



Fargo-Moorhead Metropolitan Council of Governments

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471st Transportation Technical Committee Fargo-Moorhead Metropolitan Council of Governments THURSDAY, April 13, 2017 – 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 March 9, 2017 TTC Meeting | Action Item |
| 4. Public Input Opportunity – William Christian | Public Input |
| 5. 2017-2020 TIP Amendment #4– Michael Maddox, AICP | Action Item |
| a. Open Public Hearing | |
| b. Close Public Hearing | |
| 6. Amendment to the Metro COG Transportation Technical Committee Bylaws – William Christian | Action Item |
| 7. Request for Proposal for 52nd Avenue South Cooperative Documented Categorical Exclusion Report – William Christian | Action Item |
| 8. Final Draft of Consolidated Planning Grant Projects for 2018 – William Christian | Action Item |
| 9. FTA Section 5339 and 5310 Application Prioritization – Dan Farnsworth | Action Item |
| 10. Metro COG Bike/Ped Committee New Member – Dan Farnsworth | Action Item |
| 11. Approval of West Fargo Signal Project – Michael Maddox, AICP | Action Item |
| 12. Additional Business | Information Item |
| 13. Adjourn | |

REMINDER: The next TTC meeting will be held Thursday, May 11th, 2017 in the Metro COG Conference Room at 10:00 a.m.



EARTH MONTH

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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A PLANNING ORGANIZATION SERVING

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