



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 546th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, October 19, 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 September 21, 2017 Board Meeting | Action Item |
| 4. Approve October 2017 Bills | Action Item |

B. Consent Agenda

Action Item

- September 2017 Month End Budget Report
- 2017 3rd Quarter UPWP Progress Report
- Recommendation for New Metro COG Planner
- Agreement for Services for Food Systems Planning & Implementation Efforts

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Brenda Elmer | Public Input |
| 2. Fargo/West Fargo Parking and Access Requirements Study Consultant Selection
– Michael Maddox, AICP | Action Item |
| 3. Final Draft Metro COG Railroad Crossing Safety Study – William Christian | Action Item |
| 4. 2018 Staff Health Insurance Plan – William Christian | Action Item |
| 5. Bicycle / Pedestrian Committee Citizen Appointment – Adam Altenburg | Action Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, November 16, 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.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