

The 566th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, May 16, 2019 – 4:00 p.m.
Civic Center Conference Room
207 4th Street North, Suite A (2nd floor)
Fargo, North Dakota

OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Approve Order and Contents of the Overall Agenda Action Item
 - c. Approve Minutes of the April 18, 2019 Board Meeting Action Item
 - d. Approve May 2019 Bills Action Item
2. Consent Agenda Action Item
 - a. April Month End Report
 - b. FTA Section 5339/5310 ND Transit Applications
 - c. Metro COG Articles of Association Revision
 - d. 2019-2022 TIP Amendment #3
 - e. FM Diversion Rec Plan Consultant Selection
 - f. 2045 MTP Contract Extension
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. Moorhead 12th Avenue South Corridor Study Final Report Action Item
 - c. Prepare for 2020 Budget; Consider Project Needs List & Prioritization Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 13, 2019 at 4:00 p.m. in the Civic Center Conference Room (formerly known as the River Room)

Red Action Items require roll call votes.

Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org>

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/handicap, sexual orientation, and/or 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 701-532-5100 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.