

**The 579th Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
THURSDAY, July 16, 2020 – 4:00 p.m.  
Metro COG Conference Room**

**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 June 18, 2020 Board Meeting Action Item
  - d. Approve July 2020 Bills Action Item
2. Consent Agenda Action Item
  - a. June End of Month Report
  - b. Brady Martz Contract Extension
  - c. Second Quarter Report
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. Draft 2021-2024 TIP Information Item
  - c. Transportation Connection – ND Statewide Transportation Plan Information Item
  - d. Transportation Alternatives Grant Outcomes Information Item
4. Additional Business Information Item
5. Adjourn

**REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, August 20, 2020 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 agenda and regular agenda items on the July 16 agenda via email to [leach@fmmetrocog.org](mailto:leach@fmmetrocog.org). To ensure your comments are received prior to the meeting, please submit them by 12:00 p.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\\_hy7HxlzRTnezmpGJEnfAzA](https://us02web.zoom.us/webinar/register/WN_hy7HxlzRTnezmpGJEnfAzA)

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.

## Agenda Item 1c, Attachment 1

**578th Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
Thursday, June 18, 2020 – 4:00 pm  
Metro COG Conference Room**

**Members Present:**

Duane	Breitling	Cass County Commission
David	Fenelon	Horace City Council
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Steve	Jesme	Dilworth City Council
Johnathan	Judd	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Dave	Piepkorn	Fargo City Commission
Rocky	Schneider	Fargo Planning Commission
Sara	Watson Curry	Moorhead City Council

**Members Absent:**

Tony	Gehrig	Fargo City Commission
Eric	Gjerdevig	West Fargo City Commission
Tony	Grindberg	Fargo City Commission
Brad	Olson	West Fargo City Commission
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission

**Others Present:**

Adam	Altenburg	Metro COG
Luke	Champa	Metro COG
Dan	Farnsworth	Metro COG
Cindy	Gray	Metro COG
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Anna	Pierce	Metro COG
Bob	Walton	NDDOT – Fargo District

**1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**

The meeting was called to order at 4:00 pm, on June 18, 2020 by Vice Chair Fenelon, noting a quorum was present. Introductions were made.

**1b. Approve Order and Contents of Overall Agenda, approved**

Vice Chair Fenelon asked for approval for the overall agenda.

**MOTION: Approve the contents of the Overall Agenda of the June 18, 2020 Policy Board Meeting.**

**Ms. Watson Curry moved, seconded by Mr. Breitling.**

**MOTION, passed**

**Motion carried unanimously.**

**1c. Past Meeting Minutes, approved**

Vice Chair Fenelon asked for approval of the Minutes of the May 21, 2020 Meeting.

**MOTION: Approve the May 21, 2020 Policy Board Meeting Minutes.**

**Mr. Breitling moved, seconded by Ms. Watson Curry**

**MOTION, passed**

**Motion carried unanimously.**

**1d. Monthly Bills, approved**

Vice Chair Fenelon asked for approval of the June Bills as listed on Attachment 1d.

**MOTION: Approve the June Bills List.**

**Ms. Mongeau moved, seconded by Mr. Jesme**

**MOTION, passed**

**Motion carried unanimously.**

**2. CONSENT AGENDA**

Vice Chair Fenelon asked for approval of Item 2a on the Consent Agenda.

a. May Month End Report

**MOTION: Approve Items a-g on the Consent Agenda.**

**Mr. Gunkelman moved, seconded by Mr. Breitling**

**MOTION, passed**

**Motion carried unanimously.**

**3. REGULAR AGENDA**

**3a. Public Comment Opportunity**

No public comments were made or received.

**3b. Draft 2021 Budget**

Ms. Gray presented the Draft 2021 Budget. Ms. Gray noted that the budgetary numbers and figures have not changed since last meeting's motion to continue the 2021 budget item until the Transportation Technical Committee had an opportunity to recommend approval.

Ms. Gray also noted that the MnDOT local match for the Interstate Operations Study is still tentative and she will be requesting a higher level of participation from NDDOT. She stated that since she went through the budget in quite a bit of detail at the May meeting, she wouldn't go through it in significant detail at this meeting, but recognized that the Board may have questions.

**MOTION: Approve the 2021 Draft Budget.**

**Mr. Piepkorn moved, seconded by Ms. Watson Curry.**

**MOTION, passed**

**Motion carried unanimously.**

**3c. Assistant Planner Position Opening**

Ms. Gray announced that Ms. Pierce will be leaving her position as Assistant Planner, and has accepted a job with MnDOT as the Metropolitan Planning Coordinator. Ms. Gray will release an updated job description and open the position for applicants.

**4. Additional Business**

Mr. Piepkorn advised the board and Metro COG staff that the City of Fargo offices will be closed on Friday, June 19, due to planned protests downtown, and urged Metro COG to work remotely in the unlikely event that the protest is disruptive.

**5. Adjourn**

**MOTION: Adjourn the 578th Meeting of the FM Metro COG Policy Board**

**Mr. Gunkelman moved, seconded by Mr. Breitling.**

**MOTION, passed.**

**Motion carried unanimously.**

The 578th Meeting of the FM Metro COG Policy Board held Thursday, June 18, 2020 was adjourned at 4:22 p.m.

**THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD July 16, 2020, 4:00 P.M. AT THE FM METRO COG CONFERENCE ROOM, ONE NORTH 2ND STREET, CASE PLAZA SUITE 232, FARGO, ND.**

Respectfully Submitted,

Savanna Leach  
Executive Assistant

**To:** Policy Board Members  
**From:** Cindy Gray, Executive Director  
**Date:** July 10, 2020  
**Re:** **Two-Year Extension of Contract with Brady Martz for Metro COG's Annual Audit Services**

In January of 2018, after going through a qualifications based selection process, Metro COG entered into contract with Brady, Martz & Associates, P.C. to conduct the annual audit for 2017, 2018 and 2019. The contract allows for one additional contract term of two audit years (2020 and 2021).

Metro COG has had a good experience working with Brady Martz over the past three years. They have provided good oversight and guidance and have identified areas where improvements are needed. After those improvements were implemented, they have continued to provide good oversight and guidance, and have also been helpful in working with our accountant at Balance Tax and Accounting.

Our audits are led by William Young. Some of you may have spoken with Mr. Young when he made calls to various Policy Board members. Mr. Young's work is overseen by Brian Opsahl, CPA. The 2019 audit was recently completed, and I expect that you will have documents to review in August.

I requested a proposed cost for completion of the audit from Brian Opsahl, CPA at Brady, Martz & Associates for the purpose of seeking approval from the Policy Board to enter into the additional contract term of two audit years (2020-2021). The proposed cost is as follows:

2020 Audit	Base Fee	\$8,500	Single Audit Fee	\$2,750
2021 Audit	Base Fee	\$8,750	Single Audit Fee	\$2,750

Since Metro COG expends \$750,000 or more of Federal awards, the Single Audit Fee applies, bringing our total audit cost to \$11,250 for the 2020 audit and \$11,500 for the 2021 audit. This is in line with the estimate used in our 2021 budget.

**Requested Action: Authorize the Executive Director to enter into a 2-year contract extension with Brady, Martz & Associates P.C. to conduct Metro COG's 2020 and 2021 audits.**

**To:** Policy Board  
**From:** Luke Champa, Assistant Transportation Planner  
**Date:** July 10, 2020  
**Re:** **Draft Metro COG 2021-2024 Transportation Improvement Program (TIP)**

Metro COG staff have developed a draft 2021-2024 TIP that lists federally funded transportation projects for the named four-year period. Metro COG posted a legal notice in the July 8, 2020 edition of The Forum to begin the official TIP comment period. This comment period began on July 9, 2020, which corresponded to Metro COG's regularly scheduled Transportation Technical Committee meeting.

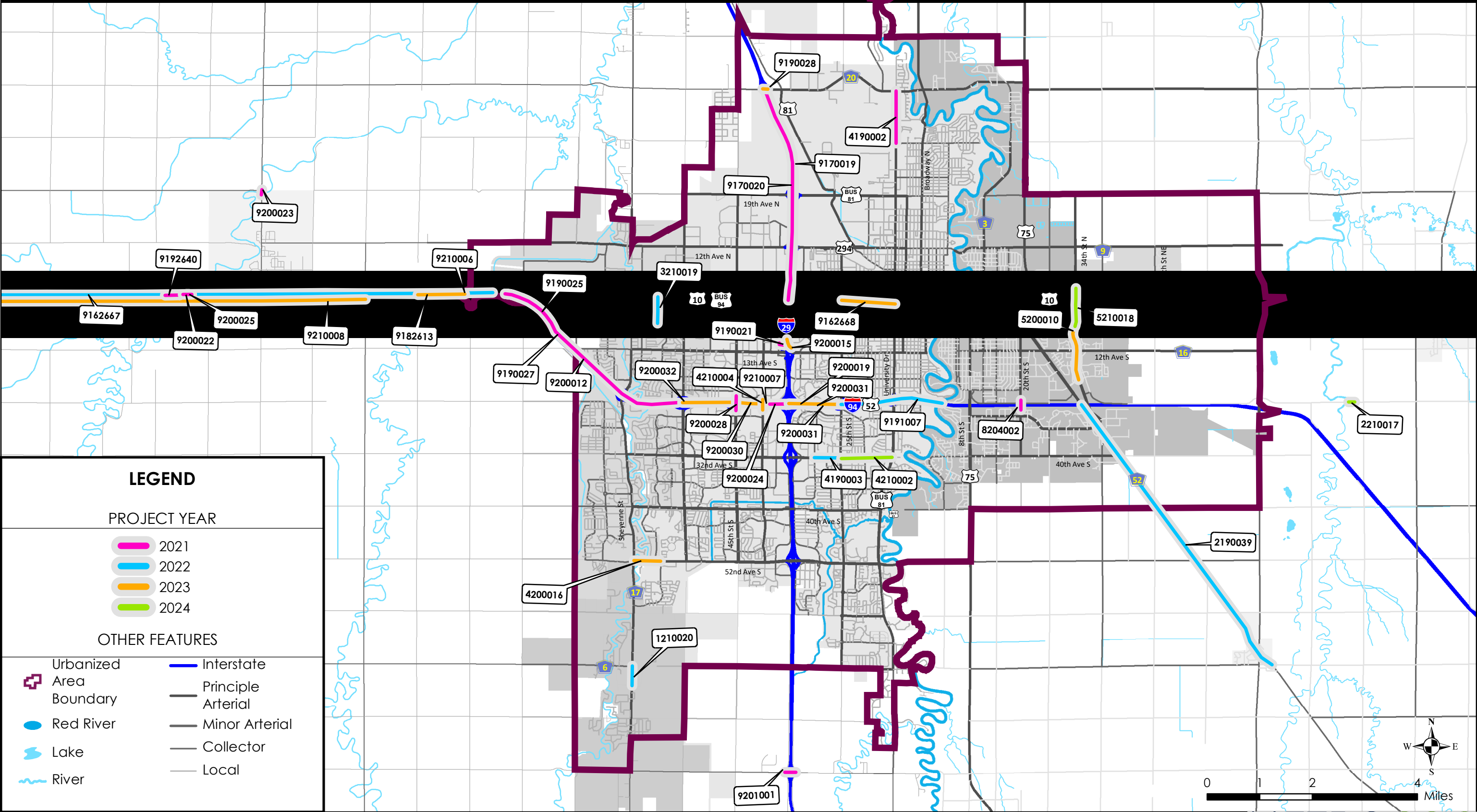
The Draft 2021-2024 TIP is comprised of projects listed in the NDDOT and MnDOT Draft State Transportation Improvement Programs (STIPs). The Draft 2021-2024 Project Listing, Annual Listing of Obligated Projects (ALOP), and Environmental Justice Factor Map can be seen in **Attachment 1**. As the development of the TIP continues, staff will be refining all the necessary components of the TIP, including glossary with definitions and acronyms, locally funded projects referenced from local jurisdictions' Capital Improvement Programs (CIPs), financial plan and fiscal constraint, overview of federal aid programs, performance measures, and environmental considerations. A copy of the full Draft 2021-2024 TIP document can be found on the Metro COG website at [www.fmmetrocog.org/Draft/TIP/Participate](http://www.fmmetrocog.org/Draft/TIP/Participate) under the "Draft 2021-2024 TIP Material".

Excluding minor annual updates to all sections of the Draft 2021-2024 TIP, Metro COG staff have identified two critical language updates in the document that should be discussed with the TTC: (1) updating the definition of "Locally Funded Regionally Significant" projects and (2) updating the language regarding Metro COG's project solicitation, prioritization, and selection process. Proposed changes to the language in these sections can be seen in **Attachment 2**.

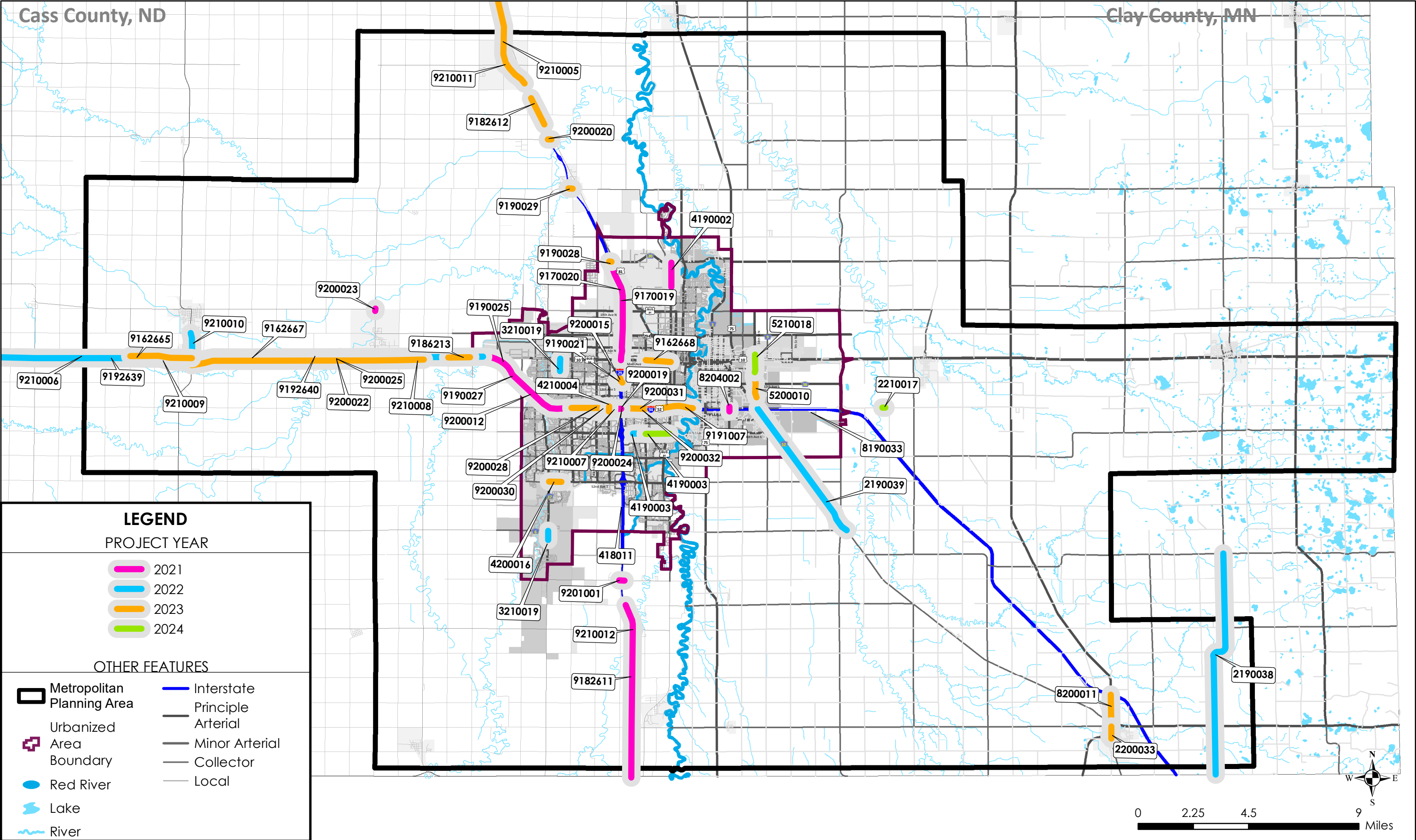
Another major change Metro COG hopes to achieve prior to releasing the Final Draft 2021-2024 TIP will be separating transit (FTA) information as its own section and stand-alone component of the TIP which will include separate transit project listings, ALOP, financial plan and fiscal constraint, overview of federal aid programs, performance measures, environmental considerations, and amendments and administrative adjustments.

In addition to the public comment period announcement, staff announced further virtual and online public input opportunities including a virtual public open house, a virtual public hearing, and alternative options in which the public can review and comment on the document. This will be done via future legal notice, email distribution, and frequent updates to the Metro COG website. Again, the webpage devoted to the update of the Draft Metro COG 2021-2024 TIP is:  
[www.fmmetrocog.org/Draft/TIP/Participate](http://www.fmmetrocog.org/Draft/TIP/Participate)

## Section 2 | Project Locator Map



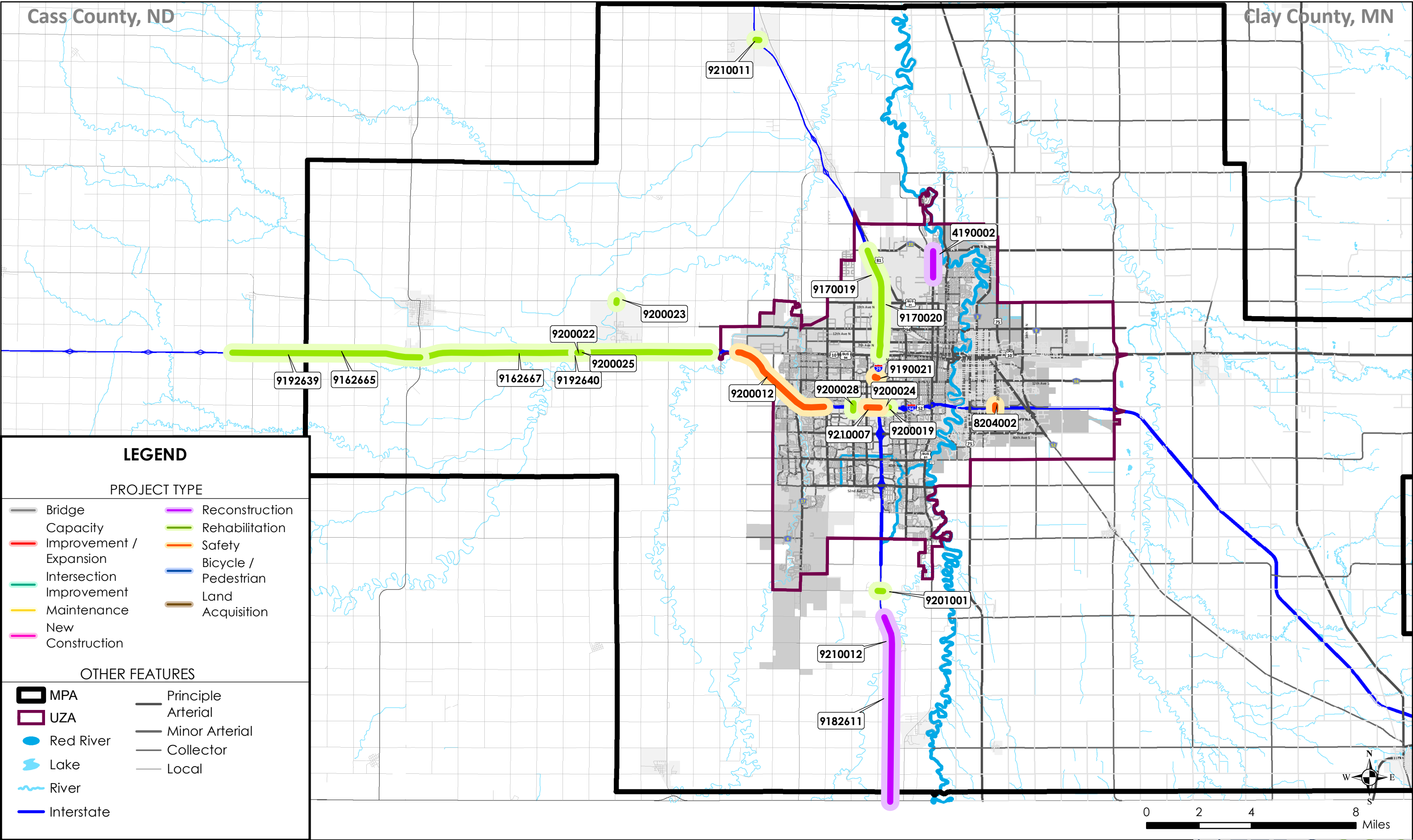
Urbanized Area Projects By Year



**Metropolitan Planning Area Projects By Year**

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## Section 3 | Detailed Project Listings



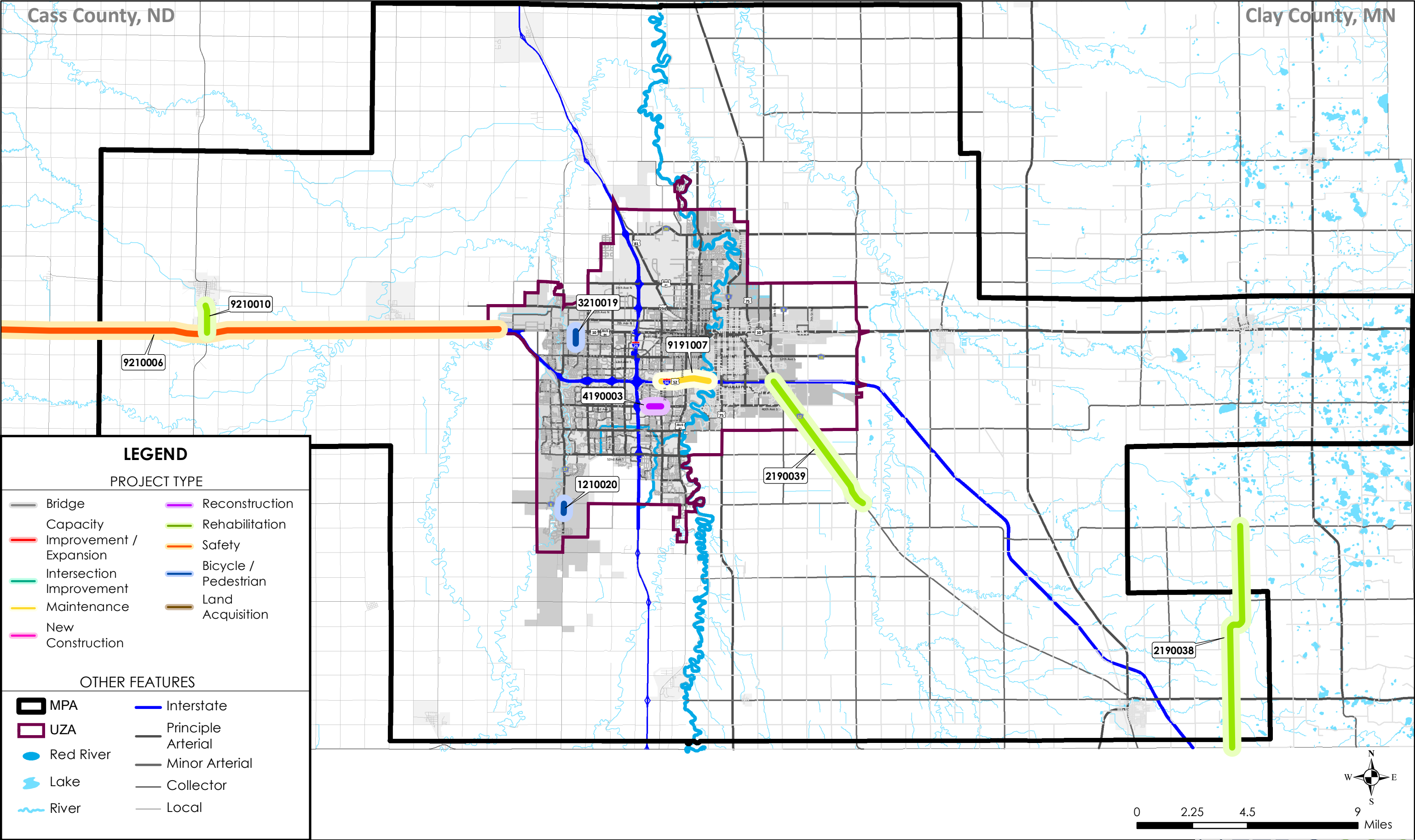
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Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Moorhead Transit												
Moorhead Transit	5170008 TRF-0034-21A	2021	Transit				Moorhead Transit Operating Assistance	Transit Operations	\$ 3,500,000	FTA 5307	State	\$ 376,000
												\$ 3,124,000
Moorhead Transit	5170009 TRF-0034-21B	2021	Transit				Puchase of one <30 fr Replacement Bus (senior ride)	Transit Capital	\$ 30,000	FTA 5307	Local	\$ 25,500
												\$ 4,500
Moorhead Transit	5190010 TRF-0034-21C	2021	Transit				Purchase of a Bus Shelter	Transit Capital	\$ 30,000	FTA 5307	Local	\$ 24,000
												\$ 6,000
Moorhead Transit	5170005 TRS-0034-20TA	2021	Transit				Purchase of one (1) <30 ft replacement bus and bus related equipment ( replaces unit #1231)	Transit Capital	\$ 91,000	STBGP	State	\$ 72,800
												\$ 9,100
Moorhead Transit	5170006 TRS-0034-20TB	2021	Transit				Purchase of one (1) <30 ft replacement bus and bus related equipment (replaces unit #1232)	Transit Capital	\$ 91,000	STBGP	State	\$ 72,800
												\$ 9,100
Fargo Transit												
Fargo Transit	4170017 8034	2021	Transit				Operating Assistance, Paratransit Operating Assistance Funded as Capital, and Preventative Maintenance	Transit Operations	\$ 4,405,000	FTA 5307	Local	\$ 2,863,000
												\$ 1,542,000
City of Fargo												
City of Fargo	4190002 22292 8133	2021	N University Dr		40th Ave N	32nd Ave N	Reconstruction of 64th Avenue	Reconstruction	\$ 6,000,000	STBGP-U	Local	\$ 4,500,000
												\$ 1,500,000
City of Moorhead												
City of West Fargo												

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
North Dakota Department of Transportation												
NDDOT	9201001 22496 8017	2021	I-29 N		7.0 S of I-94		Structure Paint	Rehabilitation	\$ 300,000	IM	State	\$ 270,000 \$ 30,000
NDDOT	9170019 8002	2021	I-29N	4.0	Main Ave	N Fargo Interchange	Concrete Pavement Repair	Rehabilitation	\$ 674,000	IM	State	\$ 607,000 \$ 67,000
NDDOT	9170020 8005	2021	I-29S	4.0	Main Ave	N Fargo Interchange	Concrete Pavement Repair	Rehabilitation	\$ 673,000	IM	State	\$ 606,000 \$ 67,000
NDDOT	9192639 8008	2021	I-94W	7.2	W Wheatland E	E of Casselton	Concrete Pavement Repair, Hot Bituminous Pavement on Ramps, Sand Seal	Rehabilitation	\$ 1,146,000	IM	State	\$ 1,031,000 \$ 115,000
NDDOT	9162665 8007	2021	I-94E	8.0	W Wheatland E	E of Casselton	Concrete Pavement Repair, Hot Bituminous Pavement on Ramps, Sand Seal	Rehabilitation	\$ 1,202,000	IM	State	\$ 1,082,000 \$ 120,000
NDDOT	9192640 22319 8024	2021	I-94W		6.0 East of ND 18		Structure Replacement, Approach Slabs	Rehabilitation	\$ 2,306,000	IM	State	\$ 2,075,000 \$ 231,000
NDDOT	9190021 22627 8131	2021	I-29		38th St & I-29 Ramp		Turn Lanes, Signals, Pavement Marking (ITS, CMP)	Safety	\$ 361,000	HSIP	Local	\$ 324,900 \$ 36,100
NDDOT	9200012 22443 8129	2021	I-94E	4.1	W of Main Ave	W of Veterans BLVD	High Tension Cable Median Guardrail	Safety	\$ 1,180,000	HSIP	State	\$ 1,062,000 \$ 118,000
NDDOT	9200023 22544 8013	2021	ND 10E		6.0 E of ND 18		Structure Replacement	Rehabilitation	\$ 2,032,000	NHS	State	\$ 1,626,000 \$ 406,000
NDDOT	9200019 22601 8023	2021	I-94E		I-94 & I-29 Interchange		Approach Slabs, Expansion Joint Modification, Spall Repair, Joint Sealant	Rehabilitation	\$ 176,000	IM	State	\$ 158,000 \$ 18,000
NDDOT	9200024 22601 8025	2021	I-94W		I-94 & I-29 Interchange		Approach Slabs, Expansion Joint Modification, Spall Repair, Joint Sealant	Rehabilitation	\$ 176,000	IM	State	\$ 158,000 \$ 18,000
NDDOT	9200025 22319 8021	2021	I-94E		6.0 E of ND 18		Structure Replace	Rehabilitation	\$ 2,306,000	IM	State	\$ 2,075,000 \$ 231,000
NDDOT	9200028 22601 8022	2021	I-94E		45th St & I-94		Deck Overlay, Apprach Slabs, Expansion Joint Modification, Spall Repair	Rehabilitation	\$ 949,000	IM	State	\$ 854,000 \$ 95,000

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
NDDOT	9182611 22656 8033	2021	I-29 S of Metro	6.5	At Red River Diversion		FM Metro Area Diversion: Structure, grade raise, PCC paving, drainage improvements, median x-overs	Reconstruction	\$ 51,000,000 Illustrative			\$ 51,000,000
NDDOT	9210007	2021	I-94		42nd St	I-29	Hot Bituminous Pave, Concrete Median Barrier	Safety	\$ 525,000	HSIP	State	\$ 473,000 \$ 52,000
NDDOT	9210011 22496 8018	2021	I-29		Argusville City Limits		Structure Paint	Rehabilitation	\$ 300,000	IM	State	\$ 270,000 \$ 30,000
NDDOT	9210012 22496 8016	2021	I-29		6.0 N of ND 46		Structure Paint	Rehabilitation	\$ 300,000	IM	State	\$ 270,000 \$ 30,000
NDDOT	9200022 22318 8010	2021	I-94W		6 E of ND 18		Median Cross-Overs	Rehabilitation	\$ 911,000	IM	State	\$ 820,000 \$ 91,000
NDDOT	9162667 22599 8009	2021	I-94W	10.9	E Casselton	Near W Fargo	Thin Mill and Overlay	Rehabilitation	\$ 2,900,000	IM	State	\$ 2,610,000 \$ 290,000
Cass County												
Minnesota Department of Transportation												
MnDOT	8204002	2021	D4 Districtwide		Junction of I-94 & 20th St S - Moorhead		Districtwide Safety Improvements - Lighting at Various Intersections	Safety	\$ 534,693	HSIP	State	\$ 481,224 \$ 53,469
Clay County												

# Detailed Project Listings 2022

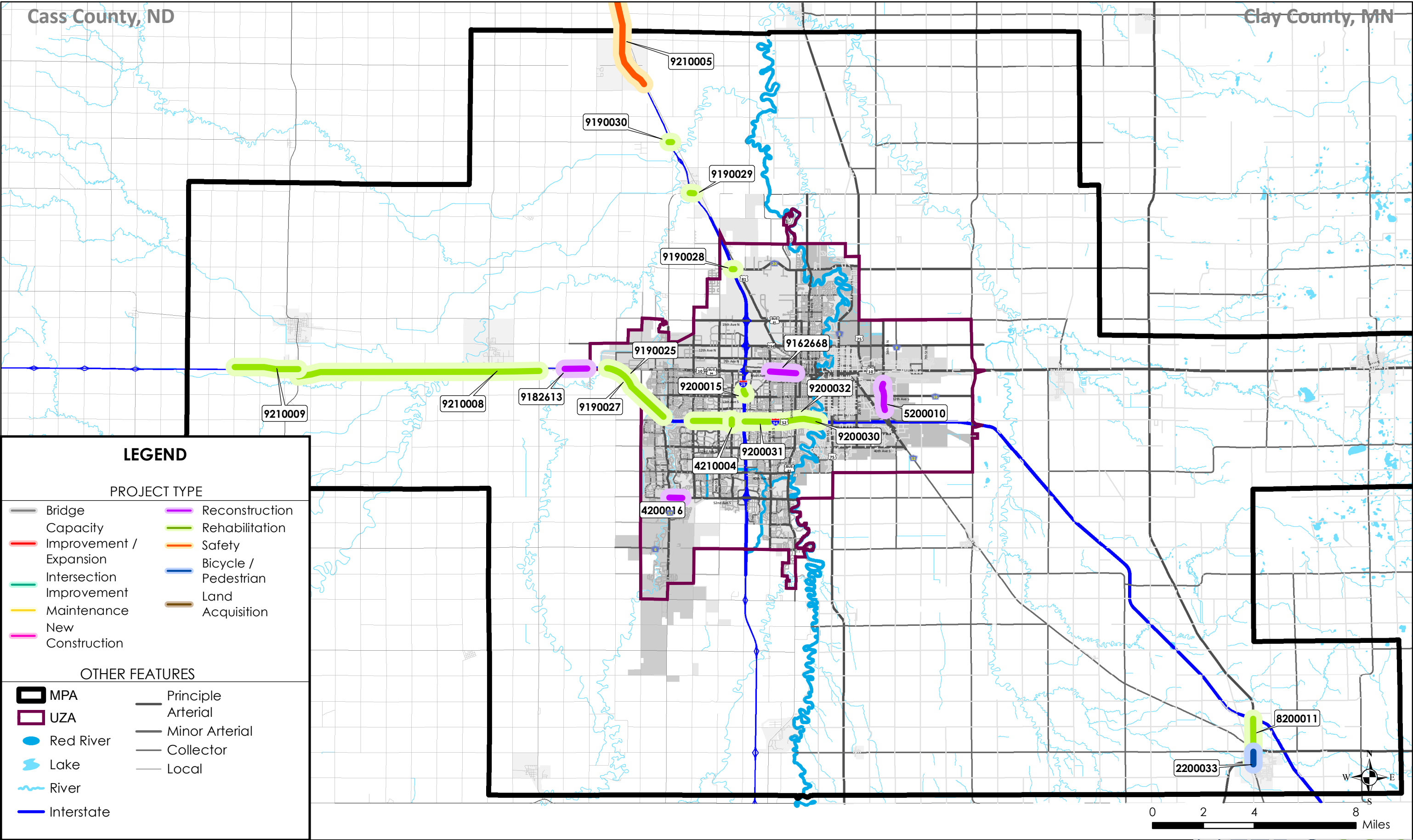


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Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Moorhead Transit												
Moorhead Transit	5190012 TRF-0034-22A	2022	Transit				Operating Assistance	Transit Operations	\$ 3,771,500	FTA 5307	State	\$ 409,500 \$ 3,362,000
Moorhead Transit	5190013 TRF-0034-22B	2022	Transit				Purchase of a Bus Shelter	Transit Capital	\$ 31,000	FTA 5307	Local	\$ 24,800 \$ 6,200
Moorhead Transit	5190014 TRS-0034-22C	2022	Transit				Purchase senior ride (class 200) van and related equip	Transit Capital	\$ 31,000	FTA 5307	State	\$ 26,350 \$ 4,650
Moorhead Transit	5190011 TRS-0034-21TA	2022	Transit				Purchase 35ft replacement bus (Unit 1020) (Funded by MnDOT District C)	Transit Capital	\$ 491,400	STBGP District C	State	\$ 43,680 \$ 54,600
Fargo Transit												
Fargo Transit	4200029 8208 TURB	2022	Transit				Operating Assistance, Paratransit Operating Assistance Funded as Capital, and Preventative Maintenance	Transit Operations	\$ 4,494,000	FTA 5307	Local	\$ 2,921,000 \$ 1,573,000
City of Fargo												
Fargo	4190003 8206	2022	32nd Ave S		32nd St	25th St	Reconstruction	Reconstruction	\$ 10,400,000	STBGP-U	Local	\$ 4,700,000 \$ 5,700,000
City of Moorhead												
City of West Fargo												
West Fargo	3210019	2022	Drain 45	1.5	7th Ave E	Main Ave	Construction of a Multi-Use Path along Drain 45 (Phase 2)	Bike/Ped	\$ 442,500	TA	Local	\$ 290,000 \$ 152,500
North Dakota Department of Transportation												
NDDOT	9191007 22628 8106	2022	I-94E	1.9	25th St Interchange	Red River	Lift Station, Storm Sewer	Maintenance	\$ 2,500,000	IM	State	\$ 2,250,000 \$ 250,000

