

The 571st Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, November 21, 2019 – 4:00 p.m.
Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota

OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Approve Order and Contents of the Overall Agenda Action Item
 - c. Approve Minutes of the October 17, 2019 Board Meeting Action Item
 - d. Approve November 2019 Bills Action Item
2. Consent Agenda Action Item
 - a. October Month End Report
 - b. 2020-2023 TIP Amendment #1
 - c. 3rd Quarter Report
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. Metro GROW – 2045 MTP Action Item
 - c. MATBUS 2021-2025 Transit Development Plan RFP Action Item
 - d. Title VI Non-Discrimination Audit and Survey Information Item
 - e. ND and MN Project Solicitation Opportunities and Time Frames Information Item
 - f. History of 17th Street N Moorhead Information Item
 - g. All Aboard Minnesota – Follow up on meetings in late Oct. Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, December 19, 2019 at 4:00 p.m. in the Metro COG Conference Room.

Red 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.

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