



Southeast Iowa Regional Planning Commission

January 27, 2011

12:00 PM

211 N. Gear Ave., Suite 100
West Burlington, IA 52655

Meeting Type

Full Board

— Agenda —

| | | |
|---|-----------------|--------------|
| CALL TO ORDER | Schleisman | |
| Agenda Approval | | Board Action |
| Membership Introductions | | |
| Presentation of Leland McCosh Award | | |
| Election of Officers | | Board Action |
| Consent Agenda (Director's Report, Minutes, Financial Report, Claims, Correspondence) | | Board Action |
| OLD BUSINESS | | |
| 1. Department Reports | Various | Board Update |
| 2. Great River Housing Trust Fund | Eberhardt/Hecox | Board Update |
| 3. RLF Presentation | Hanan | Board Update |
| 4. SEIRPC Job Descriptions | Norris | Board Action |
| 5. Transit Advisory Committee Purpose and Guidelines | James | Board Action |
| NEW BUSINESS | | |
| 1. Draft FFY2012 Passenger Transportation Plan | James | Board Review |
| 2. EDA-RLF Plan Certifying EDA Project #05-39-02629, Resolution No.79-2011; and Certifying EDA Project #05-79-04744, Resolution No. 80-2011 | Hanan | Board Action |
| MATTERS FROM THE FLOOR | | |