

The 580th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, August 20, 2020 – 4:00 p.m.

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 July 16, 2020 Board Meeting Action Item
 - d. Approve August 2020 Bills Action Item
2. Consent Agenda Action Item
 - a. July End of Month Report
 - b. Executive Director Annual Review
 - c. 2019 Financial Audit
 - d. Support for Metro Flood Diversion Authority Application for Private Activity Bonds ("PABs") Allocation for the Metro Flood Diversion Project
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 2020 Budget Amendment – StreetLight Data Platform Purchase Action Item
 - c. Assistant Transportation Planner/GIS Coordinator Position Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, September 17, 2020 at 4:00 p.m.

For Public Participation, please REGISTER with the following link:

https://us02web.zoom.us/webinar/register/WN_yzul8x-jTDG3ahKV8sa4KQ

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments for consent agenda and regular agenda items on the August 20 agenda via email to leach@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 12:00 p.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

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.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or 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 Assistant, at 701-532-5100 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.

PLANNING ORGANIZATION SERVING

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

Agenda Item 1c, Attachment 1

**579th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
Thursday, July 16, 2020 – 4:00 pm
Metro COG Conference Room**

Members Present:

Duane	Breitling	Cass County Commission
David	Fenelon	Horace City Council
Amanda	George	West Fargo City Commission
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Steve	Jesme	Dilworth City Council
Johnathan	Judd	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Arlette	Preston	Fargo City Commission
Rocky	Schneider	Fargo Planning Commission

Members Absent:

Tony	Gehrig	Fargo City Commission
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission
Sara	Watson Curry	Moorhead City Council

Others Present:

Adam	Altenburg	Metro COG
Luke	Champa	Metro COG
Evan	Enarson-Hering	Cambridge Systematics
Dan	Farnsworth	Metro COG
Cindy	Gray	Metro COG
Amy	Kronbeck	Metro COG
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Stewart	Milakovic	NDDOT
Bob	Walton	NDDOT – Fargo District

- 1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**
The meeting was called to order at 4:00 pm, on July 16, 2020 by Chair Olson, noting a quorum was present. Introductions were made.
- 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 July 16, 2020 Policy Board Meeting.

Mr. Breitling moved, seconded by Mr. Judd

MOTION, passed

Motion carried unanimously.

1c. Past Meeting Minutes, approved

Chair Olson asked for approval of the Minutes of the June 18, 2020 Meeting.

MOTION: Approve the June 18, 2020 Policy Board Meeting Minutes.

Mr. Breitling moved, seconded by Mr. Fenelon

MOTION, passed

Motion carried unanimously.

1d. Monthly Bills, approved

Chair Olson asked for approval of the July 2020 Bills as listed on Attachment 1d.

MOTION: Approve the July 2020 Bills List.

Mr. Breitling moved, seconded by Mr. Hendrickson

MOTION, passed

Motion carried unanimously.

2. CONSENT AGENDA

Chair Olson asked for approval of Items a-c on the Consent Agenda.

- a. June Month End Report
- b. Brady Martz Contract Extension
- c. Second Quarter Report

MOTION: Approve Items a-c on the Consent Agenda.

Ms. Preston moved, seconded by Ms. Mongeau

MOTION, passed

Motion carried unanimously.

3. REGULAR AGENDA

3a. Public Comment Opportunity

No public comments were made or received.

No MOTION

3b. Draft 2021-2024 Transportation Improvement Program

Mr. Champa presented the Draft 2021-2024 Transportation Improvement Program (TIP). The TIP lists federally funded transportation projects for the named four-year period. Metro COG posted a legal notice in the July 8, 2020 edition of The Forum to begin the official TIP comment period. This comment period began on July 9, 2020, which corresponded to Metro COG's regularly scheduled Transportation Technical Committee meeting. Mr. Champa broke down the projects by year and explained local match obligations.

3c. Transportation Connection – North Dakota Statewide Transportation Plan

Mr. Milakovic from NDDOT introduced the North Dakota Statewide Transportation Plan, and presented the plan along with Mr. Enarson-Hering and Mr. Bream from Cambridge Systematics.

3d. Transportation Alternatives Grant Outcomes

Mr. Farnsworth presented the Transportation Alternatives grants awarded to local jurisdictions. A total of three applications on the ND side were received – one from the City of Fargo, one from the City of Horace/Cass County, and one from the City of West Fargo. Once received and evaluated, Metro COG submitted the applications to NDDOT for project selection. Of the three applications submitted from the Fargo-Moorhead Metro Area, two were awarded funding. Funding will be applied to fiscal year (FY) 2022: Phase 2 of West Fargo's Drain 45 Multi-Use path (Phase 1 was awarded last year), and Horace/Cass County's CR 17 Shared-use path.

The City of Moorhead was the only MN jurisdiction within Metro COG's planning area to submit this year, for a bike/ped crossing at 60th Avenue South. Moorhead was not awarded TA funds for their application. Moorhead's project ranked eighth out of the eight projects evaluated in MnDOT's District 4. The top ranked application came from Pelican Rapids.

4. Additional Business

Ms. Gray stated that Metro COG is receiving resumes for the open Assistant Transportation Planner position until the end of July.

5. Adjourn

**MOTION: Adjourn the 579th Meeting of the FM Metro COG Policy Board
Mr. Breitling moved, seconded by Ms. Preston
MOTION, passed.
Motion carried unanimously.**

The 579th Meeting of the FM Metro COG Policy Board held Thursday, July 16, 2020 was adjourned at 5:10 pm.

**THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD August 20, 2020,
4:00 P.M.**

Respectfully Submitted,

Savanna Leach
Executive Assistant