The 540th Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
THURSDAY, April 20, 2017 – 4:00 p.m.  
Metro COG Conference Room  
One 2nd Street North, Suite 232  
Fargo, North Dakota  
OVERALL AGENDA

A. Call to Order and Introductions

1. Introductions

2. Approve Order and Contents of the Overall Agenda

3. Approve Minutes of the March 16, 2017 Board Meeting

4. Approve April 2017 Bills

B. Consent Agenda


4. FTA Section 5339 and 5310 Application Prioritization – Dan Farnsworth

5. West Fargo Signal Project – Michael Maddox, AICP

C. Regular Agenda

1. Public Comment Opportunity –Chair Brenda Elmer


3. Metro COG Bike/Ped Committee New Member – Dan Farnsworth


6. Amendment to the Cost Reimbursement Agreement between Metro COG and the Metro Flood Diversion Authority – Dave Burns

7. TIP Amendment #4 – Michael Maddox, AICP (Public Hearing required)

D. Additional Business

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, May 18, 2017 at 4:00 p.m. in the Metro COG Conference Room.

Red Action Items require roll call votes.

NOTE: Full Agenda packets can be found on the Metro COG Web Site at http://www.fmmetrocg.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.

Metro COG is committed to ensuring all individuals regardless of race, color, sex, age, national origin, disability, sexual orientation, and 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 Secretary at 701.232.3242 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.

A PLANNING ORGANIZATION SERVING  
FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA