

The 562nd Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, January 17, 2019 – 4:00 PM
Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota

OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Approve Order and Contents of the Overall Agenda Action Item
 - c. Approve Minutes of the December 20, 2018 Board Meeting Action Item
 - d. Approve January 2019 Bills Action Item
2. Consent Agenda Action Item
 - a. December Month End Report
 - b. Quarter 4 and End of Year Report
 - c. Executive Director – Conclusion of Six Month Probationary Period
3. Regular Agenda
 - a. Public Comment Opportunity – Chair Mongeau Public Input
 - b. Performance Measure 1 (PM1) – 2019 Safety Targets Action Item
 - c. Section 5339 Transit Grant Application Action Item
 - d. MATBUS Transit Authority Consultant Selection and Contract Action Item
 - e. Metropolitan Transportation Plan Public Engagement Information Informational Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, February 21, 2019 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>

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/handicap, sexual orientation, and/or 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 701-532-5100 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.