

**658th Policy Board Meeting
 Fargo-Moorhead Metropolitan Council of Governments
 Thursday, August 20, 2026 – 4:00 PM**

Members Present:		
Duane	Breitling	Cass County Commission
Rachel	Dwyer	Horace City Council
Nikki	Gullickson	Fargo City Commission
Chuck	Hendrickson	Moorhead City Council
Nicole	Mattson	Moorhead City Council
Sebastian	McDougall	Moorhead City Council
Jenny	Mongeau	Clay Co. Commission
Chad	Peterson	Fargo City Commission
Mike	Reitz	MATBUS Representative
Art	Rosenberg	Fargo Planning Commission
Patti	Stedman	West Fargo City Commission
Dave	Steichen	Dilworth City Council
Members Absent:		
Tyler	Erickson	West Fargo City Commission
Thomas	Schmidt	Fargo Planning Commission
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission
Michelle	Turnberg	Fargo City Commission
Aaron	Murra	NDDOT Fargo District Engineer (<i>ex-officio</i>)
Shiloh	Wahl	MnDOT District 4 Engineer (<i>ex-officio</i>)
Others Present:		
Adam	Altenburg	Metro COG
Karissa	Beierle Pavek	Metro COG
Angela	Brumbaugh	Metro COG
Ben	Griffith	Metro COG
Will	Hutchings	NDDOT - Local Government Division
Michael	Maddox	Metro COG
Linghao	Zhang	Metro COG

- 1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**
 The meeting was called to order at 4:00 PM, on August 20, 2026 by Vice Chair Dwyer, noting a quorum was present.
- 1b. Approve Order and Contents of Overall Agenda, approved**
 Vice Chair Dwyer asked for approval for the overall agenda.

MOTION: Approve the contents of the Overall Agenda of the August 20, 2026 Policy Board Meeting.
Mr. Steichen moved, seconded by Mr. Peterson
MOTION, passed
Motion carried unanimously.

1c. Approve Meeting Minutes of July 16, 2026

Vice Chair Dwyer asked for approval of the Minutes of the July 16, 2026 Meeting.

MOTION: Approve the July 16, 2026 Policy Board Meeting Minutes.
Mr. McDougall moved, seconded by Ms. Gullickson
MOTION, passed
Motion carried unanimously.

1d. Monthly Account Payables, approved

Vice Chair Dwyer asked for approval of the August 20, 2026 Accounts Payable as listed on Attachment 1d.

MOTION: Approve the August 20, 2026 Accounts Payable List.
Ms. Stedman moved, seconded by Mr. McDougall
MOTION, passed
Motion carried unanimously.

2. CONSENT AGENDA

Vice Chair Dwyer asked for approval of the Item on the Consent Agenda.

a. July 2026 Month End-of-Month Report

MOTION: Approve Items a on the Consent Agenda.
Mr. Petersen moved, seconded by Ms. Gullickson
MOTION, passed
Motion carried unanimously.

3. REGULAR AGENDA

3a. Public Comment Opportunity

No public comments were provided or received.

3b. 2026-2029 TIP Amendment/Revision #9

Mr. Altenburg presented Revision #9 regarding the 2026-2029 Transportation Improvement Program (TIP).

The proposed revision to the current 2026-2029 TIP includes the following amendments:

1. **New Project 9269078:** NDDOT preliminary engineering for 10th Street from NP Avenue to 4th Avenue N (2026). Included for potential year end NHPP funding.
2. **New Project 9269079:** NDDOT statewide overhead signage project (2026). Included for potential year end STBG funding.
3. **Modification of Project 3264069:** City of West Fargo construction of shared use path, RRFB, and box culvert extension at Sheyenne River (2027). Project description modification.
4. **New Project 5269080:** City of Moorhead lighting improvements along existing shared use path along 50th Avenue S (2027). New TA-funded project.
5. **New Project 5269081:** City of Moorhead lighting improvements along existing shared use path along 50th Avenue S (2027). New CRP-funded project.

MOTION: Approve Revision 9 to Metro COG's 2026-2029 Transportation Improvement Program (TIP).
Ms. Stedman moved, seconded by Mr. Steichen
MOTION, passed
Motion carried unanimously.

3c. 2026 NDDOT-Metro COG CPG Amendment #2

Mr. Griffith presented information on Amendment #2 of the CPG contract. There is an increase of \$10,495.99 in federal funds brings the total CPG amount to \$1,568,208.30. He added that the member jurisdictions would be required to provide their share of the 20% local match of \$2,624.00.

MOTION: Approval of the 2026 NDDOT CPG Contract Amendment #2 and authorization for the Policy Board Chair and Executive Director to execute said document when it is made available for digital signature.
Ms. Stedman moved, seconded by Ms. Mongeau
MOTION, passed

Motion carried unanimously.

4. Additional Business

- Mr. Griffith reported that the Draft 2027-2030 TIP has been posted on the Metro COG website and that a legal ad published in last Saturday's newspaper informed members of the public that the Draft TIP was available for comment and that an Open House for the TIP had been scheduled for Wednesday, September 2nd from 3:30-6:30 at the new Moorhead Public Library.
- Mr. Griffith stated that the September Policy Board meeting would be a busy one with the approval of the 2027-2030 TIP, the adoption of the 2027-2028 UPWP & Budget and approval of the 3-year update to Metro COG's Title VI/LEP Plan. He also stated that there would be a couple of RFPs for 2027 planning projects related to the 2055 Metropolitan Transportation Plan or "MTP".

There was no other business brought before the Policy Board by any of the attendees.

5. Adjourn

The 658th Meeting of the FM Metro COG Policy Board held Thursday, August 20, 2026 was adjourned by Vice Chair Dwyer at 4:22 PM.

Mr. Peterson moved, seconded by Mr. Rosenberg.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD THURSDAY, September 20, 2026 at 4:00 PM.

Respectfully Submitted,

Angela Brumbaugh
Office Manager