



Fargo-Moorhead Metropolitan Council of Governments

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480th Transportation Technical Committee Fargo-Moorhead Metropolitan Council of Governments THURSDAY, December 14th, 2017 – 10:00 a.m. Metro COG Conference Room

AGENDA

- | | |
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| 1. Call to Order and Introductions | |
| 2. Approve the Agenda | Action Item |
| 3. Consider Minutes of the November 9 th , 2017 TTC Meeting | Action Item |
| 4. Public Input Opportunity – Michael Maddox, AICP | Public Input |
| 5. Metro COG Staffing Update – Michael Maddox, AICP | Information Item |
| 6. 2018 TTC and Policy Board Meeting Dates – Michael Maddox, AICP | Action Item |
| 7. Metro COG 2045 LRTP Consultant Selection and Contract – Michael Maddox, AICP | Action Item |
| 8. Auditing Services Consultant Selection and Contract – Savanna Leach | Action Item |
| 9. Prioritize Transportation Alternative (TA) Applications – Dan Farnsworth | Action Item |
| 10. Metro COG UPWP Amendment #5 – Michael Maddox, AICP | Action Item |
| 11. Agency Updates | Discussion Item |
| a. City of Fargo | |
| b. City of Moorhead | |
| c. City of West Fargo | |
| d. City of Dilworth | |
| e. City of Horace | |
| f. Cass County | |
| g. Clay County | |
| h. Other Member Jurisdictions | |
| 12. Adjourn | |

REMINDER: The next TTC meeting will be held **Thursday, January 11, 2018** 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

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**A PLANNING ORGANIZATION SERVING
FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA**