The 545th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, September 21, 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
   2. Approve Order and Contents of the Overall Agenda
   3. Approve Minutes of the August 17, 2017 Board Meeting
   4. Approve September 2017 Bills

B. Consent Agenda
   1. August 2017 Month End Budget Report
   2. Dilworth Comprehensive and Transportation Plan Contract
   3. Request for Proposals for Accounting Services

C. Regular Agenda
   1. Public Comment Opportunity – Chair Brenda Elmer
   2. UPWP Amendment #4 Public Hearing
   3. Final Draft 2018-2021 TIP – Michael Maddox, AICP
   5. FM Regional Freight Plan Final Report – Adam Altenburg, AICP
   6. 2017 Metropolitan Profile – Adam Altenburg, AICP
   7. Proposed BIKE FM Membership with Bicycle Alliance of MN – Dan Farnsworth
   8. Status of Assistant / Associate Planner Position – William Christian

D. Additional Business

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, October 19, 2017 at 4:00 p.m. in the Metro COG Conference Room.

Red Action Items require roll call votes.

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