

**The 620th Policy Board Meeting**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, October 12, 2023 – 4:00 p.m.**  
**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 September 21, 2023 Board Meeting Action Item
  - d. Approve October 2023 Bills Action Item
2. Consent Agenda Action Item
  - a. September End of Month Report
  - b. Metro COG Q3 Report
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. 2024-2027 TIP Amendment #2 Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, November 9, 2023 at 4:00 p.m.

Metro COG is encouraging citizens to provide their comments on agenda items via email to [leach@fmmetrocog.org](mailto: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\\_gT8CpdBft7y1I7VNFoYNxg](https://us02web.zoom.us/webinar/register/WN_gT8CpdBft7y1I7VNFoYNxg)

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 Office Manager, 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.



**To:** Policy Board members  
**From:** Ben Griffith, AICP, Executive Director  
**Date:** October 13, 2023  
**Re:** **2024-2027 TIP Amendment #2**

At their regularly scheduled meeting on Thursday, October 12, the Transportation Technical Committee (TTC) reviewed the proposed Amendment #2 to the 2024-2027 Transportation Improvement Program (TIP) and unanimously recommended approval (in its entirety) to the Policy Board. However, questions have now arisen from MnDOT and FHWA-MN regarding the proposed revisions to Minnesota projects and Metro COG's TIP amendment process.

Metro COG staff will be meeting with MnDOT and FHWA-ND staff on Monday morning to discuss Amendment #2 in more detail and any potential revisions to TIP Amendment #2 and/or to our TIP amendment process that may be necessary. With this in mind, it may be necessary to send out additional information to the Policy Board following this meeting.

**619th Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
Thursday, September 21, 2023 – 4:00 pm**

**Members Present:**

Duane	Breitling	Cass County Commission
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Julie	Nash	Dilworth City Council
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Arlette	Preston	Fargo City Commission
Rocky	Schneider	Fargo Planning Commission
Scott	Stofferahn	Fargo Planning Commission
Deb	White	Moorhead City Council

**Members Absent:**

Amanda	George	West Fargo City Commission
Denise	Kolpack	Fargo City Commission
Sebastian	McDougall	Moorhead City Council
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission
Jeff	Trudeau	Horace City Council
Aaron	Murra	NDDOT – Fargo District (ex-officio)
Shiloh	Wahl	MnDOT – District 4 (ex-officio)

**Others Present:**

Adam	Altenburg	Metro COG
Paul	Bervik	Metro COG
Jaron	Capps	Metro COG
Dan	Farnsworth	Metro COG
Ben	Griffith	Metro COG
Paul	Krabbenhoff	Clay County Commission
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Ayden	Schaffler	Metro COG
Emma	Schmit	Lakes & Prairies Community Action Partnership

**1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**

The meeting was called to order at 4:00 pm, on September 21, 2023 by Chair Hendrickson, noting a quorum was present. Introductions were made.

**1b. Approve Order and Contents of Overall Agenda, approved**

Chair Hendrickson asked for approval for the overall agenda.

**MOTION: Approve the contents of the Overall Agenda of the September 21, 2023 Policy Board Meeting.**

**Ms. Nash moved, seconded by Mr. Breitling**

**MOTION, passed**

**Motion carried unanimously.**

**1c. Past Meeting Minutes, approved**

Chair Hendrickson asked for approval of the Minutes of the August 17, 2023 Meeting.

**MOTION: Approve the August 17, 2023 Policy Board Meeting Minutes.  
Mr. Breitling moved, seconded by Ms. Nash  
MOTION, passed  
Motion carried unanimously.**

**1d. Monthly Bills, approved**

Chair Hendrickson asked for approval of the September 2023 Bills as listed on Attachment 1d.

**MOTION: Approve the September 2023 Bills List.  
Mr. Olson moved, seconded by Ms. White  
MOTION, passed  
Motion carried unanimously.**

**2. CONSENT AGENDA**

Chair Hendrickson asked for approval of Items a-b on the Consent Agenda.

- a. August Month End Report
- b. Title VI & Non-Discrimination Plan / Limited English Proficiency Plan Update

**MOTION: Approve Items a-b on the Consent Agenda.  
Ms. Nash moved, seconded by Mr. Gunkelman  
MOTION, passed  
Motion carried unanimously.**

**3. REGULAR AGENDA**

**3a. Public Comment Opportunity**

No public comments were made or received.

**3b. Assistant Transportation Planner Employment Offer**

Mr. Griffith presented Chelsea Levorsen as the preferred candidate for the vacant Assistant Transportation Planner. The Executive Committee recommended approval, starting at Grade 13, Step 1. Ms. Levorsen indicated she would be able to start at Metro COG in early October.

Metro COG received more than 20 applicants, staff interviewed four candidates virtually, and three candidates interviewed in person.

**MOTION: Authorize the Executive Director to extend an offer of employment to Chelsea Levorsen as Assistant Transportation Planner at a Grade 13, Step 1, along with the usual package of benefits.  
Ms. Preston moved, seconded by Mr. Breitling.**

**MOTION, passed**  
**Motion carried unanimously.**

**3c. 2023-2026 Transportation Improvement Program Amendment #8**

Mr. Bervik presented Amendment 8 to the 2023-2026 Transportation Improvement Program (TIP). A public notice was published in The Forum of Fargo-Moorhead on Wednesday, August 30, 2023. The public notice advertised that public comments are accepted until 8:00 am on Thursday, September 14, 2023. No written comments were received.

The proposed amendment to the 2023-2026 TIP is as follows:

1. **Modification of Project 4210002:** City of Fargo reconstruction of 32<sup>nd</sup> Avenue South. (2024). Rephrasing the project and splitting construction costs.
2. **Modification of Project 4240010:** City of Fargo reconstruction of 32<sup>nd</sup> Avenue South. (2026). Rephrasing the project and splitting construction costs.
3. **Modification of Project 9240007:** NDDOT fiber network, utilities, camera sites, ess, and roadside improvements (2024). Change in lead agency. Updating Metro COG ID number.
4. **New Project 9241054:** NDDOT preventative maintenance concrete pavement repair of I-94 from Veterans Boulevard to Red River (2025).
5. **New Project 5241055:** City of Moorhead funding for the 11<sup>th</sup> Street grade separation using STBG funding (2027).
6. **New Project 4241056:** City of Fargo construction of a crushed gravel surface which continues the existing trail system in Orchard Glen Park (2023).
7. **New Project 4241058:** City of Fargo removal of negative left turn offsets at various intersections throughout the city (2026).
8. **New Project ILLUSTRATIVE:** City of Moorhead construction of a pedestrian bridge over the Red River at 50<sup>th</sup> Avenue South (2027). Project is currently illustrative.

**MOTION: Approve of Amendment 8 of the Metro COG 2023-2026 Transportation Improvement Program (TIP).**

**Mr. Breittling moved, seconded by Mr. Gunkelman.**

**MOTION, passed**  
**Motion carried unanimously.**

**3d. 2024-2027 Transportation Improvement Program Amendment #1**

Mr. Bervik presented amendment 1 to the Transportation Improvement Program (TIP). A public notice was published in The Forum of Fargo-Moorhead on Wednesday, August 30, 2023. The public notice advertised that public comments are accepted until 8:00 am on Thursday, September 14, 2023. No written comments were received.

The proposed amendment to the 2024-2027 TIP is as follows:

1. **Modification of Project 4210002:** City of Fargo reconstruction of 32<sup>nd</sup> Avenue South. (2024). Rephrasing the project and splitting construction costs.
2. **Modification of Project 4240010:** City of Fargo reconstruction of 32<sup>nd</sup> Avenue South. (2026). Rephrasing the project and splitting construction costs.

3. **Modification of Project 9240007:** NDDOT fiber network, utilities, camera sites, ess, and roadside improvements (2024). Change in lead agency. Updating Metro COG ID number.
4. **New Project 9241054:** NDDOT preventative maintenance concrete pavement repair of I-94 from Veterans Boulevard to Red River (2025).
5. **New Project 5241055:** City of Moorhead funding for the 11<sup>th</sup> Street grade separation using STBG funding (2027).
6. **New Project 4241056:** City of Fargo construction of a crushed gravel surface which continues the existing trail system in Orchard Glen Park (2023).
7. **New Project 4241058:** City of Fargo removal of negative left turn offsets at various intersections throughout the city (2026).
8. **New Project ILLUSTRATIVE:** City of Moorhead construction of a pedestrian bridge over the Red River at 50<sup>th</sup> Avenue South (2027). Project is currently illustrative.

