



Fargo-Moorhead Metropolitan Council of Governments

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The 538th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments THURSDAY, February 16, 2017 – 4:00 p.m.

Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota

OVERALL AGENDA

A. Call to Order and Introductions

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| 1. Introductions | Information Item |
| 2. Approve Order and Contents of the Overall Agenda | Action Item |
| 3. Approve Minutes of the January 19, 2017 Board Meeting | Action Item |
| 4. Approve February 2017 Bills | Action Item |

B. Consent Agenda

Action Item

1. January 2017 Month End Report – William Christian
2. 2016 4th Quarter Report – William Christian
3. 2016 Metro COG Annual Report – William Christian
4. Executive Director Annual Performance Evaluation – Chair Brenda Elmer

C. Regular Agenda

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| 1. Public Comment Opportunity –Chair Brenda Elmer | Public Input |
| 2. Request for Proposals for Moorhead ADA Transition Plan – William Christian | Action Item |
| 3. Request for Proposals for Metro Area Transit Relocation Plan
– Michael Maddox, AICP | Action Item |
| 4. Request for Proposals for Fargo/West Fargo Parking Requirements Study
– Michael Maddox, AICP | Action Item |
| 5. Request for Proposals for 17 th Avenue South Corridor Study – Dan Farnsworth | Action Item |
| 6. 2016 F-M Metropolitan Bicycle and Pedestrian Plan – Dan Farnsworth | Action Item |
| 7. Plotter Purchase/ Maintenance Agreement – Savanna Leach | Action Item |
| 8. Update/Action on 2017 Aerial Photography/LiDAR Acquisition Project
– Dave Burns | Information/Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, March 16th, 2017 at 4:00 p.m. 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

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, sexual orientation, and 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.

A PLANNING ORGANIZATION SERVING

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