



# REGION XII

## COUNCIL OF GOVERNMENTS

March 29, 2021

**TO:** Policy Council Members  
**FROM:** Richard T. Hunsaker, Executive Director  
**RE:** April Policy Council meeting

### **ELECTRONIC MEETING April 8th – 6:00 PM**

The next meeting of the Region XII COG Policy Council will be on **Thursday, April 8, 2021** at 6:00 PM by electronic means. Instructions to join by video or phone (using Zoom) are included in this packet. I have enclosed minutes from the last meeting and a proxy form. If you wish to appoint a proxy, the proxy form must be emailed or faxed to me prior to the meeting and your materials given to that person. Also enclosed are all materials for the meeting. The Policy Council meeting will follow the Executive Board meeting (5:45 PM) so you may hear some of this meeting if you join early. Please contact me if you have any questions about this information (712-775-7800 or rhunsaker@region12cog.org).

### **REGION XII COG POLICY COUNCIL AGENDA**

#### **ZOOM MEETING (ELECTRONIC) ORIGINATING AT REGION XII COG, CARROLL IA**

*April 8, 2021 - 6:00 p.m.*

- I. **Roll Call/Call to Order**
- II. **Introductions**
- III. **Minutes of the October 8, 2020 Meeting**
- IV. **Disclosures of Any Conflicts of Interest**
- V. **Old Business**
- VI. **New Business**
  - A. Consider 2021 Passenger Transportation Plan
  - B. Fiscal Report/990
  - C. Executive Director's Report
  - D. 6:30 PM Public Hearings
    1. FY2022 Transportation Planning Work Program
    2. Consolidated Transit Application
  - E. Consider Resolution Approving the Transportation Planning Work Program
  - F. Consider Resolution Approving the Consolidated Transit Application
  - G. Local Assistance Report
  - H. Transit Report
  - I. Other
- VII. **Adjourn**

Region XII COG board meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a board meeting should contact the COG at 712-792-9914 at least two business days prior to the meeting. This institution is an equal opportunity provider and employer.