643rd Policy Board Meeting

Fargo-Moorhead Metropolitan Council of Governments

Thursday, June 19, 2025 – 4:00 PM



# 1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened

The meeting was called to order at 4:00 PM, on Thursday, June 19, 2025 by Chair Mongeau, noting there was not a quorum.

Without a quorum, most business could not be completed. Policy Board Bylaws state “Approval of monthly bills may be accomplished with lack of a quorum at the discretion of the Chair and with not less than six (6) Board members present.” (Section 5.6.3)

## 1b. Approve Order and Contents of Overall Agenda

##  No action due to lack of quorum.

## 1c. Past Meeting Minutes

No action due to lack of a quorum.

## 1d. Monthly Bills, approved

Chair Mongeau asked for approval of the June 2025 Bills as listed on Attachment 1d, including Policy Board Bylaws Section 5.6.3, Approval of monthly bills may be accomplished with lack of a quorum at the discretion of the Chair and with not less than six (6) Board members present.

*MOTION*: Approve the June 2025 Bills List, as permitted by Policy Board Bylaws Section 5.6.3, due to lack of a quorum.

Ms. Mattson moved, seconded by Mr. McDougall.

*MOTION*, passed

Motion carried unanimously.

# 2. CONSENT AGENDA

No action due to lack of a quorum.

# 3. REGULAR AGENDA

## 3a. Public Comment Opportunity

No public comments were made or received.

## 3b. Transit Servier Presentation – Resource Connect

Mr. Altenburg introduced Ritchell Aboah and gave a brief overview of Resource Connect.

Ms. Aboah presented information on the role Resource Connect plays for anyone working towards their goals, including providing transportation to a job, help with professional clothing, and gaining skills. Resource Connect offers demand-response and scheduled transportation services that fill critical service gaps.

*MOTION*: Information Only

4. Additional Business

Mr. Griffith provided the following announcements:

* The DRAFT 2026-2027 UPWP & Budget would be presented to the Policy Board at their July 17 meeting for preliminary approval and then forwarding to oversight agencies for review.
* Several planning projects are nearing completion and pending reviews of final reports by oversight agencies, some could be ready for review and approval by the Policy Board at the July and August Policy Board meetings.
* Four public meetings for the Metro Railroad Needs Study have been scheduled throughout the community including West Fargo on July 1, Fargo on July 8, Moorhead on July 10 and Dilworth on July14. More details are available on the Metro COG website and he stated he would send out and email to the TTC and Policy Board.
* NDDOT has just begun its 2050 Long Range Transportation Plan (LRTP), the equivalent to Metro COG’s MTP and a pop-up event is being planned for the Fargo area in the coming weeks. He stated he would provide more information when available.

# 5. Adjourn

# With no further business to discuss, Chair Mongeau adjourned the meeting at 4:24 PM.

# THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD ON THURSDAY, JULY 17, 2025 at 4:00 PM.

Respectfully Submitted,

Angela Brumbaugh
Office Manager