The 553rd Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, April 19, 2018 – 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 March 15, 2018 Board Meeting
4. Approve April 2018 Bills

B. Consent Agenda
1. March 2018 End of Month Report
2. US10/US75 Request for Proposals
3. 12th Avenue South Corridor Study Consultant Selection
4. Cass County Rd 18 Extension Study Consultant Selection
5. FTA 5310-5339 ND Transit Grant Application Submittal
6. 2018 First Quarter Report

C. Regular Agenda
1. Public Comment Opportunity – Chair Rasmussen
2. Draft 2019-2020 UPWP – Michael Maddox, AICP
3. Maternity/Paternity Leave Policy Update
4. Human Resources Contract with West Fargo
5. Executive Director Update

D. Additional Business

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, May 17, 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.fmmetro cog.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.