



Fargo-Moorhead Metropolitan Council of Governments

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485th Transportation Technical Committee Fargo-Moorhead Metropolitan Council of Governments THURSDAY, May 10th, 2018 – 10:00 a.m. Metro COG Conference Room

AGENDA

- 1. Call to Order and Introductions
- 2. Approve the Agenda Action Item
- 3. Consider Minutes of the April 12, 2018 TTC Meeting Action Item
- 4. Public Input Opportunity – Michael Maddox, AICP Public Input
- 5. NDDOT Performance Measure 1 MOU – Michael Maddox, AICP **Action Item**
- 6. 2018-2021 TIP Amendment #3 – Michael Maddox, AICP **Action Item**
 - a. Open Public Meeting
 - b. Close Public Meeting
- 7. 2017-2020 TIP Amendment #7 – Michael Maddox, AICP **Action Item**
 - a. Open Public Meeting
 - b. Close Public Meeting
- 8. 2019-2020 Metro COG Budget and UPWP – Michael Maddox, AICP **Action Item**
- 9. Agency Updates Discussion Item
 - a. City of Fargo
 - b. City of Moorhead
 - c. City of West Fargo
 - d. City of Dilworth
 - e. City of Horace
 - f. Cass County
 - g. Clay County
 - h. Other Member Jurisdictions
- 10. Additional Business
- 11. Adjourn

REMINDER: The next TTC meeting will be held **Thursday, June 14, 2018** in the Metro COG Conference Room at 10:00 a.m.

Red Action Items require roll call votes.

NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees

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**A PLANNING ORGANIZATION SERVING
FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA**