The 541st Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, MAY 18, 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 April 20, 2017 Board Meeting
4. Approve May 2017 Bills

B. Consent Agenda

2. 2017-2020 Transportation Improvement Program Amendment #5 – Michael Maddox, AICP
3. 52nd Avenue South Cooperative Planning and Environmental Report Request for Proposals
   – William Christian
4. Transit Software Purchase Contract with ReMix Software, Inc – Michael Maddox, AICP

C. Regular Agenda

1. Public Comment Opportunity –Chair Brenda Elmer
3. Cass County Comprehensive and Transportation Plan Consultant Recommendation
   – Adam Altenburg, AICP
4. 17th Avenue South Corridor Study Consultant Recommendation – Dan Farnsworth
5. Discussion on NDDOT CPG Funding Formula – William Christian

D. Additional Business

E. Adjourn

NOTE: Full Agenda packets can be found on the Metro COG Web Site at http://www.fmmetrocog.org – Committees

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
Fargo, West Fargo, Horace, Cass County, North Dakota and Moorhead, Dilworth, Clay County, Minnesota

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, June 15, 2017 at 4:00 p.m. in the Metro COG Conference Room.