



Fargo-Moorhead Metropolitan Council of Governments

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479th Transportation Technical Committee Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, November 9th, 2017 – 10:00 a.m.

Metro COG Conference Room

AGENDA

1. Call to Order and Introductions
2. Approve the Agenda Action Item
3. Consider Minutes of the October 12, 2017 TTC Meeting Action Item
4. Public Input Opportunity – Michael Maddox, AICP Public Input
5. 2017-2020 TIP Amendment #6 – Michael Maddox, AICP **Action Item**
 - a. Open Public Hearing
 - b. Consideration of TIP Amendment #6
 - c. Close Public Hearing
6. 2018-2021 TIP Amendment #1 – Michael Maddox, AICP **Action Item**
 - a. Open Public Hearing
 - b. Consideration of TIP Amendment #1
 - c. Close Public Hearing
7. Fargo/West Fargo Parking & Access Requirement Study Contract – Michael Maddox, AICP **Action Item**
8. Metro COG Website and Development RFP – Savanna Leach **Action Item**
9. Metro COG Staffing Levels Discussion Item
10. Agency Updates Discussion Item
 - a. Fargo Planning
 - b. Fargo Engineering
 - c. Moorhead Planning
 - d. Moorhead Engineering
 - e. West Fargo Planning
 - f. West Fargo Engineering
 - g. Dilworth Planning
 - h. Dilworth Engineering
 - i. Horace Planning
 - j. Horace Engineering
 - k. Clay County Planning
 - l. Clay County Engineering
 - m. Cass County Planning
 - n. Cass County Engineering
 - o. Other Member Jurisdictions

11. Adjourn

REMINDER: The next TTC meeting will be held **Thursday, December 14, 2017** 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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A PLANNING ORGANIZATION SERVING

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