654th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
Thursday, April 16, 2026 – 4:00 PM

Members Present:

Duane	Breitling	Cass County Commission
Chuck	Hendrickson	Moorhead City Council
Stephanie	Landstrom	Horace City Council
Nicole	Mattson	Moorhead City Council
Sebastian	McDougall	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Mike	Reitz	MATBUS Representative
Dave	Steichen	Dilworth City Council
John	Strand	Fargo City Commission

Members Absent:

Rory	Jorgensen	West Fargo City Commission
Denise	Kolpack	Fargo City Commission
Art	Rosenberg	Fargo Planning Commission
Thomas	Schmidt	Fargo Planning Commission
Maranda	Tasa	Fargo Planning Commission
Michelle	Turnberg	Fargo City Commission
Aaron	Murra	NDDOT Fargo District Engineer *(ex-officio)*
Shiloh	Wahl	MnDOT District 4 Engineer *(ex-officio)*

Others Present:

Adam	Altenburg	Metro COG
Karissa	Beierle Pavek	Metro COG
Ben	Griffith	Metro COG
Aiden	Jung	Metro COG
Michael	Maddox	Metro COG
Linghao	Zhang	Metro COG
Will	Hutchings	NDDOT - Local Government Division

1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, <u>convened</u>

The meeting was called to order at 4:00 PM, on April 16, 2026 by Chair Olson, noting a quorum was present.

1b. Approve Order and Contents of Overall Agenda, approved
Chair Olson asked for approval for the overall agenda.

> ***MOTION*: Approve the contents of the Overall Agenda of the April 16, 2026 Policy Board Meeting.**
> **Mr. Hendrickson moved, seconded by Mr. Rietz**
> ***MOTION*, passed**
> **Motion carried unanimously.**

1c. Past Meeting Minutes, approved
Chair Olson asked for approval of the Minutes of the March 19, 2026 Meeting.

> ***MOTION*: Approve the March 19, 2026 Policy Board Meeting Minutes.**
> **Mr. Strand moved, seconded by Mr. Breitling**
> ***MOTION*, passed**
> **Motion carried unanimously.**

1d. Monthly Account Payables (Bills), approved
Chair Olson asked for approval of the April 16, 2026 Accounts Payable as listed on Attachment 1d.

> ***MOTION*: Approve the April 2026 Accounts Payable List.**
> **Mr. Hendrickson moved, seconded by Mr. Breitling**
> ***MOTION*, passed**
> **Motion carried unanimously.**

2. CONSENT AGENDA
Chair Olson asked for approval of Items a-b on the Consent Agenda.

a. March 2026 Month End Report
b. Metro COG 1st Quarter Report

> ***MOTION*: Approve Items a-b on the Consent Agenda.**
> **Mr. Hendrickson moved, seconded by Mr. Breitling**
> ***MOTION*, passed**
> **Motion carried unanimously.**

3. REGULAR AGENDA
There were no action items on the regular agenda section.

3a. Public Comment Opportunity
No public comments were provided or received.

4. Additional Business

Mr. Griffith stated he had three announcements:

- Our new Assistant Transportation Planner, Linghao Zhang, started on Monday.
- Our Independent Financial Auditors were onsite on Monday. They still have a lot of work to do but they had emailed requests ahead of time and we were able to send information to them.
- Have not heard anything on the Safe Streets for All (SS4A) BloodSync Grant. This is the last year for this grant as it will not be renewed for 2027.

Chair Olson announced that he would not be attending the May 21 Policy Board meeting.

Vic Chair Landstrom acknowledged that she would Chair the May 21 Policy Board meeting but would not be attending the May 4 Executive Committee meeting.

5. Adjourn

The 654th Meeting of the FM Metro COG Policy Board held Thursday, April 16, 2026 was adjourned by Chair Olson at 4:07 PM.

Mr. Breitling moved, seconded by Mr. McDougall.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD THURSDAY, MAY 21, 2026 at 4:00 PM.

Respectfully Submitted,

Angela Brumbaugh
Office Manager