Members Present:

- David Fenelon  Horace City Council
- Chuck Hendrickson  Moorhead City Council
- Nicole Mattson  Moorhead Planning Commission (alt for Mayor Judd)
- Jenny Mongeau  Clay County Commission
- Brad Olson  West Fargo City Commission
- Chad Olson  City of Dilworth (alternate for Steve Jesme)
- Scott Stofferahn  Fargo Planning Commission (alt for John Gunkelman)
- Maranda Tasa  Fargo Planning Commission
- Sara Watson Curry  Moorhead City
- Larry Weil  City of West Fargo (alt for Eric Gjerdevig)

Members Absent:

- Duane Breitling  Cass County Commission
- Tony Gehrig  Fargo City Commission
- Eric Gjerdevig  West Fargo City Commission
- Tony Grindberg  Fargo City Commission
- John Gunkelman  Fargo Planning Commission
- Steve Jesme  Dilworth City Council
- Johnathan Judd  Moorhead City Council
- Rocky Schneider  Fargo Planning Commission
- John Strand  Fargo City Commission

Others Present:

- Adam Altenburg  Metro COG
- Luke Champa  Metro COG
- Dan Farnsworth  Metro COG
- Cindy Gray  Metro COG
- Brenton Holper  City of Horace Administrator
- Savanna Leach  Metro COG
- Michael Maddox  Metro COG
- Anna Pierce  Metro COG
- Ahmed Shiil  United Way
- Bob Walton  NDDOT – Fargo District
1a. **MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**  
The meeting was called to order at 4:00 p.m., on November 21, by Chair Mongeau, noting a quorum was present. Introductions were made.

1b. **Approve Order and Contents of Overall Agenda, approved**  
Chair Mongeau asked for approval for the overall agenda.

   **MOTION:** Approve the contents of the Overall Agenda of the November 21, 019 Policy Board Meeting.  
   Ms. Watson Curry moved, seconded by Mr. Stofferahn  
   **MOTION, passed.** 9-0  
   Motion carried unanimously.

1c. **Past Meeting Minutes, approved**  
Chair Mongeau asked for approval of the Minutes of the October 17, 2019 Meeting.

   Ms. Watson Curry noted that she was not included in the minutes, but was in attendance.

   **MOTION:** Approve the October 17, 2019 Policy Board Meeting Minutes.  
   Ms. Watson Curry moved, seconded by Mr. Weil  
   **MOTION, passed.** 9-0  
   Motion carried unanimously.

1d. **Monthly Bills, approved**  
Chair Mongeau asked for approval of the November 2019 Bills as listed on Attachment 1d.

   **MOTION:** Approve the November 2019 Bills List.  
   Mr. Stofferahn moved, seconded by Mr. Weil  
   **MOTION, passed.** 9-0  
   Motion carried unanimously.

2. **CONSENT AGENDA**  
Chair Mongeau asked for approval of Items a-c on the Consent Agenda.

   a. October Month End Report  
   b. 2020-2023 TIP Amendment #1  
   c. 3rd Quarter Report

   **MOTION:** Approve Items a-c on the Consent Agenda.  
   Mr. Stofferahn moved, seconded by Ms. Tasa  
   **MOTION, passed.** 9-0  
   Motion carried unanimously.

3. **REGULAR AGENDA**

3a. **Public Comment Opportunity**  
No public comments were made or received.
3b. **Metro GROW – 2045 MTP**
Mr. Maddox presented the draft Metro GROW: 2045 Metropolitan Transportation Plan. He reminded the board that all seven local jurisdictions already approved and signed resolutions of approval of the final draft plan. Mr. Maddox noted that it is still a final draft, and not the final document as it still needs final approval from MnDOT, NDDOT, and FHWA.

Ms. Mattson asked that the board be informed of the final changes from MnDOT, NDDOT, and FHWA.

*MOTION: Approve the Metro GROW: 2045 Metropolitan Transportation Plan*
Mr. Stofferahn moved, seconded by Mr. Fenelon.
*MOTION, passed. 10-0*
Motion carried unanimously.

3c. **MATBUS 2021-2025 Transit Development Plan Request for Proposals**
Mr. Maddox presented the MATBUS 2021-2025 Transit Development (TDM) Plan Request for Proposals (RFP). Mr. Maddox noted that the Transit partners at MATBUS, and the TTC both approved of this RFP draft. The CPG funds allotted for this project is $200,000, with the local share split between Fargo and Moorhead.

Mr. Hendrickson asked if the RFP and final document will be on public display once released. Mr. Maddox assured the board that he included a robust public participation plan into the scope of work.

Ms. Watson Curry mentioned that she sits on the MAT Coordinating Board, and noted that the vehicle fare boxes will be updated, and asked if that is being considered in the scope of the TDP. Mr. Maddox said that the purchased is already programed into the TIP, and will be taken into account in the final TDP document.

*MOTION: Approve the Transit Development Plan Request for Proposals and authorization of subsequent release.*
Ms. Watson Curry moved, seconded by Mr. Weil.
*MOTION, passed. 10-0*
Motion carried unanimously.

3d. **Title VI – Audit Follow-up and Survey**
Ms. Pierce provided a follow-up to the NDDOT Title VI audit, and described the steps Metro COG is taking to correct and improve the recommendations and corrective actions identified in the audit. A Title VI Report is released by Metro COG annually.
3e. **North Dakota and Minnesota Project Solicitation Opportunities and Timeframes**

   Luke Champa presented information on the following project solicitations:
   - ND – Urban Grant Program FY2022 NDDOT Solicitation – transportation infrastructure within core business districts, for multi-modal opportunities. Due date: Monday, December 30, 2019
   - ND – Urban Roads Program FY2024 – Highway funding opportunities. Due Date: Friday, December 20, 2019
   Mr. Farnsworth presented information on the following Transportation Alternatives Program (TAP) solicitations:
   - MN – federal funding up to $600,000 for bicycle/pedestrian-related projects. Due Date: January 3, 2019
   - ND – federal funding up to $850,000 for bicycle/pedestrian-related projects. Due Date: December 5th

3f. **History of 17th Street North Moorhead**

   Mr. Champa presented information on the 17th Street North corridor in Moorhead, MN.

3g. **All-Aboard MN – Follow-up**

   Ms. Pierce presented a follow-up to the MN All-Aboard passenger train initiative. She noted that there was a lot of positive feedback, and a lot of representatives from both Minnesota and North Dakota. The initiative is hoping for a bond referendum to pass to fund the passenger train, which an environmental impact will need to be studied before it can be approved.

4. **Additional Business**

   Chair Mongeau brought up a monetary CD that Metro COG has is up for renewal. The Executive Committee asked Ms. Gray to look at other options, including Money Market savings accounts with higher interest rates.

5. **Adjourn**

   The 571st Meeting of the FM Metro COG Policy Board held Thursday, November 21, 2019 was adjourned at 4:48 p.m.

   **THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD** December 19, 2019, 4:30 P.M. AT THE FM METRO COG CONFERENCE ROOM, ONE NORTH 2ND STREET, CASE PLAZA SUITE 232, FARGO, ND.

Respectfully Submitted,

Savanna Leach
Executive Assistant