



Fargo-Moorhead Metropolitan Council of Governments

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The 551st Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, February 15, 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 January 18, 2018 Board Meeting | Action Item |
| 4. Approve Minutes of the February 5, 2018 Special Board Meeting | Action Item |
| 5. Approve February 2018 Bills | Action Item |

B. Consent Agenda

Action Item

1. February 2018 Month End Budget Report
2. 2017 Metro COG Annual Report
3. 12th Ave South Corridor Study RFP
4. Cass County Road 18 Extension Study RFP
5. Retroactive Pay for Interim Director Michael Maddox
6. 2019-2022 NDDOT Urban Solicitation of Projects
7. 2017 Title VI Report

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Rasmussen | Public Input |
| 2. Alternate Route/Traffic Incident Management Guidebook – Adam Altenburg, AICP | Action Item |
| 3. City of West Fargo Reimbursement for HR Services – Michael Maddox, AICP | Action Item |
| 4. 2018 Additional CPG Projects – Michael Maddox, AICP | Action Item |
| 5. Executive Director Update | Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, March 15, 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