The TTC suggested changes be made to the project table. Those recommended changes were integrated and are reflected in attachments to this item in the packet. NDDOT and FHWA questioned the process of making an amendment to a TIP that had not yet been approved. Staff assured them that this process had been established through practice over the years. NDDOT will hold processing of Amendment 1 to the 2024-2027 TIP until it has been officially approved by FHWA. The TTC agreed with that approach and unanimously approved the amendment.

**MOTION: Approval of Amendment 1 to the Metro COG 2024-2027 Transportation Improvement Program (TIP) contingent upon approval of the 2024-2027 TIP.**  
**Mr. Olson moved, seconded by Mr. Gunkelman**  
**MOTION, passed**  
**Motion carried unanimously.**

**3e. 2023 Unified Planning Work Program Amendment #3**

Mr. Griffith presented amendment 3 to the 2023 Unified Planning Work Program (UPWP). The Moorhead I-94/20<sup>th</sup> Street Interchange Study got underway in July. When developing the RFP for the project, it was assumed that the future travel demand model had outputs ready to go from the Interstate Operations Analysis. Once the project got underway and the consultant (Stantec) requested the outputs from the travel demand model, it became apparent that the outputs did not provide the specificity needed for analysis of the 20<sup>th</sup> Street Interchange and other impacted intersections within the vicinity.

Stantec has provided a cost estimate of \$19,182.87 for them to conduct the traffic analysis in-house. A local match would be required by the City of Moorhead of \$3,836.57, which the Engineering Dept has indicated has been authorized just this week. This activity requires a third amendment to the 2023-2024 UPWP, which will require approval by the Policy Board, NDDOT and FHWA-ND.

**MOTION: Approval of UPWP Amendment #3 for traffic analysis to be added to the Moorhead I-94/20th Street Interchange Study.**  
**Ms. White moved, seconded by Ms. Mongeau**

**MOTION, passed**  
**Motion carried unanimously.**

**3f. I-94 & 20<sup>th</sup> Street Interchange Analysis Contract Amendment #1**

Mr. Farnsworth presented amendment 1 to the contract with Stantec for the I-94 & 20<sup>th</sup> Street Interchange Analysis. Mr. Farnsworth reiterated the information Mr. Griffith presented, as the UPWP amendment needs to be approved before the contract amendment can be approved.

The total proposed fee is \$19,182.87. The City of Moorhead has agreed fund the required local match of 20%, which amounts to \$3,836.57.

**MOTION: Approval of the Amendment #1 to I-94 & 20th St Interchange Analysis contract with Stantec.**

**Ms. White moved, seconded by Ms. Preston**

**MOTION, passed**

**Motion carried unanimously.**

**3g. Clay County Heartland Trail Routing Analysis Request for Proposals**

Mr. Farnsworth presented the request for proposals for the Clay County Heartland Trail Routing Analysis. The purpose of this study is to take initial planning efforts and provide detailed analysis which will evaluate routing options as well as detailed analysis within each alternative. Planning-level cost estimates will be developed for each routing alternative and a preferred alternative will be recommended. Public and stakeholder engagement will also be an important aspect of this study.

The Clay County Heartland Trail Routing Analysis will be a consultant-led study and is in Metro COG's Unified Planning Work Program (UPWP) to begin in 2024. The budget for this study is \$250,000 with 80% (\$200,000) coming from Metro COG's CPG funds and the 20% local match coming from a combination of Clay County, the cities of Moorhead, Dilworth, Glyndon, and PartnerSHIP 4 Health.

Ms. White asked if there were any bonding requests for this project. Mr. Farnsworth said there is a current bonding request for funding from Park Rapids to Moorhead (\$1.87M request). The bonding request included everything from design up to construction.

