The 539th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, March 16, 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 Information Item
   2. Approve Order and Contents of the Overall Agenda Action Item
   3. Approve Minutes of the February 16, 2017 Board Meeting Action Item
   4. Approve March 2017 Bills Action Item

B. Consent Agenda Action Item
   1. 2017-2020 TIP Amendment #3 – Michael Maddox, AICP
   3. Title VI Non-Discrimination and Limited English Proficiency Plan – Dave Burns

C. Regular Agenda
   1. Public Comment Opportunity – Chair Brenda Elmer Public Input
   3. 2015-2045 Socioeconomic Data Projections – Dave Burns/KLJ Action Item
   4. Proposed Demographic Forecast Study Contract Amendment – Dave Burns Action Item
   5. Voting Member Request from the City of Horace – William Christian Action Item
   7. Request for Proposals for 13th Avenue South Corridor Study – Dave Burns Action Item
   9. Cass County Comprehensive & Transportation Plan RFP – Adam Altenburg, AICP Action Item

D. Additional Business Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, April 20, 2017 at 4:00 p.m. 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.fmmetroco.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, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA