



# Fargo-Moorhead Metropolitan Council of Governments

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## The 533<sup>rd</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, September 15, 2016 – 4:00 p.m.

**West Fargo City Hall - 800 4<sup>th</sup> Avenue East**

### OVERALL AGENDA

#### A. Call to Order and Introductions

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|---|------------------|
| 1. Introductions  | Information Item |
| 2. Approve Order and Contents of the Overall Agenda     | Action Item      |
| 3. Approve Minutes of the August 18, 2016 Board Meeting | Action Item      |
| 4. Approve September 2016 Bills                         | Action Item      |

#### B. Consent Agenda

- |  |                    |
|--|--------------------|
|  | <b>Action Item</b> |
| 1. August 2016 Month End Report- William Christian   |                    |
| 2. Executive Secretary Job Offer – William Christian |                    |

#### C. Regular Agenda

- |   |                    |
|---|--------------------|
| 1. Public Comment Opportunity – Chair Piepkorn  | Public Input       |
| 2. Addendum #1 to ATAC Master Agreement – David Burns   | <b>Action Item</b> |
| 3. Final Draft of the Metro COG 2017-2020 Transportation Improvement Program – Michael Maddox | <b>Action Item</b> |
| 4. 2017 FM Bikeways Map Update – Dan Farnsworth   | <b>Action Item</b> |
| 5. Letter to NDDOT Concerning Bicycle Safety – Dan Farnsworth                                 | Information Item   |
| 6. Round Table Discussion- Policy Board Members   | Information Item   |

#### D. Additional Business

Information Item

#### 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.

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**A PLANNING ORGANIZATION SERVING**

**FARGO, WEST FARGO, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA**