



# 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: [metrocof@fmmetrocog.org](mailto:metrocof@fmmetrocog.org)

<http://www.fmmetrocog.org>

## The 530<sup>th</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments THURSDAY, June 16, 2016 – 4:00 p.m. Metro COG Conference Room

### OVERALL AGENDA

#### A. Call to Order and Introductions

- |  |                  |
|--|------------------|
| 1. Introductions                                     | Information Item |
| 2. Approve Order and Contents of the Overall Agenda  | Action Item      |
| 3. Approve Minutes of the May 12, 2016 Board Meeting | Action Item      |
| 4. Approve June 2016 Bills                           | Action Item      |

#### B. Consent Agenda

Action Item

1. May 2016 Month End Report- William Christian
2. Final Draft of the Downtown Moorhead Grade Separation Study – William Christian
3. Vendor Selection for 2015 Socioeconomic Data Purchase – Dave Burns
4. NDDOT Safe Routes to School Funding Application – Dan Farnsworth

#### C. Regular Agenda

- |   |                  |
|---|------------------|
| 1. Public Comment Opportunity – Chair Piepkorn                                | Public Input     |
| 2. Metropolitan Transportation Planning Self Certification- William Christian | Action Item      |
| 3. 2045 Travel Demand Model Traffic Analysis Zones (TAZs) – Dave Burns        | Action Item      |
| 4. Proposed Amendment to the Metro COG Personnel Policies- William Christian  | Action Item      |
| 5. Staff Activities- Staff  | Information Item |
| 6. Round Table Discussion- Policy Board Members                               | Information Item |

#### D. Additional Business

Information Item

#### E. Adjourn

#### F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, July 21, 2016 in the Metro COG Conference Room at 4:00 p.m.

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 Nakhaly Swearingen, 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