

## The 557<sup>th</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, August 16<sup>th</sup>, 2018 – 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 July 19, 2018 Board Meeting Action Item
  - d. Approve August 2018 Bills Action Item
2. Regular Agenda
  - a. Public Comment Opportunity – Chair Rasmussen Public Input
  - b. Moorhead ADA Transition Plan – Adam Altenburg **Action Item**
  - c. Administrative Modification 2017-2018 UPWP Amendment #8 – Cindy Gray **Action Item**
  - d. Fargo Safe Routes to School Plan RFP – Dan Farnsworth **Action Item**
  - e. 76<sup>th</sup> Avenue Corridor Study RFP – Michael Maddox **Action Item**
  - f. 2017-2020 Tip Amendment #8 – Michael Maddox **Action Item**
  - g. US10/75 Consultant Selection and Contract – Michael Maddox **Action Item**
  - h. Metro COG Website Launch Discussion Item
  - i. Salary Grade Discussion **Action Item**
3. Additional Business Information Item
4. Adjourn

**REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, September 20<sup>th</sup>, 2018 at 4:00 p.m. 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> – Committees

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

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