



Fargo-Moorhead Metropolitan Council of Governments

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The 554th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, May 17, 2018 – 4:00 p.m.
Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota

OVERALL AGENDA

A. Call to Order and Introductions

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| 1. Introductions | Information Item |
| 2. Approve Order and Contents of the Overall Agenda | Action Item |
| 3. Approve Minutes of the April 19, 2018 Board Meeting | Action Item |
| 4. Approve May 2018 Bills | Action Item |

B. Consent Agenda

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| 1. April 2018 End of Month Report | |
| 2. NDDOT Performance Measure 1 MOU | |
| 3. 2017-2020 TIP Amendment #7 – Michael Maddox, AICP | |
| 4. 2018-2021 TIP Amendment #3 – Michael Maddox, AICP | Action Item |

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Rasmussen | Public Input |
| 2. 2019-2020 UPWP and Budget – Michael Maddox, AICP | Discussion Item |
| 3. Human Resources Contract with West Fargo – Chair Rasmussen | Action Item |
| 4. Executive Director Update – Chair Rasmussen | Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 21, 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.

Metro COG is committed to ensuring all individuals regardless of race, color, sex, age, national origin, disability, sexual orientation, and 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 701.232.3242 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.

A PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA