



# Fargo-Moorhead Metropolitan Council of Governments

701-232-3242 • FAX 701-232-5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocog@fmmetrocog.org

http://www.fmmetrocog.org

## 473<sup>rd</sup> Transportation Technical Committee Fargo-Moorhead Metropolitan Council of Governments THURSDAY, May 11, 2017 – 10:00 a.m. Metro COG Conference Room

### AGENDA

- |                                                                                                                    |                  |
|--------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Call to Order and Introductions                                                                                 |                  |
| 2. Approve the Agenda                                                                                              | Action Item      |
| 3. Consider Minutes of the April, 2017 TTC Meeting                                                                 | Action Item      |
| 4. Public Input Opportunity – William Christian                                                                    | Public Input     |
| 5. 2017-2020 TIP Amendment #5 – Michael Maddox, AICP                                                               | Action Item      |
| a. Open Public Hearing                                                                                             |                  |
| b. Close Public Hearing                                                                                            |                  |
| 6. MATBUS Transit Routing Software – Michael Maddox, AICP                                                          | Action Item      |
| 7. 52nd Avenue South Cooperative Documented Categorical Exclusion Report Request for Proposals – William Christian | Action Item      |
| 8. Moorhead ADA Transition Plan Consultant Recommendation – William Christian                                      | Action Item      |
| 9. Cass County Comprehensive and Transportation Plan Consultant Recommendation – Adam Altenburg, AICP              | Action Item      |
| 10. 17 <sup>th</sup> Avenue South Corridor Study Consultant Recommendation – Dan Farnsworth                        | Action Item      |
| 11. Discussion on NDDOT CPG Funding Formula – William Christian                                                    | Action Item      |
| 12. Update on 2017 Metro Profile – Dave Burns                                                                      | Discussion Item  |
| 13. Additional Business                                                                                            | Information Item |
| 14. Adjourn                                                                                                        |                  |

REMINDER: The next TTC meeting will be held Thursday, June 8, 2017 in the Metro COG Conference Room at 10:00 a.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**

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary, at 701-232-3242 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

**A PLANNING ORGANIZATION SERVING**

**FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA**