The 527th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, March 17, 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 February 18, 2016 Board Meeting Action Item
   4. Approve March 2016 Bills Action Item

B. Consent Agenda
   1. Section 5310 Transit Grant Application – Dan Farnsworth Action Item
   2. Approve Long-Range Data Development Plan/Demographic Forecast Contract – Dave Burns
   3. February 2016 Month End Report- William Christian

C. Regular Agenda
   1. Public Comment Opportunity – Chair Piepkorn Public Input
   2. Proposed Amendment to Sheyenne St. Corridor Study Phase I – Dan Farnsworth Action Item
   3. MATBUS Presentation- Julie Bommelman Information Item
   4. Update on 2014 CPG – Chair Piepkorn Information Item
   5. Jurisdiction Round Table Information Item

D. Additional Business Information Item

E. Adjourn

F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, April 21, 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.fmmetrocog.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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A PLANNING ORGANIZATION SERVING
FARGO, WEST FARGO, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA