

# Agenda Item 1c, Attachment 1

**566<sup>th</sup> Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
Thursday, May 16, 2019 – 4:00 pm  
Civic Center River Room**

**Members Present:**

Duane	Breitling	Cass County Commission
Shara	Fischer	Fargo Planning Commission
Eric	Gjerdevig	West Fargo City Commission
Tony	Grindberg	Fargo City Commission
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Brent	Holper	Horace (alternate)
Steve	Jesme	Dilworth City Council
Nicole	Mattson	Moorhead Planning Commission (alternate)
Jenny	Mongeau	Clay County Commission
Brad	Olson	West Fargo City Commission
Rocky	Schneider	Fargo Planning Commission
John	Strand	Fargo City Commission

**Members Absent:**

Tony	Gehrig	Fargo City Commission
Steve	Gehrtz	Moorhead City Council
Jonathan	Judd	Moorhead City Council
John	Koerselman	Horace City Commission
Dave	Piepkorn	Fargo City Commission

**Others Present:**

Adam	Altenburg	Metro COG
Luke	Champa	Metro COG
Dan	Farnsworth	Metro COG
Cindy	Gray	Metro COG
Matt	Kinsella	Apex Engineering
Michael	Maddox	Metro COG
Anna	Pierce	Metro COG
Bob	Walton	NDDOT – Fargo District

**1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**

The meeting was called to order at 4:00 pm, on May 16, by Chair Mongeau, noting a quorum was present. Introductions were made.

**1b. Approve Order and Contents of Overall Agenda, approved**

Chair Mongeau asked for approval for the overall agenda.

**MOTION: Approve the contents of the Overall Agenda of the 566<sup>th</sup> Policy Board Meeting.**

**Mr. Schneider moved, seconded by Mr. Gunkelman.**

**MOTION, passed**

**Motion carried unanimously.**

**1c. Past Meeting Minutes, approved**

Chair Mongeau asked for approval of the Minutes of the April 18, 2019 Meeting.

**MOTION: Approve the April 18, 2019 Policy Board Meeting Minutes.**

**Mr. Hendrickson moved, seconded by Mr. Olson.**

**MOTION, passed**

**Motion carried unanimously.**

**1d. Monthly Bills, approved**

Chair Mongeau asked for approval of the May 2019 Bills as listed on Attachment 1d.

**MOTION: Approve the May 2019 Bills List.**

**Mr. Jesme moved, seconded by Mr. Gjerdevig.**

**MOTION, passed**

**Motion carried unanimously.**

**2. CONSENT AGENDA**

**Chair Mongeau asked for approval of Items a-f on the Consent Agenda.**

- a. April Month End Report
- b. FTA Section 5339/5310 ND Transit Applications
- c. Metro COG Articles of Association Revision
- d. 2019-2022 TIP Amendment #3
- e. FM Diversion Rec Plan Consultant Selection
- f. 2045 MTP Contract Extension

**MOTION: Approve Items a-f on the Consent Agenda.**

**Mr. Strand moved, seconded by Mr. Jesme.**

**MOTION, passed**

**Motion carried unanimously.**

**3. REGULAR AGENDA**

**3a. Public Comment Opportunity**

No public comments were made or received.

**No MOTION**

**3b. Moorhead 12<sup>th</sup> Avenue South Corridor Study Final Report**

Matt Kinsella, of Apex Engineering gave a presentation regarding the Moorhead 12<sup>th</sup> Avenue South Corridor Study Final Report. Ms. Mongeau asked about collaboration with Concordia College. Mr. Kinsella said they have been in coordination with the college and have been proposing access management solutions for the campus.

Mr. Hendrickson asked about the railroad crossing and if it would be feasible to include in the 2020 project. Mr. Kinsella that the railroad solution would be a much longer term project requiring lengthy coordination with BNSF.

Ms. Mattson asked about the intersection of 8<sup>th</sup> Street and 12<sup>th</sup> Avenue South and the “no right turn on red” in the eastbound to southbound direction. Mr. Kinsella said that the decision was made to make them dynamic signs rather than permanent, as they have been proven to be more effective than static signs.

**MOTION: Approve the Moorhead 12<sup>th</sup> Avenue South Corridor Study**  
**Mr. Olson moved, seconded by Mr. Hendrickson.**  
**MOTION, passed**  
**Motion carried unanimously.**

**3c. Prepare for 2020 Budget; Consider Project Needs List and Prioritization**

Mr. Schneider asked for clarification about ongoing 2020 projects.

**MOTION: Authorize Metro COG staff to initiate a UPWP Amendment that substitutes the 2020 Metro-Wide Traffic Counting Program with a Veterans Boulevard Corridor Study, and prepare 2020 budget estimates accordingly.**  
**Mr. Breitling moved, seconded by Mr. Strand**  
**MOTION, passed**  
**Motion carried unanimously.**

**4. Additional Business**

There was a general discussion about coordinating construction between jurisdictions, as 2019 is already proving to be a volatile year for construction related traffic interruptions.

**5. Adjourn**

**MOTION: Adjourn the 566<sup>th</sup> Meeting of the FM Metro COG Policy Board**  
**Mr. Breitling moved, seconded by Ms. Mattson.**  
**MOTION, passed.**  
**Motion carried unanimously.**

The 566<sup>th</sup> Meeting of the FM Metro COG Policy Board held Thursday, May 16, 2019 was adjourned at 4:44 pm.

**THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD June 13, 2019, 4:00 P.M. IN THE CIVIC CENTER CONFERENCE ROOM. 207 4<sup>TH</sup> ST N, STE A, FARGO, ND.**

Respectfully Submitted,

Luke Champa  
Assistant Planner