

**628th Policy Board Special Call Meeting
Fargo-Moorhead Metropolitan Council of Governments
Friday, May 24, 2024 – 10:00 AM**

Members Present:

Duane	Breitling	Cass County Commission
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Denise	Kolpack	Fargo City Commission
Jenny	Mongeau	Clay County Commission
Julie	Nash	Dilworth City Council
Brad	Olson	West Fargo City Commission
Arlette	Preston	Fargo City Commission
Jeff	Trudeau	Horace City Council
Deb	White	Moorhead City Council

Members Absent:

Amanda	George	West Fargo City Commission
Ryan	Nelson	Moorhead City Council
Dave	Piepkorn	Fargo City Commission
Thomas	Schmidt	Fargo Planning Commission
Rocky	Schneider	Fargo Planning Commission
John	Strand	Fargo City Commission
Aaron	Murra	NDDOT – Fargo District (<i>ex-officio</i>)
Shiloh	Wahl	MnDOT – District 4 (<i>ex-officio</i>)

Others Present:

Dan	Farnsworth	Metro COG
Michael	Maddox	Metro COG
Ben	Griffith	Metro COG
Savanna	Leach	Metro COG

1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened

The meeting was called to order at 10:00 AM, on May 24, 2024 by Chair Breitling, noting a quorum was present. Introductions were made.

1b. Approve Order and Contents of Overall Agenda, approved

Chair Breitling asked for approval of the order and contents of the overall agenda.

MOTION: Approve the contents of the Overall Agenda of the May 24, 2024 Policy Board Meeting.

Ms. White moved, seconded by Ms. Kolpack.

MOTION, passed

Motion carried unanimously.

2. REGULAR AGENDA

2a. West 94 Area Transportation Plan Consultant Selection

Dan Farnsworth presented the recommendation of the interview team to the Policy Board. The interview team selected Bolton & Menk for the West 94 Area Transportation Study. The selection was submitted to the TTC via e-mail seeking their concurrence and a majority of the TTC members responded affirmatively. There were no questions from the Policy Board regarding the selection.

MOTION: Approval of Bolton & Menk as the top ranked firm to complete the West 94 Area Transportation Plan and provide authorization for Metro COG's Executive Director to enter into a contract for services with said consultant.

Mr. Gunkleman moved, seconded by Ms. Preston.

MOTION, passed

Motion carried unanimously.

2b. Dilworth 15th Street N Corridor Study Consultant Selection

Michael Maddox presented the recommendation of the interview team to the Policy Board. The interview team selected KLJ Engineering for the Dilworth 15th Street N Corridor Study. The selection was submitted to the TTC via e-mail seeking their concurrence and a majority of the TTC members responded affirmatively. There were no questions from the Policy Board regarding the selection.

MOTION: Approval of KLJ as the preferred team recommended by the study's consultant selection panel to complete the study; and recommend approval for the Executive Director to enter into a contract with said consulting team for the 15th Avenue North Corridor Study.

Ms. Nash moved, seconded by Ms. Kolpack .

MOTION, passed

Motion carried unanimously.

3. Adjourn

Mr. Trudeau asked about the approval of UPWP Amendment and requested that the Executive Director e-mail the Policy Board when the latest responses to NDDOT/FHWA comments had been submitted.

With no further business to discuss, Chair Breitling adjourned the Special Call meeting at 10:15 AM.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD June 20, 2024, 4:00 PM.

Respectfully Submitted,
Savanna Leach
Executive Assistant