

The 559th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, October 18th, 2018 – 4:00 p.m.

Metro COG Conference Room

One 2nd 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 September 20, 2018 Board Meeting Action Item
 - d. Approve October 2018 Bills Action Item
2. Consent Agenda **Action Item**
 - a. October End of Month Report
 - b. 2019 Health Insurance
 - c. Performance Measures #2 and #3 Resolution
 - d. Accounting RFP
 - e. 2018 Metro Profile
 - f. Section 5339 Transit Grant Application
 - g. Staff Salary Update
 - h. Metro COG 3rd Quarter Report
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 76th Avenue Corridor Study Consultant Selection and Contract **Action Item**
 - c. Fargo Safe Routes to School Plan Consultant Selection **Action Item**
 - d. Overview of Grant Solicitations Information Item
 - e. November and December Policy Board Meeting Dates Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, November 15, 2018 at **12:00 NOON** 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>

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 Secretary, 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