



# 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: metrocog@fmmetrocog.org

http://www.fmmetrocog.org

## The 532<sup>nd</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, August 18, 2016 – 4:00 p.m.

**West Fargo City Hall, West Fargo Room<sup>1</sup>**

### OVERALL AGENDA

**\*\*\*\*\*Please Note Change in Meeting Location\*\*\*\*\***

#### 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 July 21, 2016 Board Meeting | Action Item      |
| 4. Approve August 2016 Bills                          | Action Item      |

#### B. Consent Agenda

- |  |             |
|--|-------------|
| 1. July 2016 Month End Report- William Christian               |             |
| 2. Metro COG Regional Freight Plan Contract- William Christian |             |
| 3. 2015 Audit Final Report- William Christian                  | Action Item |

#### C. Regular Agenda

- |  |                  |
|--|------------------|
| 1. Public Comment Opportunity – Chair Piepkorn   | Public Input     |
| 2. Draft 2017-2018 Unified Planning Work Program (UPWP) - William Christian                | Action Item      |
| 3. Clay County Comprehensive & Transportation Plan for Proposals (RFP)<br>- Adam Altenburg | Action Item      |
| 4. Purchase of Remix Transit Planning Software – Michael Maddox                            | Action Item      |
| 5. Round Table Discussion- Policy Board Members  | Information Item |

#### D. Additional Business

Information Item

#### E. Adjourn

**REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, September 15, 2016 at 4:00 p.m. Location to be determined.**

<sup>1</sup>A map showing the meeting location is included on the following page.

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**

