



# Southeast Iowa Regional Planning Commission

May 27, 2010

12:00 PM

Memorial Auditorium

1<sup>st</sup> Floor, Meeting Room B

Meeting Type

Full Board

## — Agenda —

<b>CALL TO ORDER</b>	Schleisman	
Agenda Approval		Board Action
Consent Agenda (Minutes, Financial Report, Claims, Correspondence)		Board Action
<b>OLD BUSINESS</b>		
1. FY 2011 Budget	Tapp	Board Action
2. Organizational Structure	Tapp	Board Action
3. Personnel Policies and Procedures	Tapp	Board Action
4. SEIRPC Administrative Procedures and Policies	Tapp	Board Action
5. Archeological Study Results	Tapp	Board Review
6. Golf Outing – Thursday, July 15, 2010 at Sheaffer Memorial Golf Course, Fort Madison	Tapp	Board Review
<b>NEW BUSINESS</b>		
1. Transportation Planning Work Program, FY2011, Resolution No. 73-2010 and Resolution No. 74-2010	Norris	Board Action
2. Public Hearing: Region 16 Final Draft Passenger Transportation Plan, Resolution No. 75-2010: 2011 Update to FFY2010 – FY2013 PTP	Norris	Board Action
3. Draft 2011 – 2014 Transportation Improvement Plan	Norris	Board Review
4. RLF Application(s)	Stotlar	Board Action
5. Resolution No. 76-2010: Commitment of Local Match for Federal Transit Administration State of Good Repair Bus Initiative Funding	Norris	Board Action
<b>MATTERS FROM THE FLOOR</b>		