

The 576th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, April 16, 2020 – 4:00 p.m.

Web Conference

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 March 19, 2020 Board Meeting Action Item
 - d. Approve April 2020 Bills Action Item
2. Consent Agenda Action Item
 - a. March Month End Report
 - b. MATBUS Transit Authority Study Contract Amendment
 - c. 76th Avenue South Corridor Study Contract Amendment
 - d. Northwest Metro Transportation Plan Contract Amendment
 - e. Metro COG First Quarter Report
 - f. Engagement of Brady Martz to conduct Metro COG's 2019 Financial Audit
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 2019-2020 UPWP Amendment #6 Action Item
 - c. Veterans Boulevard Consultant Selection Action Item
 - d. FTA Section 5310/5339 ND Transit Application Action Item
 - e. DTA Scope of Work/ATAC Master Agreement Addendum Action Item
 - f. Electronic Voting Policy and Procedure Discussion Item
4. Additional Business Information Item
5. Adjourn

For Public Participation, please use our conference call-in: +1 312 626 6799

Meeting ID: 756 918 118

Password: 542944

Email questions and comments to metrocog@fmmetrocog.org either before or during the meeting. Our staff will be monitoring this email address and will vocalize your questions to the Policy Board.

REMINDER: The next Metro COG Policy Board Meeting will be held **Thursday, May 21, 2020**. Tentatively, the meeting is planned to occur in the Metro COG Conference Room at 4:00 p.m., but a remote meeting alternative may be used if social distancing measures remain in effect.

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.