

REVISED

East Central Iowa Council of Governments Board Meeting Notice

1:30 P.M. March 26, 2015
East Central Iowa Council of Governments
700 16th Street NE, Suite 301
Cedar Rapids, Iowa

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- 1.0 CALL TO ORDER**
- .1 Recognition of Alternates
 - .2 Public Discussion
 - 2 .3 Approval of Agenda
 - .4 Public Hearing: Consolidated Transit Application
- 3-7 **2.0 RPA POLICY COMMITTEE**
- 3.0 ROUTINE MATTERS**
- 8-9 .1 Approval of Minutes (February 26, 2015)
 - 10-13 .2 Budget Reports/Balance Sheet
- 4.0 AGENCY REPORTS**
- 14-15 .1 Director's Report
 - 16-19 .2 Housing & Community Development Report
 - 20-22 .3 Transportation & Regional Development Report
 - *Authorizing Resolution for Consolidated Transit Application*
 - *Authorizing Resolution for Application to Washington County Riverboat Foundation (WCRF)*
 - *Authorize use of \$2,000 in regional transit funds to be used as local match for the WCRF application with the intent to apply for a fellowship for 80% reimbursement*
 - 23-25 .4 Solid Waste & Environmental Services Report
- 5.0 OLD BUSINESS**
- .1 Approval of Expenditures
- 6.0 NEW BUSINESS**
- .1 Legislative Priorities
- 7.0 NEXT MEETING:** April 30, 2015

ECICOG is the Region 10 planning agency serving local governments in the counties of Benton, Iowa, Johnson, Jones, Linn, and Washington.

**East Central Iowa Council of Governments
(Region 10 Transit System)
Resolution No. 2015-_____**

Commitment of Local Match and Support for Application to Washington County Riverboat Foundation for the Purchase of Transit Driver Training Materials

WHEREAS, The East Central Iowa Council of Governments is the recognized regional public transit system covering Benton, Iowa, Johnson, Jones, Linn and Washington Counties; and

WHEREAS, Iowa County Transportation, Benton County Transportation, Johnson County SEATS, Jones County JETS, Linn County LIFTS, and Washington County MINIBUS are all contracted to provide transit service as part of ECI Transit; and

WHEREAS, the WCRF grant would provide \$4,000 toward the purchase of TAPTCO Transit Driver Training Materials, and ECICOG would provide \$2,000 as a local match.

BE IT RESOLVED, that the East Central Iowa Council of Governments supports the grant application to the Washington County Riverboat Foundation for Transit Driver Training Materials, and will provide the necessary local match.

Adopted this 26th day of March, 2015, and signed by the ECICOG Board chairperson.

Darrin Gage; Chairperson

Attested