

The 596th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, December 16, 2021 – 4:00 p.m.
Fargo, North Dakota
OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Appreciation for Policy Board Chair Julie Nash Information Item
 - c. Approve Order and Contents of the Overall Agenda Action Item
 - d. Approve Minutes of the November 18, 2021 Board Meeting Action Item
 - e. Approve December 2021 Bills Action Item
2. Consent Agenda **Action Item**
 - a. November End of Month Report
 - b. Section 5310/5339 Transit Grant Applications
 - c. Approval and Prioritization of TAP Applications
 - d. Metro COG 2022 Meeting Schedule
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. MTP Amendment #2 **Action Item**
 1. Open Public Hearing
 2. Close Public Hearing
 - c. 2021-2022 UPWP Amendment #3 **Action Item**
 - d. Approval and Prioritization of STBG Urban Roads Applications **Action Item**
 - e. Approval and Prioritization of HSIP Applications **Action Item**
 - f. University & 10th Street Study Consultant Selection **Action Item**
 - g. Employee Salary Adjustment **Action Item**
 - h. Summary of Benefits Presentation Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, January 21, 2022 at 4:00 p.m.

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments on agenda items 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_hCv2nVHQr6lxcP1Dz0-SQ

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

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