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 November 16th, 2017 Board Meeting Action Item
   4. Approve December 2017 Bills Action Item

B. Consent Agenda Action Item
   1. December 2017 Month End Budget Report
   2. Auditing Services Consultant Selection and Contract
   3. Metro COG 2045 LRTP Consultant Selection and Contract
   4. Metro COG UPWP Amendment #5

C. Regular Agenda
   1. Public Comment Opportunity Public Input
   2. Metro COG Staffing Update Discussion Item
   3. Policy Board 2018 Meeting Schedule Action Item
   4. Metro COG Articles of Association Action Item
   5. Metro COG Policy Board Bylaws Discussion Item
   6. Metro COG Administrative Policies Action Item
   7. Metro COG Personnel Policies Action Item
   8. Metro COG Organizational Structure Action Item
   9. Election of Metro COG Policy Board Officers Action Item
   10. Prioritize Transportation Alternative (TA) Applications Action Item
   11. 2018 Competitive Wage Adjustment Action Item
   12. Appreciation for Chair Brenda Elmer – Vice Chair Arland Rasmussen Information Item

D. Additional Business Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, January 18th, 2018 at 4:00 p.m. in the Metro COG Conference Room.

Red Action Items require roll call votes.

Full Agenda packets can be found on the Metro COG Web Site at http://www.fmmetrocg.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.