**MOTION: Approval of the Clay County Heartland Trail Routing Analysis RFP**

**Mr. Gunkelman moved, seconded by Ms. White**

**MOTION, passed**

**Motion carried unanimously.**

**3h. Fargo-Moorhead Regional Housing Needs Analysis & Strategies**

Mr. Altenburg presented the Fargo-Moorhead Regional Housing Needs Analysis & Strategies final report. This study includes an analysis of the region's existing housing supply, current housing production in the area, and market forecasts for near- and long-term housing needs. It is expected that local leaders, planning departments,

and community development officials will use this study to assist with decision-making around housing needs and to improve the overall quality of the regional housing market.

Ms. White asked how these strategies can be applied, and not just studied. Mr. Griffith said that Mr. Altenburg is researching how other metros have addressed this, and plans to share a "whitepaper" with the Policy Board. Mr. Schneider suggested he look into the "Affordable Housing Audit" that was done for Bozeman, MT.

**MOTION: Approve the Regional Housing Needs Analysis and Strategies Report, request staff to provide a recommendation on a housing Ms. Preston moved, seconded by Mr. Gunkelman  
MOTION, passed  
Motion carried unanimously.**

**4. Additional Business**

Mr. Griffith presented the following updates:

ND MPO Funding Formula: NDDOT will be moving towards option D with set base funding amounts- \$400,000 for Metro COG, \$300,000 for BisMan, Forks MPO, and the incoming Minot MPO. Any unused funds will be deobligated at the end of each year. NDDOT is still determining how they will redistribute the funds.

Complete Streets Set-Aside: There is \$55,000 total to be split amongst the four MPOs. NDDOT has not yet determined how to structure the distribution of funds.

FHWA: Complimented the TIP Dashboard created by Metro COG staff, and also commended staff for continued Public Participation outreach efforts.

NDDOT: Indirect Rate Audit still underway.

I-94 & 20<sup>th</sup> Street Study: Open House last Tuesday. Good turnout and participation, received a lot of comments.

NDSU/ATAC/UGPTI: SMART Grant application towards a study regarding a Regional Transportation Hub, requesting a Letter of Support.

**5. Adjourn**

The 619<sup>th</sup> Meeting of the FM Metro COG Policy Board held Thursday, September 21, 2023 was adjourned at 5:12 pm.

**THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD October 19, 2023, 4:00 P.M.**

Respectfully Submitted,

Savanna Leach  
Executive Assistant

**To:** Policy Board  
**From:** Paul Bervik, Assistant Transportation Planner  
**Date:** October 13, 2023  
**Re:** **2024-2027 Transportation Improvement Program (TIP) Amendment 2**

The Fargo-Moorhead Metropolitan Council of Governments (Metro COG) held a public meeting both in person and via Zoom Video Communications on Thursday, October 12, 2023 at 10:00 am to consider public comments regarding a proposed amendment to the 2024-2027 Transportation Improvement Program (TIP) for the FM Metropolitan Area.

A public notice was published in The Forum of Fargo-Moorhead on Wednesday, September 27, 2023, which advertised the public meeting, detail how to request more information, and provided information on how to make public comment regarding the proposed amendment. The public notice advertised that public comments were accepted until 8:00 am on Thursday, October 12, 2023. No written comments were received.

The proposed amendment to the 2024-2027 TIP is as follows:

1. **Modification of Project 8210019:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad (2024). Updating costs.
2. **Modification of Project 5210018:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad (2024). Updating costs and Project Description.
3. **Modification of Project 8230011:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad, AC payback (2026). Updating Project Description.
4. **Modification of Project 8241055:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad, AC payback (2027). Updating Project Description and state project number.
5. **Modification of Project 8240043:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad(2024). Updating Project Cost.
6. **Modification of Project 4236033:** City of Fargo replacing lighting heads with LED lighting heads throughout the City of Fargo (2023). Updating Project Cost.
7. **Modification of Project 4230004:** City of Fargo construction of a shared use path south of Harwood Drive Phase 1 (2023). Update Project Cost.
8. **Modification of Project 4237034:** City of Fargo structural rehabilitation of 42<sup>nd</sup> street south and I-94 (2023). Updating Other Revenue Source.
9. **Modification of Project 8240050** MNDOT construction of fiber communications/cameras and dynamic message signs (DMS) (2025). Updating Project Description.
10. **Modification of Project 8230010:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad, AC payback (2025). Updating Project Description.
11. **New Project 8242057:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad (2024).

