



Fargo-Moorhead Metropolitan Council of Governments

701.232.3242 • FAX 701.232.5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocog@fmmetrocog.org

http://www.fmmetrocog.org

The 534th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments THURSDAY, October 20, 2016 – 4:00 p.m.

West Fargo City Hall
800 4th Avenue East
West Fargo, North Dakota
OVERALL AGENDA

A. Call to Order and Introductions

- | | |
|--|------------------|
| 1. Introductions | Information Item |
| 2. Approve Order and Contents of the Overall Agenda | Action Item |
| 3. Approve Minutes of the September 15, 2016 Board Meeting | Action Item |
| 4. Approve October 2016 Bills | Action Item |

B. Consent Agenda

Action Item

- 2016 3rd Quarter UPWP Progress Report – William Christian
- Agreement for Services for Food Systems Planning & Implementation Efforts – Adam Altenburg
- Minnesota Department of Transportation 2017 Planning Grant – William Christian
- Contract for Regional Railroad Crossing Safety Study – William Christian

C. Regular Agenda

- | | |
|---|------------------|
| 1. Public Comment Opportunity – Chair Piepkorn | Public Input |
| 2. September 2016 Month End Report – William Christian | Action Item |
| 3. 2017 Metro COG Health Insurance Plan – William Christian | Action Item |
| 4. 2017-2018 Unified Planning Work Program – William Christian | Action Item |
| 5. 2017 Color Digital Ortho Aerial Photography, LiDAR Contour Mapping and Planimetric Updates RFP – David Burns | Action Item |
| 6. Sheyenne Street Corridor Study Final Report – Dan Farnsworth | Action Item |
| 7. Presentation on the Flood Control Diversion Project – Jason Benson | Information Item |
| 8. Round Table Discussion – Policy Board Members | Information Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, November 17, 2016 at 4:00 p.m. at the Metro COG offices.

Red Action Items require roll call votes.

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

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, sexual orientation, and 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 Savanna Leach, Metro COG Executive Secretary at 701.232.3242 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.

A PLANNING ORGANIZATION SERVING

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