

489th Transportation Technical Committee
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, September 13th, 2018 – 10:00 a.m.
Metro COG Conference Room
AGENDA

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| 1. Call to Order and Introductions | |
| 2. Approve the Agenda | Action Item |
| 3. Consider Minutes of the August 9 th , 2018 TTC Meeting | Action Item |
| 4. Public Input Opportunity | Public Input |
| 5. Final Draft 2019-2022 TIP | Action Item |
| a. Open Public Meeting | |
| b. Close Public Meeting | |
| 6. Transit Asset Management Resolution of Support | Action Item |
| 7. ATAC Master Agreement | Action Item |
| 8. F-M Bikeways Gap Analysis RFP | Action Item |
| 9. MATBUS Transit Authority Study RFP | Action Item |
| 10. Horace Comprehensive and Transportation Plan RFP | Action Item |
| 11. 2018 Bicycle & Pedestrian Count Report | Discussion Item |
| 12. Website Update | Discussion Item |
| 13. Agency Updates | Discussion Item |
| a. City of Fargo | |
| b. City of Moorhead | |
| c. City of West Fargo | |
| d. City of Dilworth | |
| e. City of Horace | |
| f. Cass County | |
| g. Clay County | |
| h. Other Member Jurisdictions | |
| 2. Additional Business | Information Item |
| 3. Adjourn | |

REMINDER: The next TTC meeting will be held **Thursday, October 11th, 2018** in the Metro COG Conference Room at 10:00 a.m.

Red Action Items require roll call votes.

NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees

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