



Fargo-Moorhead Metropolitan Council of Governments

701.232.3242 • FAX 701.232.5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocog@fmmetrocog.org

http://www.fmmetrocog.org

The 540th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, April 20, 2017 – 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 March 16, 2017 Board Meeting | Action Item |
| 4. Approve April 2017 Bills | Action Item |

B. Consent Agenda

Action Item

1. March 2017 Month End Budget Report – William Christian
2. Metro COG 1st Quarter Report – William Christian
3. Consolidated Planning Grant Projects for 2018 – William Christian
4. FTA Section 5339 and 5310 Application Prioritization – Dan Farnsworth
5. West Fargo Signal Project – Michael Maddox, AICP

C. Regular Agenda

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| 1. Public Comment Opportunity –Chair Brenda Elmer | Public Input |
| 2. Amendments to the Metro COG Policy Board and Transportation Technical Committee Bylaws – William Christian | Action Item |
| 3. Metro COG Bike/Ped Committee New Member – Dan Farnsworth | Action Item |
| 4. 2017 - 2018 Metro COG Final Draft Budget – William Christian | Action Item |
| 5. 2017 - 2018 Unified Planning Work Program Amendment #3 – William Christian | Action Item |
| 6. Amendment to the Cost Reimbursement Agreement between Metro COG and the Metro Flood Diversion Authority – Dave Burns | Action Item |
| 7. TIP Amendment #4 – Michael Maddox, AICP (Public Hearing required) | Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, May 18, 2017 at 4:00 p.m. in the Metro COG Conference Room.

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

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