**496th Meeting of the**
**FM Metro COG Transportation Technical Committee**
**Thursday, April 11, 2019 – 10:00 am**
**Metro COG Conference Room**

**Members Present:**
- Jonathan Atkins  City of Moorhead Traffic Engineering
- Brenda Derrig  City of Fargo Engineering (alternate for Aaron Nelson)
- Cindy Gray  Metro COG
- Jeremy Gorden  City of Fargo Transportation Engineering
- Robin Huston  City of Moorhead Planning
- Michael Johnson  NDDOT – Local Government Division
- Kim Lipetsky  Fargo Cass Public Health
- Matt Peterson  MATBUS (alternate for Julie Bommelman)
- Russ Sahr  City of Horace Planning
- Jordan Smith  MATBUS (alternate for Lori Van Beek)
- Tom Soucy  Cass County Highway (alternate for David Overbo)
- Stan Thurlow  City of Dilworth Planning
- Barrett Voigt  Cass County Planning

**Members Absent:**
- Jason Benson  Cass County Highway Engineering
- Julie Bommelman  City of Fargo, MATBUS
- Chris Brungardt  West Fargo Public Works
- Hali Durand  Clay County Planning
- Kristie Leshovsky  City of Moorhead Planning/Zoning
- David Overbo  Clay County Engineering
- Aaron Nelson  Fargo City Planning
- Mary Safgren  MnDOT – District 4
- Tim Solberg  City of West Fargo Planning
- Brit Stevens  NDSU – Transportation Manager
- Lori Van Beek  City of Moorhead, MATBUS
- Mark Wolter  Freight Representative, Midnite Express

**Others Present:**
- Adam Altenburg  Metro COG
- Jason Carbee  HDR
- Luke Champa  Metro COG
- James Dahlman  Interstate Engineering/Horace Engineer
- Dan Farnsworth  Metro COG
- Ryan Frolek  Moore Engineering Inc
- Nathan Gannon  MnDOT
- Brandyn Heck  Metro COG
- Matt Huettl  HDR
- Annemarie Kettler  Fargo Cass Public Health
- Matt Kinsella  Apex Engineering Group
- Savanna Leach  Metro COG
- Michael Maddox  Metro COG
- Jim Mertz  Bolton & Menk
- Anna Pierce  Metro COG
- Cole Swingen  MATBUS/City of Fargo
1. **CALL TO ORDER AND INTRODUCTIONS**
The meeting was called to order at 10:00 am, on April 11, 2019 by Chair Gray. A quorum was present.

2. **Approve the 496\textsuperscript{th} TTC Meeting Agenda**
Chair Gray asked if there were any questions or changes to the 496\textsuperscript{th} TTC Meeting Agenda.

   \textit{Motion: Approve the 496\textsuperscript{th} TTC Meeting Agenda.}
   Mr. Smith moved, seconded by Mr. Soucy
   \textit{MOTION, PASSED. 13-0}
   Motion carried unanimously.

3. **APPROVE March 14, 2019 TTC MEETING MINUTES**
Chair Gray asked if there were any questions or changes to the March 14, 2019 TTC Meeting Minutes.

   \textit{Motion: Approve the March 14, 2019 TTC Minutes.}
   Mr. Sahr moved, seconded by Mr. Atkins
   \textit{MOTION, PASSED. 13-0}
   Motion carried unanimously.

4. **Public Comment Opportunity**
No public comments were made or received.

   \textit{No MOTION}

5. **2018 Title VI Annual Report**
Mr. Altenburg presented the 2018 Title VI Annual Report.

   \textit{Motion: Recommend Policy Board Approval of the 2018 Title VI Report}
   Mr. Gorden moved, seconded by Ms. Huston
   \textit{MOTION, PASSED. 13-0}
   Motion carried unanimously.

6. **Future Project Solicitation Results/Reminders**
Ms. Gray provided an update on the Future Project Solicitation request from the March TTC meeting.

7. **Additional Business**
No additional business.

8. **Adjourn**
The 496\textsuperscript{th} Regular Meeting of the TTC was adjourned on April 11 at 10:11 a.m.

THE NEXT FM METRO COG TRANSPORTATION TECHNICAL COMMITTEE MEETING WILL BE HELD May 9, 2019, 10:00 A.M. AT THE RIVER ROOM, FARGO CIVIC CENTER OFFICES (207 4\textsuperscript{th} STREET NORTH).

RespectfullySubmitted,

Savanna Leach
Executive Secretary

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