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
NDDOT	9210006 22886 8111	2022	I-94	27.9	Valley City District (D2)	West Fargo	High Tension Cable Median Guardrail	Safety	\$ 5,978,000	HSIP	State	\$ 5,380,000 \$ 598,000
NDDOT	9210010 22828 8102	2022	ND 18 N	1.2	I-94	Swan Creek	Curb Ramps	Rehabilitation	\$ 323,000	Non NHS-S	State	\$ 261,000 \$ 62,000
Cass County												
Cass County	1210020	2022	CR 17 Horace		81st Ave S	76th Ave S	Construction of a Multi-Use Path along the W side of CR 17	Bike/Ped	\$ 230,150	TA	Local	\$ 186,260 \$ 43,890
Minnesota Department of Transportation												
Clay County												
Clay County	2190038 014-631-024	2022	CSAH 31	9.5	S County Line	CSAH 10	***AC***Bituminous Mill and Overlay (AC Payback 2023, AC Total = 840,000 for a project total of 2,100,000) See project 2200014	Rehabilitation	\$ 1,260,000	STBGP-R	Local	\$ 741,260 \$ 518,740
Clay County	2190039 014-652-016	2022	CSAH 52	6.2	CR 67 in Sabin	I-94 Bridge in Moorhead	***AC***Bituminous mill and overlay (AC Payback 2023, AC Total = 555,000 for a project total of 2,175,000) See project 2200009	Rehabiilitation	\$ 1,620,000	STBGP-R	Local	\$ 468,160 \$ 1,151,840

# Detailed Project Listings 2023



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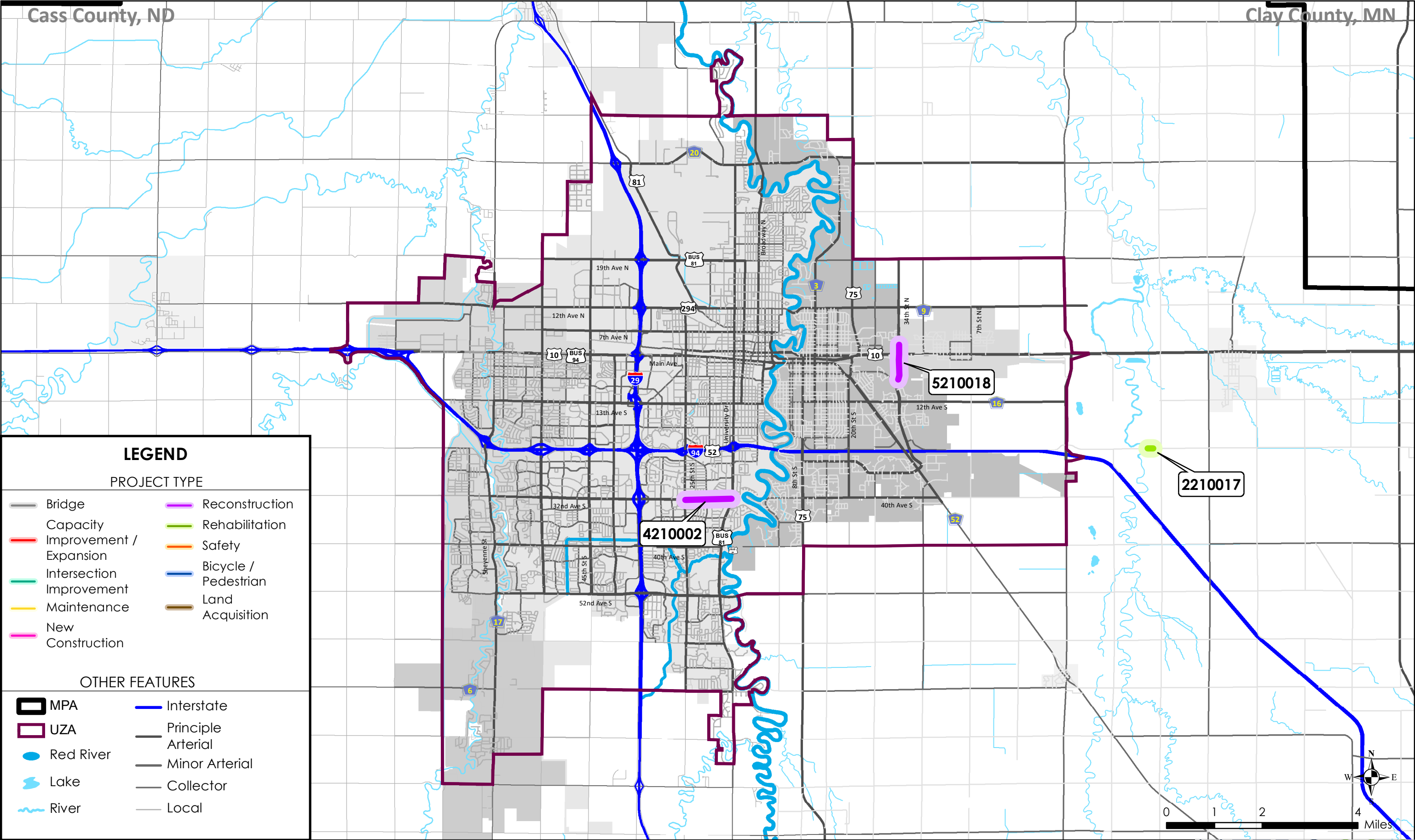
Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Moorhead Transit												
Moorhead Transit	5200003 TRF-0034-23E	2023	Transit				Operating Assistance	Transit Operations	\$ 4,057,870	FTA 5307	State	\$ 421,800 \$ 3,636,070
Moorhead Transit	5200004 TRF-0034-23	2023	Transit				Purchase of a Bus Shelter	Transit Capital	\$ 33,000	FTA 5307	Local	\$ 26,400 \$ 6,600
Moorhead Transit	5200005 TRF-0034-23A	2023	Transit				Purchase of one <30 fr Replacement Bus (senior ride)	Transit Capital	\$ 32,000	FTA 5307	Local	\$ 27,200 \$ 4,800
Moorhead Transit	5200006 TRF-0034-23B	2023	Transit				Purchase of one <30 fr Replacement Bus (senior ride)	Transit Capital	\$ 32,000	FTA 5307	Local	\$ 27,200 \$ 4,800
Moorhead Transit	5200007 TRF-0034-23C	2023	Transit				Purchase of one <30 ft bus and bus related equipment	Transit Capital	\$ 96,000	FTA 5307	Local	\$ 76,800 \$ 19,200
Moorhead Transit	5200008 TRF-0034-23D	2023	Transit				Support Equipment/Facility Equipment (Tool Cat)	Transit Capital	\$ 32,000	FTA 5307	Local	\$ 25,600 \$ 6,400
Moorhead Transit	5190016 TRF-0034-22E	2023	Transit				Purchase equipment and replacement furniture	Transit Capital	\$ 283,000	FTA 5339	State	\$ 226,400 \$ 56,600
Moorhead Transit	5190015 TRF-0034-23F	2023	Transit				Purchase Equipment (AVA/AVL System)	Transit Capital	\$ 201,500	State	Local	\$ 161,200 \$ 40,300
Fargo Transit												
Fargo Transit	4200017 8317	2023	Transit				Capital Purchase	Transit Capital	\$ 1,250,000	STBGP-U	Local	\$ 1,000,000 \$ 250,000
Fargo Transit	4200029 8326 TURB	2023	Transit				Operating Assistance, Paratransit Operating Assistance Funded as Capital, and Preventative Maintenance	Transit Operations	\$ 4,583,000	FTA 5307	Local	\$ 2,979,000 \$ 1,604,000
City of Fargo												
City of Fargo	4200016 8316	2023	52nd Ave S		63rd St	Sheyenne	Reconstruction of 52nd Avenue S	Reconstruction	\$ 7,000,000	STBGP-U	Local	\$ 5,000,000 \$ 2,000,000
City of Fargo	4210004	2023	42nd St S & I-94		42nd St S & I-94 Grade Separation		Structure Rehabilitation	Rehabilitation	\$ 275,680	STBGP-U	Local	\$ 223,108 \$ 52,572

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
City of Moorhead												
City of Moorhead	5200010 144-135-016	2023	34th St	1.0	4th Ave S	24th Ave S	Reconstruction of 34th Street	Reconstruction	\$ 2,100,000	STBGP	Local	\$ 807,600 \$ 1,292,400
City of West Fargo												
North Dakota Department of Transportation												
NDDOT	9162668 8314	2023	Main Ave	1.0	University	25th St	Reconstruction of Main Ave *Pending	Reconstruction	\$ 15,412,522	NHS-U	State Local	\$ 8,369,948 \$ 1,226,416 \$ 5,816,158
NDDOT	9190029 22643 8223	2023	I-29N		7.0 N of US 10 Near Argusville City Limits		Structure Paint	Rehabilitation	\$ 281,000	IM	State	\$ 253,000 \$ 28,000
NDDOT	9190028 22643 8224	2023	I-29N		3.0 South of Harwood		Structure Paint	Rehabilitation	\$ 281,000	IM	State	\$ 253,000 \$ 28,000
NDDOT	9190030 22643 8225	2023	I-29N		2.0 N of Harwood Interchange		Structure Paint	Rehabilitation	\$ 281,000	IM	State	\$ 253,000 \$ 28,000
NDDOT	9200015 22629 8208	2023	I-29N	0.2	13th Ave S NE Ramp		Porland Concrete Cement Pave, Widening	Rehabilitation	\$ 243,000	IM	State	\$ 219,000 \$ 24,000
NDDOT	9200031 22631 8213	2023	I-94E	1.0	I-29	25th St Interchange	Portland Concrete Cement Pave, Ramp Connection, Ramp Revisions, Widening	Rehabilitation	\$ 1,416,000	IM	State	\$ 1,274,000 \$ 142,000
NDDOT	9200032 8215	2023	I-94W	4.9	1.0 W of 45th St	Red River	Concrete Pavement Repair *Pending	Rehabilitation	\$ 1,810,000	IM	State	\$ 1,629,000 \$ 181,000
NDDOT	9200030 8212	2023	I-94E	4.9	1.0 W of 45th St	Red River	Concrete Pavement Repair *Pending	Rehabilitation	\$ 1,810,000	IM	State	\$ 1,629,000 \$ 181,000
NDDOT	9182612 20181 8324	2023	I-29 N of Metro	1.4	At Red River Diversion		FM Metro Area Diversion: Structure, grade raise, PCC paving, drainage improvements, median x-overs	New Structure	Illustrative			
NDDOT	9182613 20181 8325	2023	I-94 W of Metro		At Red River Diversion		FM Metro Area Diversion: Structure, grade raise, PCC paving, drainage improvements, median x-overs	New Structure	Illustrative			

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
NDDOT	9210005 22888 8227	2023	I-29	48.1	Fargo District (D8)	Grand Forks District (D6)	High Tension Cable Median Guardrail	Safety	\$ 10,300,000	HSIP	State	\$ 9,270,000 \$ 1,030,000
NDDOT	9190027 22203 8214	2023	I-94W	2.7	W Horace Rd	Near WFargo E	Approach Slabs, Crack & Seat, Hot Bituminous Pavement on Ramps, Lighting, Portland Concrete Cement	Rehabilitation	\$ 3,652,000	IM	State	\$ 3,287,000 \$ 365,000
NDDOT	9190025 22203 8211	2023	I-94E	2.7	W Horace Rd	Near WFargo E	Approach Slabs, Crack & Seat, Hot Bituminous Pavement on Ramps, Lighting, Portland Concrete Cement	Rehabilitation	\$ 3,652,000	IM	State	\$ 3,287,000 \$ 365,000
NDDOT	9210008 8202	2023	ND 10E	12.1	ND 18 E	Raymond Interchange	Mill and Overlay	Rehabilitation	\$ 2,225,000	Non NHS-S	State	\$ 1,801,000 \$ 424,000
NDDOT	9210009 8201	2023	ND 10E	2.7	Lynchburg Interchange	ND 18 S Casselton	Concrete Pavement Repair, Mill and Overlay	Rehabilitation	\$ 876,000	Non NHS-S	State	\$ 709,000 \$ 167,000
Cass County												
Minnesota Department of Transportation												
MnDOT	8200011 1409-25	2023	MN 9	2.4	Barnesville	I-94	Reconstruct, Mill and Overlay, ADA Improvements (Assoicated with project 2190040)	Rehabilitation	\$ 4,460,648	STBGP	State	\$ 2,555,434 \$ 1,905,214
Clay County												
Clay County	2200014 014-631-024AC	2023	CSAH 31	9.5	CSAH 10	S County Line	***AC***Bituminous Mill and Overlay (AC Payback 1 of 1) See project 20190038	Rehabilitation	\$ 840,000	STBGP-R		\$ 840,000
Clay County	2200009 014-652-016AC	2023	CSAH 52	6.2	CR 67 in Sabin	I-94 Bridge in Moorhead	***AC***Bituminous mill and overlay (AC Payback 1 of 1) See project 2190039	Rehabiilitation	\$ 555,000	STBGP-R		\$ 555,000
Clay County	2200033 1409-25	2023	MN 9	2.4	South 2nd Ave In Barnesville	MN 34	Multi-Use Trail and Streetscaping (Associated with Project 8200011)	Bike/Ped	\$ 443,000	TA	Local	\$ 300,000 \$ 143,000

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# Detailed Project Listings 2024



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Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Moorhead Transit												
Moorhead Transit	5210013 TRF-0034-24A	2024	Transit				Purchase of one <30 ft bus and bus related equipment	Transit Capital	\$ 96,000	FTA 5307	Local	\$ 76,800 \$ 19,200
Moorhead Transit	5210014 TRF-0034-24B	2024	Transit				Purchase of a Bus Shelter	Transit Capital	\$ 34,000	FTA 5307	Local	\$ 27,200 \$ 6,800
Moorhead Transit	5210015 TRF-0034-24C	2024	Transit				Purchase of Miscellaneous Support Equipment	Transit Capital	\$ 21,000	FTA 5307	Local	\$ 16,800 \$ 4,200
Moorhead Transit	5210016 TRF-0034-24D	2024	Transit				Operating Assistance	Transit Operations	\$ 4,212,400	FTA 5307	State	\$ 476,000 \$ 3,736,400
Fargo Transit												
Fargo Transit	4210001 8310	2024	Transit				Operating Assistance, Paratransit Operating Assistance Funded as Capital, and Preventative Maintenance	Transit Operations	\$ 4,675,000	FTA 5307	Local	\$ 3,039,000 \$ 1,636,000
Fargo Transit	4210003	2024	Transit				Capital Purchase	Transit Capital	\$ 1,250,000	STBGP-U	Local	\$ 1,000,000 \$ 250,000
City of Fargo												
City of Fargo	4210002 8230	2024	32nd Ave S		25th St S	University Dr	Reconstruction of 32nd Ave S in Fargo *Pending	Reconstruction	\$ 9,600,000	STBGP-U	Local	\$ 7,680,000 \$ 1,920,000
City of Moorhead												
City of Moorhead	5210018 144-135-017	2024	34th St	0.8	4th Ave S	3rd Ave N	Grading, Cone Surfacing, Lighting, Storm Sewer, Signals, ADA Improvements	Reconstruction	\$ 2,900,000	STBGP-U	Local	\$ 263,000 \$ 2,637,000
City of West Fargo												
North Dakota Department of Transportation												

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Cass County												
Minnesota Department of Transportation												
Clay County												
Clay County	2210017 014-614-001	2024	CSAH 14 1.8 E of MN 336		Bridge Over Buffalo River		Replace Bridge #92440 with New Bridge #14555 Over the S Branch Buffalo River	Rehabilitation	\$ 920,000	BROS	Local	\$ 736,000 \$ 184,000

## Section 5 | Annual Listing of Obligated Projects

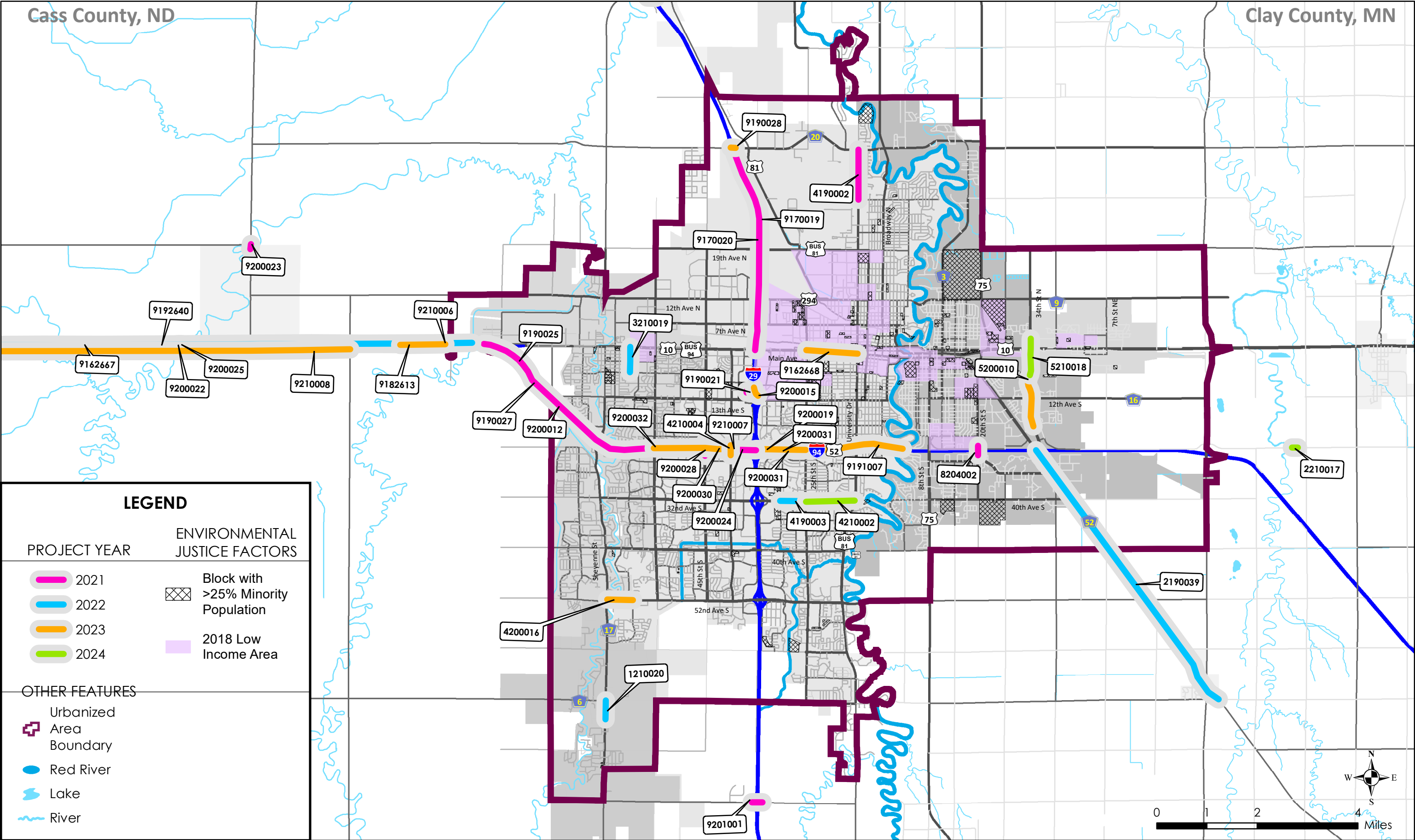
The Metro COG TIP includes an Annual Listing of Obligated Projects (ALOP) which lists federally-obligated projects from the preceding program year. The ALOP element of the 2021-2024 TIP is reflective of projects that have been let in 2020. It includes relevant TIP information and identifies the amount of Federal funds requested in the TIP. The projects listed on the following pages include only programmed projects that received, or will receive federal transportation funds under 23 U.S.C. or 49 U.S.C. Chapter 53. Projects funded solely with local funds are not included.

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
West Central Communities Action, Inc.												
West Central Communities Action,	8203001 TRF 4003-21	2020	Transit				Region Four Regional Transportation Coordination Council (RTCC) Activities	Operating Assistance	\$ 56,000	FTA 5310	State Local	\$ 44,800
												\$ 5,600
												\$ 5,600
Moorhead Transit												
Moorhead Transit	5200001 TRF-0034-20B	2020	Transit				Communication Equipment (Transit Green Light Priority) Joint with City Engineering	Transit Capital	\$ 521,000	FTA 5339	Local	\$ 416,800
												\$ 104,200
Moorhead Transit	5162685 TRF-0034-20D	2020	Transit				Support Equipment/Facility Upgrades: LED Lighting and Diesel Particulate Filter Cleaner	Transit Capital	\$ 49,000	FTA 5339	Local	\$ 39,200
												\$ 9,800
Moorhead Transit	5162686 TRF-0034-20A	2020	Transit				Moorhead Transit Operating Assistance	Transit Operations	\$ 3,458,500	FTA 5307	State	\$ 431,000
												\$ 3,027,500
Moorhead Transit	5190007 TRF-0034-20E	2020	Transit				Purchase of a Bus Shelter	Transit Capital	\$ 30,000	FTA 5339	Local	\$ 24,000
												\$ 6,000
Moorhead Transit	5200099 TRF-0034-20F	2020	Transit				Transit Hub Improvements - Dilworth Walmart	Transit Capital	\$ 287,500	FTA 5339	Local	\$ 230,000
												\$ 57,500
Fargo Transit												
Fargo Transit	4162670 8017	2020	Transit				Capital purchase	Transit Capital	\$ 1,250,000	STBGP-U	Local	\$ 1,000,000
												\$ 250,000
Fargo Transit	4162672 8031 TURB	2020	Transit				Operating Assistance, Paratransit Operating Assistance Funded as Capital, and Preventative Maintenance	Transit Operations	\$ 4,803,891	FTA 5307	Local	\$ 2,807,164
												\$ 1,996,727
Fargo Transit	4200036	2020	Transit				Purchase of one (1) 35 ft replacement bus and bus related equipment (replaces VIN 7C032364)	Transit Capital	\$ 525,000	FTA 5339	Local	\$ 420,000
												\$ 105,000
Fargo Transit	4200037	2020	Transit				Purchase of one (1) 30 ft expansion bus and bus related equipment	Transit Capital	\$ 155,300	FTA 5339	Local	\$ 124,240
												\$ 31,060
Fargo Transit	4200038	2020	Transit				Purchase Stationary Bus Fare Collection Equipment	Transit Capital	\$ 1,000,000	FTA 5339	Local	\$ 750,000
												\$ 250,000

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Fargo Transit	4200039	2020	Transit				Rehab/Renovate - Miscellaneous Support Equipment	Transit Capital	\$ 97,696	FTA 5339	Local	\$ 78,156 \$ 19,540
Fargo Transit	4200040	2020	Transit				Purchase Diesel Exhaust Particulate (DEP) Filter Cleaner	Transit Capital	\$ 33,500	FTA 5339	Local	\$ 26,500 \$ 6,700
Fargo Transit	4200041	2020	Transit				Rehab/Renovate - Administration/Maintenance Facility (Metro Transit Garage [MTG])	Transit Capital	\$ 67,000	FTA 5339	Local	\$ 53,600 \$ 13,400
Fargo Transit	4200042	2020	Transit				Purchase of one (1) <30 ft replacement bus and bus related equipment (replaces VIN FDA12131)	Transit Capital	\$ 90,000	FTA 5310	Local	\$ 72,000 \$ 18,000
Fargo Transit	4200043	2020	Transit				Purchase of one (1) <30 ft replacement bus and bus related equipment (replaces VIN FDA12132)	Transit Capital	\$ 90,000	FTA 5310	Local	\$ 72,000 \$ 18,000
Fargo Transit	4200044	2020	Transit				Purchase of one (1) <30 ft replacement bus and bus related equipment (replaces VIN FDA12133)	Transit Capital	\$ 90,000	FTA 5310	Local	\$ 72,000 \$ 18,000
Fargo Transit	4200045	2020	Transit				Purchase of one (1) <30 ft expansion bus and bus related equipment	Transit Capital	\$ 84,700	FTA 5310	Local	\$ 67,760 \$ 16,940
Fargo Transit	4200046	2020	Transit				Mobility Manager Salary	Transit Operations	\$ 101,100	FTA 5310	Local	\$ 80,880 \$ 20,220
City of Fargo												
City of Fargo	418011 21564 8015	2020	64th Ave S	2.0	45th St S	25th St S	Construction of 64th Ave S as a 3-lane urban arterial, grade separated overpass of I-29, shared use path, and bicycle/pedestrian facilities.	New Construction	\$ 30,649,984	STBGP-U	Local	\$ 9,932,907 \$ 20,717,077
City of Moorhead												
City of Moorhead	5162687 144-118-016	2020	12th Ave S	1.4	SE Main	5th St	From 20th St to 5th St, mill and overlay, and from 20th St to SE Main Ave, pavement replacement	Rehabilitation	\$ 2,440,220	STBGP	Local	\$ 1,776,196 \$ 664,024
City of Moorhead	5162688 144-090-018	2020	Rivershore Dr	2.1	50th Ave S	20th Ave S	Blue Goose Trail - paved multi use trail & on-street bike facilities	Bike/Ped	\$ 525,195	TA	Local	\$ 360,000 \$ 165,195
City of Moorhead	5190036 144-115-016	2020	11th Street				Right of Way Acquisition for the 11th Street Railroad Underpass	Land Acquisition	\$ 531,993	DEMO	Local	\$ 425,594 \$ 106,399

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
City of West Fargo												
City of West Fargo	3190041 22277 8018	2020	Sheyenne St		7th Ave	Main	Road Diet, Bulb-Outs, Sidewalk, Access Modifications, Parking, Streetscape, Street Furniture, Lighting, Bus Stop	Reconstruction	\$ 3,600,000	UGP	Local	\$ 2,377,446
												\$ 1,222,554
City of West Fargo	3200035	2023	Drain 45		13th Ave E	7th Ave E	Construction of a Multi-Use Path along Drain 45	Bike/Ped	\$ 387,000	TA	Local	\$ 232,000
												\$ 155,000
City of West Fargo	3204001	2020	I-94 2 W of I-29		9th St & I-94		Deck Spall Repairs, Sleeper Slab with Roadway Panels, Roadway Expansion Joints, Concrete Pavement Repair *Pending	Rehabilitation	\$ 482,000	STBGP-U	Local	\$ 390,082
												\$ 91,918
North Dakota Department of Transportation												
NDDOT	917020b 21170 8032	2020	Main Ave	0.5	University Drive	Broadway	Reconstruct Main Ave, replacement of underground utilities *Utility replacement included in cost	Reconstruction	\$ 15,780,000	STBGP-R	State Local	\$ 10,723,000
												\$ 1,202,000
												\$ 3,855,000
NDDOT	9190031 22487 8023	2020	I-29N		Jct I-29 & 12th Ave N Fargo		Deck Overlay, Structural Repair	Rehabilitation	\$ 1,298,000	IM	State	\$ 1,168,000
												\$ 130,000
NDDOT	9200017 22291 8039	2020	I-29N	1.5	S of I-94	S of 17th Ave	Concrete Median Barrier, PCC Pave	Safety	\$ 2,002,000	HSIP	State	\$ 1,802,000
												\$ 200,000
NDDOT	9200018 22436 8014	2020	Fargo/W Fargo				Various Signals in Fargo and West Fargo	Safety	\$ 450,000	Non-NHS-S	State	\$ 364,000
												\$ 86,000
NDDOT	9190019 8022	2020	I-29N		I-29 & I-94 Interchange		Approach Slabs, Expansion Joint Modification, Structural/Incidentals	Rehabilitation	\$ 273,000	IM	State	\$ 246,000
												\$ 27,000
NDDOT	9200020 8024	2020	I-29N		2 N of Harwood		Deck Overlay, Approach Slabs, Expansion Joint Modification, Joint Sealant	Rehabilitation	\$ 430,000	IM	State	\$ 387,000
												\$ 43,000
NDDOT	9200021 8026	2020	I-29S		2 N of Harwood		Deck Overlay, Expansion Joint Modification, Joint Sealant	Rehabilitation	\$ 380,000	IM	State	\$ 342,000
												\$ 38,000
Cass County												

Lead Agency	Metro COG ID State Number	Project Year	Project Location	Length	Project Limits		Project Description	Improvement Type	Total Project Cost	Federal Revenue Source	Other Revenue Source	Revenue
					From	To						
Minnesota Department of Transportation												
MnDOT	8190034 14-00126	2020	CSAH 2			at RR tracks	Install Gates at OTVR Railroad Crossing in Barnesville	Safety	\$ 230,000	RRS LF	State	\$ 207,000 \$ 23,000
MnDOT	8190033 1480-177	2020	I-94			at weigh station	Install mainline (EB/WB) weigh-in-motion scale at RP 13.102 (funded by district c) *Early let/late award (ELLA)	Rehabilitation	\$ 355,752	SF	State	\$ 355,752
Clay County												
Clay County	2200002 014-598-069	2020	CR 100, 93, 68, & CSAH 21				Bridge Replacement On CR 100, CR 93, CR 68, and CSAH 21	Reconstruction	\$ 935,000	BROS	Local	\$ 748,000 \$ 187,000
Clay County	8190035 014-070-010	2020	CSAH 14	2.7	CSAH 17	MN 336	Mill & overlay, shoulder paving, edgelines, and rumble strips	Safety	\$ 629,683	HSIP	State Local	\$ 238,214 \$ 26,469 \$ 365,000



## Regionally Significant Projects

Locally Funded Regionally Significant (LFRS) projects are projects that may not be funded with federal transportation funds, but involve major improvements to the transportation system in the Metro COG MPA. ~~On May 16, 2013, the Metro COG Policy Board made an update to how Regionally Significant Projects will be defined for the purposes of developing and managing the TIP for the FM area; beginning with the development of the 2014-2017 TIP.~~ Metro COG ~~shall~~ may define regionally significant projects as one of three types:

1. Projects requiring an action by FHWA or the FTA, whether or not the projects are to be funded under Title 23 USC or Title 49 USC;
2. Projects funded by other federal agencies and not requiring action by FHWA or FTA; and
3. Projects that are not federally funded.

For Type 1 projects, typical TIP procedures apply and projects will be reported for all years of the TIP. Type 2 and 3 projects are listed for informational purposes only; however, are subject to the financial constraint of the overall TIP. ~~Type 2 and 3 projects will only be listed in the year which the project is obligated or the first two years of the TIP.~~ In determining which Type 2 or 3 projects to include in the TIP for informational purposes, Metro COG ~~staff, in consultation with state and local technical staff shall use~~ may consider the following criteria:

- Any project that may be determined to cause a significant lasting (greater than one construction season) impacts to a facility that carries a Federal Functional Classification (FFC) of Principal Arterial, Minor Arterial, or Collector that is included as part of Metro COG's approved Travel Demand Model (TDM); or
- Any project that may make significant progress toward the goals and objectives as outlined within the Metropolitan Transportation Plan including but not limited to, performance measures, congestion management, MTP policy direction, safety, or environmental justice.

## Project Solicitation, Prioritization, and Selection

Metro COG in cooperation with NDDOT, MnDOT, and MATBUS cooperatively implement a process for solicitation, prioritization, and selection of transportation improvements which are eligible for federal aid. ~~The current TIP development procedures were approved by the Metro COG Policy Board on June 16, 2010.~~ These procedures ~~are~~

may be reviewed and modified annually as needed, in cooperation with ~~MnDOT~~, NDDOT, MnDOT, and MATBUS.

## SOLICITATION

Currently, competitive project solicitation is driven by the State Departments of Transportation (DOT) through a traditional process in which all Metropolitan Planning Organizations with an urbanized area (UZA) population below 200,000 go through. NDDOT and MnDOT will solicit projects from local jurisdictions, however the projects must be submitted by Metro COG. For competitive Transportation Alternative (TA) or Transit project solicitations, projects are first prioritized by their respective Metro COG committees such as the Bicycle and Pedestrian Committee (for TA) and the Metro Area Transit Coordinating Board (for transit). Final project prioritization is recommended by Metro COG's TTC and Policy Board, which approves the final prioritized list of projects for submittal to the respective DOT.

It is anticipated that after the 2020 decennial census, Metro COG's UZA population will exceed 200,000 which will designate the UZA a Transportation Management Area (TMA). The solicitation process for MPOs within designated TMAs is different than the traditional process that Metro COG has gone through. With TMA designation, Metro COG will receive a direct allocation of Federal Highway Administration (FHWA) Surface Transportation Block Grant Program (STBGP) and Federal Transit Administration (FTA) Urban Formula Section 5307 funds, therefore directly driving the solicitation of projects and administering the direct allocation funds to local jurisdictions. State DOTs will still solicit projects from local jurisdictions through Metro COG for funding sources they administer which are outside of the direct allocation programs. With the designation of TMA, Metro COG will gain more responsibility and oversight of it's urban program solicitation(s). Prioritization of projects become much more important when TMA designation occurs and must follow consistent, documented process.

## PRIORITIZATION

Project prioritization comes directly from the policies, goals, and objectives of the currently adopted Metropolitan Transportation Plan (MTP). In the MTP, *Metro Grow*, prioritization metrics are used to score specific objectives for roadway expansion projects. For roadway preservation and maintenance projects, a policy level priority is given that states: "preserving and maintaining the existing network takes a higher priority than expanding the network". Therefore, projects with a preservation and maintenance objective are not scored against roadway expansion projects, however may be listed as short- mid- or long-term priorities for the FM Area. Similarly, bicycle/pedestrian, and transit projects are not scored against roadway expansion projects but are listed as short- mid- or long-term priorities for the FM Area.

Metro COG staff and the TTC prioritize projects based upon their objective scoring within the MTP including conformity with policies, goals, and objectives explicitly described in the plan. The TTC then recommends the prioritized list of projects based upon this information to the Policy Board, which has the final decision and authority to submit the final prioritization of projects to the respective State DOT.

## SELECTION

Currently, because the State DOTs administer the competitive funding sources, each State takes into consideration Metro COG's prioritization when making project funding allocation decisions however, are not bound by the prioritization that Metro COG submits. This will change for urban program solicitation when TMA designation occurs, giving full control to Metro COG to select projects from its prioritized list, subject to availability of funds.

**To:** Policy Board  
**From:** Cindy Gray, Executive Director  
**Date:** July 10, 2020  
**Re:** **Transportation Connection – ND Statewide Transportation Plan**

NDDOT is currently updating the Statewide Transportation Plan. NDDOT's project manager is Stewart Milakovic. The consultant team for the project will be represented by Baird Bream of Cambridge Systematics. He will be presenting information about the Plan and the planning process to the Policy Board and asking for input. The attached PDF consists of a power point presentation that will be used to walk through the process at Thursday's meeting.

Your input will be an important element of the project stakeholder engagement process. Each MPO in the state will have the same opportunity for input both as part of TTC and Policy Board meetings, and in additional follow-up opportunities.

**Requested Action: None.**



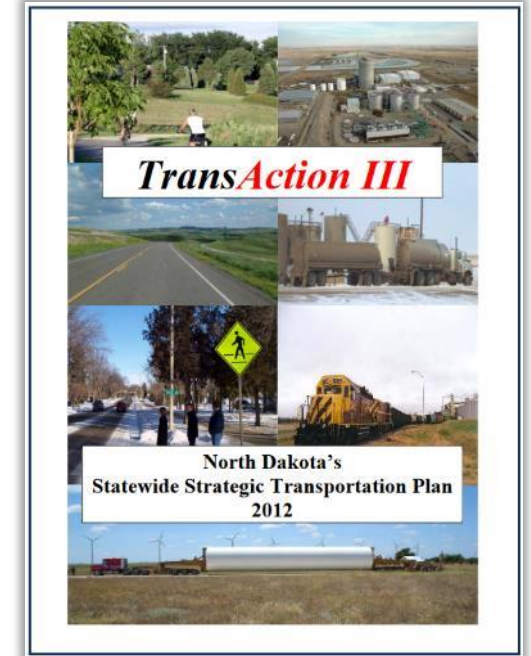
# Transportation Connection

**North Dakota's Statewide Transportation Plan**

**July 2020**

# Why Should We Plan?

- Previous statewide plan developed in 2012
  - Updated in 2018 to meet Federal guidance
- New transportation trends, challenges, and opportunities continue to emerge
- Areas to strengthen...
  - Public and stakeholder engagement
  - Performance measurement approach
  - Implementation actions



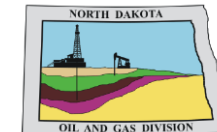
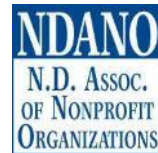
# What is Transportation Connection?

- Statewide plan for **all transportation issues** for NDDOT and planning partners
- Address **all modes**, across **all systems**
- **Policy** plan with strategic investment guidance
- Forward-looking and **scenario-based**
- Sets **vision, goals, and strategies** for NDDOT
- Establish **actionable strategies** and measure results

# What Are Our Goals?

- **Coordinate** with state, regional, tribal, and local planning partners
- **Connect** with a wide variety of audiences
- **Tell** the story of transportation in North Dakota
- **Understand** customer expectations and priorities
- **Gauge** willingness to pay and desired performance

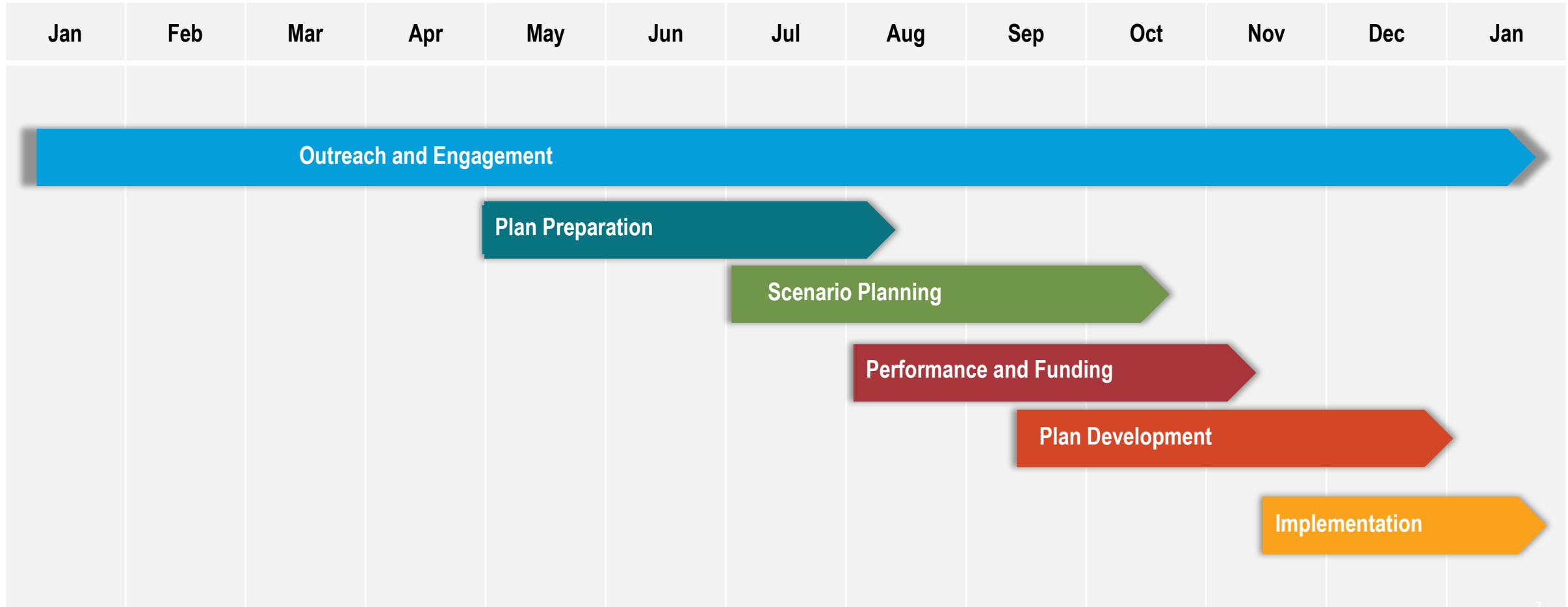
# Director's Advisory Council



# How Will TC Be Developed?

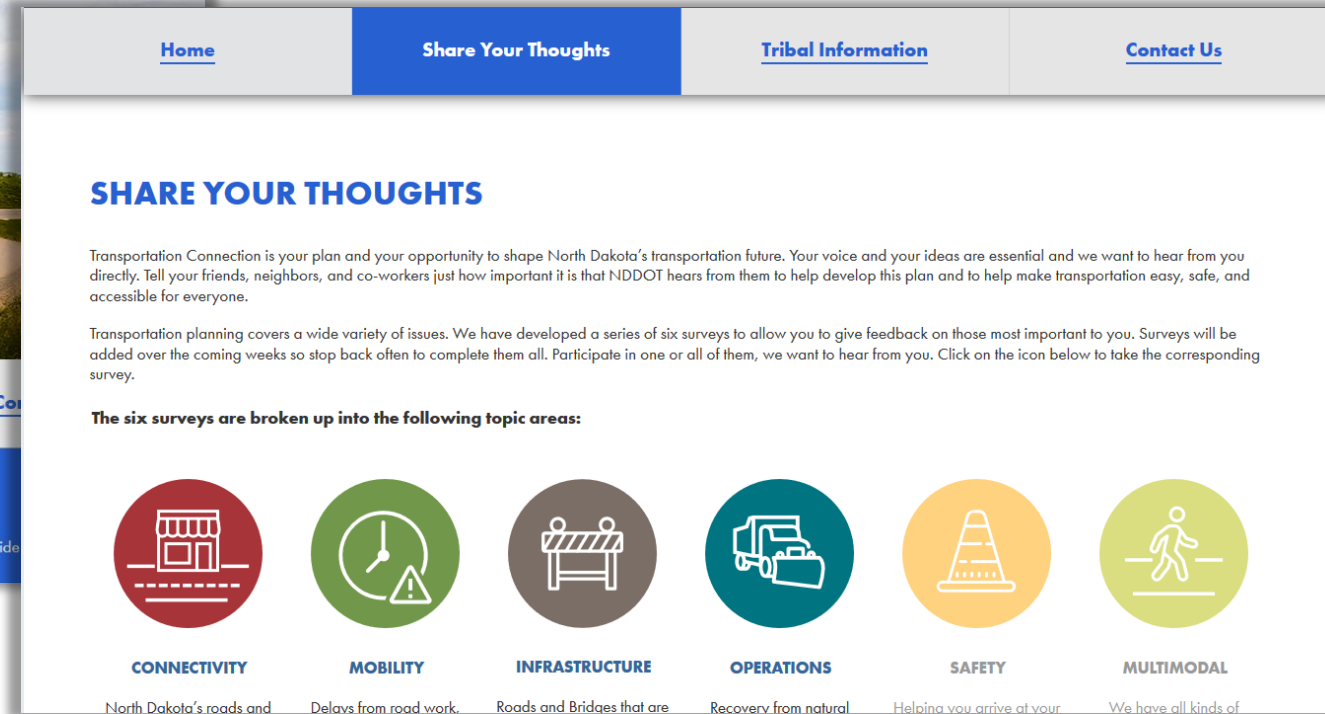
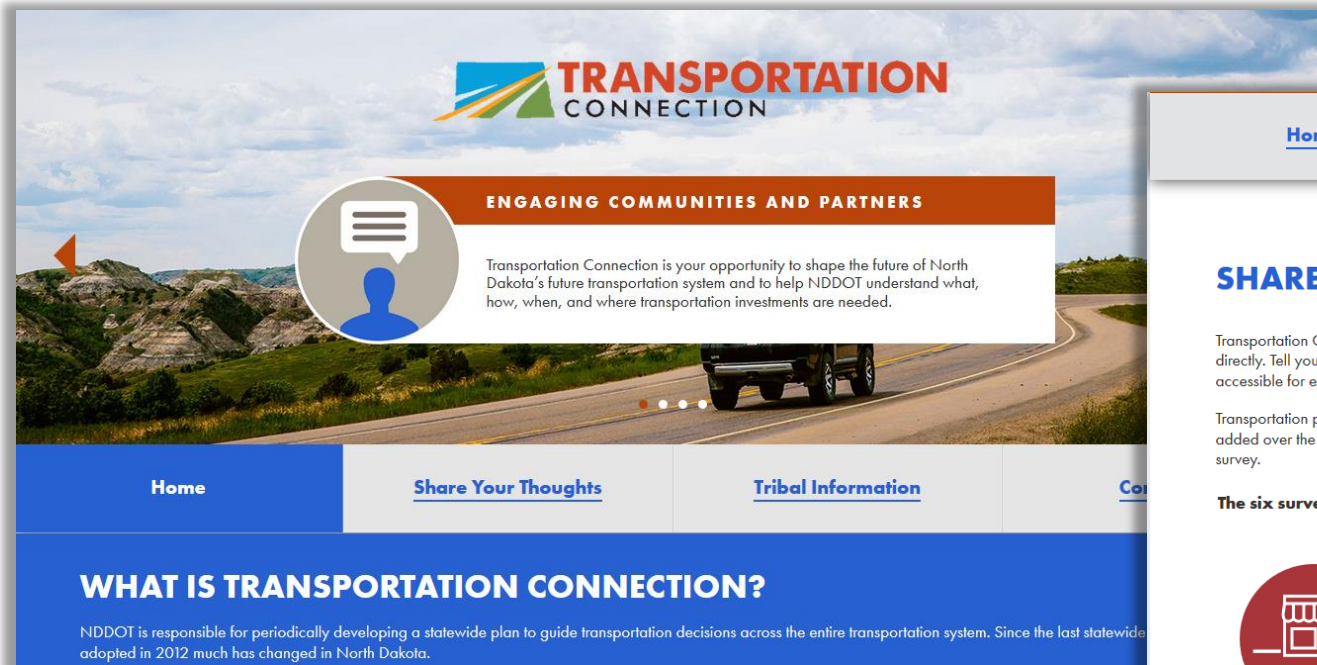
PHASE	GUIDING QUESTIONS	KEY ACTIVITIES
<b>ENGAGE</b>	What is important? What do customers expect from the transportation system?	<ul style="list-style-type: none"><li>- Targeted outreach</li><li>- Partnerships</li><li>- Communications</li><li>- Messaging and branding</li></ul>
<b>ENVISION</b>	Where is North Dakota today? What could the future look like?	<ul style="list-style-type: none"><li>- Trends and conditions</li><li>- Scenario development</li></ul>
<b>PLAN</b>	Where do we want to go? What should we be doing?	<ul style="list-style-type: none"><li>- Vision and goals</li><li>- Strategies and actions</li><li>- Funding and needs</li><li>- Plan development</li></ul>
<b>TRANSITION</b>	How do we get there? Who does what?	<ul style="list-style-type: none"><li>- Implementation plan</li><li>- Performance goals and targets</li></ul>

# When Are We Developing TC?



# Visit Us Online

[www.transportationconnection.org](http://www.transportationconnection.org) or [www.dot.nd.gov/projects/lrtp/](http://www.dot.nd.gov/projects/lrtp/)

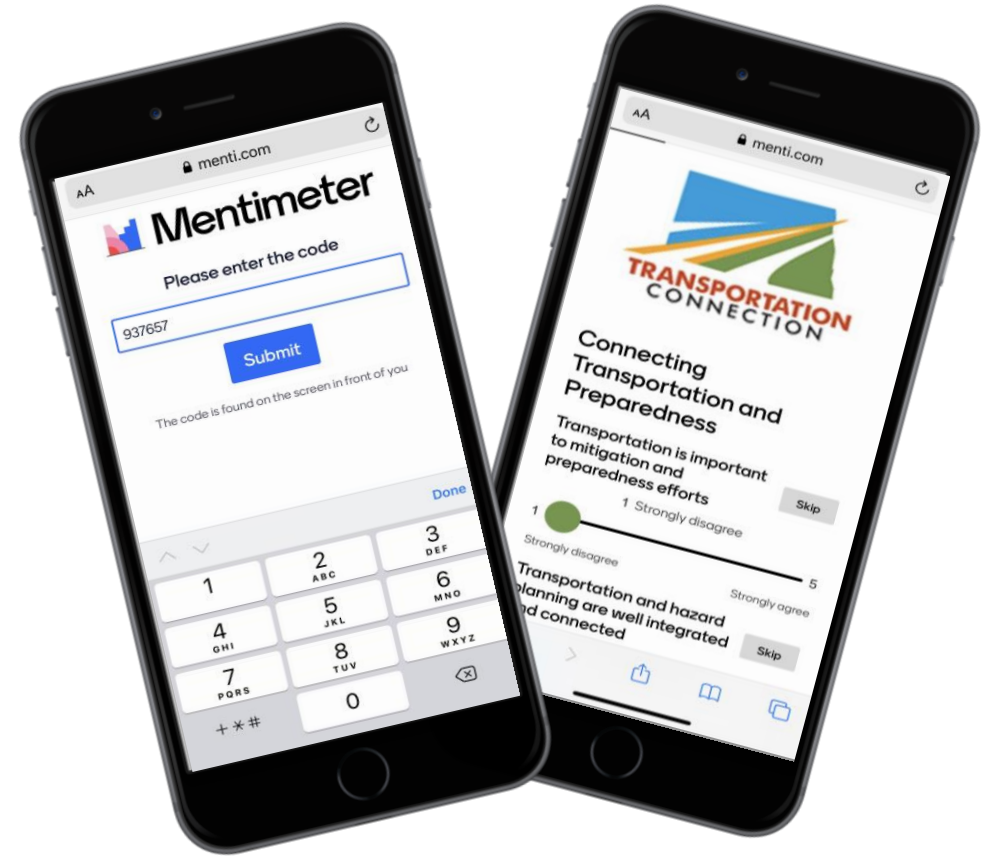


# Let Us Know What You Think

1. Open browser on your phone or computer and go to:

**www.menti.com**

2. Type in the code shown on the next screen



# How Can You Reach Us?



[www.dot.nd.gov/projects/lrtp/](http://www.dot.nd.gov/projects/lrtp/)



[www.facebook.com/TransportationConnection/](https://www.facebook.com/TransportationConnection/)



[www.twitter.com/ndlrtp](https://www.twitter.com/ndlrtp)



[www.instagram.com/transportationconnection/](https://www.instagram.com/transportationconnection/)

Tell Us What You Think



<https://www.surveymonkey.com/r/NDLRTP-Dem>

Phone: 701.328.2500

Email: [Connect@TransportationConnection.org](mailto:Connect@TransportationConnection.org)

[www.dot.nd.gov/projects/lrtp/](http://www.dot.nd.gov/projects/lrtp/)



**To:** Metro COG Policy Board  
**From:** Dan Farnsworth  
**Date:** July 10, 2020  
**Re:** **Transportation Alternatives Grant Outcomes**

The Transportation Alternatives (TA) program is a federally funded grant opportunity for projects that provide enhancements to alternate means of transportation such as bicycle/walking trails, safe routes to school projects, crosswalk improvements, and more.

### North Dakota TA

In December 2019, Metro COG received Transportation Alternatives (TA) grant applications from local jurisdictions. A total of three applications on the ND side were received – one from the City of Fargo, one from the City of Horace/Cass County, and one from the City of West Fargo. Once received and evaluated, Metro COG submitted the applications to NDDOT for project selection.

Of the three applications submitted from the Fargo-Moorhead Metro Area, two were awarded funding. Funding will be applied to fiscal year (FY) 2022. Below is a brief description of the applications. Also, **attached** are the letters sent from NDDOT to the jurisdictions as well as the statewide ranking of the applications.

Jurisdiction	Project	Federal Funds Requested	Awarded	Federal Funds Awarded	Metro COG Ranking
West Fargo	Drain 45 Multi-Use Path, Phase 2	\$290,000	Yes	\$290,000	1
Horace / Cass Co.	Country Road 17 – Shared Use Path	\$186,260	Yes	\$186,260	2 (tie)
Fargo	Deer Creek / Drain 27 Shared Use Path	\$290,000	No		2 (tie)

### Minnesota TA

In December 2019, Metro COG received a Transportation Alternatives (TA) grant from the City of Moorhead for the 60<sup>th</sup> Ave S Bicycle and Pedestrian Crossing. The City of Moorhead was the only MN jurisdiction within Metro COG's planning area to submit this year. Moorhead's project was seeking \$288,000 in TA funds with a local match of \$72,000.

Moorhead was not awarded TA funds for their application. Moorhead's project ranked eighth out of the eight projects evaluated in MnDOT's District 4. The top ranked application came from Pelican Rapids, seeking funds for sidewalks and paths connecting the city's core area to residential neighborhoods and a food processing plant that employs many individuals without access to vehicles.

### Urban Projects – 2022 Transportation Alternatives (TA)

Ranking	City	Project	Federal Funds Requested	Federal Funds Awarded
1	Minot	Edison Elementary School SRTS	\$290,000	\$290,000
2	Mandan	Old Red Trail Phase 2	\$168,237	\$168,237
3	Bismarck	Bismarck Public Schools Safety Improvement	\$27,516	\$27,516
4	West Fargo	Drain 45 Multi-Use Path; Main Ave to 13th Ave Phase 2	\$290,000	\$290,000
5	Williston	River and Park Accessibility Trail Connections	\$74,860	\$74,860
6	Grand Forks	32nd Avenue South (S 42nd St to S 48th St)	\$236,316	Alternate
7	Wahpeton	8th Avenue North Shared Use Path	\$290,000	Alternate
8	Bismarck	US 83/State Street Multi Use Trail Extension	\$290,000	
9	Fargo	Deer Creek/Drain 27 Shared Use Path	\$290,000	
10	Bismarck	Burleigh Avenue Trail	\$224,152	
11	Bismarck	Hay Creek Trail	\$202,097	
12	Bismarck	Hay Creek Trail (North Connections)	\$290,000	
Total			\$2,673,178	\$850,613

### Rural Projects – 2022 Transportation Alternatives (TA)

Ranking	City	Project	Federal Funds Requested	Federal Funds Awarded
1	Horace/Cass Co	County Road 17 - Shared Use Path	\$186,260	\$186,260
2	Watford City / McKenzie Co	2nd Avenue SW Multi-Use Path	\$200,000	\$200,000
3	Milnor / Sargent Co	Safe Walk to School	\$200,000	\$200,000
4	Linton / Emmons Co	ADA Ramps & Sidewalk Corridor	\$182,129	\$182,129
5	Beach / Golden Valley Co	3rd Street SW Multi-Use Trail	\$200,000	\$200,000
6	Crosby / Divide Co	Multiuse Path	\$199,088	\$199,088
7	Bowman / Bowman Co	Divide Street SRTS	\$200,000	Alternate
8	Harvey / Wells Co	Pedestrian Route for Harvey	\$200,000	Alternate
9	Carson / Grant Co	Sidewalk Improvements	\$160,875	
10	Gwinner / Sargent Co	Northwest Area Sidewalks	\$200,000	
11	Velva/ McHenry Co	Sidewalk & Shared Use Path	\$97,116	
12	Manvel / Grand Forks Co	Sidewalk System	\$97,050	
13	Watford City / McKenzie Co	Main Street South Multi-Use Path	\$200,000	
14	Grafton / Walsh Co	Shared-Use Trail Overlay	\$144,863	
15	Bottineau County	Lake Metigoshe Shared Use Path	\$111,401	
Total			\$2,578,782	\$1,167,477

June 23, 2020

Mr. Dustin Scott, PE  
West Fargo City Engineer  
800 4<sup>th</sup> Ave East  
West Fargo, ND 58078

Subject: 2022 Transportation Alternatives (TA) Program Projects

It is my pleasure to inform you that the West Fargo Drain 45 Multi-Use Path Phase Two Project was selected for TA funding. Your project will be funded to a maximum of \$290,000 for construction in 2022. Pam Wenger in our Local Government Division will soon be contacting you about project details.

It is encouraging to see the commitment that the city of West Fargo has made toward providing a new shared use path for an important connection in the community. This project is the second phase connection between Main Avenue and 13<sup>th</sup> Avenue toward improving pedestrian and bicycle movements to numerous schools, recreational facilities, and commerce.

A list of the prioritized projects is enclosed.

Sincerely,



William T. Panos  
Director

38/pjw  
Enclosure

June 23, 2020

Mr. Jason Benson  
Cass County Engineer  
1201 Main Avenue West  
West Fargo, ND 58078

Subject: 2022 Transportation Alternatives (TA) Program Projects

It is my pleasure to inform you that the Horace County Road 17 – Shared Use Path Phase 2 Project was selected for TA funding. Your project will be funded to a maximum of \$186,260 for construction in 2022. Pam Wenger in our Local Government Division will soon be contacting you about project details.

It is encouraging to see the commitment that the city of Horace has made toward providing a new shared use path that will fill in a missing connection in a growing residential area. This project is important toward improving pedestrian and bicycle movements to the schools in the area around County Road 17.

A list of the prioritized projects is enclosed.

Sincerely,



William T. Panos  
Director

38/pjw  
Enclosure

NORTH  
**Dakota** | Transportation  
Be Legendary.™

June 25, 2020

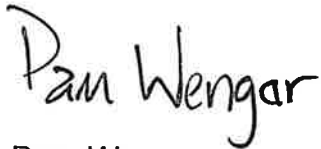
The Honorable Dr. Timothy J. Mahoney  
200 3rd St. N.  
Fargo, ND 58102

Fargo – Deer Creek/Drain 27 Shared Use Path

The North Dakota Department of Transportation would like to thank you for submitting your project for consideration for Transportation Alternatives (TA) funding. We received almost \$3 million in urban project requests for the TA funds available. Your project was prioritized; however, no funds will be available for it in FY 2022. A list of the prioritized projects, including those that will receive funding, is enclosed.

The application process for FY 2023 projects is presently planned to begin in October 2020, with an application deadline in December 2020.

Once again, thank you for your interest in TA funding. If you have any questions about TA or our selection process, please feel free to contact me at (701)328-4787.



Pam Wenger  
Local Government Division

38/sbh

Enclosure

C: Jeremy M. Gorden, City of Fargo  
Cindy Gray, FM Metro COG