633rd Policy Board Meeting

Fargo-Moorhead Metropolitan Council of Governments

Thursday, September 19, 2024 – 4:00 PM

Members Present:

|  |  |  |
| --- | --- | --- |
| Duane | Breitling | Cass County Commission |
| Chuck | Hendrickson | Moorhead City Council |
| Stephanie | Landstrom | Horace City Council |
| Jenny | Mongeau | Clay County Commission |
| Julie | Nash | Dilworth City Council |
| Ryan | Nelson | Moorhead City Council |
| Brad | Olson | West Fargo City Commission |
| Michelle | Turnberg | Fargo City Commission |
| Deb | White | Moorhead City Council |

Members Absent:

|  |  |  |
| --- | --- | --- |
| Rory | Jorgensen | West Fargo City Commission |
| Denise | Kolpack | Fargo City Commission |
| Dave | Peipkorn | Fargo City Commission |
| Art | Rosenberg | Fargo Planning Commission |
| Thomas | Schmidt | Fargo Planning Commission |
| John | Strand | Fargo City Commission |
| Maranda | Tasa | Fargo Planning Commission |

Others Present:

|  |  |  |
| --- | --- | --- |
| Adam | Altenburg | Metro COG |
| Paul | Bervik | Metro COG |
| Karissa | Beierle Pavek | Metro COG |
| Angela | Brumbaugh | Metro COG |
| Dan | Farnsworth | Metro COG |
| Ben | Griffith | Metro COG |
| Aiden | Jung | Metro COG |
| Chelsea | Levorsen | Metro COG |
| Michael | Maddox | Metro COG |
| Mackenzie | Mueller | Metro COG |
|  |  |  |

# 1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened

The meeting was called to order at 4:00 PM, on September 19, 2024, by Chair Breitling, noting a quorum was present. Introductions were made including Karissa Pavek as the new GIS Specialist/Assistant Transportation Planner.

## 1b. Approve Order and Contents of Overall Agenda, approved

Chair Breitling asked for approval for the overall agenda with the addition of 2c. Acceptance of 2023 Financial Audit.

*MOTION*: Approve the contents of the Overall Agenda with the addition of item 2c, of the September 19, 2024, Policy Board Meeting.

Mr. Olson moved, seconded by Ms. Nash

*MOTION,* passed

Motion carried unanimously.

## 1c. Past Meeting Minutes, approved

Chair Breitling asked for approval of the Minutes of the August 15, 2024, Meeting.

*MOTION*: Approve the August 15, 2024, Policy Board Meeting Minutes.

Ms. Nash moved, seconded by Mr. Nelson.

*MOTION*, passed

Motion carried unanimously.

## 1d. Monthly Bills, approved

Chair Breitling asked for approval of the September 2024 Bills as listed on Attachment 1d.

*MOTION*: Approve the September 2024 Bills List.

Ms. Nash moved, seconded by Mr. Olson.

*MOTION*, passed

Motion carried unanimously.

# 2. CONSENT AGENDA

## Chair Breitling asked for approval of Items a-c on the Consent Agenda.

### August Month End Report

### Approval of ATAC-Moorhead Agreement

### Acceptance of 2023 Financial Audit

*MOTION*: Approve Items a-c on the Consent Agenda.

Ms. Nash moved, seconded by Mr. Nelson.

*MOTION*, passed

Motion carried unanimously.

# 3. REGULAR AGENDA

## 3a. Public Comment Opportunity

No public comments were made or received.

## 3b. 2024-2027 TIP Amendment 11

Mr. Bervik presented the 2024-2027 TIP Amendment 11. A public notice was published in the Forum on Wednesday, September 4, 2024. The notice informed people when the meeting would be, how to request additional information, and how to provide public comment. Public comments will be accepted until noon Thursday, September 19, 2024. The proposed amendment is as follows:

Modification of Project 4232022: City of Fargo construction of a shared use path and drain crossing on Drain 27 which will connect two existing trail networks (2025). The project year was changed from 2024 to 2025.

*MOTION*: Approval of Amendment 11 to the Metro COG 2024-2027 Transportation Improvement Program (TIP).

Mr. Nelson moved, seconded by Mr. Olson.

*MOTION*, passed

Motion carried unanimously.

## 3c. 2025-2028 TIP (Transportation Improvement Plan) Adoption

##  Mr. Bervik presented the 2025-2028 TIP. The final draft listing federally funded transportation projects was developed in coordination with NDDOT, MnDOT, MATBUS, and local jurisdictions.

##  Public input was solicited at a public input meeting on July 16, 2024, and another public input meeting at the September 19, 2024, Policy Board meeting. It was also available on Metro COG’s website.

##  A summary of the comments can be found in Appendix A which includes all the planning partners: NDDOT, MnDOT, City of Fargo, City of Moorhead, City of West Fargo, City of Dilworth, City of Horace, Fargo Transit, Moorhead Transit, Cass County, and Clay County.

##

*MOTION*: Approval of the Final Draft Metro COG 2025-2028 Transportation Improvement Plan (TIP)

Ms. White moved, seconded by Ms. Nash.

*MOTION*, passed

Motion carried unanimously.

4. Additional Business

There is a Special meeting next Thursday, September 26 for review and adoption of the 2050 MTP at 4 PM. There will be two public input sessions next Wednesday at the Hjemkomst Center at11:00-1:00 and at 5:00-7:00. The UPWP will be included on the October Policy Board meeting.

# 5. Adjourn

***MOTION:* Adjourn the 633rd Meeting of the FM Metro COG Policy Board**

**Mr. Olson moved, seconded by Mr. Nelson.**

***MOTION,* passed.**

**Motion carried unanimously.**

The 633rd Meeting of the FM Metro COG Policy Board held Thursday, September 19, 2024, was adjourned at 4:21 PM.

# THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD THURSDAY, SEPTEMBER 26, 2024, 4:00 PM.

Respectfully Submitted,

Angela Brumbaugh
Office Manager