566th Policy Board Meeting  
Fargo-Moorhead Metropolitan Council of Governments  
Thursday, May 16, 2019 – 4:00 pm  
Civic Center River Room

Members Present:
Duane Breitling Cass County Commission  
Shara Fischer Fargo Planning Commission  
Eric Gjerdevig West Fargo City Commission  
Tony Grindberg Fargo City Commission  
John Gunkelman Fargo Planning Commission  
Chuck Hendrickson Moorhead City Council  
Brent Holper Horace (alternate)  
Steve Jesme Dilworth City Council  
Nicole Mattson Moorhead Planning Commission (alternate)  
Jenny Mongeau Clay County Commission  
Brad Olson West Fargo City Commission  
Rocky Schneider Fargo Planning Commission  
John Strand Fargo City Commission

Members Absent:
Tony Gehrig Fargo City Commission  
Steve Gehrtz Moorhead City Council  
Jonathan Judd Moorhead City Council  
John Koerselman Horace City Commission  
Dave Piepkorn Fargo City Commission

Others Present:
Adam Altenburg Metro COG  
Luke Champa Metro COG  
Dan Farnsworth Metro COG  
Cindy Gray Metro COG  
Matt Kinsella Apex Engineering  
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 May 16, by Chair Mongeau, noting a quorum was present. Introductions were made.

1b. Approve Order and Contents of Overall Agenda, approved  
Chair Mongeau asked for approval for the overall agenda.

MOTION: Approve the contents of the Overall Agenda of the 566th Policy Board Meeting.
Mr. Schneider moved, seconded by Mr. Gunkelman.
MOTION, passed  
Motion carried unanimously.
1c. Past Meeting Minutes, approved
Chair Mongeau asked for approval of the Minutes of the April 18, 2019 Meeting.

  MOTION: Approve the April 18, 2019 Policy Board Meeting Minutes.
  Mr. Hendrickson moved, seconded by Mr. Olson.
  MOTION, passed
  Motion carried unanimously.

1d. Monthly Bills, approved
Chair Mongeau asked for approval of the May 2019 Bills as listed on Attachment 1d.

  MOTION: Approve the May 2019 Bills List.
  Mr. Jesme moved, seconded by Mr. Gjerdevig.
  MOTION, passed
  Motion carried unanimously.

2. CONSENT AGENDA
Chair Mongeau asked for approval of Items a-f on the Consent Agenda.

   a. April Month End Report
   b. FTA Section 5339/5310 ND Transit Applications
   c. Metro COG Articles of Association Revision
   d. 2019-2022 TIP Amendment #3
   e. FM Diversion Rec Plan Consultant Selection
   f. 2045 MTP Contract Extension

  MOTION: Approve Items a-f on the Consent Agenda.
  Mr. Strand moved, seconded by Mr. Jesme.
  MOTION, passed
  Motion carried unanimously.

3. REGULAR AGENDA
3a. Public Comment Opportunity
No public comments were made or received.

  No MOTION

3b. Moorhead 12th Avenue South Corridor Study Final Report
Matt Kinsella, of Apex Engineering gave a presentation regarding the Moorhead 12th Avenue South Corridor Study Final Report. Ms. Mongeau asked about collaboration with Concordia College. Mr. Kinsella said they have been in coordination with the college and have been proposing access management solutions for the campus.

  Mr. Hendrickson asked about the railroad crossing and if it would be feasible to include in the 2020 project. Mr. Kinsella that the railroad solution would be a much longer term project requiring lengthy coordination with BNSF.
Ms. Mattson asked about the intersection of 8th Street and 12th Avenue South and the “no right turn on red” in the eastbound to southbound direction. Mr. Kinsella said that the decision was made to make them dynamic signs rather than permanent, as they have been proven to be more effective than static signs.

MOTION: Approve the Moorhead 12th Avenue South Corridor Study
Mr. Olson moved, seconded by Mr. Hendrickson.
MOTION, passed
Motion carried unanimously.

3c. Prepare for 2020 Budget; Consider Project Needs List and Prioritization
Mr. Schneider asked for clarification about ongoing 2020 projects.

MOTION: Authorize Metro COG staff to initiate a UPWP Amendment that substitutes the 2020 Metro-Wide Traffic Counting Program with a Veterans Boulevard Corridor Study, and prepare 2020 budget estimates accordingly.
Mr. Breitling moved, seconded by Mr. Strand
MOTION, passed
Motion carried unanimously.

4. Additional Business
There was a general discussion about coordinating construction between jurisdictions, as 2019 is already proving to be a volatile year for construction related traffic interruptions.

5. Adjourn

MOTION: Adjourn the 566th Meeting of the FM Metro COG Policy Board
Mr. Breitling moved, seconded by Ms. Mattson.
MOTION, passed.
Motion carried unanimously.

The 566th Meeting of the FM Metro COG Policy Board held Thursday, May 16, 2019 was adjourned at 4:44 pm.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD June 13, 2019, 4:00 P.M. IN THE CIVIC CENTER CONFERENCE ROOM. 207 4TH ST N, STE A, FARGO, ND.

Respectfully Submitted,

Luke Champa
Assistant Planner