



Fargo-Moorhead Metropolitan Council of Governments

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The 531st Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments THURSDAY, July 21, 2016 – 4:00 p.m.

Metro COG Conference Room

OVERALL AGENDA

A. Call to Order and Introductions

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| 1. Introductions | Information Item |
| 2. Approve Order and Contents of the Overall Agenda | Action Item |
| 3. Approve Minutes of the June 16, 2016 Board Meeting | Action Item |
| 4. Approve July 2016 Bills | Action Item |

B. Consent Agenda

Action Item

- June 2016 Month End Report- William Christian
- Final Draft MATBUS Transit Development Plan (TDP)- Michael Maddox
- 2016 2nd UPWP Quarter Report- William Christian
- Draft Regional Railroad Crossing Safety Study Request for Proposal- William Christian
- Draft Metro COG 2017-2020 Transportation Improvement Program- Michael Maddox

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Piepkorn | Public Input |
| 2. 2016 Metropolitan Profile- Dave Burns | Action Item |
| 3. Budget Amendment for 2017 Aerial Photography/LiDAR Data Collection- Dave Burns | Action Item |
| 4. Round Table Discussion- Policy Board Members | Information Item |

D. Additional Business

Information Item

E. Adjourn

F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, August 18, 2016 in the Metro COG Conference Room at 4:00 p.m.

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 Nakhaly Swearingen, 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