



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 541st Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, May 18, 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 April 20, 2017 Board Meeting | Action Item |
| 4. Approve May 2017 Bills | Action Item |

B. Consent Agenda

Action Item

1. April 2017 Month End Budget Report – William Christian
2. 2017 -2020 Transportation Improvement Program Amendment #5 – Michael Maddox, AICP
3. 52nd Avenue South Cooperative Planning and Environmental Report Request for Proposals – William Christian
4. Transit Software Purchase Contract with ReMix Software, Inc – Michael Maddox, AICP

C. Regular Agenda

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| 1. Public Comment Opportunity –Chair Brenda Elmer | Public Input |
| 2. Moorhead ADA Transition Plan Consultant Recommendation – William Christian | Action Item |
| 3. Cass County Comprehensive and Transportation Plan Consultant Recommendation – Adam Altenburg, AICP | Action Item |
| 4. 17th Avenue South Corridor Study Consultant Recommendation – Dan Farnsworth | Action Item |
| 5. Discussion on NDDOT CPG Funding Formula – William Christian | Discussion/Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 15, 2017 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

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, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA