



Southeast Iowa Regional Planning Commission

January 28, 2010

12:00 PM

Memorial Auditorium

1st Floor, Meeting Room B

Meeting Type

Full Board

— Agenda —

CALL TO ORDER	Schleisman	
Agenda Approval		Board Action
Membership Introductions		
Presentation of Leland McCosh and LeRoy Meyer Awards		
Election of Officers		Board Action
Consent Agenda (Minutes, Financial Report, Claims, Correspondence)		Board Action
OLD BUSINESS		
1. Facility Update	Tapp	Board Review
2. Traffic Speed Indicators	James	Board Update
NEW BUSINESS		
1. EDA-RLF Plan Certifying EDA Project #05-39-02629, Resolution No.70-2010; and Certifying EDA Project #05-79-04744, Resolution No. 71-2010	Stotlar	Board Action
2. Transportation Stimulus II	Norris	Board Action
3. FFY2010-2013 Transportation Improvement Program Amendment	James	Board Action
MATTERS FROM THE FLOOR		