



Fargo-Moorhead Metropolitan Council of Governments

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The 544th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, August 17, 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 July 20, 2017 Board Meeting | Action Item |
| 4. Approve August 2017 Bills | Action Item |

B. Consent Agenda

Action Item

- July 2017 Month End Budget Report

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Brenda Elmer | Public Input |
| 2. MATBUS Transit Facility Analysis & Development Strategy Contract
- Michael Maddox, AICP | Action Item |
| 3. 52 nd Avenue South Cooperative Planning and Environmental Report Contract
- William Christian | Action Item |
| 4. 2017 Budget/UPWP Amendment – William Christian | Action Item |
| 5. Draft 2018-2021 TIP Project List – Michael Maddox, AICP | Action Item |
| 6. 2016 Annual Audit – William Christian | Review and File |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, September 21, 2017 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.fmmetrokog.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