12. **New Project 8242058:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad (2024).
13. **New Project 8242059:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad (2024).
14. **New Project 8242060:** MNDOT construction of a grade separation of 11<sup>th</sup> Street at BNSF railroad (2024).
15. **New Project 9242061:** NDDOT pavement marking at various highways throughout the Fargo District (2024).

The TTC unanimously approved of the TIP amendment.

See **Attachment 1** for more detailed project information.

**Requested Action: Approval of Amendment 2 to the Metro COG 2024-2027 Transportation Improvement Program (TIP).**

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits From To	Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
Amendment 2 - 2024-2027 Metro COG TIP											
Existing projects with a change in cost											
MNDOT	8210019 1401-177	2024	US 10 & 11th St		8th St 14th St	<del>**AC**B2020**INNO**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) (RR BONDS) (AC PAYBACK TO MNDOT FROM LOCALS 2025, 2026, 2027) <del>**B2020**INNO**</del> : On US 10, From 8th Street to 14th Street, Construct New Underpass Under BNSF RR in Moorhead (Associated to 144-010-020)	Reconstruction	\$69,068,280 <del>\$102,936,600</del>	STBGP	State Local	\$2,559,973 \$65,192,827 <del>\$67,783,400</del> <del>\$26,809,600</del>
City of Moorhead	5210018 144-010-020	2024	US 10 & 11th St		8th St 14th St	<del>**AC**INNO**LONYS**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) <del>**AC**</del> : Moorhead Underpass: On US 10, From 8th Street to 14th Street, Construct New Underpass Under BNSF RR in Moorhead (AC Payback in 2025, 2026)	Reconstruction	\$2,571,950 <del>\$7,634,091</del>	STBG	State Local	\$2,057,560 <del>\$6,107,273</del> \$514,390 <del>\$1,526,818</del>
MNDOT City of Moorhead	8230011 <del>5230011</del> 1401-177AC2 <del>144-010-020AC2</del>	2026	US 10 & 11th St		8th St 14th St	<del>**AC**INNO**LONYS**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) (AC PAYBACK TO MNDOT FROM LOCALS IN 2025, 2026, AND 2027) PAYBACK 2 OF 3 <del>**AC**INNO**LONYS**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020 PAYBACK 2 OF 2)	Reconstruction	\$1,902,000 <del>\$1,102,000</del>	STBG		\$1,902,000 <del>\$1,102,000</del>
MNDOT City of Moorhead	8241055 <del>5241055</del> 1401-177AC3 <del>1401-177</del>	2027	US 10 & 11th St		8th St 14th St	<del>**AC**INNO**LONYS**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) (AC PAYBACK TO MNDOT FROM LOCALS IN 2025, 2026, AND 2027) PAYBACK 3 OF 3 <del>**B2020**</del> : On US 10, From 8th Street to 14th Street, Preliminary Engineering New Underpass Under BNSF RR in Moorhead (Associated to 144-010-020)	Reconstruction	\$200,000 <del>\$1,071,608</del>	STBG		\$200,000 <del>\$1,071,608</del>
MNDOT	8240043 1401-177PRO	2024	US 10 & 11th St		8th St 14th St	<del>**PROTECT**INNO**</del> : On US 10, From 8th Street to 14th Street, Construct New Underpass Under BNSF RR in Moorhead (Associated to 144-010-020)	Reconstruction	\$3,360,000	PROTECT	State 2025 AC	\$1,236,144 <del>\$1,236,144</del> \$672,000 <del>\$456,288</del> \$1,451,856
City of Fargo	4236033 24017	2023	City of Fargo			Replacing lighting heads with LED lighting heads throughout the City of Fargo.	Rehabilitation	\$1,344,283 <del>\$1,018,750</del>	CRP	Local	\$937,883 <del>\$815,000</del> \$406,400 <del>\$203,750</del>
City of Fargo	4230004 23778	2023	Along the Red River		Harwood Dr	Red River Shared Use Path south of Harwood Dr - Phase 1	Bike/Ped	\$411,679 <del>\$200,000</del>	TA	Local	\$278,813 <del>\$162,000</del> \$132,866 <del>\$38,000</del>



