

**The 569<sup>th</sup> Policy Board Meeting**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, September 19, 2019 – 4:00 p.m.**  
**CIVIC CENTER CONFERENCE ROOM**

## AGENDA

1. Call to Order and Introductions
  - a. Introductions Information Item
  - b. Approve Order and Contents of the Overall Agenda Action Item
  - c. Approve Minutes of the July 18, 2019 Board Meeting Action Item
  - d. Approve September 2019 Bills Action Item
2. Consent Agenda Action Item
  - a. August Month End Report
  - b. Horace Comprehensive & Transportation Plan Contract Extension
  - c. US10/75 Corridor Study Contract Amendment
  - d. ATAC Work Orders – Intersection Traffic Data Collection/ATSPM Setup Fargo
  - e. 2019-2022 TIP Amendment #4
  - f. 2019-2020 UPWP Amendment #4
  - g. 2018 Financial Audit
3. Regular Agenda
  - a. Public Comment Opportunity Public Input
  - b. Consolidated Planning Grant Funding Scenarios Action Item
  - c. Cass County Road 18 Extension Study Action Item
  - d. 2020-2023 TIP Final Draft Action Item
  - e. All-Aboard Minnesota Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting is scheduled for Thursday, October 17, 2019 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.fmmetrocog.org>

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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