

The 558th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, September 20th, 2018 – 4:00 p.m.
Metro COG Conference Room
One 2nd Street North, Suite 232
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 August 16, 2018 Board Meeting Action Item
 - d. Approve September 2018 Bills Action Item
2. Consent Agenda **Action Item**
 - a. August 2018 End of Month Report
 - b. Transit Asset Management Resolution of Support
 - c. ATAC Master Agreement
 - d. 2017 Audit Final Report
 - e. Response to Draft Supplemental Environmental Impact Statement (DSEIS) for the Fargo-Moorhead Flood Risk Management Project
 - f. Final Draft 2019-2022 TIP
3. Regular Agenda
 - a. Public Comment Opportunity – Chair Rasmussen Public Input
 - b. Horace Comprehensive and Transportation Plan RFP **Action Item**
 - c. MATBUS Transit Authority Study RFP **Action Item**
 - d. F-M Bikeways Gap Analysis RFP **Action Item**
 - e. Administrative Policies and Procedures Revision **Action Item**
 - f. 2018 Bicycle & Pedestrian Count Report Discussion Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, October 18, 2018 at 4:00 p.m. in the Metro COG Conference Room.

Red Action Items require roll call votes.

NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees

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 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.