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Action Item

The 587th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments THURSDAY, March 18, 2021 – 4:00 p.m. Fargo, North Dakota OVERALL AGENDA

1. Call to Order and Introductions

a. Introductions	Information Item
b. Election of Metro COG Policy Board Officers	Action Item
c. Approve Order and Contents of the Overall Agenda	Action Item
d. Approve Minutes of the February 18, 2021 Board Meeting	Action Item
e. Approve March 2021 Bills	Action Item

- 2. Consent Agenda
 - a. February End of Month Report
- 3. Regular Agenda

a.	Public Comment Opportunity	Public Input
b.	2021 FM Area-Wide Traffic Counts Consultant Selection	Action Item
c.	2021 Bike & Pedestrian Plan Update RFP	Action Item
d.	2021-2024 TIP Amendment #3	Action Item

- 1. Open Public Hearing
- 2. Close Public Hearing
- e. Response to Senator Cramer Input on Surface Transportation Bill
 f. NDDOT Transportation Connection Update
 Information Item

 4. Additional Business
- 5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, April 15, 2021 at 4:00 p.m.

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments for consent and regular items on the agenda via email to 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_iko621PWQhS1QEoWFU4KfQ

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 Assistant, 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.