

**620th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
Thursday, October 19, 2023 – 4:00 pm**

Members Present:

Duane	Breitling	Cass County Commission
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Brenton	Holper	Horace City Administration (alternate for Jeff Trudeau)
Julie	Nash	Dilworth City Council
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Arlette	Preston	Fargo City Commission
Rocky	Schneider	Fargo Planning Commission
John	Strand	Fargo City Commission
Deb	White	Moorhead City Council

Members Absent:

Amanda	George	West Fargo City Commission
Denise	Kolpack	Fargo City Commission
Sebastian	McDougall	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Maranda	Tasa	Fargo Planning Commission
Jeff	Trudeau	Horace City Council (alternate present)
Aaron	Murra	NDDOT – Fargo District (ex-officio)
Shiloh	Wahl	MnDOT – District 4 (ex-officio)

Others Present:

Adam	Altenburg	Metro COG
Paul	Bervik	Metro COG
Jaron	Capps	Metro COG
Dan	Farnsworth	Metro COG
Ben	Griffith	Metro COG
Savanna	Leach	Metro COG
Chelsea	Levorsen	Metro COG
Michael	Maddox	Metro COG
Ayden	Schaffler	Metro COG

1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened

The meeting was called to order at 4:00 pm, on October 19, 2023 by Chair Hendrickson, noting a quorum was present. Introductions were made.

1b. Approve Order and Contents of Overall Agenda, approved

Chair Hendrickson asked for approval for the overall agenda.

MOTION: Approve the contents of the Overall Agenda of the October 19, 2023 Policy Board Meeting.

Ms. Nash moved, seconded by Mr. Breitling

MOTION, passed

Motion carried unanimously.

1c. Past Meeting Minutes, approved

Chair Hendrickson asked for approval of the Minutes of the September 21, 2023 Meeting.

**MOTION: Approve the September 21, 2023 Policy Board Meeting Minutes.
Ms. Preston moved, seconded by Mr. Olson
MOTION, passed
Motion carried unanimously.**

1d. Monthly Bills, approved

Chair Hendrickson asked for approval of the October 2023 Bills as listed on Attachment 1d.

**MOTION: Approve the October 2023 Bills List.
Mr. Gunkelman moved, seconded by Ms. Nash
MOTION, passed
Motion carried unanimously.**

2. CONSENT AGENDA

Chair Hendrickson asked for approval of Items a-d on the Consent Agenda.

- a. September Month End Report
- b. Metro COG Q3 Report
- c. Printer Contract and Service Agreement
- d. Managed IT Services

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

3. REGULAR AGENDA

3a. Public Comment Opportunity

No public comments were made or received.

3b. 2024-2027 Transportation Improvement Program Amendment #2

Mr. Griffith said that while the Transportation Technical Committee approved amendment #2 to the 2024-2027 Transportation Improvement Program, MnDOT and FHWA have questions on the amendment, that they need to work through, mostly regarding the approval of the MnDOT STIP, in which the TIP ties.

Mr. Griffith said that postponing the item versus tabling the item will help with legal logistics of the advertised open meeting for the TIP amendment.

Mr. Olson asked what happens if MnDOT and NDDOT do not both approve the amendment. Mr. Griffith said the amendment could potentially be broken into amendment 2a/2b, or added to amendment 3 that is currently in the works.

MOTION: Postpone Agenda Item 3b to the next regularly scheduled Metro COG Policy Board meeting, held November 16, 2023.

Ms. White moved, seconded by Mr. Breitling.

MOTION, passed

Motion carried unanimously.

4. Additional Business

Mr. Griffith let the board know about recent and upcoming public input events for current projects.

5. Adjourn

MOTION: Adjourn the 620th Meeting of the FM Metro COG Policy Board

Mr. Gunkelman moved, seconded by Mr. Olson

MOTION, passed.

Motion carried unanimously.

The 620th Meeting of the FM Metro COG Policy Board held Thursday, October 19, 2023 was adjourned at 4:20 pm.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD November 16, 2023, 4:00 P.M.

Respectfully Submitted,

Savanna Leach
Executive Assistant