

The 574th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, February 20, 2020 – 4:00 p.m.
Metro COG Conference Room
One 2nd 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 January 16, 2020 Board Meeting Action Item
 - d. Approve February 2020 Bills Action Item
2. Consent Agenda **Action Item**
 - a. January Month End Report
 - b. Personnel Action – Grade Change
 - c. Horace Comprehensive and Transportation Plan Contract Amendment
 - d. Moorhead Traffic Counting Addendum with ATAC
 - e. MATBUS Transit Development Plan Consultant Selection and Contracting
 - f. 17th Street Corridor Study Consultant Selection and Contracting
 - g. Performance Measure (PM) 1 – 2020 Safety Target Adoption
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. Fargo-Moorhead Bikeways Gap Analysis Final Report Adoption **Action Item**
 - c. City of Fargo Safe Routes to School Plan Final Report Adoption **Action Item**
 - d. Veterans Boulevard Corridor Extension Study RFP **Action Item**
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, March 19, 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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