

**The 577th Policy Board Meeting**  
**Fargo-Moorhead Metropolitan Council of Governments**

**THURSDAY, May 21, 2020 – 4:00 p.m.**

**Metro COG Conference Room**

**One 2<sup>nd</sup> Street North, Suite 232**

**Fargo, North Dakota**

**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 April 16, 2020 Board Meeting Action Item
  - d. Approve May 2020 Bills Action Item
2. Consent Agenda Action Item
  - a. April Month End Report
  - b. 2020-2023 TIP Amendment #3
  - c. 2020-2023 TIP Amendment #4
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. West Fargo 9<sup>th</sup> Street Corridor Study Draft Final Plan Action Item
  - c. Horace Comprehensive and Transportation Draft Final Plan Action Item
  - d. US 10/75 Corridor Study Draft Final Plan and Online Open House Action Item
  - e. 2021 Draft Budget Action Item
4. Additional Business Information Item
5. Adjourn

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

[https://us02web.zoom.us/webinar/register/9415895632793/WN\\_J0j4gT\\_mQPYuTfSPdCsgNw](https://us02web.zoom.us/webinar/register/9415895632793/WN_J0j4gT_mQPYuTfSPdCsgNw)

(Or e-mail [metrocog@fmmetrocog.org](mailto:metrocog@fmmetrocog.org) to register)

Email questions and comments to [metrocog@fmmetrocog.org](mailto:metrocog@fmmetrocog.org) either before or during the meeting. Our staff will be monitoring this email and will vocalize your questions to the Committee.

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 18, 2020 at 4:00 p.m. A web conference format will be provided to allow for social distancing even if Metro COG staff are present in the Metro COG conference room

**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.

PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA