

The 567th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, June 20, 2019 – 4:00 p.m.

Civic Center Conference Room

207 4th St N, Suite A (2nd floor)

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 May 16, 2019 Board Meeting Action Item
 - d. Approve June 2019 Bills Action Item
2. Consent Agenda Action Item
 - a. May Month End Report
 - b. Executive Director Annual Review
 - c. US 10/75 Corridor Study Contract Extension
 - d. Remodel Change Order Items
 - e. Moorhead BUILD Grant Application – Letter of Support
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 2020 Budget and UPWP Amendment #3 Action Item
 - c. North Dakota Urban Transportation Alternatives Grant Awards Information Item
 - d. Casselton Comprehensive and Transportation Plan Information Item
 - e. Fargo-Moorhead Bike Map App Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, July 18, 2019 at 4:00 p.m. in the Civic Center 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.

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.