

The 560th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, November 15, 2018 – 12:00 NOON

**Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota**

OVERALL 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 October 18, 2018 Board Meeting Action Item
 - d. Approve November 2018 Bills Action Item
2. Consent Agenda **Action Item**
 - a. October 2018 End of Month Report
 - b. Horace Comprehensive and Transportation Plan Consultant Selection
 - c. FM Bikeways Gap Analysis Consultant Selection
 - d. MATBUS Transit Facility Analysis and Development Strategy Contract Amendment
 - e. Agreement for Services for Food Systems Planning and Implementation Efforts
 - f. 2018 Metro Profile
3. Regular Agenda
 - a. Public Comment Opportunity – Chair Rasmussen Public Input
 - b. 2019-2020 Unified Planning Work Program **Action Item**
 - c. High Tension Guardrail Projects – Bob Walton, NDDOT Information Item
 - d. Appreciation for Chair Arland Rasmussen Information Item
 - e. Election of new Policy Board Chair and Vice Chair Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, December 20, 2018 at **12:00 NOON** in the Metro COG Conference Room.

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

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