

## The 573rd Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, January 16, 2020 – 4:00 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. Election of new Policy Board Chair and Vice Chair Action Item
  - d. Approve Minutes of the December 19, 2019 Board Meeting Action Item
  - e. Approve January 2019 Bills Action Item
2. Consent Agenda Action Item
  - a. December 2019 Month End Report
  - b. 2019 Q4 and End of Year Report
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. Urban Roads Program Solicitation Action Item
  - c. Urban Grant Program Solicitation Action Item
  - d. Limited English Proficiency Plan Action Item
  - e. 2020 Title VI Plan Update Action Item
  - f. TAPRide Update Information Item
  - g. Appreciation for Chair Jenny Mongeau Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, February 20, 2019 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.

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 Assistant, 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.