**To:** Policy Board members  
**From:** Ben Griffith, AICP, Executive Director  
**Date:** October 13, 2023  
**Re:** **2024-2027 TIP Amendment #2**

At their regularly scheduled meeting on Thursday, October 12, the Transportation Technical Committee (TTC) reviewed the proposed Amendment #2 to the 2024-2027 Transportation Improvement Program (TIP) and unanimously recommended approval (in its entirety) to the Policy Board. However, questions have now arisen from MnDOT and FHWA-MN regarding the proposed revisions to Minnesota projects and Metro COG's TIP amendment process.

Metro COG staff will be meeting with MnDOT and FHWA-ND staff on Monday morning to discuss Amendment #2 in more detail and any potential revisions to TIP Amendment #2 and/or to our TIP amendment process that may be necessary. With this in mind, it may be necessary to send out additional information to the Policy Board following this meeting.

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits From To	Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
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Amendment 2 - 2024-2027 Metro COG TIP

Existing projects with a non-cost change

City of Fargo	4237034 23933	2023	42nd St S & I-94 Grade Separation			Structure Rehabilitation Connected to 4210004.	Rehabilitation	\$288,229	BRU	State <del>Local</del>	\$230,583 \$57,646
MNDOT	8240050 1480-190	2025				<del>**ITS**</del> : ON I94, IN MOORHEAD, FIBER COMMUNICATIONS/CAMERAS, DYNAMIC MESSAGE SIGNS (DMS) <del>**ITS**</del> : ON I94, IN MOORHEAD, FIBER COMMUNICATIONS/CAMERAS	Safety	\$1,055,556.0	NHPP	Local	\$950,000 \$105,556
MNDOT <del>City of Moorhead</del>	8230010 <del>5230010</del> 1401-177AC1 <del>144-010-020AC1</del>	2025	US 10 & 11th St		8th St 14th St	<del>**AC**INNO**LONSYS**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) (AC PAYBACK TO MNDOT FROM LOCALS IN 2025, 2026, AND 2027) PAYBACK 1 OF 3 <del>**AC**INNO**LONSYS**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) (AC PAYBACK IN 2025 AND 2026) PAYBACK 1 OF 2	Reconstruction	\$830,000	STBG		\$830,000

Amendment 2 - 2024-2027 Metro COG TIP

The following are new projects

MNDOT	8242057 014-603-014	2024	US 10 & 11th St		8th St 14th St	<del>**INNO**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 1401-177, 144-010-020 AND 144-010-019)	Reconstruction	\$1,500,000		Local	\$1,500,000
MNDOT	8242058 1401-177RAISE	2024	US 10 & 11th St		8th St 14th St	<del>**RAISE**INNO**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020)(RR BONDS)	Reconstruction	\$32,887,000	FFM	State	\$26,309,600 \$6,577,400
MNDOT	8242059 1401-177RR	2024	US 10 & 11th St		8th St 14th St	<del>**INNO**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS BNSF RR AGREEMENT IN MOORHEAD (RR BONDS)	Reconstruction	\$9,390,000		State	\$9,390,000
MNDOT	8242060 1401-177DEMO	2024	US 10 & 11th St		8th St 14th St	<del>**INNO**MN276**</del> : ON US 10, FROM 8TH STREET TO 14TH STREET, CONSTRUCT NEW UNDERPASS UNDER BNSF RR IN MOORHEAD (ASSOCIATED TO 144-010-020) (AC PAYBACK IN 2025 AND 2026)	Reconstruction	\$625,000	DEMO	Local	\$500,000 \$125,000
NDDOT	9242061 24180	2024	Fargo Districtwide			Pavement marking at various highways throughout the Fargo District	Safety	\$1,600,000	HES	State	\$1,440,000 \$160,000