



Fargo-Moorhead Metropolitan Council of Governments

701.232.3242 • FAX 701.232.5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocog@fmmetrocog.org

http://www.fmmetrocog.org

The 539th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, March 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 February 16, 2017 Board Meeting | Action Item |
| 4. Approve March 2017 Bills | Action Item |

B. Consent Agenda

Action Item

- 2017-2020 TIP Amendment #3 – Michael Maddox, AICP
- Alternate Routes Incident Management Guidebook Consultant Selection – William Christian
- Title VI Non-Discrimination and Limited English Proficiency Plan – Dave Burns
- Metro COG Rental Lease Extension Agreement – William Christian
- February 2017 Month End Budget Report – William Christian

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Brenda Elmer | Public Input |
| 2. Public Hearing on 2017-2018 UPWP Amendment 1 – William Christian | Public Input |
| 3. 2015-2045 Socioeconomic Data Projections – Dave Burns/KLJ | Action Item |
| 4. Proposed Demographic Forecast Study Contract Amendment – Dave Burns | Action Item |
| 5. Voting Member Request from the City of Horace – William Christian | Action Item |
| 6. Draft 2018 Budget – William Christian | Action Item |
| 7. Request for Proposals for 13 th Avenue South Corridor Study – Dave Burns | Action Item |
| 8. Request for Proposals for Moorhead ADA Transition Plan – William Christian | Action Item |
| 9. Cass County Comprehensive & Transportation Plan RFP – Adam Altenburg, AICP | Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, April 20, 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