

## The 568<sup>th</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, July 18, 2019 – 4:00 p.m.**  
**Civic Center Conference Room**  
**207 4<sup>th</sup> Street N, Suite A - Skyway Level (Former Fargo City Commission Offices)**  
**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 June 20, 2019 Board Meeting Action Item
  - d. Approve July 2019 Bills Action Item
2. Consent Agenda Action Item
  - a. June Month End Report
  - b. Second Quarter Report
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. 2020-2023 Draft TIP Action Item
  - c. Update on Furniture Proposals and Purchase Approval Action Item
  - d. 76th Avenue Corridor Study Mid-Project Update Information Item
  - e. 76th Avenue Corridor Study Amendment #1 Action Item
  - f. FM Diversion Rec Plan Kick-Off Information Item
  - g. Metro COG seat on Cass Clay Community Land Trust Board Action Item
  - h. Cancellation of August TTC and Policy Board Meetings Discussion Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting is scheduled for Thursday, August 15, 2019  
at 4:00 p.m. in the Civic Center 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.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary, at 701-532-5100 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.