The 529th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, May 19, 2016 – 4:00 p.m.
Metro COG Conference Room

OVERALL AGENDA

A. Call to Order and Introductions
   1. Introductions Information Item
   2. Approve Order and Contents of the Overall Agenda Action Item
   3. Approve Minutes of the April 21, 2016 Board Meeting Action Item
   4. Approve May 2016 Bills Action Item

B. Consent Agenda
   1. April 2016 Month End Report- William Christian Action Item
   2. 2016 Update to the Metro COG Public Participation Plan – William Christian
   3. Sheyenne Street Corridor Study Phase I Final Report – Dan Farnsworth
   4. Southwest Metro Transportation Plan– Adam Altenburg

C. Regular Agenda
   1. Public Comment Opportunity – Chair Piepkorn Public Input
   2. 2016 Budget Adjustment – Dan Farnsworth, David Burns Action Item
   5. State Departments of Transportation Update - NDDOT, MnDOT Information Item

D. Additional Business Information Item

E. Adjourn

F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 16, 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.fmmetroco.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.

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