

The 634th Policy Board
Fargo-Moorhead Metropolitan Council of Governments
Special Meeting
THURSDAY, September 26, 2024 – 4:00 PM
AGENDA

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| 1. Call to Order and Introductions | |
| 2. Approve the Agenda | Action Item |
| 3. Public Input Opportunity | Public Input |
| 4. Metro 2050 MTP – Transportation Moving Ahead | Action Item |
| 5. Adjourn | |

REMINDER: The next Metro COG Policy Board Meeting will be held **Thursday, October 17, 2024** at 4:00 PM

Metro COG is encouraging citizens to provide their comments on agenda items via email to Angela Brumbaugh at brumbaugh@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 8:00 AM on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

For Public Participation, please REGISTER with the following link:

<https://srfconsulting.zoom.us/j/98606109968?pwd=6YcwQHGaZ0frZ4baM3Ca5M8JD3SbpM.1>

Bolded Action Items require roll call votes.

Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org>

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Angela Brumbaugh at 701-532-5100 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA

To: Policy Board
From: Michael Maddox, AICP
Date: September 20, 2024
Re: **Approval of Final Draft Metro 2050 MTP – Transportation Moving Ahead**

The Metropolitan Transportation Plan (MTP) is one of four federally required documents that are mandated by transportation legislation to be completed by MPOs. It is the core document of the MPO in much the same fashion that a comprehensive plan is a core document to a city or county. It is required that the MTP be updated every five years and have a planning horizon of 20-25 years.

Metro COG embarked on updating its Long Range Transportation Plan (LRTP) in April of 2023 when the Policy Board authorized a contract with SRF Consulting Group to complete the Planning effort. Since then, SRF, sub-consultant HDR, and Metro COG, along with assistance from the Transportation Technical Committee, transportation stakeholders, and the general public, have prepared a draft plan which is entitled “Metro 2050 MTP – Transportation Moving Ahead”.

The final step in the approval process is to act upon the MTP at Metro COG’s Transportation Technical Committee and Policy Board. Staff has worked with each entity to develop the MTP and is pleased with the resulting document. FHWA is currently reviewing the MTP as the approval process progresses. Staff expects to hear from FHWA and FTA before October 30th.

The draft document can be found on Metro COG’s website at:

http://fmmetrocog.org/application/files/5617/2711/9474/Draft_2050_Metropolitan_Transportation_Plan_1.pdf

Requested Action: Approval of draft Metro 2050 MTP – Transportation Moving Ahead, with inclusion of any public comments received during the 30-day public comment period.