

## The 584th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**TUESDAY, December 15, 2020 – 4:00 p.m.**

### 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 November 17, 2020 Board Meeting Action Item
  - d. Approve December 2020 Bills Action Item
2. Consent Agenda **Action Item**
  - a. November End of Month Report
  - b. Section 5310 Transit Grant Application
  - c. Savanna Leach Promotion
  - d. ATAC Contract Amendment
  - e. MATBUS Safety Plan/Safety Performance Measures
  - f. NDDOT 2021-2022 Contract
  - g. **Metro COG 2021 Meeting Schedule**
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. Urban Grant Solicitation and Prioritization **Action Item**
  - c. Urban Roads Program Solicitation & Prioritization **Action Item**
  - d. Transportation Alternatives Grant Application Rankings **Action Item**
  - e. 2019-2020 UPWP Amendment #6 **Action Item**
  - f. 2021-2022 UPWP Amendment #1 **Action Item**
  - g. 2021 Annual Salary Adjustments **Action Item**
  - h. Fargo Transportation Plan Request for Proposals **Action Item**
  - i. Summary of Benefits Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, January 21, 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 agenda and regular agenda items on the December 15 agenda via email to [leach@fmmetrocog.org](mailto:leach@fmmetrocog.org). To ensure your comments are received prior to the meeting, please submit them by 12:00 p.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\\_NdgEJkEHRa6uI24wTakyXg](https://us02web.zoom.us/webinar/register/WN_NdgEJkEHRa6uI24wTakyXg)**

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