

The 586th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, February 18, 2021 – 4:00 p.m.
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 21, 2021 Board Meeting Action Item
 - d. Approve February 2021 Bills Action Item
2. Consent Agenda **Action Item**
 - a. January End of Month Report
 - b. Amendment #1 to Intersection Traffic Data Collection & Reporting
 - c. 2020 Metro Profile
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 2021-2024 TIP Amendment #2 **Action Item**
 1. Open Public Hearing
 2. Close Public Hearing
 - c. Fargo Transportation Plan Consultant Selection **Action Item**
 - d. Draft RFP Interstate Operations Analysis & Plan for Future Improvements **Action Item**
 - e. Performance Measures (PM-1, 2, &3) Safety Target Adoption **Action Item**
 - f. Compensation Analysis Discussion Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, March 18, 2021 at 4:00 p.m.

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments for consent and regular items on the agenda via email to leach@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 8:00 a.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

For Public Participation, please REGISTER with the following link:

https://us02web.zoom.us/webinar/register/WN_IUigmHRiQfOsQH8ICInFEw

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.