

**The 618th Policy Board Meeting**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, August 17, 2023 – 4:00 p.m.**  
**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 July 20, 2023 Board Meeting Action Item
  - d. Approve August 2023 Bills Action Item
2. Consent Agenda **Action Item**
  - a. July End of Month Report
  - b. Transit Routing, Street Design, & Transit Scheduling Software Vendor Selection
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. 2024-2027 Transportation Improvement Program Adoption **Action Item**
  - c. Proposed Adjusted Urbanized Boundary – Final Submission **Action Item**
  - d. Dilworth-Glyndon-Felton Safe Routes to School Plan **Action Item**
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, Sept. 21, 2023 at 4:00 p.m.

Metro COG is encouraging citizens to provide their comments on agenda items via email to [leach@fmmetrocog.org](mailto:leach@fmmetrocog.org). To ensure your comments are received prior to the meeting, please submit them by 8:00 a.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

**For Public Participation, please REGISTER with the following link:**

[https://us02web.zoom.us/webinar/register/WN\\_gT8CpdBft7y1I7VNFoYNxg](https://us02web.zoom.us/webinar/register/WN_gT8CpdBft7y1I7VNFoYNxg)

**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 Office Manager, 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.