



Fargo-Moorhead Metropolitan Council of Governments

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The 549th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

Friday, January 19th, 2018 – 9:00 AM

Metro COG Conference Room

One 2nd Street North, Suite 232, Fargo, ND 58102

OVERALL AGENDA

A. Call to Order and Introductions

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| 1. Introductions | Information Item |
| 2. Election of Metro COG Policy Board Officers | Action Item |
| 3. Approve Order and Contents of the Overall Agenda | Action Item |
| 4. Approve Minutes of the November 16 th , 2017 Board Meeting | Action Item |
| 5. Approve Minutes of the December 21 st , 2017 Board Meeting | Action Item |
| 6. Approve January 2018 Bills | Action Item |

B. Consent Agenda

Action Item

1. December 2017/January 2018 Month End Budget Report
2. Auditing Services Consultant Selection and Contract
3. Metro COG 2045 LRTP Consultant Selection and Contract
4. Policy Board 2018 Meeting Schedule
5. Metro COG Administrative Policies
6. Metro COG Personnel Policies
7. Prioritize Transportation Alternative (TA) Applications
8. Casselton Comprehensive & Transportation Plan Contract and Scope of Work
9. 2017 Fourth Quarter/Annual Reports
10. FHWA Performance Measure #1

C. Regular Agenda

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| 1. Public Comment Opportunity | Public Input |
| 2. Metro COG UPWP Amendment #5 | Action Item |
| 3. Contract Extension with Your CFO, Inc | Action Item |
| 4. Metro COG Articles of Association | Action Item |
| 5. Metro COG Organizational Structure | Action Item |
| 6. 2018 Competitive Wage Adjustment | Action Item |
| 7. Metro COG Policy Board Chair Term | Discussion Item |
| 8. Additional 2018 CPG Projects | Discussion Item |
| 9. Title VI Optional Reporting Request | Information Item |

D. Additional Business

Information Item

E. Adjourn

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