



Fargo-Moorhead Metropolitan Council of Governments

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To: MAT Coordinating Board Members
From: Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
Metro Area Transit (MATBUS)
Date: May 15, 2018
RE: MAT Coordinating Board Agenda and Correspondence

**73rd Meeting of the
Metro Area Transit Coordinating Board
May 16, 2018 – 8:00 am**
Fargo City Commission Chambers – 200 3rd Street North, Fargo ND

Meeting Agenda

1. Call to Order and Introductions
2. Action Items:
 - a. March 21, 2018 Meeting Minutes (**Attachment 1**)
 - b. Driver Services Contract Option – Julie Bommelman & Lori Van Beek (**Attachment 2**)
 - c. Moorhead 10-year Financial Plan– Lori Van Beek (**Attachment 3**)
 - d. Moorhead U-Pass Contracts Proposed 2018-19 Rates – Lori Van Beek (**Attachment 4**)
 - e. Preliminary Moorhead Budget Presentation - Lori Van Beek (**Attachment 5**)
 - f. Preliminary Fargo Budget Presentation – Julie Bommelman (**Attachment 6**)
 - g. Fargo Route Changes Effective August 1, 2018 – Matthew Peterson (**Attachment 7**)
3. Informational Items:
 - a. Moorhead MN/DOT New Service Expansion Second Year Application – Lori Van Beek (**Attachment 8**)
 - b. NDSU Contract Update – Matthew Peterson
 - c. March & April Operations Reports & College Ridership – Matthew Peterson (**Attachment 9**)
 - d. Upcoming MATBUS Promotions – Sage Thornbrugh & Taaren Haak (Attachment 10)
4. Other Business

Questions, comments or concerns prior to the meeting can be directed to Michael Maddox (701.232.3242 x33; maddox@fmmetrocog.org).

People with disabilities who plan to attend this meeting and need special arrangements should contact Michael Maddox at Metro COG (701.232.3242 Ext. 33), at least two days before the meeting to make arrangements.

A PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA