

**496th Transportation Technical Committee**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, April 11, 2019 – 10:00 a.m.**  
**Metro COG Conference Room**  
**AGENDA**

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|--|-------------------------------|
| 1. Call to Order and Introductions   |                               |
| 2. Approve the Agenda  | Action Item                   |
| 3. Consider Minutes of the March 14, 2019 TTC Meeting  | Action Item                   |
| 4. Public Input Opportunity  | Public Input                  |
| 5. 2018 Title VI Annual Report   | Action Item                   |
| 6. <b>Metropolitan Transportation Plan Study Review Committee Discussion</b>                             |                               |
| a. Project Prioritization  |                               |
| i. Presentation of background and project scoring  |                               |
| ii. Presentation of policy matters related to roadway capacity, fringe area roads and metro area beltway |                               |
| iii. Committee Discussion and Direction  | Action Item                   |
| 7. Future Project Solicitation Results/Reminder  | Discussion Item               |
| 8. Agency Updates  | Discussion Item               |
| a. City of Fargo   | e. City of Horace             |
| b. City of Moorhead  | f. Cass County                |
| c. City of West Fargo  | g. Clay County                |
| d. City of Dilworth  | h. Other Member Jurisdictions |
| 2. Additional Business   | Information Item              |
| 3. Adjourn   |                               |

**REMINDER:** The next TTC meeting will be **Thursday, May 9, 2019** in the **River Room, Fargo Civic Center Offices (207 4<sup>th</sup> Street North)** at 10:00 a.m.



Red Action Items require roll call votes.

**NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees**

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