The 533rd Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, September 15, 2016 – 4:00 p.m.
West Fargo City Hall - 800 4th Avenue East
OVERALL AGENDA

A. Call to Order and Introductions

1. Introductions

2. Approve Order and Contents of the Overall Agenda

3. Approve Minutes of the August 18, 2016 Board Meeting

4. Approve September 2016 Bills

B. Consent Agenda

1. August 2016 Month End Report- William Christian

2. Executive Secretary Job Offer – William Christian

C. Regular Agenda

1. Public Comment Opportunity – Chair Piepkorn

2. Addendum #1 to ATAC Master Agreement – David Burns

3. Final Draft of the Metro COG 2017-2020 Transportation Improvement Program – Michael Maddox

4. 2017 FM Bikeways Map Update – Dan Farnsworth

5. Letter to NDDOT Concerning Bicycle Safety – Dan Farnsworth

6. Round Table Discussion- Policy Board Members

D. Additional Business

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, October 20, 2016 at 4:00 p.m. Location to be determined.

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

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.