644th Policy Board Meeting

Fargo-Moorhead Metropolitan Council of Governments

Thursday, July 17, 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, July 17, 2025 by Chair Mongeau, noting a quorum was present. Introductions were made.

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

Chair Mongeau asked for approval for the overall agenda.

*MOTION*: Approve the contents of the Overall Agenda of the July 17, 2025 Policy Board Meeting.

Mr. Olson moved, seconded by Mr. Hendrickson

*MOTION,* passed

Motion carried unanimously.

## 1c. Past Meeting Minutes, approved

Chair Mongeau asked for approval of the Minutes of the June 19, 2025 and May 15, 2025 Meeting.

*MOTION*: Approve the June 19, 2025 and May 15, 2025 Policy Board Meeting Minutes.

Ms. Mattson moved, seconded by Mr. Strand.

*MOTION*, passed

Motion carried unanimously.

## 1d. Monthly Bills, approved

Chair Mongeau asked for approval of the July 2025 Bills as listed on Attachment 1d.

*MOTION*: Approve the July 2025 Bills List.

Mr. Olson moved, seconded by Mr. Strand.

*MOTION*, passed

Motion carried unanimously.

# 2. CONSENT AGENDA

## Chair Mongeau asked for approval of Items a-b on the Consent Agenda.

### June 2025 and May 2025 Month End Report

### Metro COG 2nd Quarter Report

*MOTION*: Approve Items a-b on the Consent Agenda.

Ms. Mattson moved, seconded by Mr. Steichen.

*MOTION*, passed

Motion carried unanimously.

# 3. REGULAR AGENDA

## 3a. Public Comment Opportunity

No public comments were made or received.

## 3b. Review Draft 2026-2027 UPWP & Budget

## Mr. Griffith presented

*MOTION*: Approval of Amendment 6 to the Metro COG 2025-2028 Transportation Improvement Program (TIP).

Mr. Piepkorn moved, seconded by Ms. Mattson

*MOTION*, passed

Motion carried unanimously.

## 3c. 2025-2028 TIP Amendment 7

Mr. Bervik presented Amendment 7 regarding the 2025-2028 Transportation Improvement Program (TIP). A public notice was published on Wednesday, June 25, 2025, which advertised the public meeting, detailed how to request additional information, and provided information on how to provide public comments regarding the proposed amendment. The public notice advertised that public comments will be accepted until 12:00 noon on Thursday, July 10, 2025. As of this time, no written comments have been received.

The proposed amendment to the 2025-2028 TIP is as follows:

1. **Modification of Project 9256057:** NDDOT hazard elimination improvements at railroad crossing (2025). Updating project location, project description, and the cost breakdown.
2. **Removal of Project 4250020:** City of Fargo adaptive traffic signal corridor along 45th Street (2026). Removal of Federal Funding.
3. **Modification of Project 3250022:** City of West Fargo construction of a shared use path and pedestrian bridge crossing the Sheyenne River in the River’s Bend Area (2026). Moving the project from 2027 and updating the cost breakdown for the available 2026 CRP funding.
4. **Modification of Project 7250021:** City of Horace construction of a shared use path long 76th Avenue South (2027). Updating cost breakdown.
5. **Modification of Project 4230003:** City of Fargo construction of a pedestrian bridge in the vicinity of Bluestem Amphitheater in conjunction with the City of Moorhead. (2027). Updating total project cost, cost breakdown, and project description.
6. **Modification of Project 5250005:** City of Moorhead replacement of HPS lighting heads with LED lighting heads at various locations. (2026). Updating total project cost and cost breakdown.
7. **Removal of Project 5250001:** City of Moorhead mill and overlay of 40th Avenue South from 8th Street to 40th Street (2026). Removal of Federal Funding.
8. **Removal of Project 8257061:** City of Dilworth pedestrian drain crossing and path on 40th Street North from 4th Avenue NW to 3rd Avenue NW (2026). Removal of Federal Funding.
9. **New Project 5257059:** City of Moorhead construction of a pedestrian bridge in the vicinity of Bluestem Amphitheater in conjunction with the City of Fargo. (2026) Minnesota STBG funding
10. **New Project 5257060:** City of Moorhead construction of a pedestrian bridge in the vicinity of Bluestem Amphitheater in conjunction with the City of Fargo. (2026) Minnesota CRP Funding.
11. **New Project 9256057:** NDDOT hazard elimination improvements at railroad crossing (2025).
12. **New Project 4256058:** The City of Fargo reconstruction of 1st Avenue North from University Drive to 10th Street (2027).

*MOTION*: Approval of Amendment 6 to the Metro COG 2025-2028 Transportation Improvement Program (TIP).

Mr. Piepkorn moved, seconded by Ms. Mattson

*MOTION*, passed

Motion carried unanimously.

4. Additional Business

# 5. Adjourn

***MOTION:* Adjourn the 644th Meeting of the FM Metro COG Policy Board**

**Mr. Olson moved, seconded by Mr. Stand**

***MOTION,* passed.**

**Motion carried unanimously.**

The 644th Meeting of the FM Metro COG Policy Board held Thursday, July 17, 2025 was adjourned by Chair Mongeau at 4:31 PM.

# THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD ON THURSDAY, AUGUST 21, 2025 at 4:00 PM.

Respectfully Submitted,

Angela Brumbaugh
Office Manager