

**509th Meeting of the
FM Metro COG Transportation Technical Committee
Thursday, July 9, 2020 – 10:00 am
Metro COG Conference Room**

Members Present:

Jonathan	Atkins	City of Moorhead Traffic Engineering
Julie	Bommelman	City of Fargo, MATBUS
Jeremy	Gorden	City of Fargo Transportation Engineering
Cindy	Gray	Metro COG
Robin	Huston	City of Moorhead Planning
Matthew	Jacobson	Clay County Planning
Peyton	Mastera	City of Dilworth Administration
Aaron	Nelson	Fargo City Planning
Anna	Pierce	MnDOT (alternate for Mary Safgren)
Grace	Puppe	Cass County Planning
Russ	Sahr	City of Horace Planning
Justin	Sorum	Clay County Engineering (alternate for David Overbo)
Tom	Soucy	Cass County Highway (alternate for Jason Benson)
Lori	Van Beek	City of Moorhead, MATBUS
Mark	Wolter	Freight Representative, Midnite Express
Andrew	Wrucke	City of West Fargo Engineering
Wayne	Zacher	NDDOT – Local Government Division

Members Absent:

Jason	Benson	Cass County Highway Engineering (Alternate present)
Kim	Lipetsky	Fargo Cass Public Health
Jaclynn	Maahs	Concordia College
Joe	Raso	GFMEDC
Mary	Safgren	MnDOT – District 4 (alternate present)
Tim	Solberg	City of West Fargo Planning
Brit	Stevens	NDSU – Transportation Manager

Others Present:

Adam	Altenburg	Metro COG
Baird	Bream	Cambridge Systematics
Luke	Champa	Metro COG
Brenda	Derrig	City of Fargo Engineering
Matthew	Huettl	HDR
Dan	Farnsworth	Metro COG
Savanna	Leach	Metro COG
David	Leingang	Public Participant
Michael	Maddox	Metro COG
Jim	Mertz	Bolton & Menk
Stewart	Milkakovic	NDDOT
Brent	Muscha	Apex Engineering
Anna	Pierce	MnDOT
Jordan	Smith	MATBUS
Kristin	Sperry	FHWA
Steven	Strack	Houston Engineering
David	Sweeney	SRF Consulting
Mike	Zimney	Kilbourne Group

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:00 am, on July 9, 2020 by Chair Gray. A quorum was present.

2. Approve the July 9, 2020 TTC Meeting Agenda

Chair Gray asked if there were any questions or changes to the July 9, 2020 TTC Meeting Agenda.

Motion: Approve the July 9, 2020 TTC Meeting Agenda.

Ms. Huston moved, seconded by Ms. Bommelman

MOTION, PASSED.

Motion carried unanimously.

3. APPROVE June 11, 2020 TTC MEETING MINUTES

Chair Gray asked if there were any questions or changes to the June 11, 2020 TTC Meeting Minutes.

Motion: Approve the June 11, 2020 TTC Minutes.

Mr. Mastera moved, seconded by Mr. Wolter

MOTION, PASSED

Motion carried unanimously.

4. Public Comment Opportunity

No public comments were made or received.

No MOTION

5. Draft 2021-2024 TIP

Mr. Champa presented the Draft 2021-2024 Transportation Improvement Program (TIP), which initiated the public comment period before the final draft is approved and adopted. Mr. Champa went through all of the projects programmed in their respective years.

Ms. Van Beek noted that a bus slated for replacement early was involved in an accident that totaled the bus.

6. Transportation Connection – ND Statewide Transportation Plan

Stewart Milakovic from NDDOT introduced Baird Bream from Cambridge Systematics, as contracted through NDDOT. Mr. Bream presented the Transportation Connection, North Dakota's Statewide Transportation Plan.

7. Transportation Alternatives Awards – FY2022

Mr. Farnsworth presented the Transportation Alternatives awards for fiscal year 2022. Mr. Zacher said that any funds awarded to jurisdictions who subsequently turn down the award due to lack of local match or otherwise, will be awarded to the next project on the priority list.

8. Agency Updates

Fargo- construction updates, land code diagnostics study final draft released on city website.

Metro COG – now accepting resumes for the open Assistant Transportation Planner

Moorhead – 12th Ave S construction wrapping up, construction updates

Clay County – Construction updates, Planning Technician position open

West Fargo – Drain 45 TAP, construction updates

Dilworth – no updates

Horace – construction updates

Cass County – construction updates, planning commission meeting Friday

NDDOT – no updates

MnDOT – TIP/UPWP reviews

9. Additional Business

No additional business.

10. Adjourn

The 509th Regular Meeting of the TTC was adjourned on July 9, 2020 at 11:51 a.m.

THE NEXT FM METRO COG TRANSPORTATION TECHNICAL COMMITTEE MEETING WILL BE HELD August 13, 2020, 10:00 A.M.

Respectfully Submitted,

Savanna Leach
Executive Assistant