

**496th Meeting of the
FM Metro COG Transportation Technical Committee
Thursday, April 11, 2019 – 10:00 am
Metro COG Conference Room**

Members Present:

Jonathan	Atkins	City of Moorhead Traffic Engineering
Brenda	Derrig	City of Fargo Engineering (alternate for Aaron Nelson)
Cindy	Gray	Metro COG
Jeremy	Gorden	City of Fargo Transportation Engineering
Robin	Huston	City of Moorhead Planning
Michael	Johnson	NDDOT – Local Government Division
Kim	Lipetsky	Fargo Cass Public Health
Matt	Peterson	MATBUS (alternate for Julie Bommelman)
Russ	Sahr	City of Horace Planning
Jordan	Smith	MATBUS (alternate for Lori Van Beek)
Tom	Soucy	Cass County Highway (alternate for David Overbo)
Stan	Thurlow	City of Dilworth Planning
Barrett	Voigt	Cass County Planning

Members Absent:

Jason	Benson	Cass County Highway Engineering
Julie	Bommelman	City of Fargo, MATBUS
Chris	Brungardt	West Fargo Public Works
Hali	Durand	Clay County Planning
Kristie	Leshovsky	City of Moorhead Planning/Zoning
David	Overbo	Clay County Engineering
Aaron	Nelson	Fargo City Planning
Mary	Safgren	MnDOT – District 4
Tim	Solberg	City of West Fargo Planning
Brit	Stevens	NDSU – Transportation Manager
Lori	Van Beek	City of Moorhead, MATBUS
Mark	Wolter	Freight Representative, Midnite Express

Others Present:

Adam	Altenburg	Metro COG
Jason	Carbee	HDR
Luke	Champa	Metro COG
James	Dahlman	Interstate Engineering/Horace Engineer
Dan	Farnsworth	Metro COG
Ryan	Frolek	Moore Engineering Inc
Nathan	Gannon	MnDOT
Brandyn	Heck	Metro COG
Matt	Huettl	HDR
Annemarie	Kettler	Fargo Cass Public Health
Matt	Kinsella	Apex Engineering Group
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Jim	Mertz	Bolton & Menk
Anna	Pierce	Metro COG
Cole	Swingen	MATBUS/ City of Fargo

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:00 am, on April 11, 2019 by Chair Gray. A quorum was present.

2. Approve the 496th TTC Meeting Agenda

Chair Gray asked if there were any questions or changes to the 496th TTC Meeting Agenda.

Motion: Approve the 496th TTC Meeting Agenda.

Mr. Smith moved, seconded by Mr. Soucy

MOTION, PASSED. 13-0

Motion carried unanimously.

3. APPROVE March 14, 2019 TTC MEETING MINUTES

Chair Gray asked if there were any questions or changes to the March 14, 2019 TTC Meeting Minutes.

Motion: Approve the March 14, 2019 TTC Minutes.

Mr. Sahr moved, seconded by Mr. Atkins

MOTION, PASSED. 13-0

Motion carried unanimously.

4. Public Comment Opportunity

No public comments were made or received.

No MOTION

5. 2018 Title VI Annual Report

Mr. Altenburg presented the 2018 Title VI Annual Report.

Motion: Recommend Policy Board Approval of the 2018 Title VI Report

Mr. Gorden moved, seconded by Ms. Huston

MOTION, PASSED. 13-0

Motion carried unanimously.

6. Future Project Solicitation Results/Reminders

Ms. Gray provided an update on the Future Project Solicitation request from the March TTC meeting.

7. Additional Business

No additional business.

8. Adjourn

The 496th Regular Meeting of the TTC was adjourned on April 11 at 10:11 a.m.

THE NEXT FM METRO COG TRANSPORTATION TECHNICAL COMMITTEE MEETING WILL BE HELD May 9, 2019, 10:00 A.M. AT THE RIVER ROOM, FARGO CIVIC CENTER OFFICES (207 4TH STREET NORTH).

Respectfully Submitted,

Savanna Leach
Executive Secretary