



Fargo-Moorhead Metropolitan Council of Governments

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The 535th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments THURSDAY, November 17 2016 – 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 October 20, 2016 Board Meeting | Action Item |
| 4. Approve November 2016 Bills | Action Item |

B. Consent Agenda

Action Item

- 2017 Policy Board, Executive Committee and Transportation Technical Committee Meeting Schedule - William Christian
- 2017-2020 Transportation Improvement Program Amendment #1 – Michael Maddox
- Demographic Forecast Contract Extension – Dave Burns

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Piepkorn | Public Input |
| 2. UPWP Budget Revision – William Christian | Action Item |
| 3. October 2016 Month End Report- William Christian | Action Item |
| 4. Consolidated Planning Grant Discussion – William Christian | Action Item |
| 5. 2016, 2017, 2018 Audit Services – William Christian | Action Item |
| 6. 2017 NDDOT UPWP Contract – William Christian | Action Item |
| 7. Round Table Discussion- Policy Board Members | Information Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, December 15, 2016 at 4:00 p.m. Location to be determined.

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