

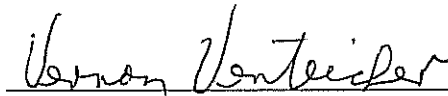
**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**April 12, 2012**

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

The meeting was called to order at 6:12 p.m. Board members present were Mendenhall, Venteicher, Karstens, Bock, Fay, Danzer, Schultz, Skoog, Muir, Mary Jane Fields proxy for Richardson, Christman, Rex, Boeckman, Godbersen, and Bensley. Schultz moved to approve the minutes of the July 14, 2011 meeting. Mendenhall seconded. Motion carried. Public Hearing on FY2013 Transportation Planning Work Program (TPWP) opened at 6:25 p.m. with discussion. No comments from the public. Fields made motion to close public hearing. Danzer seconded. Motion carried. Public Hearing on FY2013 Consolidated Transit Funding Application opened at 6:35 p.m. with discussion. No comments from the public. Muir made motion to close public hearing. Skoog seconded. Motion carried. Venteicher moved and Danzer seconded to approve the TPWP as presented. Motion carried. Karstens made motion to approve the FY2013 Consolidated Transit Funding Application and the resolution authorizing this application as presented. Mendenhall seconded. Motion carried. The FY2013 Passenger Transportation Plan (PTP) was reviewed and discussed. Schultz moved and Danzer seconded to approve the PTP as presented. Motion carried. Reports for each department were given. Mendenhall moved and Karstens seconded to adjourn meeting. Motion carried.



Secretary

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

**POLICY COUNCIL MINUTES**

**July 12, 2012**

**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, Skoog, Muir, Heun, Christman, Waldo, Caraher, Rex, Boeckman, Godbersen, and Bensley. Karstens moved to approve the minutes of the April 12, 2012 meeting. Nieland seconded. Motion carried. Public Hearing on FY2013 Transportation Improvements Program (TIP) opened at 6:15 p.m. with discussion. No comments from the public. Schultz made motion to close public hearing. Skoog seconded. Motion carried. Schultz moved and Caraher seconded to approve the TIP as presented and to adopt the resolution authorizing the TIP. Motion carried. Reports for each department were given. Venteicher moved and Muir seconded to adjourn meeting. Motion carried.

Norman Venteicher


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

**POLICY COUNCIL MINUTES**

**October 11, 2012**

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

The meeting was called to order at 6:00 p.m. Board members present were Venteicher, VanAernam, Bock, Fay, Danzer, Skoog, Mary Jane Fields (proxy for Heun), Richardson, Caraher, Rex, and Boeckman. There was no quorum and therefore no action was taken. The proposed Long Range Transportation Plan (LRTP) was reviewed and discussed. A proposed Title VI Plan (Affirmative Action) was presented for review and discussion. Reports for each department were given. The meeting was then adjourned.



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Secretary

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

**POLICY COUNCIL MINUTES**

**December 13, 2012**

**Telephonic Originating in Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 1:00 p.m. Board members present in person were Mendenhall, Venteicher, Karstens, Bock, Danzer, Skoog, Wade Weiss proxy for Heun, Richardson, Caraher, Boeckman, and Bensley. Board members present by telephone were Kraus, Muir, Christman, Thornberry, Christy Hoefling proxy for Rex, and Godbersen. Godbersen moved to approve the minutes of the July 12, 2012 meeting and the minutes of the October 11, 2012 meeting. Skoog seconded. Motion carried. Bensley asked the board if any members had a conflict of interest in regards to the agenda items. Each member present replied no. Public Hearing on the proposed Long-Range Transportation Plan (LRTP) opened at 1:10 p.m. with discussion. No comments from the public. Venteicher made motion to close public hearing. Danzer seconded. Motion carried. Bock made motion to approve the LRTP and the resolution adopting the LRTP as presented. Mendenhall seconded. All ayes. Danzer moved and Venteicher seconded to adjourn meeting. Motion carried.

  
Secretary