

497th Transportation Technical Committee
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, May 9, 2019 – 10:00 a.m.
Civic Center Conference Room (Skyway Level)
AGENDA

1. Call to Order and Introductions
2. Approve the Agenda Action Item
3. Consider Minutes of the April 11, 2019 TTC Meeting Action Item
4. Public Input Opportunity Public Input
5. 2019-2022 TIP Amendment #3 Action Item
 - a. Open Public Meeting
 - b. Close Public Meeting
6. FTA Section 5339/5310 ND Transit Applications Action Item
7. FM Diversion Recreation Plan Consultant Selection Action Item
8. Moorhead 12th Avenue South Corridor Study Final Report Action Item
9. Prepare for 2020 Budget and Consider Project Needs List & Prioritization Action Item
10. 2045 Metropolitan Transportation Plan Contract Extension Action Item
11. FM Bikeways Map App Information Item
12. Dynamic Traffic Assignment Workshop Information Item
13. Agency Updates Discussion Item
 - a. City of Fargo
 - b. City of Moorhead
 - c. City of West Fargo
 - d. City of Dilworth
 - e. City of Horace
 - f. Cass County
 - g. Clay County
 - h. Other Member Jurisdictions
2. Additional Business Information Item
3. Adjourn

REMINDER: The next TTC meeting is scheduled for **Thursday, June 13, 2019** in the Civic Center Conference Room (formerly known as the River Room) at 10:00 a.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

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