

## The 563<sup>rd</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, February 21, 2019 – 4:00 p.m.**  
**Metro COG Conference Room**  
**One 2<sup>nd</sup> 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 January 17, 2019 Board Meeting Action Item
  - d. Approve February 2019 Bills Action Item
2. Consent Agenda Action Item
  - a. January Month End Report
  - b. NW Metro Transportation Plan Consultant Selection
  - c. 9<sup>th</sup> Street Corridor Study Consultant Selection
  - d. 2019-2022 TIP Amendment #2
  - e. MnDOT ITS Architecture Resolution
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. Personnel Policy Update – Professional Dues and Certifications Action Item
  - c. 2019-2020 UPWP Amendment #1 Action Item
4. 2020 Census Update Information Item
5. Upcoming Public Engagement Events Information Item
6. Agency Remodel Update Information Item
7. Additional Business Information Item
8. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, March 21, 2019 at 4:00 p.m. in the Metro COG Conference Room.

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**

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