

The 564th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, March 21, 2018 – 4:00 p.m.
Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota

OVERALL AGENDA - **AMENDED**

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 February 21, 2019 Board Meeting Action Item
 - d. Approve March 2019 Bills Action Item
2. Consent Agenda **Action Item**
 - a. February Month End Report
 - b. Federal Functional Class Update – North Dakota
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 13th Avenue Corridor Study Report **Action Item**
 - c. FM Diversion Recreation Plan RFP **Action Item**
 - d. 2019-2020 UPWP Amendment #2 **Action Item**
 - e. 17th Avenue S Corridor Study Amendment #1 **Action Item**
 - f. Affirm 2020 Contracted Projects; Future Project Solicitation **Action Item**
 - g. Approve Billing to NDDOT for higher Indirect Rate and resulting local match amounts **Action Item**
 - h. Approve Temporary Lease with City of Fargo **Action Item**
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be Thursday, April 18, 2018 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.

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