

**500th Transportation Technical Committee**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, September 12, 2019 – 10:00 a.m.**  
**CIVIC CENTER CONFERENCE ROOM**  
**AGENDA**

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| 1. Call to Order and Introductions                               |                    |
| 2. Approve the Agenda  | Action Item        |
| 3. Consider Minutes of the July 11, 2019 TTC Meeting             | Action Item        |
| 4. Public Input Opportunity                                      | Public Input       |
| 5. Consolidated Planning Grant Funding Scenarios                 | Action Item        |
| 6. Cass County Road 18 Extension Study                           | Action Item        |
| 7. 17 <sup>th</sup> Avenue S Corridor Study                      | Action Item        |
| 8. US10/75 Corridor Study Contract Amendment                     | Action Item        |
| 9. Horace Comprehensive & Transportation Plan Contract Extension | Action Item        |
| 10. 2019-2020 UPWP Amendment #4                                  | Action Item        |
| 11. 2019-2022 TIP Amendment #4                                   | Action Item        |
| 12. 2020-2023 TIP Final Draft                                    | Action Item        |
| a. Open Public Meeting   |                    |
| b. Close Public Meeting  |                    |
| 13. ATAC Work Order – Intersection Traffic Data Collection       | Action Item        |
| 14. ATAC Work Order – ATSPM Setup Fargo                          | Action Item        |
| 15. All-Aboard Minnesota   | Informational Item |
| 16. Agency Updates   | Discussion Item    |
| c. City of Fargo   |                    |
| d. City of Moorhead  |                    |
| e. City of West Fargo  |                    |
| f. City of Dilworth  |                    |
| g. City of Horace  |                    |
| h. Cass County   |                    |
| i. Clay County   |                    |
| j. Other Member Jurisdictions                                    |                    |
| 2. Additional Business   | Information Item   |
| 3. Adjourn   |                    |

REMINDER: The next TTC meeting is scheduled for **Thursday, October 10, 2019** in the Metro COG Conference Room at 10:00 a.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**

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