



# Fargo-Moorhead Metropolitan Council of Governments

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<http://www.fmmetrocog.org>

## The 548<sup>th</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, December 21<sup>st</sup>, 2017 – 4:00 p.m.**

**Metro COG Conference Room**

**One 2<sup>nd</sup> Street North, Suite 232**

**Fargo, North Dakota**

**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 November 16 <sup>th</sup> , 2017 Board Meeting | Action Item      |
| 4. Approve December 2017 Bills   | Action Item      |

### B. Consent Agenda

**Action Item**

- December 2017 Month End Budget Report
- Auditing Services Consultant Selection and Contract
- Metro COG 2045 LRTP Consultant Selection and Contract
- Metro COG UPWP Amendment #5

### C. Regular Agenda

- |   |                    |
|---|--------------------|
| 1. Public Comment Opportunity   | Public Input       |
| 2. Metro COG Staffing Update  | Discussion Item    |
| 3. Policy Board 2018 Meeting Schedule                                 | <b>Action Item</b> |
| 4. Metro COG Articles of Association                                  | <b>Action Item</b> |
| 5. Metro COG Policy Board Bylaws                                      | Discussion Item    |
| 6. Metro COG Administrative Policies                                  | <b>Action Item</b> |
| 7. Metro COG Personnel Policies                                       | <b>Action Item</b> |
| 8. Metro COG Organizational Structure                                 | <b>Action Item</b> |
| 9. Election of Metro COG Policy Board Officers                        | <b>Action Item</b> |
| 10. Prioritize Transportation Alternative (TA) Applications           | <b>Action Item</b> |
| 11. 2018 Competitive Wage Adjustment                                  | <b>Action Item</b> |
| 12. Appreciation for Chair Brenda Elmer – Vice Chair Arland Rasmussen | Information Item   |

### D. Additional Business

Information Item

### E. Adjourn

**REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, January 18<sup>th</sup>, 2018 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> – 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, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA**