

**The 572nd Policy Board Meeting**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, December 19, 2019 – 4:30 p.m.**  
**Metro COG Conference Room**  
**One 2<sup>nd</sup> Street North, Suite 232**  
**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 November 21, 2019 Board Meeting Action Item
  - d. Approve December 2019 Bills Action Item
2. Consent Agenda **Action Item**
  - a. November Month End Report
  - b. Fargo Safe Routes to School Plan Contract Extension
  - c. US10/75 Contract Extension
  - d. 2020 TTC/Policy Board Meeting Schedule
  - e. Bicycle & Pedestrian Committee Citizen Representative
  - f. Agreement for Services for Food Systems Program
  - g. 2020-2023 TIP Amendment #2
  - h. Urban Rail/Highway Crossing Safety Project Funds  
- Support for grade crossing replacement at 3<sup>rd</sup> Ave N – East of 19<sup>th</sup> St N
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. 2019-2020 UPWP Amendment #5 **Action Item**
  - c. New TA Scoring Criteria / TA Application Prioritization **Action Item**
  - d. 17<sup>th</sup> Avenue South Corridor Study Final Report **Action Item**
  - e. FM Diversion Recreation Plan Update Discussion Item
  - f. Annual Employee Benefits Information Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, January 16, 2020 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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