The 528th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, April 21, 2016 – 4:00 p.m.
Metro COG Conference Room

OVERALL AGENDA

A. Call to Order and Introductions
   1. Introductions
   2. Approve Order and Contents of the Overall Agenda
   3. Approve Minutes of the March 17, 2016 Board Meeting
   4. Approve April 2016 Bills

B. Consent Agenda
   1. March 2016 Month End Report- William Christian
   3. 2016-2019 Transportation Improvement Program Amendment #4 – Michael Maddox
   5. Ex-officio Policy Board Membership for NDDOT and MnDOT – William Christian

C. Regular Agenda
   1. Public Comment Opportunity – Chair Piepkorn
   2. Sheyenne Street Corridor Study Phase I Contract Amendment – Dan Farnsworth
   4. Metropolitan Transportation Planning – Stephanie Hickman

D. Additional Business

E. Adjourn

F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, May 19, 2016 in the Metro COG Conference Room at 4:00 p.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

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 Nakhaly Swearingen, 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