



Fargo-Moorhead Metropolitan Council of Governments

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The 529th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, May 19, 2016 – 4:00 p.m.

Metro COG Conference Room

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 April 21, 2016 Board Meeting | Action Item |
| 4. Approve May 2016 Bills | Action Item |

B. Consent Agenda

Action Item

1. April 2016 Month End Report- William Christian
2. 2016 Update to the Metro COG Public Participation Plan – William Christian
3. Sheyenne Street Corridor Study Phase I Final Report – Dan Farnsworth
4. Southwest Metro Transportation Plan– Adam Altenburg

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Piepkorn | Public Input |
| 2. 2016 Budget Adjustment – Dan Farnsworth, David Burns | Action Item |
| 3. Draft 2017-2018 Budget – William Christian | Action Item |
| 4. Administrative Policies and Procedures Manual and Personnel Policies Manual – William Christian | Action Item |
| 5. State Departments of Transportation Update - NDDOT, MnDOT | Information Item |

D. Additional Business

Information Item

E. Adjourn

F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 16, 2016 in the Metro COG Conference Room at 4:00 p.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

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 Nakhaly Swearingen, 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, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA