve the Passenger Transportation Plan (PTP) Update as presented. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

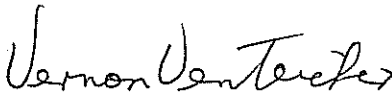
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 14, 2011

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Venteicher, Karstens, Nieland, Bock, Danzer, Kraus, Schultz, Lally, Skoog, Heun, Dawn Rudolph proxy for Richardson, Christman, Thornberry, Caraher, Rex, Boeckman, Godbersen, and Bensley. Gobersen moved to approve the minutes of the April 14, 2011 meeting. Bock seconded. Motion carried. Public Hearing on FY2012-FY2015 Transportation Improvements Program (TIP) opened at 6:15 p.m. with discussion. No comments from the public. Danzer made motion to close public hearing. Karstens seconded. Motion carried. Venteicher made motion to approve the FY2012-FY2015 TIP as presented. Skoog seconded. Motion carried. Heun moved and Thornberry seconded to adjourn meeting. Motion carried.



Vernon Venteicher

Secretary